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

**DIVISION OF ST. CROIX**

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| **WALEED HAMED and KAC357, lNC.,**  *Plaintiffs,* **v.** **BANK OF NOVA SCOTIA, dlbla SCOTIABANK, FATH¡ YUSUF, MAHER YUSUF, YUSUF YUSUF, and UNITED CORPORATION,**  *Defendants.* |  **Civil No. SX-16-CV-429** **ACTION FOR DAMAGES**  **JURY TRIAL DEMANDED** |
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**ORDER**