**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

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**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

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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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