

IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS  
DIVISION OF ST. CROIX

WALEED HAMED, as Executor of the )  
Estate of MOHAMMAD HAMED, )

Plaintiff/Counterclaim Defendant, )

v. )

FATHI YUSUF and UNITED CORPORATION, )

Defendants/Counterclaimants, )

v. )

WALEED HAMED, WAHEED HAMED, )  
MUFEED HAMED, HISHAM HAMED, and )  
PLESSEN ENTERPRISES, INC., )

Additional Counterclaim Defendants. )

WALEED HAMED, as Executor of the )  
Estate of MOHAMMAD HAMED, )

Plaintiff, )

v. )

UNITED CORPORATION, )

Defendant. )

WALEED HAMED, as Executor of the )  
Estate of MOHAMMAD HAMED, )

Plaintiff, )

v. )

FATHI YUSUF, )

Defendant. )

FATHI YUSUF and )  
UNITED CORPORATION, )

Plaintiffs, )

v. )

THE ESTATE OF MOHAMMAD HAMED, )  
Waleed Hamed as Executor of the Estate of )  
Mohammad Hamed, and )  
THE MOHAMMAD A. HAMED LIVING TRUST, )

Defendants. )

CIVIL NO. SX-12-CV-370

ACTION FOR INJUNCTIVE  
RELIEF, DECLARATORY  
JUDGMENT, AND  
PARTNERSHIP DISSOLUTION,  
WIND UP, AND ACCOUNTING

Consolidated With

CIVIL NO. SX-14-CV-287

ACTION FOR DAMAGES AND  
DECLARATORY JUDGMENT

CIVIL NO. SX-14-CV-278

ACTION FOR DEBT AND  
CONVERSION

CIVIL NO. ST-17-CV-384

ACTION TO SET ASIDE  
FRAUDULENT TRANSFERS

DUDLEY, TOPPER  
AND FEUERZEIG, LLP

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**NOTICE OF SERVICE OF DISCOVERY RESPONSES**

Defendant/Counterclaimants Fathi Yusuf (“Yusuf”) and United Corporation (“United”)(collectively, the “Defendants”) through their attorneys, Dudley, Topper and Feuerzeig, LLP, hereby provide Notice that Defendants have served the following discovery responses to counsel via the CaseAnywhere filing system as set forth below and submitted documents pursuant to electronic exchange as agreed between the parties:

Part I – Responses to Requests to Admit:

1. Responses to Hamed’s Second Requests to Admit (4-6);
2. Responses to Hamed’s Third Requests to Admit (7-29);
3. Responses to Hamed’s Fourth Requests to Admit (30-32);
4. Responses to Hamed’s Fifth Requests to Admit (33-44);
5. Responses to Hamed’s Sixth Requests to Admit (45);
6. Responses to Hamed’s Seventh Requests to Admit (46-49).

Part II – Responses to Interrogatories:

1. Responses to Hamed’s Second Interrogatories (2-13);
2. Responses to Hamed’s Third Interrogatories (14-15);
3. Responses to Hamed’s Fourth Interrogatories (16-28);
4. Responses to Hamed’s Fifth Interrogatories (29-32);
5. Responses to Hamed’s Sixth Interrogatories (33-41);
6. Responses to Hamed’s Seventh Interrogatories (42-48);
7. Responses to Hamed’s Eighth Interrogatories (49).

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Part III Responses to Requests to Produce:

1. Responses to Hamed's Second Requests to Produce (6-7);
2. Responses to Hamed's Third Requests to Produce (8-18);
3. Responses to Hamed's Fourth Requests to Produce (19-27);
4. Responses to Hamed's Fifth Requests to Produce (28-36);
5. Responses to Hamed's Sixth Requests to Produce (37-47).

**DUDLEY, TOPPER AND FEUERZEIG, LLP**

**DATED:** May 15, 2018

By: 

**CHARLOTTE K. PERRELL**

(V.I. Bar #1281)

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**CERTIFICATE OF SERVICE**

It is hereby certified that on this 15<sup>th</sup> day of May, 2018, I caused the foregoing a true and exact copy of the foregoing **NOTICE OF SERVICE OF DISCOVERY RESPONSES** to be served upon the following via Case Anywhere docketing system:

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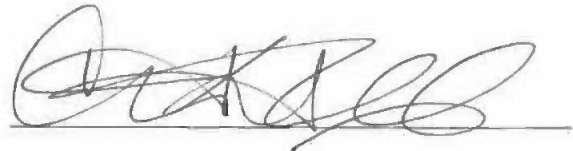
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