

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

SUPERIOR COURT OF THE VIRGIN ISLANDS  
OFFICE OF THE CLERK  
DIVISION OF ST. CROIX

PEOPLE OF THE VIRGIN ISLANDS )

2016 MAY 25 A 11:11  
Plaintiff, )

SX-15-CR-352

SX-15 CR-353

CHARGES:

EMBEZZLEMENTBY

FIDUCIARIES/PRINCIPALS

14 V.I.C. § 1091 & 1094(A)(2)&11(A)

GRAND LARCENY

14 V.I.C. §1083(1) & 11(A)

vs. )

WALEED HAMED )

MUFEEED HAMED )

Defendants. )

MOTION TO DISMISS

COME NOW the People of the Virgin Islands, through its counsel, Attorney General Claude E. Walker, Esq., by Assistant Attorney General R. Oliver David, Esq., and respectfully move this Honorable Court for an order dismissing the above captioned matter, without prejudice.

In support of this Motion, the People submit that, at this time, the People will be unable to sustain its burden of proving the charges against the Defendants beyond a reasonable doubt.


WHEREFORE, for the above-stated reason, the People request that the above-styled matter be dismissed without prejudice.

Respectfully submitted,

CLAUDE E. WALKER  
ATTORNEY GENERAL

DATED: May 24 2016

BY:



R. OLIVER DAVID  
Assistant Attorney General  
Department of Justice  
6040 Castle Coakley, Christiansted  
St. Croix, Virgin Islands 00820  
Tel. (340) 773-0295

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that I have served a true and correct copy of the within Motion to Dismiss and PROPOSED ORDER upon **Jeffrey Moorhead, Esq., and Gordon Rhea Esq., by having SAME HAND DELIVERED TO CONUSEL'S MAILBOX AT THE Virgin Islands Superior Court, Christiansted St. Croix on this 26<sup>th</sup> day of May 2016.**



Messenger DOJ

Aget R. Soto



**ATTEST:**

ESTRELLA GEORGE  
Acting Clerk of the Court

By: \_\_\_\_\_  
Court Clerk Supervisor

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