

IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS

DIVISION OF ST. CROIX

YUSUF YUSUF, FATHI YUSUF, FAWZIA YUSUF,)
NEJEH YUSUF, and ZAYED YUSUF, in their)
individual capacities and derivatively on behalf of)
PLESSEN ENTERPRISES, INC.,)

Plaintiffs,)

vs.)

MOHAMMAD HAMED, WALEED HAMED,)
WAHEED HAMED, MUFEED HAMED,)
HISHAM HAMED, FIVE-H HOLDINGS, INC., and)
KAC357, INC.,)

Defendants,)

-and-)

PLESSEN ENTERPRISES, INC.,)

Nominal Defendant.)

CASE NO. SX-13-CV-120

ACTION FOR DAMAGES,
DECLARATORY AND
INJUNCTIVE RELIEF

JURY TRIAL DEMANDED

**PLAINTIFF'S REQUESTS FOR PRODUCTION OF DOCUMENTS
TO WALEED HAMED**

TO: **Waleed Hamed**
c/o Mark W. Eckard, Esq.
#1 Company Street
P.O. Box 24849
Christiansted VI 00824

Plaintiff Yusuf Yusuf, through his undersigned counsel, pursuant to V.I. R. Civ. P. 34,
hereby propounds the following Requests for Production of Documents to Defendant Waleed
Hamed to be answered separately and fully in writing within thirty (30) days from the date hereof.

**DUDLEY, TOPPER
AND FEUERZEIG, LLP**

1000 Frederiksberg Gade

P.O. Box 756

St. Thomas, U.S. V.I. 00804-0756

(340) 774-4422

INSTRUCTIONS FOR ANSWERING

1. You are required, in responding to this request to obtain and furnish all information available (or available, upon demand) to you and any of your representatives, employees, agents, brokers, servants, or attorneys and to obtain and furnish all information that is in your possession or under your control, or in the possession or under the care, custody or control of any of your representatives, employees, agents, servants or attorneys. In addition, "control" under V.I. R. CIV. P. 34 is broadly construed and, therefore, you are obligated to produce documents requested as long as you may have the legal right and/or ability to obtain the documents from another source on demand.
2. Each request which seeks information relating in any way to communications to, from, or within a business and/or corporate entity is hereby designated to demand, and should be construed to include, all communications by and between representatives, employees, agents and/or servants of the business and/or corporate entity.
3. Each request should be responded to separately. However, a document that is responsive to more than one request may, if the relevant portion is marked or indexed, be produced and referred to in a later response.
4. All documents produced shall be segregated and identified by the request to which they are primarily responsive. For any documents that are stored or maintained in files in the normal course of business, such documents shall be produced in such files, or in such a manner as to preserve and identify the file from which such documents were taken.
5. If you object to part of any request, please furnish documents responsive to the remainder of the request.
6. Each request refers to all documents that are either known by you to exist or that can be located or discovered by reasonably diligent efforts.
7. The documents produced in response to this request shall include all attachments, metadata, and enclosures.
8. The documents requested for production include those in the possession, custody, or control of you, your agents, representatives, or attorneys.
9. References to the singular include the plural.

10. The use of any tense of any verb shall be considered also to include within its meaning all other tenses of the verb so used.
11. Please note that you are under a continuing duty to seasonably supplement the production with documents obtained subsequent to the preparation and filing of a response to each request.
12. All documents called for by any request for which you claim a privilege or statutory authority as a ground for non-production shall be listed chronologically as follows:
 - a) The place, date and manner of recording or otherwise preparing the document;
 - b) The name and title of the sender;
 - c) The identity of each person or persons (other than stenographic or clerical assistants) participating in the preparation of the document;
 - d) The identity of each person to whom the contents of the document have been communicated by copy, exhibition, sketch, reading or substantial summarization, the dates of such communication, and the employer and title of such person at the time of the communication;
 - e) Type of document;
 - f) Subject matter (without revealing the relevant information for which privilege or statutory authority is claimed); and
 - g) Factual and legal basis for claim, privilege or specific statutory or regulatory authority which provides the claimed ground for non-production.
13. Each request to produce a document or documents shall be deemed to call for the production of the original document or documents to the extent that they are in, or subject to, directly or indirectly, the control of the party to whom this request is addressed. In addition, each request should be considered as including a request for separate production of all copies and, to the extent applicable, preliminary drafts of documents that differ in any respect from the original or final draft or from each other (e.g., by reason of differences in form or content or by reason of handwritten notes or comments having been added to one copy of a document but not on the original or other copies thereof).
14. All documents produced in response to this request shall be produced notwithstanding the fact that portions thereof may contain information not requested.
15. If any documents requested have been lost or destroyed, the documents so lost or destroyed shall be identified by author, date and subject matter.

16. Where exact information cannot be furnished, estimated information is to be supplied to the extent possible. Where estimation is used, it should be so indicated, and an explanation should be given as to the basis on which the estimate was made and the reason exact information cannot be furnished.
17. With respect to any document requested which was once in your possession, custody or control, but no longer is, please indicate the date the document ceased to be in your possession, custody or control, the manner in which it ceased, and the name and address of its present custodian.
18. Unless otherwise indicated, each request is to be construed as encompassing all documents which pertain to the stated subject matter and to events which transpired giving rise to this litigation up to the present.
19. Foreign language (i.e. in a language other than English) documents must be produced if the meaning and/or definition of the words in the document may cause the document to be responsive to any request. If you are in possession of English and foreign language versions of the same document, all versions of the document must be produced.

DEFINITIONS

- A. For the purpose of these Requests, the following words shall have the meaning indicated below:
 - A. "And" as well as "or" shall be construed either disjunctively or conjunctively as necessary to bring within the scope of these requests any information which might otherwise be construed to be outside their scope.
 - B. "Any/All" shall both mean any and all as appropriate in order to bring within the scope of these requests information and documents which might otherwise be considered to be beyond their scope.
 - C. The term "communication" or "communications" means the written or oral transmittal of information (in the form of facts, ideas, inquiries or otherwise).
 - D. "Company" or "entity" means any form of business whatever organized, including, without limitation, any corporation, sole proprietorship, partnership (general or limited), joint venture, association, group, government agency, firm or other business enterprise or legal entity which is not a natural person, and means both the singular and plural.

- E. The term “Plaintiffs” shall collectively mean all named parties who are members of the Yusuf family.
- F. “Define” when used with reference to a phrase or term, means (a) state the meaning of the phrase or term; and (b) identify each person known by you to have personal knowledge regarding the meaning of such phrase or term upon whose testimony you or Hamed presently intends to rely at trial.
- G. “Describe”, means to explain fully by reference to underlying facts rather than conclusions of fact or law.
- H. “Document” as used herein shall mean any handwritten, typewritten, printed, transcribed, impressed, recorded or other physical or tangible embodiment of a communication within the scope of Fed. R. Civ. P. 34(a)(1), however produced or reproduced, now or at any time in your possession, custody or control, including but not limited to: letters, notes, preliminary drafts (including metadata), reports, spreadsheets, emails, electronic messages and/or online chats (i.e. twitter, facebook, blog, message), text messages, memoranda, interoffice communications, analyses, minutes, contracts, agreements, cables, telegrams, statements, entries, affidavits, briefs, pleadings, decrees, transcriptions, recordings, diagrams, charts, photographs, and articles, and any copies, facsimiles or reproductions of the foregoing, no matter how or by whom prepared, and all drafts prepared in connection with the foregoing. Without limitation of the term “control” as used in the preceding sentence, a document is deemed to be in your control if you have the right to secure the document or a copy thereof from another person or public or private entity having actual physical possession thereof. If any document requested was in your possession or subject to your control, but is no longer, state what disposition was made of it, and the date or dates on which such disposition was made.
- I. The term “Waleed Hamed” shall mean Waleed Hamed and his present and former agents, attorneys, employees, representatives, affiliated companies, as well as any persons or entities associated or connected with him.
- J. The term “Mufeed Hamed” shall mean Mufeed Hamed and his present and former agents, attorneys, employees, representatives, affiliated companies, as well as any persons or entities associated or connected with him.
- K. “Identify” means as follows:
- (A) "Identify" and "identification" when used with reference to a natural person, means to state his or her (a) full name; (b) present business and/or residence address and telephone numbers; (c) present business affiliation, address, title or position; (d) if

different from (c), the group, organization or business the person was representing at any time relevant to the answer to a specific request; and (e) home address. If this information is not known, furnish such information as was last known.

(B) "Identify" and "identification" when used with reference to a business entity, means to state its (a) full name; (b) form or organization (e.g., corporation, partnership); (c) place of incorporation; and (d) address of its principal place of business. If this information is not known, furnish such information as was last known.

(C) "Identify" and "identification" when used with reference to an act, action, activity, omission or event, means to state (a) the identity of persons who participated in such act, action, activity, omission, or event; (b) the date and place of such act, action, activity, omission, or event in detail; and (c) the identity of each person having knowledge of the act, action, activity, omission, or event.

(D) "Identify" and "identification" when used in reference to a document, means to state (a) the type of document or some other means of identifying it (e.g., letter, memorandum, report, etc.); (b) its subject matter; (c) the identity of its author(s), signer(s), and any person who participated in its preparation; (d) the identity of each addressee or recipient; (e) the identity of each person to whom copies were sent and each person by whom copies were received; (f) its title and date; and (g) its present location and the identity of its custodian (if any such document was, but is no longer in, the possession of or subject to your or Hamed's control, state what disposition was made of it).

(E) "Identify" and "Identification" when used with reference to a conversation, oral communication, discussion, oral statement or interview, means (a) state the date upon which it took place; (b) identify each person who participated in it, witnessed it and/or overheard it; (c) state what was said by each such person, including the issues and matters discussed; and (d) identify each document which describes or relates to it.

L. "Individual" or "Person" means any natural person, including without limitation, an officer, director, employee, agent, representative, distributor, supplier, independent contractor, licensee or franchisee, and it includes any corporation, sole proprietorship, partnership, joint venture, group, government agency and agent, firm or other business enterprise or legal entity, which is not a natural person, and means both the singular and the plural.

M. "Parties" as used herein shall be interpreted to refer to all parties to this litigation.

N. The term "Partners" shall mean Yusuf and Hamed.

- O. The term “Partnership” shall mean the association of Yusuf and Hamed to carry on as co-owners of the business of the Plaza Extra Stores.
- P. “Person” includes a corporation, partnership or other business associate or entity, natural person and any government or governmental body, commission, board or agency.
- Q. The words “pertain to” or “pertaining to” shall mean relates to, refers to, contains, concerns, describes, embodies, mentions, constitutes, constituting, supports, corroborates, demonstrates, proves, evidences, shows, refutes, disputes, rebuts, controverts or contradicts.
- R. The term “Plaza Extra Accounts” shall mean any bank account in which money generated from the operation of the Plaza Extra Stores has been deposited.
- S. The term “Plaza Extra Stores” shall mean the three supermarket stores commonly referred to as Plaza Extra – East, Plaza Extra – Tutu Park, and Plaza Extra – West.
- T. “Relating to” or “related to” means consisting of, referring to, describing, discussing, constituting, evidencing, containing, reflecting, mentioning, concerning, pertaining to, citing, summarizing, analyzing or bearing any logical or factual connection with the matter discussed.
- U. The term “United” shall mean United Corporation and its present and former agents, attorneys, employees, representatives, and persons or entities associated or affiliated with it.
- V. The term “you” or “your” shall mean Waleed Hamed and his present and former agents, attorneys, employees, representatives, and any persons or entities associated or affiliated with him.
- W. The term “Yusuf” shall mean Fathi Yusuf and his present and former agents, attorneys, employees, representatives, and any persons or entities associated or affiliated with him.
- X. The term “Plessen” shall mean the entity Plessen Enterprises, Inc.
- Y. The term “Plessen Account” shall refer to the bank account held by Plessen with the Bank of Nova Scotia, account no. 05800045012.

As used in this demand for production, unless it is otherwise provided or the context requires a different meaning, words importing the singular include and apply to several persons or things; words importing the masculine gender include the feminine; words used in the present tense include the future.

Documents must be catalogued by number to correspond to the appropriate request.

Whenever you wish to object for any reason to a request, you shall state the nature of your objections, identify the subject matter to which your objection pertains, and cite the legal rule upon which you rely in effecting your objection.

REQUESTS FOR PRODUCTION OF DOCUMENTS

1. Please produce all information reflecting the flow of the \$460,000.00 taken from the Plessen Account via check #0376, including but not limited to each account that the \$460,000.00 was deposited or ultimately spent.
2. Please produce all information reflecting the purchase of the following parcels of real estate: a) Parcel No. 18A-4 Estate Smith Bay for \$1,000,000.00, Parcel No. 18A-5 Estate Smith Bay for \$1,000,000.00, and Parcel 18A-5 Estate Smith Bay for \$500,000.00, including all closing documentation and the source of the funds used for the purchases.
3. Please produce any and all bank records for Banco Account No. 194602753 from March 1, 2013 to present.
4. Please produce all tax returns, profit and loss statements and gross receipt filings for all entities associated with the operation of Moe's Supermarket in St. Thomas, including but not limited to Five H Holdings, Inc. and KAC357, Inc. from March 2013 to present.
5. Please produce all corporate records for Five H Holdings, Inc. from its inception thru to the present.
6. Please produce all corporate records for KAC357, Inc. from March 2013 to present.
7. Please produce any and all correspondence, email communication or text communication between any of the defendants relating to the removal of the \$460,000.00 from the Plessen Account and any subsequent transfers to other accounts or transactions.
8. Please produce any and all information gathered in the defense of the criminal investigation including correspondence, email or other form of communication relating to the removal of the \$460,000.00 from the Plessen Account.
9. Please produce any and all communications, electronic or otherwise relating to the removal of the \$460,000.00 from Plessen.
10. Please produce any and all information relating to the Plessen Account with the Bank of Nova Scotia, Account No. 05800045012, including all information provided by the Bank of Nova Scotia pursuant to subpoena, any communication between the defendants and any agent or officer of Bank of Nova Scotia relating to the Plessen Account.

Yusuf et al. vs. Hamed et al.

Case No. SX-13-CV-120

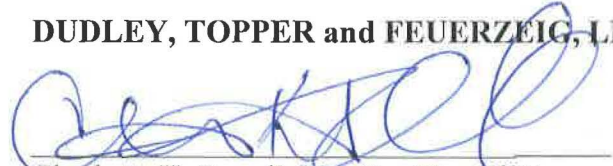
Plaintiff Request for Production of Documents to Defendant Waleed Hamed

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DUDLEY, TOPPER and FEUERZEIG, LLP

Dated: April ^{14th}, 2017

By:



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CERTIFICATE OF SERVICE

I hereby certify that on this 18th day of April, 2017, I caused the foregoing **"PLAINTIFF'S REQUESTS FOR PRODUCTION OF DOCUMENTS TO WALEED HAMED"** to be served upon the following via e-mail and U.S. Mail:

Mark W. Eckard, Esq.
Eckard, P.C.
P.O. Box 24849
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