REAL ESTATE POWER OF ATTORNEY

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

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

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

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



Blumberg No. 5208

Manal Mohamad Yousef to Fathi Yusuf Real Estate Power of attorney Page 2

ACKNOWLEDGMENT

Philipsburg

Sint Maarten

On this 18 that of May 2010, before me, the undersigned officer, personally appeared Manal Mohamad Yousef, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument, and she acknowledged to me that the same was executed for the uses and purposes therein contained.

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



Signature, Notary Public at Law Francis Edgar Gijsbertha My Commission Expires: is for life

APOSTILLE.

- (Conversion de La Haye du 5 octobre 1961)
- 1. Coursey Sint Moorten, Netherlands Antilles This public document
- 2. less been signed by F.E. Gijsbertha
- 5. scrong in the capacity of Civil-Law-Notices. of Sin: Mastrien
- 4. been the seed strong of the aforementationed F.S. G. Marion

CERTHIES

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- 6 the 20-5-10 Table free dis the Department of the deacting as Mannalet of The Lieuwegen charge out

of the Island of Sint Mearten

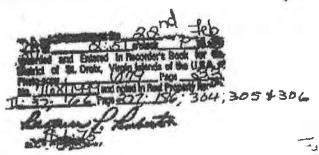


5995453383

- 1. Parcel No. 8, Hanto Cane Garden, of approximately 2,6171 U.S. Acres.
- 2. Remainder No. 46A, Hetate Cane Garden, of approximately 7.6460 U.S. Acres.
- 3. Percal No. 10, Tenne Cane Garden, of approximately 2.0867 U.S. Acres.
- 4. Road Plot No. 11. Ratate Came Garden, of approximately 0.0868 U.S. Acres.
- Parced No. 11, Bernze Retrest, Matr. No. 378 of Company Quarter and Peter's hitade, Matr. No. 37A and 37BA, Company Quarter, and No. 54 Queen's Quarter all of approximately 42,3095 U.S. Acros.
- 6. Remainder Matt. 32B, Reman Came Garden of approximately 48.5175 U.S. Acres.
- 7. Parcel No. 9 Hears Case Garden, of approximately 11,9965 U.S. Acres.
- S. Remainder Matt. 32A, Battle Ormerd, of approximately 41,0736, U.S. Acres.
- 9. Parcel No. 40. Seems Granard of approximately 14,9507 U.S. Acres.
- 10. Remainder Mart. No. 31, Besse Dismond, of approximately 74.4220 U.S. Acres.
- 11. Parcel No. 4, Estate Dismond, of approximately 5.8662 U.S. Acres. .
- 12. Parcel No. 1, Estate Diamond, of approximately 61,2358 U.S. Acres.
- 13. Parcel No. 3, Bessie Dismond, of approximately 6,9368 U.S. Acces.
- 14. Parcel No. 2, Mater Distanced, of approximately 6,3484 U.S. Acres.
- 15. Read Flot No. 12, Henne Came Garden, of approximately 0.4252 U.S. Access.
- 16. Road Plot No. 41, Betate Granard, of approximately 0.4255 U.S. Acres.
- 17. Road Flot No. 5, Estate Diamond, of approximately 0.8510 U.S. Acres.









التجديدات RENEWALS

توقيع صناحب الجواز m Signature of Holder

1

HE HASHEMITE KINGDOM OF JORDAN - YOULD NOT YOUR جواز سار Passport Type/E/S رمز هراه JOR رنم بيري هنر 1 No. 1 ميري T518558 MANAL MOHAMMAD YOUSEF MOHAMMAD مثأل محمد يوسف محمد تاريخ فيردد Date of Birth F Place of Birth 1 Hall Jac 1968 AMMAN J-MASOUDEH ... نسر (Sec التألي F District State of Sta 2008 AMMAN ... Date of Eatiny / -4-7 to A Address / Con Jan 20 MAY/ Jul Holland المراتبا

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تحير مقروء آليا





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

Par Courier

St. Maarten, December 12, 2012

Ref.: Manal Mohamad Yousef / Collection loan

Dear Sir, Madame,

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

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

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

Sincerely yours,

Jelmer G. Snow

EXHIBIT

2

EXHIBIT

JOEL H. HOLT, ESQ. P.C.

2132 Company Street, Suite 2 Christiansted, St. Croix U.S. Virgin Islands 00820 Tele. (340) 773-8709 Fax (340) 773-8677 E-mail: holtvi@aol.com

December 24, 2012

Jelmar G. Snow, Esq. BZSE Kudu Driver #2, Bel Air P.O. Box 373, Philipsburg Sint Maarten

Via fax 599-542-7551 and mail

Re: Manal Mohamad Yousef/Sixteen Plus, Inc.

Dear Mr. Snow

I understand why you rudely hung up on me on Friday, as you now obviously realize that you should have never sent the letter in question to Sixteen Plus, Inc. Aside from the fact that you are effectively practicing law in a jurisdiction where you are not admitted, you sent a letter on behalf of a person, Manal Mohamad Yousef, whom you have apparently never met or spoken with--and who appears to never have authorized you to send that letter.

Indeed, I do not understand why a lawyer in Sint Maarten would not question the propriety of being asked by someone from the Virgin Islands to send a demand letter to someone in the Virgin Islands involving real property located in the Virgin Islands. It is hard to believe that this scenario did not make you suspicious when you were retained by Mr. Yusuf to send this letter.

I suspect Mr. Yusuf assured you it was proper, but in my view you have an independent duty to verify certain basic facts about the matter before sending such a letter under the questionable circumstances in question. Had you inquired further, you would have found that Mr. Yusuf's family owns one-half of Sixteen Plus, Inc. Obviously he appears to be using your services to try to obtain the other 50% shareholder's interest. Of course, if the mortgage were valid, your alleged client, Manal Mohamed Yousef, would be adverse to your actual client, Mr. Yusuf.

If you had inquired further you would also have discovered that Mr. Yusuf, along with the United Corporation and others, was indicted by the taxing authorities in the Virgin Islands in 2003. While the case against Mr. Yusuf (and others) was finally dropped in

EXHIBIT

3

2010, the United Corporation, whom I suspect actually paid for your services, remains under indictment.

Finally, if you had inquired further, you would have discovered that Mr. Yusuf is involved in civil litigation with his partner here, which indirectly involves the asset owned by Sixteen Plus, Inc. Had you known this, you might have thought to ask him why he did not use any of the multiple lawyers he has already retained (who are admitted here) to send the letter you sent.

In due course, the mortgage will be proven to be invalid in my opinion, but I question whether you should remain involved any further in this matter in this jurisdiction unless (1) you can produce something in writing demonstrating that you have authorization to represent Manal Mohamed Yousef which (2) also waives any conflict you appear to have in representing Mr. Yusuf at the same time. I would be very interested in seeing such a document. If you do decide to become involved further here, you might also look into the law in the Virgin Islands regarding what should be included in a demand letter.

You also commented on the timing of my call, as the holidays are here, but you are the one who dictated the timing by requesting a response by December 26, 2012. I had called twice earlier in the week, as I had hoped a phone call would resolve this matter, but since you requested a written response when we finally spoke on Friday, please consider this letter as that response.

Finally, as for your comment about "American" lawyers, if you take the time to check me out, you will find I have an excellent reputation as well, despite what Mr. Yusuf might say. Indeed, Mr. Yusuf would do far better trying to amicably resolve these matters with his partner than resorting to such tactics like having a Sint Maarten Lawyer send a demand letter to a company in which his family has a 50% interest. In any event, while I do not like sending letters like this one, neither you nor Mr. Yusuf has left me any other alternative.

Please let me know if you have any questions or if you think there is additional information I should know. I am always glad to discuss anything you think I may have misunderstood or overlooked. However, if you wish to communicate with Sixteen Plus, Inc., please do so in writing sent to my attention at the above address.

Enjoy the rest of the holidays.

loel H. Holt

Subj:

Your letter of today

Date:

12/24/2012 11:55:30 A.M. Atlantic Standard Time

From:

jsnow@bzselaw.com Holtvi@aol.com

To:

Dear Mr. Holt,

Apart from not being aware of any 'rude hang up' on your unannounced interrogative phone call of last Friday, please be notified that I am not accustomed to interrogations being conducted by opposing (American) lawyers through phone calls and see no reason to cooperate therewith. In case you find it necessary to interrogate me for whatever reason, you are strongly advised to follow the proper procedure(s).

I will discuss the relevant parts of your letter with client and will get back to you in due time.

Sincerely,

mr. Jelmer G. Snow

Attorney at Law



Attorneys at Law | Tax Lawyers

Kudu Drive 2, Belair P.O. Box 737 St. Maarten

Tel:

+1 (721) 542.3832 / +1 (721) 542.7550

Fax:

+1 (721) 542.7551 Mobile: +1 (721) 554.4757

isnow@bzselaw.com www.bzselaw.com

CONFIDENTIALITY NOTICE

The information contained in this e-mail and any attachments is strictly confidential. If you have received this e-mail in error please delete this e-mail and any attachment without copying. You are not allowed to read, copy or disclose in any way the contents of this e-mail, any attachments or any part thereof. **EXCLUSIVE CONTRACTING PARTY:**

BergmanZwanikkenSnowEssed Attorneys at Law is the trade name of a partnership of limited liability companies, registered with the trade register on the Country of Sint Maarten. BergmanZwanikkenSnowEssed is the exclusive contracting party in respect of all commissioned work.

LIMITED LIABILITY NOTICE:

All our services as well as all relations with third parties are governed by the General Terms & Conditions of BergmanZwanikkenSnowEssed, which include a limitation of liability. These terms have been filed with the Court of First Instance, seat Sint Maarten and will be sent to you – free of charge – upon request.



From: Stefan B. Herpel <sherpel@dtflaw.com>

To: Joel Holt <holtvi@aol.com>

Cc: nizar <nizar@dewood-law.com>; carl <carl@carlhartmann.com>; kimjapinga <kimjapinga@gmail.com>

Subject: RE: Supplemental Discovery Responses

Date: Fri, Aug 5, 2016 4:09 pm

Joel,

I am on vacation through part of next week. Here are my responses to your numbered paragraphs:

- 1. I will supplement with the nature of the conversation with the agent.
- 2. I stand by my objection to providing a phone number for Manal Yousef, and rely on what I stated in the objection and the decision in Nathaniel v. American Airlines, 2008 U.S. Dist. LEXIS 95336 (D. V.I. 2008).
- 3. I stand by my statement in the supplemental Rule 34 response that based on a reasonable search there are no other documents responsive to your request. I believe that supplemental response to your request is sufficient under the Rules (and I thought from our meet and confer that is what you wanted), and that I am not under any duty to go into more detail.
- 4. Mr. Yusuf is returning imminently to the islands and I should be able to get a scanned signature page to you by Tuesday, along with the supplemental information I described in interrogatory 1.

Regards,

Stefan

From: Joel Holt [holtvi@aol.com]

Sent: Monday, August 01, 2016 7:23 AM

To: Stefan B. Herpel

Cc: nizar@dewood-law.com; carl@carlhartmann.com; kimjapinga@gmail.com

Subject: Re: Supplemental Discovery Responses

Stefan-can you respond to the email below?

Joel H Holt 2132 Company St. Christiansted, VI 00820 340-773-8709

On Jul 26, 2016, at 4:21 PM, Joel Holt < holtvi@aol.com < mailto:holtvi@aol.com >> wrote:

Stefan-I reviewed these new responses and there are still several deficiencies:

1) Interrogatory Response #5-The original interrogatory response indicated the last communication was with the agent for Manal Yousef—thus, we had expected supplementation to deal with communications with that agent. As the supplemental response deleted references to this agent, can you please provide the name and



address of the agent and describe the communications with this agent.

2) Supplemental Interrogatory Response #5-I appreciate the supplementation of this response, but your client is still required to produce Manal Yousef's phone number under Rule 26 as well as this request—please provide it.

3) Supplemental Document Response #13-The documents you referenced as documents exchanged with Manal Yousef only include the deed, mortgage, mortgage note and certain wire transfers from someone else—please confirm there are no letters, faxes, emails, documents showing any interest payments to her (as alleged were made), powers of attorney, pre-mortgage negotiations or any other documents exchanges with your client and her or her agent

4) Interrogatories-I still need a verification page from your client.

Please get back to me as soon as possible so we can resolve these last few issues.

Joel H. Holt, Esq. 2132 Company Street Christiansted, St. Croix U.S. Virgin Islands 00820 (340) 773-8709

----Original Message----

From: Stefan B. Herpel <sherpel@dtflaw.com<mailto:sherpel@dtflaw.com>>>

To: 'Joel Holt' < holtvi@aol.com < mailto:holtvi@aol.com >>

Cc: Nizar A. DeWood, Esq. (nizar@dewood-law.com<mailto:nizar@dewood-law.com>) < nizar@dewood-

law.com<<u>mailto:nizar@dewood-law.com</u>>>

Sent: Thu, Jul 21, 2016 8:14 pm

Subject: Supplemental Discovery Responses

Joel,

Attached are the supplemental responses to the interrogatories and documents requests in the Sixteen Plus/Peter's Farm case. I appreciate your patience in waiting for this supplementation.

I believe that these supplementations address the issues raised in our meet and confer, and that they will moot the need for you to file the motion to compel alluded to in your email of this morning.

I still owe you a certification page. Mr. Yusuf is out of town, and I will provide that to you as soon as he returns. I don't have a secretary at this hour, and will send the originals of these attachments by mail tomorrow.

Regards,

Stefan

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

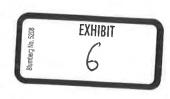
FATHI-YUSUF,)
)
Plaintiff,) CASE NO. ST-15-CV-344
٧.) ACTION FOR DISSOLUTION) AND OTHER RELIEF
PETER'S FARM INVESTMENT)
CORPORATION, SIXTEEN PLUS)
CORPORATION, MOHAMMAD A.)
HAMED, WALEED M. HAMED,)
WAHEED M.HAMED, MUFEED M.)
HAMED, and HISHAM M. HAMED,	j ,
)
Defendants.)

PLAINTIFF'S SECOND SUPPLEMENTAL AND AMENDED RESPONSES TO DEFENDANT WALEED M. HAMED'S FIRST SET OF INTERROGATORIES

Plaintiff, Fathi Yusuf, through his attorneys, Dudley, Topper and Feuerzeig, LLP, hereby provides its Second Supplemental and Amended Responses to Defendant Waleed M. Hamed's First Set of Interrogatories:

GENERAL OBJECTIONS

Plaintiff makes the following general objections to the Interrogatories. These general objections apply to all or so many of the Interrogatories that, for convenience, they are set forth herein and are not necessarily repeated after each objectionable Interrogatory. The assertion of the same, similar, or additional objections in the individual responses to the Interrogatories, or the failure to assert any additional objections to a discovery request does not waive any of Plaintiff's objections as set forth below:



Fathi Yusuf (v. Peter's Farm Investment Corporation, et al.) Case No. ST-15-CV-344 Plaintiff's First Supplemental Response to Defendant Waleed M. Hamed's Interrogatories Page 9 of 10

- 5. Did Sixteen Plus ever borrow funds to help secure the purchase of any property it has owned in the Virgin Islands and if so, please state for each such loan:
 - a) The name and location of the lender;
 - b) The property purchased with the loan proceeds;
 - c) The amount of the loan;
 - d) The date of the loan;
 - e) The date of all payments on the loan;
 - f) The current address and phone number of the lender;
 - g) The last date you had any communication with the lender; and
 - h) The current balance on the loan.

AMENDED AND SUPPLEMENTAL RESPONSE:

Yes. The name of the lender is Manal Yousef. The date of the loan was September 15, 1997, and the amount, \$4.5 million dollars. Three interest-only payments were made during the 1998-2000 period to Manal Yousef. I do not recall the last date I had any communication with her. Manal Yousef's current address to the best of my knowledge is 25 Gold Finch Road, Pointe Blanche, St. Martin. She is represented by counsel (Kye Walker, Esq.) in an illegitimate lawsuit that was filed by Sixteen Plus Corporation without my authority or approval, and without consulting with me or any other of the Yusuf shareholders or letting any of us know it would be filed. The lawsuit is pending in the Virgin Islands Superior Court (St. Croix Division), and is styled Sixteen Plus Corporation v. Manal Mohammad Yousef, case no. SX-16-CV-65. Because Manal Yousef is represented by counsel in the lawsuit, and because the lawsuit was brought at the behest of the Hamed shareholder interests in Sixteen Plus Corporation, counsel for any of the Hameds are barred from speaking directly to Manal Yousef. For that reason, Defendant objects to providing her telephone number. You and other attorneys acting for the Hameds are permitted to discuss this matter with her counsel, Attorney Walker, whose phone number is _____. The current principal balance on the loan is \$4.5 million, plus accrued interest. I also spoke to an agent of Manal Yousef named _____, shortly after the service of the lawsuit filed against Manal Yousef. I do not recall the exact date. He telephoned me to tell me about the lawsuit, which I knew nothing about. I told him that the lawsuit was filed without my knowledge or approval, and that it was wrong in claiming that the mortgage given by Sixteen Plus to Manal Yousef was invalid. I have had no conversations with him since that one.

Fathi Yusuf (v. Peter's Farm Investment Corporation, et al.) Case No. ST-15-CV-344 Plaintiff's First Supplemental Response to Defendant Waleed M. Hamed's Interrogatories Page 10 of 10

Dated: August 9, 2016

Respectfully Submitted, **DEWOOD LAW FIRM**

By:

Nizar A. DeWood, Esq. (VI Bar No. 1177) 2006 Eastern Suburbs, Suite 102

Delle

Christiansted, V.I. 00820

T. (340) 773-3444/F. (888) 398-8428

Email: nizar@dewood-law.com Attorneys for Plaintiff Fathi Yusuf

CERTIFICATE OF SERVICE

I hereby certify that on this the 9th day of August, 2016, a true and exact copy of the foregoing PLAINTIFF'S SECOND SUPPLEMENTAL AND AMENDED RESPONSES TO DEFENDANT WALEED M. HAMED'S INTERROGATORIES was served via U.S. Mail, postage prepaid, and email as agreed by the parties, to the following:

Joel H. Holt, Esq. Law Offices of Joel H. Holt 2132 Company Street Christiansted, VI 00820 E-Mail: holtvi@aol.com Carl J. Hartmann III, Esq. 5000 Estate Coakley Bay Unit L-6

Christiansted, VI 00820

E-Mail: carl@carlhartmann.com

Christina Joseph

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

FATHLYUSLEE.	
Plaintiff,	CASE NO. ST-15-CV-344
PETER'S FARM INVESTMENT CORPORATION, SIXTEEN PLUS	ACTION FOR DISSOLUTION AND OTHER RELIEF
CORPORATION, MOHAMMAD A. HAMED, WALEED M. HAMED, WAHEED M. HAMED, MUFEED M. HAMED, and HISHAM M. HAMED,)))
Defendants	

CERTIFICATION

I hereby swear and affirm that the factual portions of the Plaintiff's Second Supplemental and Amended Responses to Defendant Waleed M. Hamed's First Set of Interrogatories are true and correct to the best of my knowledge and belief

FATHIYUSUF

SUBSCRIBED AND SWORN to, before me, this

day of August, 2016

Notary Public

R \DOC\$\6254\10003\PLDG\16Q7596 DOCX

Rupertha A. Andrews
Notary Public
District of St. Croix, USVI
Commission # NP-115-15
Commission Expires October 21, 2019

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

FATHI YUSUF,)
Plaintiff,) CASE NO. ST-15-CV-344
v. PETER'S FARM INVESTMENT	ACTION FOR DISSOLUTION AND OTHER RELIEF
CORPORATION, SIXTEEN PLUS CORPORATION, MOHAMMAD A. HAMED, WALEED M. HAMED,))
WAHEED M.HAMED, MUFEED M. HAMED, and HISHAM M. HAMED,)))
Defendants.	

PLAINTIFF'S SECOND SUPPLEMENTAL AND AMENDED RESPONSES TO DEFENDANT WALEED M. HAMED'S FIRST SET OF INTERROGATORIES

Plaintiff, Fathi Yusuf, through his attorneys, Dudley, Topper and Feuerzeig, LLP, hereby provides its Second Supplemental and Amended Responses to Interrogatory 5 of Defendant Waleed M. Hamed's First Set of Interrogatories:

GENERAL OBJECTIONS

Plaintiff incorporates all general objections previously made to Defendant Waleed M. Hamed's First Set of Interrogatories.

DLEY, TOPPER FEUERZEIG, LLP Frederiksberg Gade P.O. Box 756 as, U.S. VI. 00804-0756 (340) 774-4422



Fathi Yusuf (v. Peter's Farm Investment Corporation, et al.) Case No. ST-15-CV-344 Plaintiff's Second Supplemental Response to Defendant Waleed M. Hamed's Interrogatories Page 2 of 4

* SECOND SUPPLEMENTAL RESPONSE TO INTERROGATORY NO. 5

- 5. Did Sixteen Plus ever borrow funds to help secure the purchase of any property it has owned in the Virgin Islands and if so, please state for each such loan:
 - a) The name and location of the lender:
 - b) The property purchased with the loan proceeds;
 - c) The amount of the loan;
 - d) The date of the loan;
 - e) The date of all payments on the loan;
 - f) The current address and phone number of the lender;
 - g) The last date you had any communication with the lender; and
 - h) The current balance on the loan.

AMENDED AND SUPPLEMENTAL RESPONSE:

Yes. The name of the lender is Manal Yousef. The date of the loan was September 15, 1997, and the amount, \$4.5 million dollars. Three interest-only payments were made during the 1998-2000 period to Manal Yousef. I do not recall the last date I had any communication with her. Manal Yousef's current address to the best of my knowledge is 25 Gold Finch Road, Pointe Blanche, St. Martin. I do not have a direct phone number for her, but she should be reachable through her nephew, Jamil Yousef, who resides in St. Martin and whose phone number is 721.554.4444. Manal is represented by counsel (Kye Walker, Esq.) in an illegitimate lawsuit that was filed by Sixteen Plus Corporation without my authority or approval, and without consulting with me or any other of the Yusuf shareholders or letting any of us know it would be filed. The lawsuit is pending in the Virgin Islands Superior Court (St. Croix Division), and is styled Sixteen Plus Corporation v. Manal Mohammad Yousef, case no. SX-16-CV-65. The current principal balance on the loan is \$4.5 million, plus accrued interest.

DLEY, TOPPER FEUERZEIG, LLP Frederiksberg Gade P.O. Box 756 as, U.S. V.I. 00804-0756 340) 774-4422 Fathi Yusuf (v. Peter's Farm Investment Corporation, et al.) Case No. ST-15-CV-344 Plaintiff's Second Supplemental Response to Defendant Waleed M. Hamed's Interrogatories Page 3 of 4

[1][5][4

Respectfully submitted,

DUDLEY, TOPPER AND FEUERZEIG, LLP

DATED:

September 26, 2016 By:

GREGORY H. HODGES

(V.I. Bar No. 174)

STEFAN B. HERPEL

(V.I. Bar No. 1019)

Law House

1000 Frederiksberg Gade (P.O. Box 756)

St. Thomas, U.S.V.I. 00804-0756

Telephone:

(340) 774-4422

Facsimile:

(340) 715-4400

E-Mail:

ghodges@dtflaw.com

sherpel@dtflaw.com

DLEY, TOPPER FEUERZEIG, LLP Frederiksberg Gade P.O. Box 756 as, U.S. V.I. 00804-0756 (340) 774-4422 Fathi Yusuf (v. Peter's Farm Investment Corporation, et al.) Case No. ST-15-CV-344 Plaintiff's Second Supplemental Response to Defendant Waleed M. Hamed's Interrogatories Page 4 of 4

CERTIFICATE OF SERVICE

I hereby certify that on this the 26th day of September, 2016, a true and exact copy of the foregoing PLAINTIFF'S SECOND SUPPLEMENTAL AND AMENDED RESPONSES TO DEFENDANT WALEED M. HAMED'S INTERROGATORIES was served via U.S. Mail, postage prepaid, and email as agreed by the parties, to the following:

Joel H. Holt, Esq.
Law Offices of Joel H. Holt
2132 Company Street
Christiansted, VI 00820
E-Mail: holtvi@aol.com

Carl J. Hartmann III, Esq. 5000 Estate Coakley Bay Unit L-6 Christiansted, VI 00820 E-Mail: carl@carlhartmann.com

Safe B Hapel

JDLEY, TOPPER FEUERZEIG, LLP Frederiksberg Gade P.O. Box 756 ias, U.S. V.I. 00804-0756 (340) 774-4422