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

MOHAMMAD HAMED, by his authorized agent WALEED HAMED,))
Plaintiff/Counterclaim Defendant,))
vs.) CIVIL NO. SX-12-CV-370
FATHI YUSUF and	í
UNITED CORPORATION,	ACTION FOR DAMAGES, INJUNCTIVE RELIEF AND DECLARATORY RELIEF
Defendants/Counterclaimants,)
,	í
vs.) JURYTRIAL DEMANDED
WALEED HAMED, WAHEED HAMED, MUFEED HAMED, HISHAM HAMED,	,))
and PLESSEN ENTERPRISES, INC.,))
Counterclaim Defendants.))

NOTICE OF FILING

Comes now the plaintiff and hereby files his Third Supplemental Rule 26 Self

Disclosures on defendant's counsel.

Dated: March 18, 2014

Joel H. Holt, Esq.
Counsel for Plaintiff
Law Offices of Joel H. Holt
2132 Company Street,
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Tele: (340) 773-8709 Fax: (340) 773-8677

Carl J. Hartmann III, Esq. Co-Counsel for Plaintiff 5000 Estate Coakley Bay, Unit L-6 Christiansted, VI 00820 carl@carlhartmann.com Tele: (340) 719-8941

CERTIFICATE OF SERVICE

I hereby certify that on this 18th day of March, 2014, I served a copy of the foregoing in compliance with the parties consent, pursuant to Fed. R. Civ. P. 5(b)(2)(E), to electronic service of all documents in this action on the following persons:

Nizar A. DeWood The DeWood Law Firm 2006 Eastern Suburb, Suite 101 Christiansted, VI 00820 dewoodlaw@gmail.com

Gregory H. Hodges VI Bar No. 174 Law House, 10000 Frederiksberg Gade P.O. Box 756 ST. Thomas, VI 00802 ghodges@dtflaw.com

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and PLESSEN ENTERPRISES, INC.,	
Counterclaim Defendants.)))

PLAINTIFF HAMED'S THIRD SUPPLEMENTAL RULE 26 DISCLOSURES

*Comes now Mohammad Hamed (Hamed), by counsel, pursuant to Rule 26(a)(1) and hereby files his *Third Supplemental Disclosures* as follows:

WITNESSES:

Nisha Aubain

– c/o Tropical Shipping & Construction Co., Ltd.
 - has knowledge of contract between Plaza Extra and Tropical Shipping

DOCUMENTS:

Email dated March 17, 2014 from Nisha Aubain – 1 page

Dated: March 18, 2014

Joel H. Holt, Esq.
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Email: mark@markeckard.com

Jam to

From: Nisha Aubain [mailto:NAubain@tropical.com]

Sent: Monday, March 17, 2014 5:53 PM

To: Mikefyusuf@yahoo.com; Willie Hamed; wallyhstx@yahoo.com; Nejeh F. Yusuf;

Ysquare88@yahoo.com; mafi@plazaextra.com; shawn@plazaextra.com

Cc: Gordon Cole; Karla Yhan

Subject: Plaza Extra and Tropical Shipping

Importance: High

Good afternoon everyone.

To clarify conversations of late, please note the following:

- The Contract amendment to extend Plaza Extra's contract rates with Tropical Shipping from 2014 to 2017, was signed by Mike Yusuf and days later by Willie Hamed. <u>The</u> <u>same contract</u>.
- o Both parties signed the same contract to ensure that both families associated with Plaza Extra were involved with the renewal.
- o Mike requested on 2/6/14 that Seaside Market and Deli be removed from the Plaza Contract and that was done; again, both Mike and Willie signed the same contract.
- The existing contract is between Plaza Extra Supermarket (not United Corporation) and Tropical Shipping & Construction Co., Ltd.
- o United Corporation was added to the Plaza Extra Contract on 5/28/08, in an amendment signed and executed by Willie.
- The existing contract lists the following affiliates (most have been affiliate for many years): All three Plaza Extra Stores, Hasim Hamed, Willie Hamed, Wally Hamed, Mufeed Hamed, Nejeh Yusuf, Mike Yusuf, Yusuf Yusuf and Untied Corp.
- Over the past 13 years both Mr. Yusuf and Willie have signed the contract extensions, amendments adding affiliates, negotiating terms and contract renewals.
- o Willie signed the contract renewals from 2005 to 2011 (3 amendments), Mr. Yusuf signed the 2011 to 2014 extension (one amendment), and Mike and Willie signed the 2014 to 2017 extension (one amendment).

The relationship that Tropical Shipping have built with Plaza Extra is very important to us. More than this, the relationships that I have built with both families are very important to me and I would never do anything to jeopardize this. Tropical and myself are committed to being a natural party and ethical business partner to Plaza Extra. With this being said, if Tropical Shipping is to proceed in a manner that is different to the one described above, please provide written instructions as to how we are to move forward: who is allowed to sign amendments and contracts? Who does the VID checks go to? Who should Tropical communicate with if there is an issue?

Thank you!

Best regards,

Nisha F. Aubain Tropical Shipping

Phone: (340)-714-6522 Cell: (340)-690-2358