

**District Court of the Virgin Islands  
District of the Virgin Islands (St. Croix Division)  
CIVIL DOCKET FOR CASE #: 1:12-cv-00099-WAL-GWC**

Hamed et al v. Yusuf et al  
Assigned to: Chief Judge Wilma A. Lewis  
Referred to: US Magistrate Judge George W. Cannon  
Cause: 28:1331 Fed. Question

Date Filed: 10/04/2012  
Date Terminated: 12/18/2012  
Jury Demand: Both  
Nature of Suit: 870 Taxes  
Jurisdiction: Local Question

**Plaintiff**

**Mohammad Hamed**

represented by **Carl J Hartmann , III**  
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*ATTORNEY TO BE NOTICED*

**Joel H. Holt**  
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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Mr. Waleed Mohammed Hamed**  
*as authorized agent for Mohammad  
Hamed*

represented by **Carl J Hartmann , III**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joel H. Holt**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Fathi Yusuf**

represented by

**Joseph A DiRuzzo , III**  
DiRUZZO & COMPANY  
401 East Las Olas Blvd. Suite 1400,  
FT. LAUDERDALE, FL 33301  
954-615-1676  
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*LEAD ATTORNEY*  
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**NIZAR A. DEWOOD**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**UNITED CORPORATION**

represented by **Joseph A DiRuzzo , III**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**NIZAR A. DEWOOD**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
10/04/2012	<a href="#"><u>1</u></a>	NOTICE OF REMOVAL by Defendants UNITED CORPORATION, Fathi Yusuf from Superior Ct. of the Virgin Islands, case number SX-12-cv-370. ( Filing fee \$ 350) (Attachments: # <a href="#"><u>1</u></a> summons, # <a href="#"><u>2</u></a> docket letter, # <a href="#"><u>3</u></a> complaint, # <a href="#"><u>4</u></a> mot. TRO, # <a href="#"><u>5</u></a> mem. re TRO, # <a href="#"><u>6</u></a> notice of service of TRO, # <a href="#"><u>7</u></a> notice of filing propose order re TRO, # <a href="#"><u>8</u></a> notice of appearance of J. DiRuzzo for Yusuf and United Corp, # <a href="#"><u>9</u></a> Def.'s motion to proceed as preliminary injunction, # <a href="#"><u>10</u></a> plaintiffs' reply re motion to proceed as preliminary injunction, # <a href="#"><u>11</u></a> Exhibit EX A - plea agreement, # <a href="#"><u>12</u></a> Exhibit EX B - Letter from J.Holt to DOJ - Tax dated 8.31.2012) (DiRuzzo, Joseph) (Entered: 10/04/2012)
10/04/2012	<a href="#"><u>2</u></a>	NOTICE of Appearance by NIZAR A. DEWOOD on behalf of Defendants UNITED CORPORATION, Fathi Yusuf (DEWOOD, NIZAR) (Entered: 10/04/2012)
10/05/2012	<a href="#"><u>3</u></a>	NOTICE of Appearance by Joel H. Holt on behalf of Plaintiff Mohammad Hamed (Holt, Joel) (Entered: 10/05/2012)

10/05/2012	<a href="#">4</a>	NOTICE Supplemental Information Regarding Notice of Removal by UNITED CORPORATION, Fathi Yusuf re <a href="#">1</a> Notice of Removal,, (DiRuzzo, Joseph) (Entered: 10/05/2012)
10/05/2012	<a href="#">5</a>	NOTICE of Appearance by Joseph A DiRuzzo, III on behalf of Defendants UNITED CORPORATION, Fathi Yusuf (DiRuzzo, Joseph) (Entered: 10/05/2012)
10/09/2012	<a href="#">6</a>	NOTICE of Appearance by Carl J Hartmann, III on behalf of Plaintiff Mohammad Hamed (Hartmann, Carl) (Entered: 10/09/2012)
10/09/2012	<a href="#">7</a>	MOTION for Leave to File Excess Pages by Defendants UNITED CORPORATION, Fathi Yusuf. (DiRuzzo, Joseph) (Entered: 10/09/2012)
10/09/2012	<a href="#">8</a>	NOTICE Amended Supplemental Information Regarding Notice of Removal by UNITED CORPORATION, Fathi Yusuf re <a href="#">4</a> Notice (Other) (DiRuzzo, Joseph) (Entered: 10/09/2012)
10/09/2012	<a href="#">9</a>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Defendants UNITED CORPORATION, Fathi Yusuf. (DEWOOD, NIZAR) (Entered: 10/09/2012)
10/10/2012	<a href="#">10</a>	MOTION for Extension of Time to File by Defendants UNITED CORPORATION, Fathi Yusuf. (DiRuzzo, Joseph) (Additional attachment(s) added on 10/10/2012: # <a href="#">1</a> Text of Proposed Order) (TNS). (Entered: 10/10/2012)
10/10/2012	<a href="#">11</a>	MEMORANDUM in Support re <a href="#">9</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Defendants UNITED CORPORATION, Fathi Yusuf. (Attachments: # <a href="#">1</a> Exhibit Exhibit A, # <a href="#">2</a> Exhibit Exhibit B, # <a href="#">3</a> Exhibit Exhibit C, # <a href="#">4</a> Exhibit Exhibit D, # <a href="#">5</a> Exhibit Exhibit E) (DEWOOD, NIZAR) # <a href="#">6</a> Exhibit F) (TNS). Modified on 10/10/2012 (TNS). (Entered: 10/10/2012)
10/10/2012	<a href="#">12</a>	Opposition to Motion re <a href="#">10</a> MOTION for Extension of Time to File <i>Motion for TRO/preliminary injunction</i> filed by Defendants UNITED CORPORATION, Fathi Yusuf. <a href="#">1</a> - <a href="#">4</a> (DiRuzzo, Joseph) Modified on 10/11/2012 (TNS). (Entered: 10/11/2012)
10/11/2012	<a href="#">13</a>	MOTION to Remand by Plaintiff Mohammad Hamed. (Attachments: # <a href="#">1</a> Text of Proposed Order) (Holt, Joel) (Entered: 10/11/2012)
10/11/2012	<a href="#">14</a>	MEMORANDUM in Support re <a href="#">13</a> MOTION to Remand filed by Plaintiff Mohammad Hamed. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit) (Holt, Joel) (Entered: 10/11/2012)
10/19/2012	<a href="#">15</a>	AMENDED COMPLAINT against All Defendants filed by Mohammad Hamed. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E) (Holt, Joel) (Entered: 10/19/2012)
10/19/2012	<a href="#">16</a>	REPLY to <i>Defendant's Rule 12 Motion</i> filed by Plaintiff Mohammad Hamed. Responses due by 11/1/2012 (Holt, Joel) (Entered: 10/19/2012)
10/19/2012	<a href="#">17</a>	

		NOTICE FILING OF COMPARISON DOCUMENT by Mohammad Hamed re <a href="#">15</a> Amended Complaint ( <i>Local Rules Civil Procedure 15.1 Comparison Document Appended</i> ) (Hartmann, Carl) (Entered: 10/19/2012)
10/22/2012	<a href="#">18</a>	REPLY to Opposition to Motion re <a href="#">12</a> Opposition to Motion for TRO and/or Preliminary Injunction filed by Plaintiffs Mohammad Hamed, Waleed Mohammed Hamed. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5, # <a href="#">6</a> Exhibit 6, # <a href="#">7</a> Exhibit 7) (Holt, Joel) (Entered: 10/22/2012)
10/25/2012	<a href="#">19</a>	Opposition to Motion re <a href="#">13</a> MOTION to Remand filed by Defendants UNITED CORPORATION, Fathi Yusuf. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5, # <a href="#">6</a> Exhibit 6, # <a href="#">7</a> Exhibit 7, # <a href="#">8</a> Exhibit 8, # <a href="#">9</a> Exhibit 9, # <a href="#">10</a> Exhibit 10, # <a href="#">11</a> Exhibit 11, # <a href="#">12</a> Exhibit 12, # <a href="#">13</a> Exhibit 13, # <a href="#">14</a> Exhibit 14, # <a href="#">15</a> Exhibit 15, # <a href="#">16</a> Exhibit 16, # <a href="#">17</a> Exhibit 17, # <a href="#">18</a> Exhibit 18, # <a href="#">19</a> Exhibit 19, # <a href="#">20</a> Exhibit 20, # <a href="#">21</a> Exhibit 21, # <a href="#">22</a> Exhibit 22, # <a href="#">23</a> Exhibit 23, # <a href="#">24</a> Exhibit 24, # <a href="#">25</a> Exhibit 25, # <a href="#">26</a> Exhibit 26, # <a href="#">27</a> Exhibit 27, # <a href="#">28</a> Exhibit 28, # <a href="#">29</a> Exhibit 29) (DiRuzzo, Joseph) (Entered: 10/25/2012)
10/26/2012	<a href="#">20</a>	NOTICE of Intent to File Subpoena Duces Tecum by Mohammad Hamed (Attachments: # <a href="#">1</a> Exhibit) (Holt, Joel) (Entered: 10/26/2012)
10/30/2012	<a href="#">21</a>	REPLY to <i>Opposition to Motion to Remand</i> filed by Plaintiff Mohammad Hamed. Responses due by 11/13/2012 (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D) (Holt, Joel) (Entered: 10/30/2012)
10/30/2012	<a href="#">22</a>	REPLY to <i>Opposition to Motion to Remand [AMENDED TO INCLUDE DATE OF FILING]</i> filed by Plaintiff Mohammad Hamed. Responses due by 11/13/2012 (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D) (Holt, Joel) (Entered: 10/30/2012)
11/02/2012	<a href="#">23</a>	MOTION to Strike <a href="#">18</a> Reply to Opposition to Motion, by Defendants UNITED CORPORATION, Fathi Yusuf. Motions referred to Magistrate Judge George W Cannon. (Attachments: # <a href="#">1</a> Text of Proposed Order) (DiRuzzo, Joseph) (Entered: 11/02/2012)
11/02/2012	<a href="#">24</a>	NOTICE Notice of Filing by UNITED CORPORATION, Fathi Yusuf (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2) (DiRuzzo, Joseph) (Entered: 11/02/2012)
11/05/2012	<a href="#">25</a>	MOTION for Temporary Restraining Order [ <i>SUPPLEMENTATION</i> ] by Plaintiff Mohammad Hamed. (Attachments: # <a href="#">1</a> Exhibit A) (Holt, Joel) (Entered: 11/05/2012)
11/05/2012	<a href="#">26</a>	MOTION for Leave to File Excess Pages by Defendants UNITED CORPORATION, Fathi Yusuf. Motions referred to Magistrate Judge George W Cannon. (Attachments: # <a href="#">1</a> Text of Proposed Order) (DEWOOD, NIZAR) (Entered: 11/05/2012)
11/05/2012	<a href="#">27</a>	REPLY to <i>Defendant's Request to File Excess Pages</i> filed by Plaintiff Mohammad Hamed. Responses due by 11/19/2012 (Holt, Joel) (Entered: 11/05/2012)

11/05/2012	<a href="#">28</a>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Defendants UNITED CORPORATION, Fathi Yusuf. (Attachments: # <a href="#">1</a> Text of Proposed Order) (DEWOOD, NIZAR) (Entered: 11/05/2012)
11/05/2012	<a href="#">29</a>	MEMORANDUM in Support re <a href="#">28</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Defendants UNITED CORPORATION, Fathi Yusuf. (Attachments: # <a href="#">1</a> Exhibit Affidavit of Fathi Yusuf, # <a href="#">2</a> Exhibit Affidavit of Maher Yusuf) (DEWOOD, NIZAR) (Entered: 11/05/2012)
11/06/2012	<a href="#">30</a>	Opposition to Motion re <a href="#">23</a> MOTION to Strike <a href="#">18</a> Reply to Opposition to Motion, filed by Plaintiff Mohammad Hamed. (Holt, Joel) (Entered: 11/06/2012)
11/06/2012	<a href="#">31</a>	MOTION and Memorandum For Show Cause Order by Plaintiff Mohammad Hamed. Motions referred to Magistrate Judge George W Cannon. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Text of Proposed Order) (Holt, Joel) (Main Document 31 replaced on 11/6/2012) (TNS). (Attachment 1 replaced on 11/6/2012) (TNS). (Attachment 2 replaced on 11/6/2012) (TNS). (Entered: 11/06/2012)
11/09/2012	<a href="#">32</a>	REPLY to Opposition to Motion re <a href="#">23</a> MOTION to Strike <a href="#">18</a> Reply to Opposition to Motion, filed by Defendant Fathi Yusuf. (DiRuzzo, Joseph) (Entered: 11/09/2012)
11/12/2012	<a href="#">33</a>	Opposition to Motion re <a href="#">28</a> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM [ <i>Renewed</i> ] filed by Plaintiff Mohammad Hamed. (Attachments: # <a href="#">1</a> Exhibit 1 - Excerpts of Deposition: Testimony of Fahti Yusuf) (Hartmann, Carl) (Entered: 11/12/2012)
11/12/2012	<a href="#">34</a>	MOTION for Partial Summary Judgment <i>as to Count I of the Amended Complaint (DE 15)</i> by Plaintiff Mohammad Hamed. (Attachments: # <a href="#">1</a> Text of Proposed Order) (Hartmann, Carl) (Entered: 11/12/2012)
11/12/2012	<a href="#">35</a>	STATEMENT OF UNDISPUTED FACTS in Support re <a href="#">34</a> MOTION for Partial Summary Judgment <i>as to Count I of the Amended Complaint (DE 15)</i> filed by Plaintiff Mohammad Hamed. (Attachments: # <a href="#">1</a> Exhibit 1 - Excerpts of Deposition: Testimony of Fahti Yusuf, # <a href="#">2</a> Exhibit 2 - Declaration of Waleed Hamed) (Hartmann, Carl) (Entered: 11/12/2012)
11/12/2012	<a href="#">36</a>	MEMORANDUM in Support re <a href="#">34</a> MOTION for Partial Summary Judgment <i>as to Count I of the Amended Complaint (DE 15)</i> filed by Plaintiff Mohammad Hamed. (Hartmann, Carl) (Entered: 11/12/2012)
11/14/2012	<a href="#">37</a>	MOTION for Leave to File <i>surreply</i> by Defendants UNITED CORPORATION, Fathi Yusuf. Motions referred to Magistrate Judge George W Cannon. (DiRuzzo, Joseph) (Entered: 11/14/2012)
11/15/2012	<a href="#">38</a>	Opposition to Motion re <a href="#">37</a> MOTION for Leave to File <i>surreply</i> filed by Plaintiff Mohammad Hamed. (Hartmann, Carl) (Entered: 11/15/2012)
11/16/2012	<a href="#">39</a>	ORDER (WAL) dated 11-16-12 granting Plaintiff's Motion for Remand (Dkt. No. 13). (DGP) (Entered: 11/16/2012)
11/16/2012	<a href="#">40</a>	

		MEMORANDUM OPINION (WAL) dated 11-16-12 granting Plaintiff's Motion for Remand (Dkt. No. 13) and remanding the matter to the Superior Court of the Virgin Islands. (DGP) (Entered: 11/16/2012)
12/18/2012		Complete file along with ceertified copy of final Order, Memorandum and docket sheet forwarded to Superior Court (MB) (Entered: 12/18/2012)
12/18/2012		ORDER DISMISSING CASE,, CASE WAS REMANDED ON 11/16/2012 (WAL) dated 12/18/2012(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (MB) (Entered: 12/18/2012)
12/18/2012	<a href="#">41</a>	Letter from Glenda Lake, Esquire,Clerk of the Court to the Venetia H. Velasquez, Clerk of the Superior Court returning case on remand. (MB) (Entered: 12/18/2012)

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
09/09/2018 11:50:33			
<b>PACER Login:</b>	carlhartmann:2792802:0	<b>Client Code:</b>	Hamed
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	1:12-cv-00099-WAL-GWC
<b>Billable Pages:</b>	4	<b>Cost:</b>	0.40