

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

**HISHAM HAMED, individually, and  
derivatively, on behalf of SIXTEEN PLUS  
CORPORATION,**

*Plaintiff,*

v.

**FATHI YUSUF, ISAM YOUSUF and  
JAMIL YOUSEF**

*Defendants,*

and

**SIXTEEN PLUS CORPORATION,**

*a nominal Defendant.*

**Case No.: 2016-SX-CV-650**

**DERIVATIVE SHAREHOLDER  
SUIT, ACTION FOR DAMAGES  
AND CICO RELIEF**

**JURY TRIAL DEMANDED**

**NOTICE OF PLAINTIFF HISHAM HAMED'S  
FOURTH RULE 26 DISCLOSURES**

**COMES NOW** Carl J. Hartmann, counsel for Hisham Hamed, and gives notice of Hamed's Fourth Rule 26 Disclosure:

Bates No. HAMD685691-HAMD685764 handwritten notes provided by Fathi Yusuf to Waleed Hamed with regard to "amounts allegedly due from Hamed to Yusuf from skimming operations" -- containing the following attachments A-E [as denoted in handwriting]:

Attachment A – May 14, 2003, Memo from Sylvain NICOLAS, Lieutenant serving at the Saint Martin Judicial Police Branch. Transmitting information regarding Procedure No. 2002/078.

Attachment B – July 1, 2004, Document subpoena to BFC sent by the Saint Martin Judicial Police Branch, "with respect to the matter taken against YUSUF Fathi et al." Listing Fathi Yusuf, Waleed Hamed, Isam Yousuf and Island Appliances accounts being sought.

Attachment C – July 22, 2004, Memo from Sylvain NICOLAS, Lieutenant serving at the Saint Martin Judicial Police Branch, re Procedure 2004/007/ter including 10 reports, procedure No. 2004/007/bis and the initial procedure.

Attachment D – May 14, 2003, Memo from Sylvain NICOLAS, Lieutenant serving at the Saint Martin Judicial Police Branch. Transmitting information regarding Procedure No. 2002/078.

Attachment E – January 11, 2002, Banking Commission Inspection Report

**Dated:** October 21, 2022



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## CERTIFICATE OF SERVICE

I hereby certify that this document complies with the page or word limitation set forth in Rule 6-1(e) and that on this 21st day of October, 2022, I served a copy of the foregoing by email, as agreed by the parties, on:

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