

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

| | | |
|-------------------------------------|---|--------------------|
| MOHAMMAD HAMED, by his |) | Case No.1:12-cv-99 |
| authorized agent, WALEED HAMED, |) | |
| |) | |
| Plaintiff, |) | |
| |) | |
| v. |) | |
| |) | |
| FATHI YUSUF and UNITED CORPORATION, |) | |
| |) | |
| Defendants. |) | |
| _____ |) | |

**NOTICE OF SUPPLEMENTAL INFORMATION REGARDING NOTICE OF
REMOVAL (DOC. # 1)**

Defendants Fathi Yusuf and United Corporation hereby supplement their Notice of Removal (Doc. # 1) at footnote 1 therein as follows.

Although Defendants believed that the August 31, 2012 Letter (Exhibit B, Doc. # 1-12) was transmitted by “fax and email” to Lori Hendrickson, Trial Attorney – U.S. Dept. of Justice, Tax Division, the author of the letter, Joel Holt, Esq., advised Defendants’ undersigned counsel today, October 5, 2012, that the letter “was never transmitted” as such to Ms. Hendrickson, but only by email to various co-defendants in the related Federal Court Criminal Action¹ and to the co-defendants’ counsel.

Instead, undersigned counsel understands that Mr. Holt and Ms. Hendrickson communicated directly via telephone, during which communications, among other issues central to this action, the factual allegations contained in the August 31, 2012 Letter were discussed.

¹ The “Federal Court Criminal Action” refers to *UNITED STATES OF AMERICA and GOVERNMENT OF THE VIRGIN ISLANDS v. FATHI YUSUF MOHAMAD YUSUF, WALEED MOHAMMAD HAMED, WAHEED MOHAMMAD, MAHER FATHI YUSUF, NEJEH FATHI YUSUF, ISAM YUSUF and UNITED CORPORATION*, Case No. 2005-15F/B, which case was assigned to and is currently pending in this Court before the Honorable Wilma A. Lewis. (Doc. # 1 ¶ 14).

Respectfully submitted,

/s/ Joseph A. DiRuzzo, III

Digitally signed by /s/ Joseph A. DiRuzzo, III
DN: cn=/s/ Joseph A. DiRuzzo, III, o=Fuerst Ittleman, PL, ou,
email=jdiruzzo@fuerstlaw.com, c=US
Date: 2012.10.05 16:44:18 -0400'

Joseph A. DiRuzzo, III

USVI Bar # 1114

FUERST ITTLEMAN DAVID & JOSEPH, PL

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Dated: October 5, 2012

CERTIFICATE OF SERVICE

I hereby certify that, on October 5, 2012, a true and accurate copy of the foregoing document was served via USPS and email to the following: Joel H. Holt, Esq., 2132 Company St., St. Croix, VI 00820, holtvi@aol.com.

/s/ Joseph A. DiRuzzo, III

Digitally signed by /s/ Joseph A. DiRuzzo, III
DN: cn=/s/ Joseph A. DiRuzzo, III, o=Fuerst Ittleman, PL, ou,
email=jdiruzzo@fuerstlaw.com, c=US
Date: 2012.10.05 16:44:29 -0400'

Joseph A. DiRuzzo, III