

hereby responds to Plaintiff Hashim Hamed's First Request For The Production Of Documents, as follows:

GENERAL OBJECTIONS

Jamil Yousuf submits and incorporates into each request the following general objections to Plaintiff's Second Request for the Production of Documents set forth herein, and further, by submitting his responses to the Plaintiff's Second Request for the Production of Documents, does not waive any objections to subject matter jurisdiction, personal jurisdiction, service of process, improper venue, insufficiency of process, insufficiency of service of process, or failure to state a claim upon which relief can be granted, or any other defense or objection which may be presented whether by pleading or motion in this action:

1. Jamil Yousuf objects to each request contained in Plaintiff's Second Request for the Production of Documents to the extent such request asks for communications between him and his lawyers; these attorney-client communications are privileged and not subject to disclosure.

2. Jamil Yousuf objects to each request contained in Plaintiff's Second Request for the Production of Documents to the extent such request asks for disclosure of material prepared by or for his lawyers or his representatives in the course of securing legal counsel, or in anticipation and defense of litigation; this material is protected from disclosure by the work product doctrine. Similarly, Jamil Yousuf objects to each request contained in Plaintiff's Second Request for the Production of Documents to the extent such request asks for communications between him and his

lawyers on the grounds of the privilege afforded to parties with a common interest or joint defense.

3. Jamil Yousuf has made the following responses without waiving: (1) the right to object to the use of any response for any purposes, in this action or in any other actions, on the grounds of privilege, relevance, materiality, or anything else appropriate; (2) the right to object to any other requests involving or relating to the subject matter of this response; and (3) the right to revise, correct, supplement, or clarify these responses should his ongoing investigation in defense of this action warrant such changes.

4. Jamil Yousuf generally objects to any request that purports to impose requirements more burdensome and beyond the scope of those set forth under the Virgin Islands Civil Rules of Procedure, including without limitation Rules 26 and 34. Furthermore, objection is made to each and every request that is uncertain as to time and purports to request documents as to facts or circumstances unrelated in time to any issue or claim in this action.

REQUESTS

Document Request No. 21:

Produce your personal tax returns, those of Island Appliance and any you prepared or filed for Manal for the years 1977 through 2001.

Response:

None. I was a child. I was born in 1984. In 1997, I was 13 years old and living in Jordan. In 2001, I was 17 years old and not paying taxes or preparing tax returns for myself, or anyone else, including Manal, and therefore have no such documents.

Document Request No. 22:

Produce all tax filings for you, Isam Island Appliance or which you or Isam prepared or filed for Manal from 1996 or thereafter which reflect:

- A. Payment of income tax to the USVI for USVI Source Income from 3 interest payments in 1998, 1999 and 2000.
- B. Payment of FIRPTA obligations to the USVI for US Government for 3 interest payments in 1998, 1999 and 2000.

Response:

A. and B. None. I was a child. I was born in 1984. In 1997, I was 13 years old and living in Jordan. In 2001, I was 17 years old and not paying taxes or preparing tax returns for myself, or anyone else, including Manal, and therefore have no such documents.

Document Request No. 23:

Produce all tax filings for you, Isam, Island Appliance or which you or Isam prepared or filed for anal from 1996 or thereafter which reflect:

- A. Payment of income tax to the governments of St. Maarten or the West Bank for interest Income in excess of \$1 million from 3 interest payments in 1998, 1999 and 2000.
- B. Deductions in St. Maarten or the West Bank for payment of FIRPTA obligations to the USVI FOR us Government for 3 interest payments in 1998, 1999 and 2000.

Response:

A. and B. None. I was a child. I was born in 1984. In 1997, I was 13 years old and living in Jordan. In 2001, I was 17 years old and not paying taxes or preparing tax returns for myself, or anyone else, including Manal, and therefore have no such documents.

Document Request No. 24:

All written documents or other communications in which you acted for Manal or on her behalf to set up bank accounts for her, create investment accounts for her, set up trusts or corporate entities or partnerships for her, received funds for her, sent funds for her, invested funds for her, gifted funds to or from her or in any other manner acted for her on her behalf for any amount or asset over the value equivalent of \$10,000US.

Response:

None.

Respectfully Submitted,

DATED: September 22, 2022.

LAW OFFICES OF JAMES L. HYMES, III, P.C.
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By: */s/ James L. Hymes, III*

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CERTIFICATE OF SERVICE

I hereby certify that on this the 22nd day of September, 2022, I caused an exact copy of the foregoing "***Jamil Yousuf's Response To Plaintiff Hisham Hamed's Second Request For The Production Of Documents To Defendant Jamil Yousuf***" to be served electronically by e-mail, and by mailing same, postage pre-paid, to the following counsel of record:

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