**IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS**

**DIVISION OF ST. CROIX**

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| **WALEED HAMED**,as the Executor of the Estate of MOHAMMAD HAMED, | **Case No.: SX-2012-CV-370** |
| *Plaintiff/Counterclaim Defendant*, |  |
|  vs.**FATHI YUSUF** and **UNITED CORPORATION** | **ACTION FOR DAMAGES, INJUNCTIVE RELIEF AND DECLARATORY RELIEF** |
|  |  |
| *Defendants and Counterclaimants,* vs. **WALEED HAMED, WAHEED** **HAMED, MUFEED HAMED, HISHAM HAMED,** **and PLESSEN ENTERPRISES, INC.**,  *Counterclaim Defendants.* | JURY TRIAL DEMANDED |
|  | Consolidated with |
| **WALEED HAMED**,as the Executor of the Estate of MOHAMMAD HAMED, | **Case No.: SX-2014-CV-287** |
|  |  |
|  *Plaintiff*, vs. | **ACTION FOR DECLARATORY****JUDGMENT** |
| **UNITED CORPORATION,**  | JURY TRIAL DEMANDED |
| *Defendant.**­­­­­­*­­**WALEED HAMED**,as the Executor of the Estate of MOHAMMAD HAMED,  *Plaintiff,*  vs.**FATHI YUSUF**,   *Defendant.* | Consolidated with**Case No.: SX-2014-CV-278****ACTION FOR DEBT AND CONVERSION**JURY TRIAL DEMANDED |
|  |  |

**PLAINTIFF HAMED’S NOTICE OF SERVICE OF DISCOVERY**

Comes, now, the Plaintiff, by counsel, and hereby gives notice of serving the following documents on February 25, 2018:

* **Hamed’s Fourth Requests to Admit, Numbers 30-32 of 50**
	+ H-1: Reimbursement for sale of the Dorthea Condo
	+ Y-10: Past Partnership Withdrawals – Receipts
* **Hamed’s Fifth Request for Interrogatories, Numbers, 29-32 of 50**
	+ Y-2: Rents for Bays 5 & 8,
	+ Y-12: Foreign Accounts and Jordanian Properties
	+ H-35: KAC357, Inc.’s American Express Payments Deposited to Partnership Account
	+ H-157: Unclear General Ledger Entry Regarding “Fathi Yusuf Refund of Overpayment”
* **Hamed’s Fourth Request for the Production of Documents 19-27 of 50**
	+ H-1: Reimbursement for Sale of the Dorthea Condo
	+ H-144: $900,000 Estimated Tax Payment for United Corporation Shareholders
	+ Y-2: Rent for Bays 5 & 8
	+ Y-10: Past Partnership Withdrawals – Receipts
	+ Y-11: Lifestyle Analysis
	+ Y-14: Half of Value of Six Containers

**Dated:** February 26, 2018 A

**Carl J. Hartmann III, Esq.**

*Co-Counsel for Plaintiff*

5000 Estate Coakley Bay, L6

Christiansted, Vl 00820

Email: carl@carlhartmann.com

Tele: (340) 719-8941

 **Joel H. Holt, Esq.**

 *Counsel for Plaintiff*

 Law Offices of Joel H. Holt

 2132 Company Street,

 Christiansted, Vl 00820

 Email: holtvi@aol.com

 Tele: (340) 773-8709 Fax: (340) 773-867

**CERTIFICATE OF SERVICE**

 I hereby certify that on this 26th day of February, 2018, I served a copy of the foregoing by email (Via CaseAnywhere) as agreed by the parties, on:

**Hon. Edgar Ross**

Special Master

% edgarrossjudge@hotmail.com

**Gregory H. Hodges**

**Stefan Herpel**

**Charlotte Perrell**

Law House, 10000 Frederiksberg Gade

P.O. Box 756

St. Thomas, VI 00802

ghodges@dtflaw.com

**Mark W. Eckard**

Hamm, Eckard, LLP

5030 Anchor Way

Christiansted, VI 00820

mark@markeckard.com

**Jeffrey B. C. Moorhead**

CRT Brow Building

1132 King Street, Suite 3

Christiansted, VI 00820

jeffreymlaw@yahoo.com

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**CERTIFICATE OF COMPLIANCE WITH RULE 6-1(e)**

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

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