

**Exhibit 1**

Phone:(323)888-8880, Fax: (323)889-1880, Email: info@kassirco.com. The number, quantity, and dollar amount of hookah components or hookahs are found in the attached exhibit and excel spreadsheet.

**INTERROGATORY NO. 5** Identify each source, quantity, and dollar amount of each Subject Product acquired by Defendant arranged with reference to each transaction of each Subject Product.

**RESPONSE:** Please see the attached excel spreadsheet.

**INTERROGATORY NO. 6** Identify each source, quantity, and dollar amount of each Subject Product acquired by Defendant arranged with reference to each Subject Product and each transaction subsequent to November 14, 2008.

**RESPONSE:** Please see the attached excel spreadsheet.

**INTERROGATORY NO. 7** Identify each commercial purchaser, the total quantity, and total dollar amount of each Subject Product vended by Defendant, arranged with reference to each Subject Product and commercial purchaser (together with a single "catch-all" category titled "direct consumer purchases") subsequent to November 14, 2008.

**RESPONSE:** Defendant sells the subject hookah's primarily to its retail customer from its store front location at 15322 W. Warren Ave, Dearborn, MI 48126. The identification of these individuals is unknown and is not recorded, but the price is fourteen dollars and ninety-nine cents (\$14.99). Defendant sells the item to the following wholesalers for a

price between twelve and fourteen dollars: Royal Smokers 14216 W Warren Ave Dearborn, MI 48126 and Hachem Market 27275 Ford Road, Dearborn Heights, MI 48127-2837. The retail price ranges from twelve (12) to fourteen (14) dollars.

**INTERROGATORY NO. 8** Describe in mechanical detail all steps taken by Defendant to comply with the injunction order of December 10, 2010 in the above-captioned matter, and all instances in which, and explanations detailing why, Defendant failed to comply with said injunction order.

**RESPONSE:** In an effort to mitigate damages, soon after learning of these allegations, Defendants removed all Jamilia/Andile hookahs, and any related materials, including advertisements. Though it has already been asserted by these Defendants, Defendants were not in possession of any of the Disputed Packaging. Although not required by the Preliminary Injunction, Defendants has since ceased selling the Jamilia Hookah.

NABIH H. AYAD & ASSOCIATES, P.C.

/s/ Nabih H. Ayad  
Nabih H. Ayad (P59518)  
2200 Canton Center Rd., Suite 220  
Canton, Michigan 48187  
734-983-0500  
734-983-0520 fax

**CERTIFIED BY:**

  
\_\_\_\_\_  
Ali Hammoud

**Exhibit 2**

NOW COMES, Defendants Al-Amir Inc. and Ali Hammoud, by and through undersigned counsel and state the following in Response to Plaintiff's First Request for Production of Documents:

**REQUEST FOR PRODUCTION OF DOCUMENTS**

1. All documents and things that relate or refer to, or describe, Defendant's inventory of hookah products at any time in 2008, 2009, and 2010.

**RESPONSE:** Defendant states that it has made a diligent search and a reasonable inquiry has been made in an effort to locate any items that would be responsive to this request.

2. All documents and things that relate or refer to, or describe, the locations for physical storage or warehousing of Defendant's supply of hookah products or packaging for hookah products in 2008, 2009 or 2010, anywhere in the world.

**RESPONSE:** Please see the attached exhibit. Defendant states that it has made a diligent search and a reasonable inquiry has been made in an effort to locate any additional items, and has been unable to locate any additional documents that would be responsive to this request.

3. All documents and things that relate or refer to, or result from, the Defendant's importation of hookahs, hookah components and hookah-related products into the United

**Exhibit 3**

DATE	MANUFACTURER	PRODUCT	QUANTITY	PRICE	TOTAL
3/8/2007	Kassir Co. Inc.	Hookah Maganda	5	\$ 8.75	\$ 43.75
3/15/2007	Kassir Co. Inc.	Hookah Maganda	1170	\$ 8.75	\$ 10,237.50
7/18/2001	Kassir Co. Inc.	Hookah Maganda Cage	660	\$ 8.60	\$ 5,676.00
7/18/2007	Kassir Co. Inc.	Maganda	5	*	
8/28/2007	Kassir Co. Inc.	Hookah Maganda Cage	500	\$ 8.60	\$ 4,300.00
10/16/2007	Kassir Co. Inc.	Hookah Maganda Cage	450	\$ 8.60	\$ 3,870.00
12/18/2007	Kassir Co. Inc.	Hookah Maganda Cage	200	\$ 8.60	\$ 1,720.00
1/7/2008	Kassir Co. Inc.	Hookah Maganda Cage	650	\$ 8.60	\$ 5,590.00
2/12/2008	Kassir Co. Inc.	Hookah Jamila Cage	330	*	
4/16/2010	Kassir Co. Inc.	Hookah Jamila Cage	320	\$ 9.00	\$ 2,880.00
5/15/2008	Kassir Co. Inc.	Hookah Jamila Cage	450	\$ 9.00	\$ 4,050.00
7/22/2008	Kassir Co. Inc.	Hookah Jamila Cage	430	*	
12/24/2008	Kassir Co. Inc.	Hookah Jamila Cage	240	\$ 10.50	\$ 2,520.00
10/5/2009	Kassir Co. Inc.	Hookah Jamila Cage	1500	\$ 7.75	\$ 11,625.00
11/18/2010	T.M.S. International	12"Hookah in Metal Carrying Case	350	\$ 9.00	\$ 3,150.00
		<b>TOTAL *</b>	<b>\$55,662.25</b>		
			7260		\$ 55,662.25

**\*for available figures**

(Table submitted by Al-Amir in response to unidentified discovery request)

**Exhibit 4**

**Invoice**

KASSIR CO. INC.  
5635 SMITHWAY ST.  
COMMERCE, CA 90040 USA

Date  
03/08/2007

Invoice #  
80331

TEL: 323-888-8880 FAX: 323-889-1880  
URL: www.kassirco.com

## Bill To:

AL-AMIR INC. (8243)  
15322 W. WARREN  
DEARBORN, MI 48126

## Ship To:

AL-AMIR INC. (8243)  
15322 W. WARREN  
DEARBORN, MI 48126

Customer P.O.#

Salesperson  
LOUIE

Department  
SHIPPED

Ship Method  
ROADRUNNER/

Terms  
NET 7

Item Code	Description 1	Description 2	Qty	Price	Ext. Price
HOK183	HOOKAH MAGANDA	BLUE SAPPHIRE	1	8.75	8.75
HOK186	HOOKAH MAGANDA	RUBY	1	8.75	8.75
HOK182	HOOKAH MAGANDA	AMETHYST	1	8.75	8.75
HOK185	HOOKAH MAGANDA	FIRE OPAL	1	8.75	8.75
HOK184	HOOKAH MAGANDA	OPAL	1	8.75	8.75
HOK026	HOOKAH MISS NILE BOX	BLUE SAPPHIRE	20	15.00	300.00
HOK028	HOOKAH MISS NILE BOX	ONYX	20	15.00	300.00
HOK024	HOOKAH MISS NILE BOX	RUBY	20	15.00	300.00
HOK212	HOOKAH CRYSTAL PRINCE	1 HOSE SILVER RUBY		15.00	0.00
HOK211	HOOKAH CRYSTAL PRINCE	1 HOSE SILVER SAPPHIRE		15.00	0.00
HOK119	HOOKAH GOOZA BOX	BLUE SAPPHIRE	24	4.00	96.00
HOK122	HOOKAH GOOZA BOX	RUBY	24	4.00	96.00
HOK120	HOOKAH GOOZA BOX	ONYX	24	4.00	96.00
HOK121	HOOKAH GOOZA BOX	OPAL	24	4.00	96.00
HOK129	HOOKAH PETITE BRIEFCASE	RAINBOW	12	9.00	108.00

Missing - 500<sup>ps</sup> MAGANDA  
30<sup>ps</sup> prince  
50<sup>ps</sup> stress.

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WE APPRECIATE YOUR BUSINESS! ALL SALES ARE FINAL

Subtotal	1,435.75
Tax	0.00
Shipping	0.00
Total	1,435.75

# Invoice

KASSIR CO. INC.  
5635 SMITHWAY ST.  
COMMERCE, CA 90040 USA

Date 03/15/2007	Invoice # 80610
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TEL: 323-888-8880 FAX: 323-888-1880  
URL: www.kassirco.com

Bill To:  
AL-AMIR INC. (8243)  
15322 W. WARREN  
DEARBORN, MI 48126

Ship To:  
AL-AMIR INC. (8243)  
15322 W. WARREN  
DEARBORN, MI 48126

Customer P.O.# ALI-031407	Salesperson LOUIE	Department SHIPPED	Ship Method EDI EXPRESS	Terms PRE-PAID
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Item Code	Description 1	Description 2	Qty	Price	Ext. Price
HOK181	HOOKAH MAGANDA	GOLD EMERALD	100	8.75	875.00
HOK188	HOOKAH MAGANDA	EMERALD	100	8.75	875.00
HOK182	HOOKAH MAGANDA	AMETHYST	200	8.75	1,750.00
HOK183	HOOKAH MAGANDA	BLUE SAPPHIRE	100	8.75	875.00
HOK184	HOOKAH MAGANDA	OPAL	100	8.75	875.00
HOK185	HOOKAH MAGANDA	FIRE OPAL	300	8.75	2,625.00
HOK186	HOOKAH MAGANDA	RUBY	100	8.75	875.00
HOK038	HOOKAH MISTRESS BOX	GOLD EMERALD		13.50	0.00
HOK039	HOOKAH MISTRESS BOX	OPAL PEARL	12	13.50	162.00
HOK040	HOOKAH MISTRESS BOX	SILVER SAPPHIRE	12	13.50	162.00
HOK041	HOOKAH MISTRESS BOX	SILVER RUBY	12	13.50	162.00
				0.00	0.00
HOK181	HOOKAH MAGANDA	GOLD EMERALD	20	8.75	175.00
HOK182	HOOKAH MAGANDA	AMETHYST	20	8.75	175.00
HOK183	HOOKAH MAGANDA	BLUE SAPPHIRE	20	8.75	175.00
HOK184	HOOKAH MAGANDA	OPAL	30	8.75	262.50
HOK185	HOOKAH MAGANDA	FIRE OPAL	20	8.75	175.00
HOK186	HOOKAH MAGANDA	RUBY	30	8.75	262.50
HOK188	HOOKAH MAGANDA	EMERALD	30	8.75	262.50

NOTES WE APPRECIATE YOUR BUSINESS! ALL SALES ARE FINAL	Subtotal	10,723.50
	Tax	0.00
	Shipping	0.00
	Total	10,723.50

WIRE 87500  
1977

KASSIR CO. INC.  
5635 SMITHWAY ST.  
COMMERCE, CA 90040 USA

**Invoice**

Date  
07/18/2007

Invoice #  
83294

TEL: 323-888-8880 FAX: 323-889-1880  
URL: www.kassirco.com

## Bill To:

AL-AMIR INC. (8243)  
15322 W. WARREN  
DEARBORN, MI 48126

## Ship To:

AL-AMIR INC. (8243)  
15322 W. WARREN  
DEARBORN, MI 48126

Customer P.O.#	Salesperson DENNIS	Department SHIPPED	Ship Method OWN TRUCK COMPAN	Terms NET 7	
Item Code	Description 1	Description 2	Qty	Price	Ext. Price
	MISTRESS	GLASS ONLY MIXED	7	0.00	0.00
	MS NILE	GLASS ONLY MIXED	6	0.00	0.00
HOK232	HOOKAH GLASS	BABY JUNIOR ARMY	10	0.00	0.00
HOK201	HOOKAH GLASS	QUEEN MIXED	25	0.00	0.00
	MAGANDA	GLASS ONLY MIXED	5	0.00	0.00
HOK182	HOOKAH MAGANDA CAGE	AMETHYST	100	8.60	860.00
HOK180	HOOKAH MAGANDA CAGE	RAINBOW	100	8.60	860.00
HOK185	HOOKAH MAGANDA CAGE	FIRE OPAL	100	8.60	860.00
HOK183	HOOKAH MAGANDA CAGE	BLUE SAPPHIRE	100	8.60	860.00
HOK186	HOOKAH MAGANDA CAGE	RUBY	100	8.60	860.00
				0.00	0.00
	ADD ON			0.00	0.00
HOK183	HOOKAH MAGANDA CAGE	BLUE SAPPHIRE	50	8.60	430.00
HOK182	HOOKAH MAGANDA CAGE	AMETHYST	30	8.60	258.00
HOK185	HOOKAH MAGANDA CAGE	FIRE OPAL	20	8.60	172.00
HOK186	HOOKAH MAGANDA CAGE	RUBY	30	8.60	258.00
HOK180	HOOKAH MAGANDA CAGE	RAINBOW	30	8.60	258.00
				0.00	0.00
HOK326	HOOKAH BLADE JUNIOR	RAINBOW/2 HOSES INCLUDED	12	20.00	240.00
HOK329	HOOKAH BLADE JUNIOR	SILVER SAPPHIRE/2 HOSES	12	20.00	240.00
HOK335	HOOKAH BLADE JUNIOR	RUBY/2 HOSES INCLUDED	12	20.00	240.00

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WE APPRECIATE YOUR BUSINESS! ALL SALES ARE FINAL

Subtotal	6,396.00
Tax	0.00
Shipping	0.00
Total	6,396.00



KASSIR CO. INC.  
5635 SMITHWAY ST.  
COMMERCE, CA 90040 USA

**Invoice**

Date  
08/28/2007

Invoice #  
84145

TEL: 323-888-8880 FAX: 323-889-1880  
URL: www.kassircó.com

## Bill To:

AL-AMIR INC. (8243)  
15322 W. WARREN  
DEARBORN, MI 48126

## Ship To:

AL-AMIR INC. (8243)  
15322 W. WARREN  
DEARBORN, MI 48126

Customer P.O.#	Salesperson LOUIE	Department SHIPPED	Ship Method OWN TRUCK COMPAN	Terms NET 7
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Item Code	Description 1	Description 2	Qty	Price	Ext. Price
HOK180	HOOKAH MAGANDA CAGE	RAINBOW	100	8.60	860.00
HOK182	HOOKAH MAGANDA CAGE	AMETHYST	100	8.60	860.00
HOK183	HOOKAH MAGANDA CAGE	BLUE SAPPHIRE	100	8.60	860.00
HOK185	HOOKAH MAGANDA CAGE	FIRE OPAL	100	8.60	860.00
HOK186	HOOKAH MAGANDA CAGE	RUBY	100	8.60	860.00
HOK119	HOOKAH GOOZA BOX	BLUE SAPPHIRE	60	3.00	180.00
HOK122	HOOKAH GOOZA BOX	RUBY	60	3.00	180.00
HOK120	HOOKAH GOOZA BOX	ONYX	60	3.00	180.00
HOK121	HOOKAH GOOZA BOX	OPAL	60	3.00	180.00
				0.00	0.00
HOK310	HOOKAH PRINCE ACRYLIC	BLUE SAPPHIRE/BOX	2	11.00	22.00
HOK311	HOOKAH PRINCE ACRYLIC	OPAL/BOX	1	11.00	11.00
HOK312	HOOKAH PRINCE ACRYLIC	ONYX/BOX	1	11.00	11.00
HOK313	HOOKAH PRINCE ACRYLIC	RUBY/BOX	1	11.00	11.00
HOK322	HOOKAH PRINCE ACRYLIC	MIDNIGHT SILVER/BOX	1	11.00	11.00
HOK323	HOOKAH PRINCE ACRYLIC	SILVER RUBY/BOX	1	11.00	11.00
HOK324	HOOKAH PRINCE ACRYLIC	SILVER SAPPHIRE/BOX	2	11.00	22.00
HOK325	HOOKAH PRINCE ACRYLIC	SILVER EMERALD/BOX	1	11.00	11.00

NOTE: WE APPRECIATE YOUR BUSINESS! ALL SALES ARE FINAL

Subtotal 5,130.00  
Tax 0.00  
Shipping 0.00  
Total 5,130.00

*Not paid*  
# 1772  
10-10-07

KASSIR CO. INC.  
5635 SMITHWAY ST.  
COMMERCE, CA 90040 USA

# Invoice

Date  
10/16/2007

Invoice #  
85495

TEL: 323-888-8880 FAX: 323-889-1880  
URL: www.kassirco.com

Bill To:

AL-AMIR INC. (8243)  
15322 W. WARREN  
DEARBORN, MI 48126

Ship To:

AL-AMIR INC. (8243)  
15322 W. WARREN  
DEARBORN, MI 48126

Customer P.O.#	Salesperson KASSIR, ZIAD	Department SHIPPED	Ship Method TRUCKING	Terms NET 7
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Item Code	Description 1	Description 2	Qty	Price	Ext. Price
HOK161	HOOKAH PETITE CAGE	AMETHYST	50	8.60	430.00
HOK148	HOOKAH GLASS	PETITE MIXED	7	0.00	0.00
HOK207	HOOKAH CERAMIC TOP BIG	1 PIECE SET 1 cs ea col	300	0.50	150.00
HOK095	HOOKAH METAL BALL	#9 24 COUNT	24	2.00	48.00
HOK063	HOOKAH RUBBER PART 24	#2 FOR CERAMIC TOP	12	0.00	0.00
HOK184	HOOKAH MAGANDA CAGE	OPAL	60	8.60	516.00
HOK181	HOOKAH MAGANDA CAGE	GOLD EMERALD	50	8.60	430.00
HOK187	HOOKAH MAGANDA CAGE	SILVER SAPPHIRE	70	8.60	602.00
HOK186	HOOKAH MAGANDA CAGE	RUBY	70	8.60	602.00
HOK180	HOOKAH MAGANDA CAGE	RAINBOW	60	8.60	516.00
HOK185	HOOKAH MAGANDA CAGE	FIRE OPAL	70	8.60	602.00
HOK183	HOOKAH MAGANDA CAGE	BLUE SAPPHIRE	40	8.60	344.00
HOK188	HOOKAH MAGANDA CAGE	EMERALD	30	8.60	258.00
				0.00	0.00
HOK038	HOOKAH MISTRESS BOX	GOLD EMERALD	9	13.50	121.50
HOK039	HOOKAH MISTRESS BOX	OPAL PEARL	9	13.50	121.50
HOK040	HOOKAH MISTRESS BOX	SILVER SAPPHIRE	9	13.50	121.50
HOK041	HOOKAH MISTRESS BOX	SILVER RUBY	9	13.50	121.50
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Subtotal	4,984.00
Tax	0.00
Shipping	0.00
Total	4,984.00

KASSIR CO. INC.  
5635 SMITHWAY ST.  
COMMERCE, CA 90040 USA

# Invoice

Date  
12/18/2007

Invoice #  
86801

TEL: 323-858-8880 FAX: 323-889-1880  
URL: www.kassirco.com

Bill To:

AL-AMIR INC. (8243)  
15322 W. WARREN  
DEARBORN, MI 48126

Ship To:

AL-AMIR INC. (8243)  
15322 W. WARREN  
DEARBORN, MI 48126

Customer P.O.#

Salesperson  
KASSIR, ZIAD

Department  
SHIPPED

Ship Method  
TRUCKING

Terms  
NET 7

Item Code	Description 1	Description 2	Qty	Price	Ext. Price
HOK115	HOOKAH GOOZA BOX	SILVER RUBY	24	3.00	72.00
HOK116	HOOKAH GOOZA BOX	SILVER SAPPHIRE	24	3.00	72.00
HOK117	HOOKAH GOOZA BOX	MIDNIGHT SILVER	24	3.00	72.00
HOK118	HOOKAH GOOZA BOX	SILVER EMERALD	24	3.00	72.00
HOK119	HOOKAH GOOZA BOX	BLUE SAPPHIRE	24	3.00	72.00
HOK120	HOOKAH GOOZA BOX	ONYX	24	3.00	72.00
HOK121	HOOKAH GOOZA BOX	OPAL	24	3.00	72.00
HOK122	HOOKAH GOOZA BOX	RUBY	24	3.00	72.00
HOK322	HOOKAH PRINCE ACRYLIC	MIDNIGHT SILVER/BOX	30	10.00	300.00
HOK324	HOOKAH PRINCE ACRYLIC	SILVER SAPPHIRE/BOX	40	10.00	400.00
HOK325	HOOKAH PRINCE ACRYLIC	SILVER EMERALD/BOX	40	10.00	400.00
HOK323	HOOKAH PRINCE ACRYLIC	SILVER RUBY/BOX	40	10.00	400.00
HOK313	HOOKAH PRINCE ACRYLIC	RUBY/BOX	40	10.00	400.00
HOK312	HOOKAH PRINCE ACRYLIC	ONYX/BOX	40	10.00	400.00
HOK311	HOOKAH PRINCE ACRYLIC	OPAL/BOX	20	10.00	200.00
HOK181	HOOKAH MAGANDA CAGE	GOLD EMERALD	50	8.60	430.00
HOK182	HOOKAH MAGANDA CAGE	AMETHYST OUT		8.60	0.00
HOK188	HOOKAH MAGANDA CAGE	EMERALD OUT		8.60	0.00
HOK185	HOOKAH MAGANDA CAGE	FIRE OPAL	50	8.60	430.00
HOK186	HOOKAH MAGANDA CAGE	RUBY	50	8.60	430.00
HOK183	HOOKAH MAGANDA CAGE	BLUE SAPPHIRE	50	8.60	430.00
HOK401	HOOKAH SENIORITA BC	BLUE SAPPHIRE	3	27.00	81.00
HOK402	HOOKAH SENIORITA BC	SILVER SAPPHIRE	3	27.00	81.00
				0.00	0.00
HOK090	HOOKAH CERAMIC TOP	MEDIUM BLACK	100	1.50	150.00
HOK090	HOOKAH CERAMIC TOP	MEDIUM YELLOW	100	1.50	150.00
HOK090	HOOKAH CERAMIC TOP	MEDIUM BROWN	100	1.50	150.00

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WE APPRECIATE YOUR BUSINESS! ALL SALES ARE FINAL

CALL HIS TRUCKING CO  
WILL COME ON TUESDAY

Subtotal	5,508.00
Tax	0.00
Shipping	0.00
Total	5,508.00

KASSIR CO. INC.  
5635 SMITHWAY ST.  
COMMERCE, CA 90040 USA

TEL: 323-888-8880 FAX: 323-889-1880  
URL: www.kassirco.com

# Invoice

Date  
01/07/2008

Invoice #  
87243

*Not paid*

Bill To:

AL-AMIR INC. (8243)  
15322 W. WARREN  
DEARBORN, MI 48126

Ship To:

AL-AMIR INC. (8243)  
15322 W. WARREN  
DEARBORN, MI 48126

Customer P.O.# ALI	Salesperson KASSIR, ZIAD	Department SHIPPED	Ship Method TRUCKING	Terms NET 7
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Item Code	Description 1	Description 2	Qty	Price	Ext. Price
HOK180	HOOKAH MAGANDA CAGE	RAINBOW	110	8.60	946.00
HOK181	HOOKAH MAGANDA CAGE	GOLD EMERALD	110	8.60	946.00
HOK182	HOOKAH MAGANDA CAGE	AMETHYST	50	8.60	430.00
HOK183	HOOKAH MAGANDA CAGE	BLUE SAPPHIRE	50	8.60	430.00
HOK184	HOOKAH MAGANDA CAGE	OPAL	70	8.60	602.00
HOK185	HOOKAH MAGANDA CAGE	FIRE OPAL	50	8.60	430.00
HOK186	HOOKAH MAGANDA CAGE	RUBY	60	8.60	516.00
HOK187	HOOKAH MAGANDA CAGE	SILVER SAPPHIRE	80	8.60	688.00
HOK188	HOOKAH MAGANDA CAGE	EMERALD	70	8.60	602.00
HOK090	HOOKAH CERAMIC TOP	MEDIUM	200	0.50	100.00
HOK023	HOOKAH MISS NILE BOX	OPAL	20	15.00	300.00
HOK038	HOOKAH MISTRESS BOX	GOLD EMERALD	6	13.50	81.00
HOK040	HOOKAH MISTRESS BOX	SILVER SAPPHIRE	6	13.50	81.00
HOK041	HOOKAH MISTRESS BOX	SILVER RUBY	6	13.50	81.00
HOK039	HOOKAH MISTRESS BOX	OPAL PEARL	6	13.50	81.00

*Don't pay phone*  
*American Express*

NOTES

WE APPRECIATE YOUR BUSINESS! ALL SALES ARE FINAL

Subtotal	6,314.00
Tax	0.00
Shipping	0.00
Total	6,314.00

KASSIR CO, INC  
5635 SMITHWAY ST  
COMMERCE, CA 90040 USA

323-888-8880 Fax: 323-889-1880  
URL: www.kassirco.com

# Packing Slip

Date	Invoice #
2/12/08	88013

## Ship To:

AL-AMIR INC. (8243)  
15322 W. WARREN  
DEARBORN, MI 48126

*Not found by  
American Express  
04-15-08*

Customer P.O. #	Salesperson	Department	Ship Method	Terms
	LOUIE	SHIPPED	TRUCKING	NET 7

Item Code	Description 1	Description 2	Qty Shipped
HOK322	HOOKAH PRINCE ACRYLIC	MIDNIGHT SILVER/BOX	50
HOK324	HOOKAH PRINCE ACRYLIC	SILVER SAPPHIRE/BOX	60
HOK325	HOOKAH PRINCE ACRYLIC	SILVER EMERALD/BOX	60
HOK323	HOOKAH PRINCE ACRYLIC	SILVER RUBY/BOX	50
HOK425	HOOKAH JAMILA CAGE	AMETHYST	10
HOK426	HOOKAH JAMILA CAGE	RAINBOW	10
HOK433	HOOKAH JAMILA CAGE	FIRE OPAL	10
HOK432	HOOKAH JAMILA CAGE	SILVER SAPPHIRE	10
	METAL PIPE	FOR PRINCE ACRYLIC	2
	HOOKAH GLASS	FOR PRINCE ACRYLIC	5
	ADD ON		
HOK426	HOOKAH JAMILA CAGE	RAINBOW	28
HOK425	HOOKAH JAMILA CAGE	AMETHYST	42
HOK429	HOOKAH JAMILA CAGE	OPAL	30
HOK431	HOOKAH JAMILA CAGE	EMERALD	30
HOK428	HOOKAH JAMILA CAGE	GOLD EMERALD	30
HOK432	HOOKAH JAMILA CAGE	SILVER SAPPHIRE	40
HOK427	HOOKAH JAMILA CAGE	BLUE SAPPHIRE	30
HOK430	HOOKAH JAMILA CAGE	RUBY	30
HOK433	HOOKAH JAMILA CAGE	FIRE OPAL	30

*330 JAMILA  
220 Prince*

*290  
330*

NOTES

WE APPRECIATE YOUR BUSINESS!

ALL SALES ARE FINAL

KASSIR CO. INC.  
5635 SMITHWAY ST.  
COMMERCE, CA 90040 USA

# Invoice

Date  
04/16/2008

Invoice #  
89300

TEL: 323-888-8880 FAX: 323-889-1880  
URL: www.kassirco.com

Bill To:

AL-AMIR INC. (8243)  
15322 W. WARREN  
DEARBORN, MI 48126

Ship To:

AL-AMIR INC. (8243)  
15322 W. WARREN  
DEARBORN, MI 48126

Customer P.O.#

Salesperson  
KASSIR, ZIAD

Department  
SHIPPED

Ship Method  
TRUCKING

Terms  
NET 7

Item Code	Description 1	Description 2	Qty	Price	Ext. Price
HOK425	HOOKAH JAMILA CAGE	AMETHYST	40	9.00	360.00
HOK426	HOOKAH JAMILA CAGE	RAINBOW	50	9.00	450.00
HOK427	HOOKAH JAMILA CAGE	BLUE SAPPHIRE	50	9.00	450.00
HOK428	HOOKAH JAMILA CAGE	GOLD EMERALD	30	9.00	270.00
HOK429	HOOKAH JAMILA CAGE	OPAL	30	9.00	270.00
HOK430	HOOKAH JAMILA CAGE	RUBY	30	9.00	270.00
HOK431	HOOKAH JAMILA CAGE	EMERALD	30	9.00	270.00
HOK432	HOOKAH JAMILA CAGE	SILVER SAPPHIRE	30	9.00	270.00
HOK433	HOOKAH JAMILA CAGE	FIRE OPAL	30	9.00	270.00

*Gold Ship  
American  
Express*

NOTES  
WE APPRECIATE YOUR BUSINESS! ALL SALES ARE FINAL

Subtotal	2,880.00
Tax	0.00
Shipping	0.00
Total	2,880.00

KASSIR CO. INC.  
5635 SMITHWAY ST.  
COMMERCE, CA 90040 USA

**Invoice**

Date  
05/15/2008

Invoice #  
89674

TEL: 323-888-8880 FAX: 323-889-1880  
URL: www.kassirco.com

## Bill To:

AL-AMIR INC. (8243)  
15322 W. WARREN  
DEARBORN, MI 48126

## Ship To:

AL-AMIR INC. (8243)  
15322 W. WARREN  
DEARBORN, MI 48126

Customer P.O.#	Salesperson KASSIR, ZIAD	Department SHIPPED	Ship Method TRUCKING	Terms NET 7
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Item Code	Description 1	Description 2	Qty	Price	Ext. Price
HOK324	HOOKAH PRINCE ACRYLIC	SILVER SAPPHIRE/BOX	20	10.00	200.00
HOK322	HOOKAH PRINCE ACRYLIC	MIDNIGHT SILVER/BOX	20	10.00	200.00
HOK323	HOOKAH PRINCE ACRYLIC	SILVER RUBY/BOX	20	10.00	200.00
HOK310	HOOKAH PRINCE ACRYLIC	BLUE SAPPHIRE/BOX	20	10.00	200.00
	FILL THIS PALLET W/	JAMILA		0.00	0.00
HOK426	HOOKAH JAMILA CAGE	RAINBOW	20	9.00	180.00
HOK431	HOOKAH JAMILA CAGE	EMERALD	20	9.00	180.00
HOK429	HOOKAH JAMILA CAGE	OPAL	20	9.00	180.00
HOK427	HOOKAH JAMILA CAGE	BLUE SAPPHIRE	20	9.00	180.00
HOK428	HOOKAH JAMILA CAGE	GOLD EMERALD	20	9.00	180.00
HOK433	HOOKAH JAMILA CAGE	FIRE OPAL	20	9.00	180.00
HOK430	HOOKAH JAMILA CAGE	RUBY	20	9.00	180.00
HOK425	HOOKAH JAMILA CAGE	AMETHYST	20	9.00	180.00
HOK187	HOOKAH MAGANDA	SILVER SAPPHIRE	20	9.00	180.00
				0.00	0.00
	2ND PALLET			0.00	0.00
HOK426	HOOKAH JAMILA CAGE	RAINBOW	30	9.00	270.00
HOK431	HOOKAH JAMILA CAGE	EMERALD	30	9.00	270.00
HOK429	HOOKAH JAMILA CAGE	OPAL	30	9.00	270.00
HOK427	HOOKAH JAMILA CAGE	BLUE SAPPHIRE	30	9.00	270.00
HOK428	HOOKAH JAMILA CAGE	GOLD EMERALD	30	9.00	270.00
HOK433	HOOKAH JAMILA CAGE	FIRE OPAL	30	9.00	270.00
HOK430	HOOKAH JAMILA CAGE	RUBY	30	9.00	270.00
HOK425	HOOKAH JAMILA CAGE	AMETHYST	30	9.00	270.00
HOK432	HOOKAH JAMILA CAGE	SILVER SAPPHIRE	30	9.00	270.00
				0.00	0.00
	REPLACEMENT			0.00	0.00

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WE APPRECIATE YOUR BUSINESS! ALL SALES ARE FINAL

Subtotal	4,850.00
Tax	0.00
Shipping	0.00
Total	4,850.00

KASSIR CO, INC  
5635 SMITHWAY ST  
COMMERCE, CA 90040 USA

323-888-8880 Fax: 323-889-1880  
URL: www.kassirco.com

# Packing Slip

Date	Invoice #
7/22/08	90951

## Ship To:

AL-AMIR INC. (8243)  
15322 W. WARREN  
DEARBORN, MI 48126

Customer P.O. #	Salesperson	Department	Ship Method	Terms
ALI	NANCY	SHIPPED	TRUCKING	NET 7

Item Code	Description 1	Description 2	Qty Shipped
HOK426	HOOKAH JAMILA CAGE	RAINBOW	90
HOK425	HOOKAH JAMILA CAGE	AMETHYST	100
HOK427	HOOKAH JAMILA CAGE	BLUE SAPPHIRE	100
HOK432	HOOKAH JAMILA CAGE	SILVER SAPPHIRE	50
HOK429	HOOKAH JAMILA CAGE	OPAL	40
HOK431	HOOKAH JAMILA CAGE	EMERALD	40
HOK428	HOOKAH JAMILA CAGE	GOLD EMERALD	10
HOK324	HOOKAH PRINCE ACRYLIC	SILVER SAPPHIRE/BOX	10
HOK323	HOOKAH PRINCE ACRYLIC	SILVER RUBY/BOX	10
HOK325	HOOKAH PRINCE ACRYLIC	SILVER EMERALD/BOX	10
HOK322	HOOKAH PRINCE ACRYLIC	MIDNIGHT SILVER/BOX	10

*Partial credit AX 08-22-08.*

*4280*

NOTES

WE APPRECIATE YOUR BUSINESS!

ALL SALES ARE FINAL



FROM : KASSIRCO

FAX NO. : 3238891880

Jan. 20 2009 12:04PM P2

KASSIR CO. INC.  
5635 SMITHWAY ST.  
COMMERCE, CA 90040 USA

**Invoice**

TEL: 323-888-8880 FAX: 323-889-1880  
URL: www.kassirco.com

Date 12/24/2008	Invoice # 93458
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Bill To:  
AL-AMIR INC. (8243)  
15322 W. WARREN  
DEARBORN, MI 48126

Ship To:  
AL-AMIR INC. (8243)  
15322 W. WARREN  
DEARBORN, MI 48126

Customer P.O.# ALI	Salesperson NANCY	Department SHIPPED	Ship Method TRUCKING	Terms NET 21
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Item Code	Description 1	Description 2	Qty	Price	Ext. Price
HOK425	HOOKAH JAMILA CAGE	AMETHYST	40	10.50	420.00
HOK427	HOOKAH JAMILA CAGE	BLUE SAPPHIRE	40	10.50	420.00
HOK429	HOOKAH JAMILA CAGE	OPAL	40	10.50	420.00
HOK430	HOOKAH JAMILA CAGE	RUBY	40	10.50	420.00
HOK432	HOOKAH JAMILA CAGE	SILVER SAPPHIRE	40	10.50	420.00
HOK433	HOOKAH JAMILA CAGE	FIRE OPAL	40	10.50	420.00
HOK071	HOOKAH HOSE BIG HANDLE		333	0.00	0.00

NOTES  
WE APPRECIATE YOUR BUSINESS! ALL SALES ARE FINAL

Subtotal	2,520.00
Tax	0.00
Shipping	0.00
Total (USD)	\$2,620.00

# Quote

Date: 10/5/09

Quote #: 20068

Cust Ref #: ALI  
 Salesperson: NANCY  
 Department: NOT SHIPPED

Ship Method: TRUCKING  
 Terms: NET 21

**Bill To:**

AL-AMIR INC. (8243)  
 15322 W. WARREN  
 DEARBORN, MI 48126

**Ship To:**

AL-AMIR INC. (8243)  
 15322 W. WARREN  
 DEARBORN, MI 48126

Item Code	Description 1	Description 2	Qty	Price	Ext. Price
HOK311 OU	HOOKAH PRINCE ACRYLIC	MIX 10	500	9.50	4,750.00
HOK071	HOOKAH HOSE BIG HANDLE	MIX 1.5	5,000	1.25	6,250.00
HOK211 OU	HOOKAH CRYSTAL PRINCE B	S-SAPPHIRE/ALUMINUM BOD	300	11.75	3,525.00
HOK220	HOOKAH CRYSTAL PRINCE B	S-RUBY/ALUMINUM BODY	200	11.75	2,350.00
					0.00
HOK430	HOOKAH JAMILA CAGE	RUBY	300	7.75	2,325.00
HOK427	HOOKAH JAMILA CAGE	BLUE SAPPHIRE	300	7.75	2,325.00
HOK433 OU	HOOKAH JAMILA CAGE	FIRE OPAL OUTT	300	7.75	2,325.00
HOK425	HOOKAH JAMILA CAGE	PINK BODY & PINK GLASS	300	7.75	2,325.00
HOK436	HOOKAH JAMILA CAGE	ONYX	100	7.75	775.00
HOK432	HOOKAH JAMILA CAGE	SILVER SAPPHIRE	200	7.75	1,550.00
					0.00
HOK232	HOOKAH GLASS	PRINCE ACRYLIC	100	3.00	300.00
HOK127	HOOKAH GLASS	CRYSTAL PRINCE	50	3.00	150.00
					0.00
HOK063	HOOKAH RUBBER PART 24 C #2 FOR CERAMIC TOP		48	4.00	192.00
					0.00

FOR THE PRINCE ACRYLIC PLEASE PUT: ONLY THE ONES THAT HAVE THE  
 SAME COLOR BODY AS THE BASE.

Subtotal: 29,142.00  
 Tax: 0.00  
 SHIPPING:  
 Total: 29,142.00

**Exhibit 5**

05/03/2010 11:28 8188941454

KEYSTONE INC

PAGE 017

**T. M. S. INTERNATIONAL**  
 19528 VENTURA BLVD. #140  
 TARZANA, CA 91356  
 TEL: (818) 894-1414  
 FAX: (818) 894-1454  
 WWW.TMSINTERNATIONAL.NET

**Invoice #: 4671**

Attn: Ali  
 Al Amir  
 15322 W. Warren Dr.  
 Dearborn, MI 48126  
 Tel: 313-582-1112 Fax: 313-582-7006

Pick Up: TMS  
 16787 Schoenborn St.  
 North Hills, CA 91343

Date	Your Order #	Our Order #	Sales Rep.	FOB	Ship Via	Terms	Tax ID
5-3-10							
QTY.	Item	Description	Cost	Net Cost	Total		
X 144	008-F	16" 1 Hose Flame Hookah in Carton-Asstd.	8.00	1152.00	1152.00		
X 144	008-E	16" 1 Hose Etched Hookah in Carton-Asstd.	8.00	1152.00	1152.00		
X 500	S001	Mini Mini Hookah in Carton-Asstd.	2.50	1250.00	1250.00		
X 30	6940-3H-F	23" 3 Hose Flame Hookah in Carton-Asstd.	19.50	585.00	585.00		
X 350	8168-CA	12" Hookah in Cage-Asstd.	8.50	2975.00	2975.00		
12	VASES	#6940 Vases-Asstd.	6.50	0.00	0.00		
12	GROMMETS	Large Vase Grommets	0.00	0.00	0.00		
69 CASES TOTAL							
Bank of America Acct Number 21474-60587							
Account Name: TMS International							
THANK YOU FOR YOUR BUSINESS							

**TO BUYER: THIS IS YOUR PURCHASE AGREEMENT.**

Upon acceptance of merchandise, buyer hereby guarantees payment to T. M. S. for the invoice amount as of the invoice date. Should payment be made after the due date, buyer agrees to pay interest at 18% per annum. In case of default buyer also agrees to pay in full any reasonable attorney's fees in addition to any other collection cost.

Subtotal	7114.00
Tax	
Shipping	0.00
Deposit	
Balance	7114.00

Received by: \_\_\_\_\_

Date: \_\_\_\_\_

**T. M. S. INTERNATIONAL**  
 19528 VENTURA BLVD. #140  
 TARZANA, CA 91356  
 TEL: (818) 894-1414  
 FAX: (818) 894-1454  
 WWW.TMSINTERNATIONAL.NET

**Invoice #: 4699**

Attn: Ali  
 Al Amir  
 15322 W. Warren Dr.  
 Dearborn, MI 48126  
 Tel: 313-582-1112 Fax: 313-582-7006

Pick Up: TMS  
 16787 Schoenborn St.  
 North Hills, CA 91343

Date	Your Order #	Our Order #	Sales Rep.	FOB	Ship Via	Terms	Tax ID
5-13-10							

QTY.	Item	Description	Cost	Net Cost	Total
312	008-F	16" 1 Hose Flame Hookah in Carton-Asstd.	8.00	2496.00	2496.00
150	8168-CA	12" Hookah in Cage-Asstd.	8.25	1237.50	1237.50
		BANK OF AMERICA : Acct # 21474-60587			
		Account Name: TMS International			
		40 CASES TOTAL			
		THANK YOU FOR YOUR BUSINESS			

**TO BUYER: THIS IS YOUR PURCHASE AGREEMENT.**

Upon acceptance of merchandise, buyer hereby guarantees payment to T. M. S. for the invoice amount as of the invoice date. Should payment be made after the due date, buyer agrees to pay interest at 18% per annum. In case of default buyer also agrees to pay in full any reasonable attorney's fees in addition to any other collection cost.

Subtotal	3733.50
Tax	
Credit	-87.50
Deposit	
Balance	3650.00

Received by: \_\_\_\_\_

Date: \_\_\_\_\_

11/18/2010 12:35 8188941454

TMS INTERNATIONAL

PAGE 01/01

**T. M. S. INTERNATIONAL**  
 19528 VENTURA BLVD. #140  
 TARZANA, CA 91356  
 TEL: (818) 894-1414  
 FAX: (818) 894-1454  
 WWW.TMSINTERNATIONAL.NET

Invoice #: 5187

Attn: Ali  
 Al Amir  
 15322 W. Warren Dr.  
 Dearborn, MI 48126  
 Tel: 313-582-1112 Fax: 313-582-7006

Pick Up: TMS  
 16787 Schoenborn St.  
 North Hills, CA 91343

Date	Your Order #	Our Order #	Sales Rep.	FOB	Ship Via	Terms	Tax ID
11-18-10							

QTY.	Item	Description	Cost	Net Cost	Total
350	8168-M	12" Hookah in Metal carrying case--	9.00	3150.00	3150.00
		BANK OF AMERICA : Acct # 21474-60587			
		Account Name: TMS International			
		35 CASES TOTAL			
		THANK YOU FOR YOUR BUSINESS			

**TO BUYER: THIS IS YOUR PURCHASE AGREEMENT.**

Upon acceptance of merchandise, buyer hereby guarantees payment to T. M. S. for the invoice amount as of the invoice date. Should payment be made after the due date, buyer agrees to pay interest at 18% per annum. In case of default buyer also agrees to pay in full any reasonable attorney's fees in addition to any other collection cost.

Subtotal	3150.00
Tax	
Credit	
Deposit	
Balance	3150.00

Received by: \_\_\_\_\_

Date: \_\_\_\_\_

**Exhibit 6**

**NOW COMES**, Defendants Al-Amir Inc. and Ali Hammoud, by and through undersigned counsel and state the following in Response to Plaintiff's First Set of Interrogatories:

**INTERROGATORIES**

**INTERROGATORY NO. 1.** State the physical location(s) of all inventories of any and all hookahs and hookah parts that are under the control of the Defendants, anywhere in the world since 2007. For each such location, state the address, the name of the landlord or any custodian of the inventory, and the amount of inventory with specific reference to category of Subject Product, including parts and accessories, at that location.

**RESPONSE:** Al-Amir Inc., 15322 W. Warren Ave, Dearborn, MI 48126. Defendants are not in possession of any of the Subject Products.

**INTERROGATORY NO. 2** Identify all persons, businesses, and entities involved in the proliferation of each Subject Product categorized by each Subject Product and by the following stages of development:

- a. the creation of each Subject Product, including its conception;
- b. the design of each Subject Product;
- c. the development of each Subject Product;
- d. the production of each Subject Product;

- e. the manufacture of each Subject Product;
- f. the transfer of each Subject Product to any property owned, leased, controlled, or accessed for commercial purposes by the Defendant; and
- g. the marketing and advertisement of each Subject Product.

**RESPONSES:**

- a. The identity of any persons, businesses, and/or entities involved in the creation of each Subject Product, including its conception is unknown to these Defendants.
- b. The identity of any persons, businesses, and/or entities involved in the design of each Subject Product is unknown to these Defendants.
- c. The identity of any persons, businesses, and/or entities involved in the development of each Subject Product unknown to these Defendants.
- d. The identity of any persons, businesses, and/or entities involved in the production of each Subject Product unknown to these Defendants.
- e. The identity of any persons, businesses, and/or entities involved in the manufacture of each Subject Product unknown to these Defendants.
- f. The transfer of each subject product is made by Kassir Company or TMS International.
- g. The identity of any persons, businesses, and/or entities involved in the marketing of each Subject Product unknown to these Defendants.

In further response, and for the purpose of clarity, Defendants simply purchase the Subject Products from Kassir Company or TMS International. Defendant does not know of, or participate any of the activities in subparagraphs (a)-(g), *supra*.

**INTERROGATORY NO. 3** State the name, address and telephone number of each accountant, bookkeeper, employee or agent of the Defendant who has:

- (a) assisted Defendant in the provision of any Subject Product since 2008;
- (b) sold products to Defendants in 2007-2010, and
- (c) provided shipment services to/from the Defendants in 2007-2010, including freight forwarders or customs agents.

**RESPONSE:** A&H Accounting and Tax Services, 13920 Michigan Ave # 1 Dearborn, MI 48126-3523. Phone (313) 584-8500

**INTERROGATORY NO. 4** Identify all manufacturers or other persons, located anywhere in the world, who have manufactured hookahs or hookah components for Defendants at any time in 2008, 2009, or 2010. State the name, address, telephone number, quantity, and the dollar amounts of hookah components or hookahs purchased or ordered by Defendants from each such person, for each year 2008, 2009, and 2010.

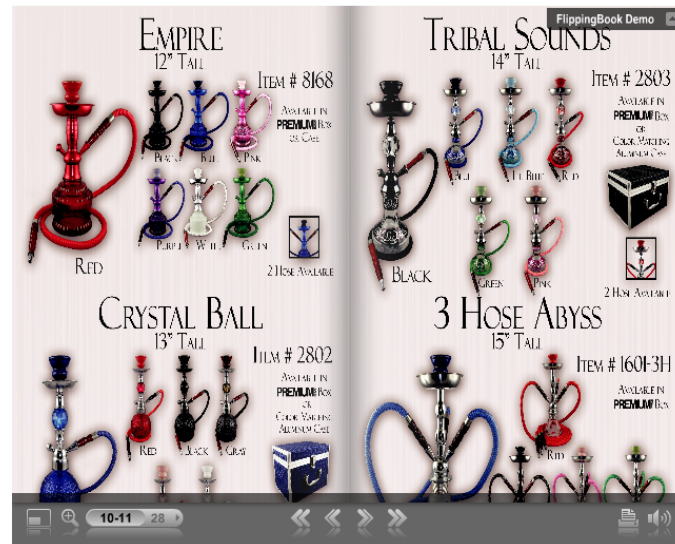
**RESPONSE:** Defendants ordered all of their hookahs and hookah components, for the subject years, from either Kassir Company or TMS International. TMS International is located at 19528 Ventura Blvd. # 140, Tarzana, CA, 91356. Phone: (818) 894-1414. Kassir Import & Export Co., Inc. 5635 Smithway St. Commerce, CA 90040.



Exhibit 7

TMS INTERNATIONAL

Catalog



(Magnified)



**Exhibit 8**

