

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 FILING

COMES NOW the Plaintiff Hisham Hamed, by counsel, and hereby gives notice of filing the Plaintiff's First Supplemental Self-Disclosures pursuant to Rule 26.

Dated: March 22, 2017



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CERTIFICATE OF SERVICE

I hereby certify that on this 22nd day of March, 2017, I served a copy of the foregoing by mail and email, as agreed by the parties on:

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PLAINTIFF'S SUPPLEMENTAL RULE 26 DISCLOSURES

COMES NOW the Plaintiff, by counsel, and hereby provide the following **First Supplemental Self-Disclosures** pursuant to Rule 26 as follows:

Documents:

See Attachment A (included in the document production) for a complete listing of documents produced.

2/6/1997, Articles of Incorporation
(HAMD596151-HAMD596154)

12/30/1998, By Laws
(HAMD596207-HAMD596210)

12/30/1998, Unanimous consent action of the stockholders
(HAMD596201-HAMD596201)

12/31/1998, Unanimous consent action of the Directors
(HAMD596276-HAMD596277)

3/12/1999, Certificate of Corporate Ownership
(HAMD596301-HAMD596301)

2/6/1997, Consent of Agent for Service of Process
(HAMD596150-HAMD596150)

12/31/2014, Unanimous consent action of the Directors
(HAMD596276-HAMD596277)

2/1/1999, Unanimous consent action of the Directors
(HAMD596280-HAMD596280)

2/1/2000, Unanimous consent action of the Directors
(HAMD596331-HAMD596331)

2/1/2001, Unanimous consent action of the Directors
(HAMD596491-HAMD596491)

2/1/2002, Unanimous consent action of the Directors
(HAMD596504-HAMD596504)

2/1/2003, Unanimous consent action of the Directors
(HAMD596512-HAMD596512)

9/5/2012, Annual Report on Foreign or Domestic Corporations
for Lt. Governor's Office (HAMD588628-HAMD588633)

7/1/2013, Annual Report on Foreign or Domestic Corporations
for Lt. Governor's Office (HAMD588665-HAMD588669)

- 1) Records of the bank and investment accounts obtained by both parties from the FBI and the parties' prior accountants:

Banque Francaise Commerciale 0 40 60 63877 90

Cairo Amman Bank 01 500 172349 00

Cairo Amman Bank 01 532 172349 00

Cairo Amman Bank 02 033 172349 00

Cairo Amman Bank 02 503 172349 00

Cairo Amman Bank 02 528 172349 00

Cairo Amman Bank 02 533 172349 00

American Express-3713 -845112 -21003

Scotiabank Visa Gold 4563-4601- 5003-9052

Merrill Lynch 140-07884

Banque Francaise Commerciale 0 40 60 63887 90

Merrill Lynch 140-21722

Merrill Lynch 140-07951
Scotiabank 60804314 (personal checking)
Citi-Visa-4922 0020 0003 6759
BP 194-018332
First Bank 58-02114835
Banco Popular-4549-0550-1358-6262
Bank of America-5474-1500-0117-5222
ML-4264-5200-2653-6235
Prudential Securities 05Q-958838-55
Banque Francaise Commerciale 40606387890
Cairo Amman Bank-6101863
VI Community Bank 182-605817
American Express-2248
American Express-7171
Banco Popular 2248
Banco Popular Visa Advantage-7171
Scotiabank-5417-5615-1001-7327
Scotiabank-6125
Visa-5417-5615-1080-3940
Banco Popular 2812
Bank of America-4147-3600-1855-3242
Bank of America-4549-0550-0758-1550
Banco Popular-3791
Banco Popular-6073
Banco Popular-7727
Banco Popular-8137
Banco Popular-8740
Banco Popular Advantage-4549-2102-7831-7727
Banco Popular-2858
Banco Popular-6251
Banco Popular-___49-2102-0515-6073
Banco Popular-4549-0550-4631-3791
Cairo Amman Bank 02 501 171878 00
Cairo Amman Bank 02 533 171878 00
Scotiabank 044-55152125
Popular Securities PSP-000762
Scotiabank 058-00119415
Merrill Lynch 140-19156
Cairo Amman Bank-02/501/171878/00
Banco Popular 08-3640-022
Core States, First Pennsylvania Bank 11150056080
Chase 721-1-047688

- 2) Documents obtained by both parties from the FBI and the parties' prior accountants.
- 3) Discovery documents and filings from the other litigation between the Hameds

and Yusuf from 2012-present [supplied by provision of online database].

Dated: March 22, 2017



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