

SUMMONS

(CIVIL-ORIGINAL) *COPY*

IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS  
DIVISION OF ST. THOMAS AND ST. JOHN

FATHI YUSUF and  
UNITED CORPORATION,

Plaintiffs,

v.

THE ESTATE OF MOHAMMAD A. HAMED,  
THE MOHAMMAD A. HAMED LIVING TRUST,  
and WALEED HAMED, AS EXECUTOR OF  
THE ESTATE OF MOHAMMAD A. HAMED and  
SUCCESSOR TRUSTEE OF THE  
MOHAMMAD A. HAMED LIVING TRUST,

Defendants.

CIVIL NO. ST-17-CV-384

ACTION TO SET ASIDE  
FRAUDULENT TRANSFERS

2017 OCT 17 PM 3:46

SUPERIOR COURT  
ST. THOMAS AND ST. JOHN

TO: The Estate of Mohammad A. Hamed, **DEFENDANT**  
ADDRESS: c/o Waleed Hamed, as Executor of the Estate of Mohammad A. Hamed  
#7 South Gate  
Christiansted, VI 00820

You are hereby summoned and required to serve upon Dudley, Topper and Feuerzeig, LLP, plaintiff's attorney, whose address is shown below, an answer to the complaint, which is herewith served upon you, within 21 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint.

Witness my hand and Seal of this Court this 18TH day of OCTOBER, 2017.

(Attorney for Plaintiff)  
Gregory H. Hodges, Esq.

Address: **DUDLEY TOPPER AND FEUERZEIG, LLP**  
Law House  
1000 Frederiksberg Gade  
P. O. Box 756  
St. Thomas, USVI 00804-0756  
Telephone: (340) 774-4422

ESTRELLA H. GEORGE  
Clerk of the Court

By: *LATOYA A. CAMACHO*  
LATOYA A. CAMACHO  
COURT CLERK II

NOTE: The defendant, if served personally, is required to file his/her answer or other defense with the Administrator/Clerk of this Court, and to serve a copy thereof upon the plaintiff's attorney within twenty (21) days after service of this summons, excluding the date of service. If served by publication or by personal service outside the jurisdiction the defendant is required to file his/her answer or other defense with the Clerk of this Court, and to serve a copy thereof upon the attorney for the plaintiff within thirty (30) days after the completion of the period of publication or personal service outside of the jurisdiction.

IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS  
DIVISION OF ST. THOMAS AND ST. JOHN

FATHI YUSUF and  
UNITED CORPORATION,

Plaintiffs,

v.

THE ESTATE OF MOHAMMAD A. HAMED,  
THE MOHAMMAD A. HAMED LIVING TRUST,  
and WALEED HAMED, AS EXECUTOR OF  
THE ESTATE OF MOHAMMAD A. HAMED and  
SUCCESSOR TRUSTEE OF THE  
MOHAMMAD A. HAMED LIVING TRUST,

Defendants.

CIVIL NO. ST-17-CV-384

**ACTION TO SET ASIDE  
FRAUDULENT TRANSFERS**

*2017 OCT 17 PM 3:16*  
*Administrative Services*

TO: The Mohammad A. Hamed Living Trust, **DEFENDANT**  
ADDRESS: c/o Waleed Hamed, as Successor Trustee of the Mohammad A. Hamed Living Trust  
#7 South Gate  
Christiansted, VI 00820

You are hereby summoned and required to serve upon Dudley, Topper and Feuerzeig, LLP, plaintiff's attorney, whose address is shown below, an answer to the complaint, which is herewith served upon you, within 21 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint.

Witness my hand and Seal of this Court this 18TH day of OCTOBER, 2017.

*Gregory H. Hodges*  
\_\_\_\_\_  
(Attorney for Plaintiff)  
Gregory H. Hodges, Esq.  
Address: **DUDLEY TOPPER AND FEUERZEIG, LLP**  
Law House  
1000 Frederiksberg Gade  
P. O. Box 756  
St. Thomas, USVI 00804-0756  
Telephone: (340) 774-4422

ESTRELLA H. GEORGE  
Clerk of the Court  
By: *Latoya A. Casaco*  
\_\_\_\_\_  
**LATOYA A. CASACO**  
COURT CLERK II

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SUMMONS

(CIVIL ORIGINAL)

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IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS  
DIVISION OF ST. THOMAS AND ST. JOHN

FATHI YUSUF and  
UNITED CORPORATION,

Plaintiffs,

v.

THE ESTATE OF MOHAMMAD A. HAMED,  
THE MOHAMMAD A. HAMED LIVING TRUST,  
and WALEED HAMED, AS EXECUTOR OF  
THE ESTATE OF MOHAMMAD A. HAMED and  
SUCCESSOR TRUSTEE OF THE  
MOHAMMAD A. HAMED LIVING TRUST,

Defendants.

CIVIL NO. ST-17-CV-384


**ACTION TO SET ASIDE  
FRAUDULENT TRANSFERS**


2017 OCT 17 PM 3:46  
SUPERIOR COURT  
ST. THOMAS AND ST. JOHN

TO: Waleed Hamed, **DEFENDANT**  
ADDRESS: #7 South Gade  
Christiansted, VI 00820

You are hereby summoned and required to serve upon Dudley, Topper and Feuerzeig, LLP, plaintiff's attorney, whose address is shown below, an answer to the complaint, which is herewith served upon you, within 21 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint.

Witness my hand and Seal of this Court this 18TH day of OCTOBER, 2017.

  
\_\_\_\_\_  
(Attorney for Plaintiff)  
Charlotte K. Perrell  
Address: **DUDLEY TOPPER AND FEUERZEIG, LLP**  
Law House  
1000 Frederiksberg Gade  
P. O. Box 756  
St. Thomas, USVI 00804-0756  
Telephone: (340) 774-4422

\_\_\_\_\_  
**ESTRELLA H. GEORGE**  
Clerk of the Court  
By:   
**LATOYA A. CANACHO**  
COURT CLERK II

NOTE: The defendant, if served personally, is required to file his/her answer or other defense with the Administrator/Clerk of this Court, and to serve a copy thereof upon the plaintiff's attorney within twenty (21) days after service of this summons, excluding the date of service. If served by publication or by personal service outside the jurisdiction the defendant is required to file his/her answer or other defense with the Clerk of this Court, and to serve a copy thereof upon the attorney for the plaintiff within thirty (30) days after the completion of the period of publication or personal service outside of the jurisdiction.