## 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	)	
UNITED CORPORATION,	)	ACTION FOR DAMAGES,
	)	INJUNCTIVE RELIEF AND
	)	DECLARATORY RELIEF
Defendants/Counterclaimants,	)	
	)	
VS.	)	JURY TRIAL DEMANDED
	)	
WALEED HAMED, WAHEED	)	
HAMED, MUFEED HAMED,	)	
HISHAM HAMED,	)	
and PLESSEN ENTERPRISES, INC.,	)	
	)	
Counterclaim Defendants.	)	
	)	

# MOTION TO DISMISS FIRST AMENDED COUNTERCLAIM <u>AS TO WALEED HAMED</u>

Counterclaim defendant Waleed ("Wally") Hamed, by and through his undersigned counsel, files this Motion to Dismiss First Amended Counterclaim as to Waleed Hamed (the "<u>Motion</u>") and states as follows:

Waleed Hamed moves this Court to dismiss the First Amended Counterclaim as to him and, in support of this Motion, relies on his Memorandum of Law filed contemporaneously herewith in support of the Motion, and Reply in Further Support of the Motion and any arguments adduced at oral argument or otherwise at any hearing or in any papers related to or touching upon the Motion, on the following basis:

- 1. This action has already been brought and is already sub judice elsewhere.
- 2. Splitting of Causes of Action Prohibited: To the extent that there is any claim here that was not included in the 2013 St. Croix Action, it should have been -- and failure to bring it there obviates taking a second bite of the apple here.

WHEREFORE, for the reasons set forth herein and in the Memorandum of Law in

support hereof and in any Reply in Further Support hereof, Waleed Hamed respectfully requests

that the Court (i) enter an Order in substantially the same form as that attached hereto as Exhibit

A, dismissing the First Amended Counterclaim as to Waleed Hamed, with prejudice, and

ordering Counterclaim Plaintiffs to pay Waleed Hamed's attorneys' fees and costs incurred in

connection with his defense against counterclaims stated against him stated in this action and

(ii) grant to Waleed Hamed such other and further relief as is just and proper.

Dated: February 21, 2014

Respectfully submitted. By:

Mark W. Eckard (VI Bar No. 1051) Eckard, PC P.O. Box 24849 Christiansted, VI 00824 Telephone: (340) 514-2690 Email: mark@markeckard.com

[Certificate of Service on Following Page]

Motion to Dismiss First Amended Counterclaim as to Waleed Hamed Page 3  $\,$ 

#### **CERTIFICATE OF SERVICE**

I hereby certify that on this 21<sup>st</sup> day of February, 2014, I served a copy of the foregoing Memorandum by email, as agreed by the parties, on:

#### Nizar A. DeWood

The DeWood Law Firm 2006 Eastern Suburb, Suite 101 Christiansted, VI 00820

#### Gregory H. Hodges

Law House, 10000 Frederiksberg Gade P.O. Box 756 ST.Thomas,VI00802 ghodges@dtflaw.com

# Joel H. Holt, Esq.

Counsel for Mohammad Hamed Law Offices of Joel H. Holt 2132 Company Street, Christiansted, VI 00820 Email: holtvi@aol.com

#### Carl J. Hartmann III, Esq.

Counsel for Waheed Hamed 5000 Estate Coakley Bay, L-6 Christiansted, VI 00820 Telephone: (340) 719-8941 Email: carl@carlhartmann.com

# EXHIBIT A

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

MOHAMMAD HAMED, by his	)	
authorized agent WALEED HAMED,	)	
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Defendants/Counterclaimants,	)	
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VS.	)	JURY TRIAL DEMANDED
	)	
WALEED HAMED, WAHEED	)	
HAMED, MUFEED HAMED,	)	
HISHAM HAMED,	)	
and PLESSEN ENTERPRISES, INC.,	)	
	)	
Counterclaim Defendants.	)	
	)	

## <u>ORDER</u>

Upon consideration of the Motion to Dismiss First Amended Counterclaim as to Waleed

Hamed (the "Motion"), and the Court being fully advised in the premises, it is hereby:

ORDERED that the First Amended Counterclaim filed in the above-captioned civil action

is dismissed as to Waleed Hamed, with prejudice.

Dated: \_\_\_\_\_

# SUPERIOR COURT JUDGE

ATTEST:

Deputy Clerk