

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

UNITED CORPORATION,
Plaintiff,

v.

WADDA CHARRIEZ,

Defendant.

Case No.:2013-CV- 152

ACTION FOR DAMAGES
& RECOURPMENT

JURY TRIAL DEMANDED

WADDA CHARRIEZ,
Counter-Claimant,

v.

UNITED CORPORATION,
Defendant.

WADDA CHARRIEZ,

Third-Party Plaintiff,

v.

FATHI YUSUF,

Third-Party Defendant.

NOTICE OF FILING

Comes now the plaintiff, by counsel, and hereby gives notice of filing her Initial
Rule 26 Self Disclosures.

Dated: October 31, 2017



Joel H. Holt, Esq.
Counsel for Charriez
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CERTIFICATE OF SERVICE

I hereby certify that this document complies with the page limitation set forth in Rule 6-1(e), and was served this 31st day of October, 2017, by hand delivery on:

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DEFENDANT'S RULE 26 SELF-DISCLOSURES

Comes now the plaintiff, by counsel, and hereby submits the following Rule 26

Self-Disclosures:

Witnesses:

Wadda Charriez

c/o Counsel

Fathi Yusuf – has knowledge of the allegations in the complaint

Mike Yusuf – has knowledge of the allegations in the complaint

Yusuf Yusuf – has knowledge of the allegations in the complaint

Documents:

See attached "Appendix A" for a complete list of documents produced, by bates range.

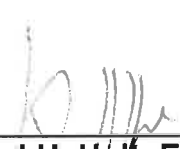
Damages:

The damages are set forth in the Complaint, which is incorporated herein by reference.

Insurance:

None

Dated: October 31, 2017



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United v Charriez
SX-13-cv-152
Wadda Charriez's Rule 26 Initial Disclosures
Appendix A

Bates Range
BDO_001007-001115
BDO_001369-001394
HAMD277200-HAMD277228
HAMD583992-HAMD584326
HAMD584327-HAMD584811
HAMD585081-HAMD585123
HAMD585124-HAMD585323
HAMD585324-HAMD585826
HAMD585836-HAMD585856
HAMD585857-HAMD586700
HAMD586707-HAMD587041
HAMD587311-HAMD587813
HAMD587814-HAMD587855
HAMD588335-HAMD588355
HAMD588356-HAMD588382
HAMD588880-HAMD588915
HAMD589086-HAMD589087
HAMD589088-HAMD589093
HAMD589589-HAMD590472
HAMD590769-HAMD590831
HAMD591152-HAMD591175
HAMD591205-HAMD591208
HAMD591446-HAMD591465
HAMD591466-HAMD591485
HAMD591489-HAMD591533
HAMD591702-HAMD591724
HAMD591780-HAMD591812
HAMD593111-HAMD593134
HAMD594358-HAMD594358
HAMD594685-HAMD594737
HAMD594913-HAMD594945
HAMD595029-HAMD595060
HAMD595902-HAMD595951
HAMD595952-HAMD595954
HAMD596886-HAMD596914
HAMD596916-HAMD596928
HAMD598599-HAMD599314
HAMD599315-HAMD599665
HAMD599724-HAMD599731
HAMD600333-HAMD600482
HAMD603120-HAMD603198
HAMD606039-HAMD606118
HAMD611747-HAMD611755

United v Charriez
SX-13-cv-152
Wadda Charriez's Rule 26 Initial Disclosures
Appendix A

Bates Range
HAMD624561-HAMD624566
HAMD624708-HAMD624735
HAMD624736-HAMD624742
HAMD624853-HAMD624856
HAMD624857-HAMD624885
HAMD625326-HAMD625329
HAMD625431-HAMD625460
HAMD625565-HAMD625653
HAMD625726-HAMD625814
HAMD626050-HAMD626062
HAMD626224-HAMD626242
HAMD626826-HAMD626830
HAMD630304-HAMD630356
HAMD630837-HAMD630886
HAMD631046-HAMD631065
HAMD631425-HAMD631430
HAMD631584-HAMD631597
HAMD631598-HAMD631611
HAMD631612-HAMD631625
HAMD631626-HAMD631636
HAMD633045-HAMD633062
HAMD633283-HAMD633294
HAMD633318-HAMD633319
HAMD634393-HAMD634559
HAMD634560-HAMD634706
HAMD636829-HAMD637225
HAMD637365-HAMD637373
HAMD637877-HAMD638043
HAMD639313-HAMD639321
HAMD639861-HAMD639869
HAMD640845-HAMD640854
HAMD646022-HAMD646054
HAMD647083-HAMD647149
HAMD648501-HAMD648552
YUSF100914-YUSF101066
YUSF101442-YUSF101488
YUSF102833-YUSF103162
YUSF237698-YUSF237718
YUSF237721-YUSF237723

