

IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS

DIVISION OF ST. CROIX

WALEED HAMED and KAC357, INC.,	)	
	)	CIVIL NO. SX-16-CV-429
<i>Plaintiffs,</i>	)	
v.	)	
	)	ACTION FOR DAMAGES
BANK OF NOVA SCOTIA,	)	
d/b/a SCOTIABANK, FATHI YUSUF	)	
MAHER YUSUF, YUSUF YUSUF and	)	
UNITED CORPORATION,	)	
	)	
<i>Defendants.</i>	)	JURY TRIAL DEMANDED
_____	)	

NOTICE OF FILING

Come now the Plaintiff's, by counsel, and hereby give notice of filing the following documents:

- Request for Admission on Defendant Bank of Nova Scotia
- Interrogatory Request on Defendant Bank of Nova Scotia
- Request for Production of Documents on Defendant Bank of Nova Scotia
- Request for Admission on Defendant Fathi Yusuf
- Interrogatory Request on Defendant Fathi Yusuf
- Request for Production of Documents on Yusuf Defendants

Dated: November 6, 2017

  
\_\_\_\_\_  
**Joel H. Holt, Esq.** V.I. Bar No. 6  
Law Office of Joel H. Holt, P.C.  
*Counsel for Plaintiffs*  
2132 Company Street  
Christiansted, VI 00820  
Email: holtvi.plaza@gmail.com  
Tele: (340) 773-8709

**Carl J. Hartmann III, Esq.** Bar No. 48  
*Co-Counsel for Plaintiffs*  
5000 Estate Coakley Bay, L-6  
Christiansted, VI 00820  
Email: carl@carlhartmann.com

### CERTIFICATE OF WORD/PAGE COUNT

This document complies with the page or word limitation set forth in Rule 6-1 (e).



### CERTIFICATE OF SERVICE

I hereby certify that on November 6, 2017, I caused a copy of the foregoing document to be served via email, as agreed by the parties, on:

**Gregory H. Hodges, Esq.**  
**Charlotte Perrell, Esq.**  
**Lisa Michelle Komives, Esq.**  
DUDLEY, TOPPER & FEUERZEIG, LLP  
*Attorneys for the Yusuf Defendants and  
United Corporation*  
Law House, 10000 Frederiksberg Gade  
P.O. Box 756 St. Thomas, VI 00804  
ghodges@dtflaw.com  
cperrell@dtflaw.com  
lkomives@dtflaw.com  
(340) 774-4422/Fax (340) 715-4400

**CHARLES E. LOCKWOOD, ESQ**  
NICHOLS NEWMAN LOGAN GREY & LOCKWOOD, P.C.  
*Attorneys for Defendant BNS*  
No. 1131 King Street, Suite 204  
Christiansted, U.S. Virgin Islands 00820-497  
clockwood@nnldlaw.com  
(340) 773-3200/Fax (340) 773-3409

