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

**DIVISION OF ST. CROIX**

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| **HISHAM HAMED, individually,**  **and derivatively for**  **SIXTEEN PLUS CORPORATION**,  Plaintiffs/Counterclaim Defendant,  v.  **MANAL MOHAMMAD YOUSEF,**  Defendant/Counterclaim Plaintiff. | **CIVIL NO. SX-16-CV-00065**  **ACTION FOR**  **DECLARATORY JUDGMENT**  **CICO and FIDUCIARY DUTY**  JURY TRIAL DEMANDED | |
| **MANAL MOHAMMAD YOUSEF a/k/a MANAL MOHAMAD YOUSEF,** *Plaintiff*  v.  **SIXTEEN PLUS CORPORATION**,  Defendant. | | **CIVIL NO. SX-17-CV- 00342**  **ACTION FOR DEBT AND FORECLOSURE**  **COUNTERCLAIM FOR**  **DAMAGES**  JURY TRIAL DEMANDED | |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  **SIXTEEN PLUS CORPORATION**,  Counterclaim Plaintiff,  v.  **MANAL MOHAMMAD YOUSEF a/k/a**  **MANAL MOHAMAD**,  Counterclaim Defendants, and  **FATHI YUSUF**,  Third Party Defendant. | |  | |

**NOTICE OF HAMED’S THIRD RULE 26 DISCLOSURES**

**COMES NOW** Carl J. Hartmann, co-counsel for Sixteen Plus, and gives notice of Hamed’s Third 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

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**Dated**: October 21, 2022  s/ Carl J. Hartmann III

**Carl J. Hartmann III**

Co-Counsel for Sixteen Plus

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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 10/21/2022, I served a copy of the foregoing by email, as agreed by the parties at the address below

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/s/ Carl J. Hartmann III