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

PEOPLE OF THE VIRGIN ISLANDS)
2016 MAY 26 A 11: 11) SX-15-CR-352
Plaintiff,) SX-15 CR-353
)) CHARGES:
) EMBEZZLEMENTBY
) FIDUCIARIES/PRINCIPALS
VS.) 14 V.I.C. § 1091 & 1094(A)(2)&11(A)
) GRAND LARCENY
) 14 V.I.C. §1083(1) & 11(A)
)
)
)
)
WALEED HAMED)
MUFEED HAMED)
D 4 1)
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 21/4 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 26th day of May 2016.

Messenger DOJ

deet R. Sala

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

) SX-15-CR-352) SX-15-CR-353) CHARGES: DEMBEZZLEMENT BY DEMBEZZLEMENT B	
) EMBEZZLEMENT BY) FIDUCIARIES/PRINCIPALS) 14 V.I.C. § 1091 & 1094(A)(2)&11(A) vs.) GRAND LARCENY) 14 V.I.C. §1083 (1) & 11(A)))))))	
)))
WALEED HAMED) MUFEED HAMED) Defendants.	
ORDER OF DISMISSAL	
This matter is before the Court on the People of the Virgin Islands Motion to Disn	aiss
("Motion"). The premises having been considered, and good cause having been shown,	the
Court GRANTS the People's Motion. Therefore,	
IT IS HEREBY ORDERED that this matter be DISMISSED WITHO	UT
PREJUDICE. Defendant's bail is exonerated.	
SO ORDERED, this	

HONORABLE HAROLD W. WILLOCKS Judge of the Superior Court

ATTEST:	
ESTRELLA GEORGE Acting Clerk of the Court	
By:Court Clerk Supervisor	
Dated:	