

6. Fathi Yusuf has knowledge of all of the facts related to the allegations in the complaint, including those giving rise to this case.
7. Mahar Yusuf has knowledge of all of the facts related to the allegations in the complaint, including those giving rise to this case.
8. Yusuf Yusuf has knowledge of all of the facts related to the allegations in the complaint, including those giving rise to this case.
9. Nejeih Yusuf - has knowledge of all of the facts related to the allegations in the complaint, including those giving rise to this case.
10. Ayman Al- Khaled, c/o Seaside Market and Deli - has knowledge of the accounting records of the three Plaza Extra Stores.
11. John Gaffney, c/o Plaza Extra West - has knowledge of the accounting records of the three Plaza Extra Stores.
12. Wadda Charriez, works at Plaza Extra at Sion Farm, St. Croix.
13. Kareema Dorsette, works at Plaza Extra at Tutu Mall, St. Thomas.
14. Tamarah Parson-Small- c/o VI Bureau of Internal Revenue - has knowledge of tax filings and tax payments.
15. Marcella Somersall - c/o VI Bureau of Internal Revenue - has knowledge of tax filings and tax payments.
16. Nisha Aubain- do Tropical Shipping & Construction Co., Ltd. - has knowledge of contract between Plaza Extra and Tropical Shipping.

DOCUMENTS:

All documents previously produced by Plaintiff, Defendant or Counterclaim Defendants in this case.

INSURANCE:

None

DAMAGES:

Counterclaim defendants seek no damages other than ancillary relief such as attorneys fees or costs that may be determined by the Court

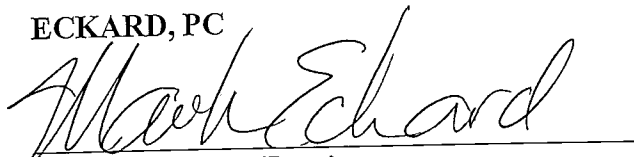
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Respectfully submitted,

ECKARD, PC

Dated: August 27, 2014

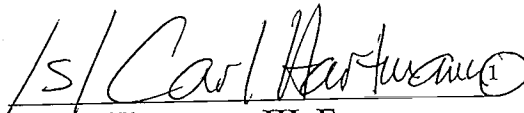
By:



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-- and --



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Counsel to Waheed Hamed

CERTIFICATE OF SERVICE

I hereby certify that on this 27th day of August 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:

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¹ Signed by Mark W. Eckard, Esquire, with permission granted by Carl Hartmann, Esquire.