

Exhibit 2 – List of Documents Reviewed

Documents Reviewed
Hamed v Yusuf, SX-12-CV-370

Exhibits

All documents contained in Exhibits 1-12

Court Orders

Court orders and opinions in this matter

Documents related to checks to United/Yusuf attorneys

HAMD203422-HAMD203423--2012 11 16 DiRuzzo 99254 Check_No. 4195
HAMD261896-HAMD261897--2013 01 21 DiRuzzo 111660 Check_No 4642
HAMD277362-HAMD277363--2013 02 13 DiRuzzo 112383 Check_No 4819
HAMD562193-HAMD562194--2013 03 06 DiRuzzo 82275 Check_No 5005
HAMD562231-HAMD562232--2013 04 03 DiRuzzo 54938 Check_No 5193

Document related to the receipt system

Plaza Extra Receipt System Description for Adams_Jackson
HAMD592082-HAMD592168--Receipt System C__Hamed Receipts as produced by Yusuf showing 2.7M.pdf
HAMD592045-HAMD592071--Receipt System C_Sampling of Yusuf Receipts.
HAMD260749-HAMD260759--Receipt System D_Hamed Check Receipts
HAMD592169-HAMD592198--Receipt System D_2001-2004 Yusuf Check Receipts

HAMD593190-HAMD593191--2001 Willie Fathi Receipt Reconciliation
HAMD593188-HAMD593189--2000 Willie Fathi Receipt Reconciliation
HAMD255290-HAMD255291--1999 Willie Fathi Receipt Reconciliation
HAMD593179-HAMD593181--1998 Willie Fathi Receipt Reconciliation
HAMD593177-HAMD593178--1997 Willie Fathi Receipt Reconciliation

HAMD580428-HAMD580431--1999-2001 Yusuf Home receipts
HAMD593182-HAMD593185--1999-2001 Willie Home receipts
HAMD593186-HAMD593187--1999-2001 Willie Home receipts_Jose Roman

Taxes

HAMD200293-HAMD200302--2012 10 08 Ltr to DiRuzzo frm Holt re conflict
HAMD200316-HAMD200316--2012 10 12 Ltr to Holt frm DiRuzzo re tax returns
HAMD200826-HAMD200899--2012 10 22 Ltr to DiRuzzo frm Holt re tax liability
HAMD243333-HAMD243339--2012 12 24 Holt Ltr to DiRuzzo_DeWood re taxes
HAMD562199-HAMD562201--2013 03 14 Ltr to DiRuzzo DeWood frm Holt re plea agreement
HAMD562207-HAMD562207--2013 03 19 Ltr to Holt frm DiRuzzo re partnership

HAMD588294-HAMD588294--2013 06 20 Ltr to Hameds from IRB_2002-2011 taxes pd
HAMD588295-HAMD588295--2013 06 20 Ltr to Hameds from IRB_97-01 taxes

YUSF101167-YUSF101194--United filed CY2002 tax return_signed.stamped

YUSF101195-YUSF101225--United filed CY2003 tax return_signed.stamped
 YUSF101226-YUSF101248--United filed CY2004 tax return_signed.stamped
 YUSF101249-YUSF101270--United filed CY2005 tax return_signed.stamped
 YUSF101271-YUSF101296--United filed CY2006 tax return_signed.stamped
 YUSF101297-YUSF101322--United filed CY2007 tax return_signed.stamped
 YUSF101323-YUSF101357--United filed CY2008 tax return_signed.stamped
 YUSF101358-YUSF101385--United filed CY2009 tax return_signed.stamped
 YUSF101386-YUSF101412--United filed CY2010 tax return_signed.stamped
 YUSF101413-YUSF101441--United filed CY2011 tax return_signed.stamped
 YUSF101442-YUSF101488--2012 United tax return_NOT signed.pdf

HAMD591985-HAMD591990--Yusuf Kids Taxes_1330 Motion to Alter the TRO for Release of Funds 2013 02 21

HAMD562624-HAMD562630--Yusufs and Children 4th Qtr 2008 Income Tax Checks

Criminal

Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Receipt	Description
449-1076	HAMD212533- HAMD212533	NA	\$2,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed Receipt written by: Wadda Charriez
None	HAMD591980- HAMD591980	1989-03-10	\$20,000.00	Hamed receipt to Mohammad Hamed Signature: Mohammad Hamed Receipt written by: Maher Yusuf
None	HAMD591981- HAMD591981	1997-02-05	\$10,000.00	Hamed receipt to Mohammad Hamed Signature: Mohammad Hamed Receipt written by: Maher Yusuf
None	HAMD591982- HAMD591982	1997-03-31	\$15,000.00	Hamed receipt to Mohammad Hamed Signature: Waleed Hamed Receipt written by: Maher Yusuf
None	HAMD591984- HAMD591984	1997-05-07	\$35,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed Receipt written by: Maher Yusuf
None	HAMD591983- HAMD591983	1997-05-07	\$35,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed Receipt written by: Maher Yusuf
446-0093	HAMD211405- HAMD211406	??/??/1998	\$500.00	Hamed receipt to Waleed Hamed Signature: Glenn from Glenn Electric
446-0060	HAMD211371- HAMD211371	1998-03-13	\$2,000.00	Hamed receipt to Waleed Hamed Receipt written by: Waleed Hamed
446-0061	HAMD211372- HAMD211372	1998-03-27	\$2,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed Receipt written by: Waleed Hamed
446-0062	HAMD211373- HAMD211373	1998-04-07	\$2,000.00	Hamed receipt to Waleed Hamed Signature: Not signed Receipt written by: Unknown
446-0091	HAMD211403- HAMD211404	1998-04-20	\$500.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed

Criminal

Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Receipt	Description
446-0096	HAMD211408- HAMD211408	1998-09-07	\$200.00	Hamed receipt to Waleed Hamed Signature: Glenn of Glenn Electric
446-0098	HAMD211410- HAMD211410	1998-09-09	\$1,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed Receipt written by: Unknown
446-0095	HAMD211407- HAMD211407	1998-09-15	\$100.00	Hamed receipt to Waleed Hamed Signature: Glenn of Glenn Electric
446-0097	HAMD211409- HAMD211409	1998-11-20	\$350.00	Hamed receipt to Waleed Hamed Signature: Maybe Glenn's from Glenn Electric Receipt written by: Unknown
340-0051	HAMD227957- HAMD227957	1999-08-13	\$2,500.00	Hamed receipt to Waleed Hamed Signature: Juan Rosario
340-0048	HAMD227954- HAMD227955	1999-09-03	\$500.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
340-0050	HAMD227956- HAMD227956	1999-09-03	\$300.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
340-0052	HAMD227958- HAMD227958	1999-09-03	\$1,000.00	Hamed receipt to Waleed Hamed
446-0066	HAMD211377- HAMD211377	1999-09-18	\$1,700.00	Hamed receipt to Waleed Hamed
340-0047	HAMD227953- HAMD227953	1999-10-18	\$3,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
340-0046	HAMD227952- HAMD227952	1999-11-08	\$5,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
340-0044	HAMD227950- HAMD227951	1999-11-23	\$1,600.00	Hamed receipt to Waleed Hamed
340-0043	HAMD227949- HAMD227949	1999-11-30	\$5,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
340-0042	HAMD227948- HAMD227948	1999-12-07	\$3,626.75	Hamed receipt to Waleed Hamed Signature: Waleed Hamed Receipt written by: Mufeed Hamed
340-0041	HAMD227947- HAMD227947	1999-12-09	\$0.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed Note: No amount is listed on the receipt
340-0040	HAMD227946- HAMD227946	1999-12-17	\$2,000.00	Hamed receipt to Waleed Hamed Signature: Juan Rosario & Waleed Hamed
340-0038	HAMD227944- HAMD227944	1999-12-29	\$1,000.00	Hamed receipt to Waleed Hamed For: Juan Rosario, contractor - possibly for Waleed Hamed's house Signature: Juan Rosario Receipt written by: Unknown

Criminal Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Receipt	Description
340-0037	HAMD227943- HAMD227943	2000-01-10	\$3,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
340-0036	HAMD227942- HAMD227942	2000-01-14	\$3,500.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
340-0035	HAMD227941- HAMD227941	2000-01-25	\$2,500.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
340-0034	HAMD227940- HAMD227940	2000-01-27	\$3,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
340-0031	HAMD227937- HAMD227937	2000-02-19	\$1,785.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed Receipt written by: Unknown
340-0025	HAMD227931- HAMD227931	2000-02-23	\$3,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
340-0064	HAMD227970- HAMD227970	2000-03-18	\$1,200.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed and Juan Rosario
340-0024	HAMD227930- HAMD227930	2000-04-12	\$10,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
340-0023	HAMD227929- HAMD227929	2000-05-22	\$3,500.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
340-0022	HAMD227928- HAMD227928	2000-06-06	\$4,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
340-0021	HAMD227927- HAMD227927	2000-06-07	\$3,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
340-0020	HAMD227926- HAMD227926	2000-06-11	\$3,500.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
340-0019	HAMD227925- HAMD227925	2000-06-19	\$400.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
340-0018	HAMD227924- HAMD227924	2000-06-23	\$3,500.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
340-0017	HAMD227923- HAMD227923	2000-06-26	\$5,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
340-0016	HAMD227922- HAMD227922	2000-06-30	\$4,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
340-0015	HAMD227921- HAMD227921	2000-07-07	\$13,362.00	Hamed receipt to Waleed Hamed
340-0014	HAMD227920- HAMD227920	2000-08-07	\$3,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
340-0013	HAMD227919- HAMD227919	2000-08-11	\$4,000.00	Hamed receipt to Waleed Hamed Signature: maybe Waleed Hamed, hard to tell
340-0012	HAMD227918- HAMD227918	2000-08-13	\$325.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
340-0010	HAMD227916- HAMD227916	2000-08-28	\$4,500.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed

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Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Receipt	Description
340-0011	HAMD227917- HAMD227917	2000-09-28	\$4,750.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
340-0008	HAMD227914- HAMD227914	2000-10-19	\$3,500.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
340-0053	HAMD227959- HAMD227959	2001-02-08	\$720.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed and Zilton Francis Hamed receipt to Waleed Hamed For: Unknown
449-1649	HAMD213128- HAMD213128	2001-03-17	\$1,166.00	Signature: Waleed Hamed Receipt written by: Unknown
449-1648	HAMD213127- HAMD213127	2001-03-31	\$970.00	Hamed receipt to Waleed Hamed Signature: Zilton Francis, Waleed Hamed
449-1673	HAMD213152- HAMD213152	2001-03-31	\$1,248.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
449-1628	HAMD213107- HAMD213107	2001-04-04	\$1,500.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
449-1650	HAMD213129- HAMD213129	2001-05-02	\$1,500.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed Receipt initialed by Yusuf Yusuf, which may mean that Yusuf Yusuf gave the money to Wally
449-0491	HAMD211937- HAMD211937	2001-05-08	\$2,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
449-1657	HAMD213136- HAMD213136	2001-05-10	\$1,500.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed Receipt written by: Wadda Charriez
449-0495	HAMD211941- HAMD211941	2001-05-14	\$2,500.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
449-0493	HAMD211939- HAMD211939	2001-05-15	\$3,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed Hamed receipt to Waleed Hamed Signature: Fathi, the cousin
449-1669	HAMD213148- HAMD213148	2001-05-22	\$300.00	Note: Yusuf Yusuf initialed the document and gave out the money Hamed receipt to Waleed Hamed
449-1664	HAMD213143- HAMD213143	2001-05-24	\$1,271.00	Signature: Waleed Hamed and Augustin Angel, contractor
449-1663	HAMD213142- HAMD213142	2001-05-28	\$1,165.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
449-1661	HAMD213140- HAMD213140	2001-06-04	\$2,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
449-1631	HAMD213110- HAMD213110	2001-06-06	\$6,375.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed

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Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Receipt	Description
449-0549	HAMD211995- HAMD211995	2001-06-11	\$2,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
449-0551	HAMD211997- HAMD211997	2001-06-18	\$3,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed Receipt written by: Waleed Hamed
449-0552	HAMD211998- HAMD211998	2001-06-19	\$3,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
449-0553	HAMD211999- HAMD211999	2001-06-20	\$3,500.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
449-1635	HAMD213114- HAMD213114	2001-06-26	\$1,500.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
449-0556	HAMD212002- HAMD212002	2001-07-07	\$2,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
449-1246	HAMD212711- HAMD212711	2001-07-09	\$2,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
449-1247	HAMD212712- HAMD212712	2001-07-10	\$3,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
449-1245	HAMD212710- HAMD212710	2001-07-12	\$3,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
449-1660	HAMD213139- HAMD213139	2001-07-16	\$2,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
449-1658	HAMD213137- HAMD213137	2001-07-17	\$2,500.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
449-1606	HAMD213085- HAMD213085	2001-07-20	\$2,500.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
449-1244	HAMD212709- HAMD212709	2001-07-22	\$5,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
449-1259	HAMD212726- HAMD212726	2001-07-25	\$3,000.00	Hamed receipt to Waleed Hamed
449-0557	HAMD212003- HAMD212003	2001-08-06	\$5,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
449-0559	HAMD212005- HAMD212005	2001-08-07	\$3,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
449-0560	HAMD212006- HAMD212006	2001-08-08	\$5,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
449-1644	HAMD213123- HAMD213123	2001-08-09	\$2,500.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed
449-0561	HAMD212007- HAMD212007	2001-08-10	\$2,000.00	Hamed receipt to Waleed Hamed Signature: None
449-1618	HAMD213097- HAMD213097	2001-08-31	\$2,500.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed

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Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Receipt	Description
449-1619	HAMD213098- HAMD213098	2001-09-07	\$2,000.00	Hamed receipt to Waleed Hamed Signature: Waleed Hamed Hamed receipt to Waleed Hamed
449-1655	HAMD213134- HAMD213134	2001-09-10	\$5,950.00	Note-- Yusuf Yusuf initialed the receipt

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Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Bank Account	Description
None	HAMD200103- HAMD200103	2012-08-15	\$1,600,000.00	

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Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Receipt	Description
None	YUSF101602- YUSF101602	NA	\$300.00	Hamed receipt to Mufeed Hamed
None	YUSF101648- YUSF101648	NA	\$10,392.00	Hamed receipt to Mufeed Hamed
None	YUSF101624- YUSF101624	NA	\$5,000.00	Hamed receipt to Mufeed Hamed
449-1195	YUSF105281- YUSF105281	1/11/1997	\$7,000.00	Hamed receipt for Tashin Hamid
449-1196	YUSF105282- YUSF105282	2/17/1997	\$5,000.00	Hamed receipt for Tashin Hamid
449-1197	YUSF105283- YUSF105283	2/28/1997	\$5,000.00	Hamed receipt for Tashin Hamid
449-1198	YUSF105284- YUSF105284	4/9/1997	\$8,000.00	Hamed receipt for Tashin Hamid
446-0064	YUSF105268- YUSF105268	12/??/1998	\$4,000.00	Hamed receipt for Adnanal Hamed
449-1260	YUSF105270- YUSF105270	12/11/1998	\$40,000.00	Hamed receipt
449-1261	YUSF106362- YUSF106362	1999-02-05	\$25,000.00	Receipt to Waleed Hamed
449-1235	YUSF106357- YUSF106357	1999-02-09	\$25,000.00	Loan in the amount of \$25,000 for Mr. Fawzi Asad from Waleed Hamed
449-1239	YUSF106361- YUSF106361	1999-02-16	\$17,000.00	Receipt to Waleed Hamed
449-1238	YUSF106360- YUSF106360	1999-02-22	\$25,000.00	Receipt to Waleed Hamed

Criminal Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Receipt	Description
449-1237	YUSF106359-			
	YUSF106359	1999-07-09	\$22,500.00	Receipt to Waleed Hamed
449-1236	YUSF106358-			
	YUSF106358	1999-09-27	\$10,000.00	Receipt to Waleed Hamed
340-0063	YUSF106522-			
	YUSF106522	1999-12-31	\$0.00	Receipt for Wally for 1 container of 5 gallon paint. Dollar amount of receipt unknown.
069-0317	HAMD593186-			
	HAMD593187	??/??/00	\$303,997.06	Summary of Willie Hamed (Jose Roman) from 4/28/00 - 10/9/01
340-0099	YUSF106670-			
	YUSF106670	2000-02-22	\$500.00	Receipt to Juan Rosario from Waheed Hamed for \$500.00
None	YUSF101685-			
	YUSF101685	2000-04-02	\$340.00	Hamed receipt for Juan Rosario
340-0029	HAMD595891-			
	HAMD595891	2000-05-25	\$2,000.00	Receipt signed by Waleed Hamed for \$2,000
340-0030	HAMD595892-			
	HAMD595892	2000-06-04	\$200.00	Receipt signed by Waleed Hamed for \$200.00
340-0003	HAMD595885-			
	HAMD595885	2000-08-29	\$1,000.00	Receipt to Waleed Hamed for \$1,000.
340-0002	HAMD595884-			
	HAMD595884	2000-08-30	\$4,500.00	Receipt to Waleed Hamed signed by Waleed Hamed for \$4,500
None	YUSF101654-			
	YUSF101654	2000-09-11	\$900.00	Hamed receipt to Mufeed Hamed
None	YUSF101684-			
	YUSF101684	2000-09-20	\$100.00	Hamed receipt for Mufeed Hamed
340-0004	HAMD595886-			
	HAMD595886	2000-10-03	\$4,500.00	Receipt to Waleed Hamed signed by Waleed Hamed for \$4,500
340-0006	HAMD595888-			
	HAMD595888	2000-10-10	\$3,500.00	Receipt to Waleed Hamed signed by Waleed Hamed for \$3,500
340-0005	HAMD595887-			
	HAMD595887	2000-10-12	\$3,500.00	Receipt to Waleed Hamed for \$3,500
340-0007	HAMD595889-			
	HAMD595889	2000-10-17	\$4,000.00	Receipt to Waleed Hamed signed by Waleed Hamed for \$4,000
None	YUSF101626-			
	YUSF101626	2001-01-19	\$300.00	Hamed receipt to Mufeed Hamed
None	YUSF101618-			
	YUSF101618	2001-01-20	\$1,600.00	Hamed receipt to Mufeed Hamed
None	YUSF101617-			
	YUSF101617	2001-01-27	\$600.00	Hamed receipt to Mufeed Hamed
None	YUSF101615-			
	YUSF101615	2001-01-27	\$300.00	Hamed receipt to Mufeed Hamed
None	YUSF101672-			
	YUSF101672	2001-02-04	\$1,000.00	Hamed receipt for Mufeed Hamed

Criminal Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Receipt	Description
None	YUSF106444- YUSF106444	2001-02-05	\$3,000.00	Receipt for Waleed Hamed
449-1304	YUSUF105290- YUSUF105290	2/11/2001	\$6,000.00	Hamed receipt for Tashin Hamid
None	YUSF101679- YUSF101679	2001-02-21	\$1,488.00	Hamed receipt for Mufeed Hamed
None	YUSF106445- YUSF106445	2001-04-04	\$2,000.00	Receipt for Waleed Hamed
449-0461	YUSF106648- YUSF106649	2001-04-21	\$1,000.00	Receipt to Waleed Hamed for \$1000, with the notation of Philip repairs house. Signed by Blaer Philip
449-1433	YUSF106672- YUSF106672	2001-05-08	\$270.00	For juan rosario (contractor) written by unknown. Signed on the bottom by juan rosario.
449-0541	HAMD595895- HAMD595895	2001-06-30	\$200.00	Receipt written to Waleed Hamed for \$200 and signed by Waleed Hamed
449-1659	HAMD595897- HAMD595897	2001-07-14	\$100.00	Receipt written to Waleed Hamed for \$100 and signed by Waleed Hamed
449-1231	YUSF106671- YUSF106671	2001-07-20	\$1,004.45	For juan rosario (contractor) Signed on the bottom by juan rosario.
449-0558	HAMD595896- HAMD595896	2001-08-04	\$100.00	Receipt written to Waleed Hamed for \$100 and signed by Waleed Hamed
None	YUSF106446- YUSF106446	2001-08-27	\$200.00	Receipt for Waleed Hamed
None	YUSF106447- YUSF106447	2001-08-29	\$2,000.00	Receipt for Waleed Hamed
None	YUSF106448- YUSF106448	2001-09-04	\$4,500.00	Receipt for Waleed Hamed
None	YUSF106449- YUSF106449	2001-09-07	\$194.00	Receipt for Waleed Hamed
None	YUSF106450- YUSF106450	2001-09-10	\$2,000.00	Receipt for Waleed Hamed
None	YUSF106451- YUSF106451	2001-09-17	\$200.00	Receipt for Waleed Hamed
None	YUSF106452- YUSF106452	2001-09-17	\$2,000.00	Receipt for Waleed Hamed
None	YUSF101655- YUSF101655	2001-09-18	\$300.00	Hamed receipt to Mufeed Hamed
None	YUSF101653- YUSF101653	2001-09-22	\$100.00	Hamed receipt to Mufeed Hamed
None	YUSF106453- YUSF106453	2001-09-24	\$2,500.00	Receipt for Waleed Hamed
None	YUSF106454- YUSF106454	2001-09-25	\$150.00	Receipt for Waleed Hamed

Criminal Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Receipt	Description
None	YUSF106455-			
None	YUSF106455	2001-09-25	\$20.00	Receipt for Waleed Hamed
None	YUSF101582-			
None	YUSF101582	2001-09-25	\$500.00	Hamed receipt to Mufeed Hamed
None	YUSF106456-			
None	YUSF106456	2001-09-26	\$2,000.00	Receipt for Waleed Hamed
None	YUSF106457-			
None	YUSF106457	2001-10-01	\$2,000.00	Receipt for Waleed Hamed
None	YUSF101658-			
None	YUSF101658	2001-10-01	\$1,000.00	Hamed receipt to Mufeed Hamed
None	YUSF101682-			
None	YUSF101682	2001-10-02	\$10.00	Hamed receipt for Mufeed Hamed
None	YUSF106458-			
None	YUSF106458	2001-10-03	\$2,000.00	Receipt for Waleed Hamed
None	YUSF101651-			
None	YUSF101651	2001-10-04	\$300.00	Hamed receipt to Mufeed Hamed
None	YUSF101656-			
None	YUSF101656	2001-10-06	\$100.00	Hamed receipt to Mufeed Hamed
None	YUSF101581-			
None	YUSF101581	2001-10-09	\$1,000.00	Hamed receipt to Mufeed Hamed
None	YUSF106459-			
None	YUSF106459	2001-10-09	\$25.00	Receipt for Waleed Hamed
None	YUSF106460-			
None	YUSF106460	2001-10-10	\$2,500.00	Receipt for Waleed Hamed
069-0325	HAMD593182- HAMD593185	2001-10-12	\$800,022.56	Summary of Willie Hamed receipts from 2/8/99 - 11/15/00 and Summary of Willie Hamed receipts from 11/20/2000 - 10/12/01
None	YUSF101616-			
None	YUSF101616	2001-10-13	\$300.00	Hamed receipt to Mufeed Hamed
254-0461	HAMD428975-			
254-0461	HAMD428975	2001-10-19	\$34,500.00	Hamed receipt to Hisham Hamed
None	YUSF101664-			
None	YUSF101664	2001-10-30	\$200.00	Hamed receipt for Mufeed Hamed
None	YUSF106461-			
None	YUSF106461	2001-11-05	\$100.00	Receipt for Waleed Hamed
None	YUSF106462-			
None	YUSF106462	2001-11-06	\$3,000.00	Receipt for Waleed Hamed
None	YUSF101603-			
None	YUSF101603	2001-11-10	\$350.00	Hamed receipt to Mufeed Hamed
None	YUSF101663-			
None	YUSF101663	2001-11-13	\$500.00	Hamed receipt for Mufeed Hamed
None	YUSF101681-			
None	YUSF101681	2001-11-21	\$510.00	Hamed receipt for Mufeed Hamed

Criminal Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Receipt	Description
None	YUSF101667- YUSF101667	2001-11-24	\$100.00	Hamed receipt for Mufeed Hamed
None	YUSF101604- YUSF101604	2001-11-26	\$300.00	Hamed receipt to Mufeed Hamed
None	YUSF101668- YUSF101668	2001-11-26	\$350.00	Hamed receipt for Mufeed Hamed
None	YUSF101671- YUSF101671	2001-11-27	\$1,410.00	Hamed receipt for Mufeed Hamed
None	YUSF101583- YUSF101583	2001-11-29	\$750.00	Hamed receipt to Mufeed Hamed
None	YUSF101630- YUSF101630	2001-11-29	\$350.00	Hamed receipt to Mufeed Hamed
None	YUSF101629- YUSF101629	2001-12-01	\$109.00	Hamed receipt to Mufeed Hamed
None	YUSF101622- YUSF101622	2001-12-03	\$350.00	Hamed receipt to Mufeed Hamed
None	YUSF101657- YUSF101657	2001-12-06	\$30.00	Hamed receipt to Mufeed Hamed
None	YUSF101691- YUSF101691	2001-12-06	\$60.00	Hamed receipt to Mufeed Hamed
None	YUSF101683- YUSF101683	2001-12-07	\$225.00	Hamed receipt for Mufeed Hamed
None	YUSF101690- YUSF101690	2001-12-12	\$50.00	Hamed receipt to Mufeed Hamed
None	YUSF101605- YUSF101605	2001-12-14	\$500.00	Hamed receipt to Mufeed Hamed
None	YUSF101621- YUSF101621	2001-12-14	\$13,000.00	Hamed receipt to Mufeed Hamed
None	YUSF101619- YUSF101619	2001-12-21	\$2,000.00	Hamed receipt to Mufeed Hamed
None	YUSF106463- YUSF106463	2001-12-24	\$2,056.00	Receipt for Waleed Hamed
None	YUSF101620- YUSF101620	2001-12-27	\$2,500.00	Hamed receipt to Mufeed Hamed
None	YUSF101645- YUSF101645	2001-12-29	\$400.00	Hamed receipt to Mufeed Hamed
None	YUSF101580- YUSF101580	2001-12-31	\$700.00	Hamed receipt to Mufeed Hamed
None	YUSF106464- YUSF106464	2002-01-08	\$3,000.00	Receipt to Waleed Hamed
None	YUSF106465- YUSF106465	2002-01-14	\$2,000.00	Receipt to Waleed Hamed

Criminal Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Receipt	Description
None	YUSF101623- YUSF101623	2002-01-15	\$300.00	Hamed receipt to Mufeed Hamed
None	YUSF101607- YUSF101607	2002-01-15	\$3,000.00	Hamed receipt to Mufeed Hamed
None	YUSF106466- YUSF106466	2002-01-15	\$2,000.00	Receipt to Waleed Hamed
None	YUSF101670- YUSF101670	2002-01-17	\$500.00	Hamed receipt for Mufeed Hamed
None	YUSF101625- YUSF101625	2002-01-19	\$500.00	Hamed receipt to Mufeed Hamed
None	YUSF101627- YUSF101627	2002-01-22	\$350.00	Hamed receipt to Mufeed Hamed
None	YUSF106467- YUSF106467	2002-01-24	\$2,500.00	Receipt to Waleed Hamed
None	YUSF106468- YUSF106468	2002-01-25	\$2,500.00	Receipt to Waleed Hamed
None	YUSF101628- YUSF101628	2002-01-25	\$300.00	Hamed receipt to Mufeed Hamed
None	YUSF101579- YUSF101579	2002-01-26	\$2,000.00	Hamed receipt to Mufeed Hamed
None	YUSF106469- YUSF106469	2002-01-28	\$100.00	Receipt to Waleed Hamed
None	YUSF106470- YUSF106470	2002-01-31	\$2,000.00	Receipt to Waleed Hamed
None	YUSF106471- YUSF106471	2002-02-01	\$2,000.00	Receipt to Waleed Hamed
None	YUSF101578- YUSF101578	2002-02-02	\$700.00	Hamed receipt to Mufeed Hamed
None	YUSF101608- YUSF101608	2002-02-04	\$4,000.00	Hamed receipt to Mufeed Hamed
None	YUSF106472- YUSF106472	2002-02-05	\$2,000.00	Receipt to Waleed Hamed
None	YUSF106473- YUSF106473	2002-02-06	\$2,000.00	Receipt to Waleed Hamed
None	YUSF106474- YUSF106474	2002-02-07	\$1,000.00	Receipt to Waleed Hamed
None	YUSF101666- YUSF101666	2002-02-11	\$5,000.00	Hamed receipt for Mufeed Hamed
None	YUSF106475- YUSF106475	2002-02-14	\$5,000.00	Receipt to Waleed Hamed
None	YUSF106476- YUSF106476	2002-02-16	\$5,000.00	Receipt to Waleed Hamed

Criminal Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Receipt	Description
None	YUSF101614- YUSF101614	2002-02-16	\$1,000.00	Hamed receipt to Mufeed Hamed
None	YUSF101661- YUSF101661	2002-02-19	\$1,000.00	Hamed receipt for Mufeed Hamed
None	YUSF101652- YUSF101652	2002-02-21	\$35.00	Hamed receipt to Mufeed Hamed
None	YUSF106477- YUSF106477	2002-02-25	\$6,000.00	Receipt to Waleed Hamed
None	YUSF101600- YUSF101600	2002-02-26	\$1,000.00	Hamed receipt to Mufeed Hamed
None	YUSF106484- YUSF106484	2002-02-27	\$5,000.00	Receipt to Waleed Hamed
None	YUSF101633- YUSF101633	2002-02-28	\$300.00	Hamed receipt to Mufeed Hamed
None	YUSF106478- YUSF106478	2002-03-04	\$2,500.00	Receipt to Waleed Hamed
None	YUSF106479- YUSF106479	2002-03-06	\$20.00	Receipt to Waleed Hamed
None	YUSF106481- YUSF106481	2002-03-07	\$5.00	Receipt to Waleed Hamed
None	YUSF106480- YUSF106480	2002-03-07	\$1,000.00	Receipt to Waleed Hamed
None	YUSF101606- YUSF101606	2002-03-07	\$6,000.00	Hamed receipt to Mufeed Hamed
None	YUSF101613- YUSF101613	2002-03-16	\$350.00	Hamed receipt to Mufeed Hamed
None	YUSF106482- YUSF106482	2002-03-21	\$3,000.00	Receipt to Waleed Hamed
None	YUSF106483- YUSF106483	2002-03-26	\$25.00	Receipt to Waleed Hamed
None	YUSF106485- YUSF106485	2002-03-27	\$4.00	Receipt to Waleed Hamed
None	YUSF106486- YUSF106486	2002-03-28	\$2,000.00	Receipt to Waleed Hamed
None	YUSF101659- YUSF101659	2002-04-01	\$225.00	Hamed receipt to Mufeed Hamed
None	YUSF106487- YUSF106487	2002-04-02	\$8,000.00	Receipt to Waleed Hamed
None	YUSF106488- YUSF106488	2002-04-04	\$10,000.00	Receipt to Waleed Hamed
None	YUSF101601- YUSF101601	2002-04-04	\$150.00	Hamed receipt to Mufeed Hamed

Criminal Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Receipt	Description
None	YUSF101612- YUSF101612	2002-04-07	\$500.00	Hamed receipt to Mufeed Hamed
None	YUSF106489- YUSF106489	2002-04-08	\$10,000.00	Receipt to Waleed Hamed
None	YUSF101662- YUSF101662	2002-04-11	\$300.00	Hamed receipt for Mufeed Hamed
None	YUSF101609- YUSF101609	2002-04-14	\$500.00	Hamed receipt to Mufeed Hamed
None	YUSF101646- YUSF101646	2002-04-22	\$5,000.00	Hamed receipt to Mufeed Hamed
None	YUSF101665- YUSF101665	2002-04-22	\$25.45	Hamed receipt for Mufeed Hamed
None	YUSF101598- YUSF101598	2002-04-26	\$225.00	Hamed receipt to Mufeed Hamed
None	YUSF101599- YUSF101599	2002-05-02	\$450.00	Hamed receipt to Mufeed Hamed
None	YUSF101634- YUSF101634	2002-05-06	\$575.00	Hamed receipt to Mufeed Hamed
None	YUSF106490- YUSF106490	2002-05-09	\$5,000.00	Receipt to Waleed Hamed
None	YUSF101669- YUSF101669	2002-05-14	\$200.00	Hamed receipt for Mufeed Hamed
None	YUSF101610- YUSF101610	2002-05-14	\$100.00	Hamed receipt to Mufeed Hamed
None	YUSF106491- YUSF106491	2002-05-17	\$5,000.00	Receipt to Waleed Hamed
None	YUSF101650- YUSF101650	2002-05-20	\$3,000.00	Hamed receipt to Mufeed Hamed
None	YUSF101649- YUSF101649	2002-05-20	\$7,000.00	Hamed receipt to Mufeed Hamed
None	YUSF101585- YUSF101585	2002-05-21	\$207.86	Hamed receipt to Mufeed Hamed
None	YUSF101584- YUSF101584	2002-05-25	\$450.00	Hamed receipt to Mufeed Hamed
None	YUSF101611- YUSF101611	2002-05-25	\$1,000.00	Hamed receipt to Mufeed Hamed
None	YUSF106493- YUSF106493	2002-05-27	\$1,000.00	Receipt to Waleed Hamed
None	YUSF106494- YUSF106494	2002-05-28	\$5,000.00	Receipt to Waleed Hamed
None	YUSF101587- YUSF101587	2002-05-30	\$3,500.00	Hamed receipt to Mufeed Hamed

Criminal Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Receipt	Description
None	YUSF101588- YUSF101588	2002-05-31	\$2,000.00	Hamed receipt to Mufeed Hamed
None	YUSF106495- YUSF106495	2002-06-04	\$5,000.00	Receipt to Waleed Hamed -Sister trip
None	YUSF101589- YUSF101589	2002-06-06	\$2,500.00	Hamed receipt to Mufeed Hamed
None	YUSF101590- YUSF101590	2002-06-15	\$20,500.00	Hamed receipt to Mufeed Hamed
None	YUSF101594- YUSF101594	2002-06-15	\$700.00	Hamed receipt to Mufeed Hamed
None	YUSF101571- YUSF101571	2002-06-17	\$410.00	Hamed receipt to Mufeed Hamed
None	YUSF106496- YUSF106496	2002-06-22	\$5,000.00	Receipt to Waleed Hamed
None	YUSF101563- YUSF101563	2002-06-27	\$300.00	Hamed receipt to Mufeed Hamed
None	YUSF106498- YUSF106498	2002-07-02	\$5,000.00	Receipt to Waleed Hamed
None	YUSF101678- YUSF101678	2002-07-05	\$6.00	Hamed receipt for Mufeed Hamed
None	YUSF106499- YUSF106499	2002-07-05	\$2,000.00	Receipt to Waleed Hamed
None	YUSF106500- YUSF106500	2002-07-06	\$3,000.00	Receipt to Waleed Hamed
None	YUSF106501- YUSF106501	2002-07-08	\$4,000.00	Receipt to Waleed Hamed
None	YUSF101596- YUSF101596	2002-07-09	\$5,000.00	Hamed receipt to Mufeed Hamed
None	YUSF106502- YUSF106502	2002-07-15	\$5,000.00	Receipt to Waleed Hamed
None	YUSF106503- YUSF106503	2002-07-15	\$5,000.00	Receipt to Waleed Hamed
None	YUSF101562- YUSF101562	2002-07-17	\$1,000.00	Hamed receipt to Mufeed Hamed
None	YUSF101641- YUSF101641	2002-07-20	\$600.00	Hamed receipt to Mufeed Hamed
None	YUSF101647- YUSF101647	2002-07-26	\$2,000.00	Hamed receipt to Mufeed Hamed
None	YUSF101642- YUSF101642	2002-07-26	\$300.00	Hamed receipt to Mufeed Hamed
None	YUSF101595- YUSF101595	2002-07-26	\$2,400.00	Hamed receipt to Mufeed Hamed

Criminal Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Receipt	Description
None	YUSF106504- YUSF106504	2002-07-27	\$5,000.00	Receipt to Waleed Hamed
None	YUSF106505- YUSF106505	2002-07-29	\$5,000.00	Receipt to Waleed Hamed
None	YUSF101560- YUSF101560	2002-07-30	\$2,000.00	Hamed receipt to Mufeed Hamed
None	YUSF101561- YUSF101561	2002-07-30	\$2,000.00	Hamed receipt to Mufeed Hamed
None	YUSF101559- YUSF101559	2002-07-30	\$2,500.00	Hamed receipt to Mufeed Hamed
None	YUSF101572- YUSF101572	2002-07-31	\$80.00	Hamed receipt to Mufeed Hamed
None	YUSF101640- YUSF101640	2002-07-31	\$950.00	Hamed receipt to Mufeed Hamed
None	YUSF101586- YUSF101586	2002-08-03	\$3,000.00	Hamed receipt to Mufeed Hamed
None	YUSF106507- YUSF106507	2002-08-05	\$300.00	Receipt to Waleed Hamed
None	YUSF101564- YUSF101564	2002-08-06	\$4,000.00	Hamed receipt to Mufeed Hamed
None	YUSF101565- YUSF101565	2002-08-06	\$6,000.00	Hamed receipt to Mufeed Hamed
None	YUSF106509- YUSF106509	2002-08-07	\$200.00	Receipt to Waleed Hamed
None	YUSF106510- YUSF106510	2002-08-08	\$50,025.00	Receipt to Waleed Hamed
None	YUSF106511- YUSF106511	2002-08-16	\$5,000.00	Receipt to Waleed Hamed
None	YUSF106512- YUSF106512	2002-08-20	\$200.00	Receipt to Waleed Hamed
None	YUSF106513- YUSF106513	2002-08-22	\$3,000.00	Receipt to Waleed Hamed
None	YUSF101591- YUSF101591	2002-08-26	\$2,000.00	Hamed receipt to Mufeed Hamed
None	YUSF101592- YUSF101592	2002-08-29	\$5,000.00	Hamed receipt to Mufeed Hamed
None	YUSF101570- YUSF101570	2002-09-05	\$500.00	Hamed receipt to Mufeed Hamed
None	YUSF101593- YUSF101593	2002-09-09	\$1,000.00	Hamed receipt to Mufeed Hamed
None	YUSF101575- YUSF101575	2002-09-10	\$300.00	Hamed receipt to Mufeed Hamed

Criminal Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Receipt	Description
None	YUSF101636- YUSF101636	2002-09-11	\$1,200.00	Hamed receipt to Mufeed Hamed
None	YUSF101573- YUSF101573	2002-09-12	\$500.00	Hamed receipt to Mufeed Hamed
None	YUSF101574- YUSF101574	2002-09-13	\$10.00	Hamed receipt to Mufeed Hamed
None	YUSF101638- YUSF101638	2002-09-14	\$500.00	Hamed receipt to Mufeed Hamed
None	YUSF101637- YUSF101637	2002-09-14	\$300.00	Hamed receipt to Mufeed Hamed
None	YUSF101639- YUSF101639	2002-09-15	\$1,000.00	Hamed receipt to Mufeed Hamed
None	YUSF101566- YUSF101566	2002-09-16	\$5,000.00	Hamed receipt to Mufeed Hamed
None	YUSF101675- YUSF101675	2002-09-19	\$732.00	Hamed receipt for Mufeed Hamed
None	YUSF101643- YUSF101643	2002-09-22	\$1,000.00	Hamed receipt to Mufeed Hamed
None	YUSF101567- YUSF101567	2002-09-25	\$2,500.00	Hamed receipt to Mufeed Hamed
None	YUSF101577- YUSF101577	2002-09-25	\$210.00	Hamed receipt to Mufeed Hamed
340-0001	HAMD595883- HAMD595883	2002-09-26	\$4,000.00	Receipt to Waleed Hamed signed by Waleed Hamed for \$4,000
None	YUSF101576- YUSF101576	2002-09-26	\$50.00	Hamed receipt to Mufeed Hamed
None	YUSF101568- YUSF101568	2002-09-26	\$5,000.00	Hamed receipt to Mufeed Hamed
None	YUSF106515- YUSF106515	2002-09-27	\$200.00	Receipt to Waleed Hamed
None	YUSF101644- YUSF101644	2002-09-28	\$500.00	Hamed receipt to Mufeed Hamed
None	YUSF101569- YUSF101569	2002-10-01	\$2,000.00	Hamed receipt to Mufeed Hamed
None	YUSF101673- YUSF101673	2002-10-10	\$3,000.00	Hamed receipt for Mufeed Hamed
None	YUSF101635- YUSF101635	2002-10-17	\$3,000.00	Hamed receipt to Mufeed Hamed
None	YUSF101677- YUSF101677	2002-10-24	\$60.00	Hamed receipt for Mufeed Hamed
None	YUSF101660- YUSF101660	2002-11-01	\$500.00	Hamed receipt for Mufeed Hamed

Criminal Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Receipt	Description
None	YUSF101631- YUSF101631	2002-12-12	\$471.00	Hamed receipt to Mufeed Hamed
None	YUSF106497- YUSF106497	2003-06-23	\$5,000.00	Receipt to Waleed Hamed
None	YUSF101632- YUSF101632	2004-12-21	\$300.00	Hamed receipt to Mufeed Hamed

Criminal Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Receipt	Description
159-0480	HAMD593177- HAMD593178	1997-12-28	\$0.00	Summary of STT receipts from 12/27/96 - 12/28/97
159-0477	HAMD593179- HAMD593181	1998-12-31	\$0.00	Summary of STT receipts from 1/20/98-12/31/98
159-0600	HAMD255290- HAMD255291	1999-12-31	\$0.00	STT summary of receipts from 1/11/99 - 12/31/99
069 -0694	HAMD593188- HAMD593189	2000-12-26	\$0.00	Summary of STT Receipts from 1/5/00 - 12/26/00
449-1453	HAMD212927- HAMD212928	2001-03-29	\$445.50	Yusuf receipt to Yusuf Yusuf Signed by: Yusuf Yusuf
449-1448	HAMD212922- HAMD212922	2001-03-31	\$1,135.00	Yusuf receipt to Yusuf Yusuf For: Juan Rosario, contractor, for repairs on building for United Corporation Signed by: Yusuf Yusuf and Juan Rosario Written by: Yusuf Yusuf For Juan rosario (contractor), written by yufus, initials are yufus and signed on the bottom by juan rosario.
449-1626	YUSF106673- YUSF106673	2001-04-02	\$1,000.00	Yusuf receipt to Yusuf Yusuf For: Juan Rosario, contractor - payment for materials for United Corporation Signed by: Not signed Written by: Yusuf Yusuf
449-0480	HAMD211926- HAMD211926	2001-04-19	\$500.00	Yusuf receipt to Yusuf Yusuf For: Juan Rosario, contractor, for Yusuf Yusuf's house repair Signed by: Yusuf Yusuf Written by: Yusuf Yusuf
449-0503	HAMD211949- HAMD21194	2001-04-25	\$400.00	Yusuf receipt to Yusuf Yusuf For: Juan Rosario, contractor, for house repair to Yusuf Yusuf's house Signed by: Yusuf Yusuf Written by: Yusuf Yusuf
449-1651	HAMD213130- HAMD213130	2001-04-25	\$400.00	Yusuf receipt to Yusuf Yusuf For: Juan Rosario, contractor, for repairs to United shopping plaza Signed by: Yusuf Yusuf and Juan Rosario Written by: Yusuf Yusuf
449-1463	HAMD212939- HAMD212939	2001-04-26	\$4,260.00	Yusuf receipt to Yusuf Yusuf For: Juan Rosario, contractor, for repairs to United shopping plaza Signed by: Yusuf Yusuf and Juan Rosario Written by: Yusuf Yusuf

Criminal Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Receipt	Description
449-0439	HAMD211883- HAMD211886	2001-04-30	\$134.89	Yusuf receipt to Yusuf Yusuf For: Appears to be personal items, but could be store also Signed by: Yusuf Yusuf Written by: Yusuf Yusuf
449-1406	HAMD212877- HAMD212877	2001-05-01	\$305.00	Yusuf receipt to Yusuf Yusuf For: Juan Rosario, contractor, for United Corporation shopping plaza materials Signed by: Yusuf Yusuf and Juan Rosario Written by: Unknown
449-1434	HAMD212907- HAMD212907	2001-05-09	\$400.00	Yusuf receipt to Yusuf Yusuf For: Water for Yusuf Yusuf's house Signed by: Yusuf Yusuf Written by: Yusuf Yusuf
449-0447	HAMD211891- HAMD211891	2001-05-10	\$500.00	Yusuf receipt to Yusuf Yusuf For: Loan for the brother of the owner of Best Furniture, Akil A Husscin Signed by: Yusuf Yusuf and Akil A Husscin Written by: Unknown
449-1414	HAMD212887- HAMD212891	2001-05-10	\$510.00	Yusuf receipt to Yusuf Yusuf For: House materials. Money came from the safe from behind the service counter (called the backsafe) Signed by: Yusuf Yusuf and Juan Rosario Written by: Unknown
449-1676	HAMD213155- HAMD213155	2001-05-10	\$700.00	Yusuf receipt to Yusuf Yusuf For: Loan (unknown to whom or by whom) Signed by: Yusuf Yusuf Written by: Yusuf Yusuf
449-0141	HAMD211578- HAMD211578	2001-05-14	\$60.00	Yusuf receipt to Yusuf Yusuf For: Al (no other info is known) Signed by: Yusuf Yusuf Written by: Yusuf Yusuf
449-1498	HAMD212973- HAMD212974	2001-05-23	\$17.97	Yusuf receipt to Yusuf Yusuf For: Carib Home center for foam sealant Signed by: Yusuf Yusuf Written by: Yusuf Yusuf
449-1319	HAMD212787- HAMD212787	2001-05-30	\$1,763.55	Yusuf receipt to Yusuf Yusuf For: Unknown Signed by: Yusuf Yusuf Written by: Unknown

Criminal Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Receipt	Description
449-0975	HAMD212431- HAMD212431	2001-06-13	\$275.00	Yusuf receipt to Yusuf Yusuf For: Money to Yusuf Yusuf's younger brother, Zayed Yusuf Signed by: Mufeed Hamed Written by: Unknown
449-0967	HAMD212423- HAMD212423	2001-06-14	\$500.00	Yusuf receipt to Yusuf Yusuf For: brother of the owner of Best Furniture, Akil Husscin. Signed by: Not signed, but initialed by Yusuf Yusuf
449-1632	HAMD213111- HAMD213111	2001-06-20	\$1,500.00	Yusuf receipt to Yusuf Yusuf For: Loan from Yusuf Yusuf to Ala (perhaps a cousin) Signed by: Yusuf Yusuf Written by: Yusuf Yusuf
449-1623	HAMD213102- HAMD213102	2001-06-24	\$1,000.00	Yusuf receipt to Yusuf Yusuf For: Yusuf loan (don't know what the loan was for or who it was to) Signed by: Yusuf Yusuf Written by: Yusuf Yusuf
449-0539	HAMD211985- HAMD211985	2001-06-25	\$100.00	Yusuf receipt to Yusuf Yusuf For: Garfield, contractor, to repair shopping center Signed by: G. St. Ange Written by: Unknown
449-0803	HAMD212257- HAMD212257	2001-06-30	\$90.00	Yusuf receipt to Yusuf Yusuf For: Garfield, contractor, to install warehouse doors on a new bay Signed by: Yusuf Yusuf Written by: Unknown
449-1624	HAMD213103- HAMD213103	2001-07-05	\$136.92	Yusuf receipt to Yusuf Yusuf For: Garfield, contractor, for shopping center roofing Signed by: Unsigned Written by: Unknown
449-1199	HAMD212659- HAMD212659	2001-07-08	\$49.98	Yusuf receipt to Yusuf Yusuf For: Materials for United shopping plaza. Shows received by A. St. Ange Signed by: Yusuf Yusuf Written by: Unknown
449-1231	HAMD212696- HAMD212696	2001-07-20	\$1,004.45	Yusuf receipt to Yusuf Yusuf For: Juan Rosario, contractor Signed by: Juan Rosario and initialed by Yusuf Yusuf Written by: Yusuf Yusuf
449-1604	HAMD213083- HAMD213083	2001-07-25	\$900.00	Yusuf receipt to Yusuf Yusuf For: 2 week payed out Written by: Yusuf Yusuf

Criminal Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Receipt	Description
449-0977	HAMD212433- HAMD212433	2001-08-16	\$280.67	Yusuf receipt to Fathi Yusuf For: 267.3 gallons of diesel fuel Signed by: Fathi Yusuf Written by: Unknown
069-0483	HAMD593190- HAMD593191	2001-09-08	\$18,837.40	Summary of STT receipts from 1/3/01 - 9/18/01
069-0308	HAMD580428- HAMD580431	2001-10-13	\$593,298.27	Summary of Yusuf House from 5/2/99 - 10/13/01
254-0462	HAMD428976- HAMD428976	2001-10-19	\$52,233.00	Yusuf receipt to Maher Yusuf
	HAMD594676- HAMD594676	2003-04-15	\$92,077.00	Yusuf receipt made out to Maher Yusuf
	HAMD594275- HAMD594275	2003-09-13	\$900.00	Trackhoe house receipt for \$750
	HAMD594283- HAMD594283	2012-01-28	\$2,000.00	Yusuf receipt for \$2,000 -- loan to Maher Yusuf Yusuf receipt to Yusuf Yusuf For: Garfield, contractor, for shopping center roofing Signed by: Yusuf Yusuf Written by: Yusuf Yusuf
449-0525	HAMD211971- HAMD211971	NA	\$150.00	
None	HAMD595221- HAMD595221	NA	\$6,300.50	Receipt from Najeh Yusuf

Criminal Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Receipt	Description
None	HAMD595671- HAMD595671	2002-08-07	\$30,000.00	18603 Check to Waleed Hamed signed by Waleed Hamed for \$30,000 written on the Scotiabank Plaza Extra account
None	HAMD595672- HAMD595672	2002-09-03	\$20,000.00	18854 Check to Waleed Hamed signed by Waleed Hamed for \$20,000 written on the Scotiabank Plaza Extra account
None	HAMD595673- HAMD595673	2002-09-27	\$20,000.00	19192 Check to Waleed Hamed signed by Waleed Hamed for \$20,000 written on the Scotiabank Plaza Extra account
None	HAMD595674- HAMD595674	2002-10-04	\$20,000.00	19259 Check to Waleed Hamed signed by Waleed Hamed for \$20,000 written on the Scotiabank Plaza Extra account
None	HAMD595675- HAMD595675	2002-11-05	\$20,000.00	19545 Check to Waleed Hamed signed by Waleed Hamed for \$20,000 written on the Scotiabank Plaza Extra account

None	HAMD595676- HAMD595676	2002-12-09	\$25,000.00	19958 Check to Waleed Hamed signed by Waleed Hamed for \$25,000 written on the Scotiabank Plaza Extra account
Criminal Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Receipt	Description
None	YUSF100912- YUSF100912	2012-08-15	\$2,784,706.25	\$2.7 million check to United Corporation signed by Fathi Yusuf and Yusuf Yusuf
Criminal Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Receipt	Description
None	HAMD592648- HAMD592648	2001-11-09	\$20,000.00	Check 11114 written on Plaza Extra Scotiabank account to Fathi Yusuf and signed by Fathi Yusuf
None	HAMD592649- HAMD592650	2002-06-09	\$50,000.00	Check 12187 written to Fathi Yusuf and signed by Fathi Yusuf for \$50,000 on Plaza Extra Scotiabank account
None	HAMD592651- HAMD592651	2002-07-23	\$115,150.00	Check No. 12419 written on Plaza Extra Scotiabank account to the Bank of Nova Scotia signed by Fathi Yusuf
None	HAMD592667R- HAMD592668R	2002-09-15	\$20,050.00	Check No. 12692 written on Plaza Extra Scotiabank account to Scotiabank signed by Fathi Yusuf
None	HAMD592669- HAMD592669	2002-09-23	\$150,080.00	Check No. 19115 written on Plaza Extra Scotiabank account to Fathi Yusuf and signed by Fathi Yusuf
None	HAMD592652- HAMD592653	2002-10-03	\$50,000.00	Check No. 12813 written on Plaza Extra Scotiabank account to Fathi Yusuf and signed by Fathi Yusuf
None	HAMD592670- HAMD592671	2002-10-21	\$100,055.00	Check No. 12944 written on Plaza Extra Scotiabank account to Scotiabank signed by Fathi Yusuf
None	HAMD592670- HAMD592671	2002-10-24	\$100,055.00	Check No. 12977 written on Plaza Extra Scotiabank account to Scotiabank
None	HAMD592654- HAMD592654	2002-11-20	\$6,010.00	Check No. 13145 written on Plaza Extra Scotiabank account to the Bank of Nova Scotia signed by Fathi Yusuf
None	HAMD592655- HAMD592656	2002-12-23	\$25,000.00	Check No. 13356 written on Plaza Extra Scotiabank account to Fathi Yusuf and signed by Fathi Yusuf
None	HAMD592672- HAMD592672	2003-07-07	\$25,000.00	Check No. 14509 written on Plaza Extra Scotiabank account to NejeH Yusuf

Criminal**Case****Bates****No.****Hamed v Yusuf****Bates No.****Date****Amount of****Receipt****Description**

Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Receipt	Description
None	HAMD592673- HAMD592673	2003-07-14	\$25,000.00	Check No. 14564 to Najeh Yusuf for \$25,000, written on Plaza Extra Scotiabank checking account
None	HAMD592657- HAMD592657	2003-07-14	\$23,114.00	Check No. 14560 written on Plaza Extra Scotiabank account to Scotiabank signed by Fathi Yusuf
None	HAMD592674- HAMD592674	2003-07-30	\$25,000.00	Check No. 14643 written on Plaza Extra Scotiabank account to Nejah Yusuf
None	HAMD592675- HAMD592675	2003-08-20	\$25,000.00	Check No. 14787 written on Plaza Extra Scotiabank account to Najeh Yusuf
None	HAMD592676- HAMD592676	2003-09-08	\$25,000.00	Check No. 14889 written on Plaza Extra Scotiabank account to Najeh Yusuf
None	HAMD592658- HAMD592658	2003-09-15	\$25,000.00	Check No. 14922 written on Plaza Extra Scotiabank account to Fathi Yusuf and signed by Fathi Yusuf
None	HAMD592659- HAMD592659	2004-02-19	\$12,213.45	Check No. 15626 written on Plaza Extra Scotiabank account to Najeh Yusuf and signed by Fathi Yusuf
None	HAMD592660- HAMD592660	2004-05-20	\$25,000.00	Check No. 15765 written on Plaza Extra Scotiabank account to Fathi Yusuf and signed by Fathi Yusuf
None	HAMD592660- HAMD592660	2004-06-14	\$25,000.00	Check No. 15819 written on Plaza Extra Scotiabank account to Fathi Yusuf and signed by Fathi Yusuf
None	HAMD592677- HAMD592678	2004-07-05	\$25,000.00	Check No. 15857 written on Plaza Extra Scotiabank account to Fathi Yusuf
None	HAMD592677- HAMD592678	2004-07-08	\$908.40	Check No. 15868 written on Plaza Extra Scotiabank account to Fathi Yusuf
None	HAMD592661- HAMD592661	2004-07-19	\$14,000.00	Check No. 15891 written on Plaza Extra Scotiabank account to Fathi Yusuf and signed by Fathi Yusuf
None	HAMD592662- HAMD592662	2004-07-29	\$25,000.00	Check No. 15921 written on Plaza Extra Scotiabank account to Fathi Yusuf and signed by Fathi Yusuf
None	HAMD592662- HAMD592662	2004-08-10	\$25,000.00	Check No. 15943 written on Plaza Extra Scotiabank account to Fathi Yusuf and signed by Fathi Yusuf
None	HAMD592663- HAMD592663	2004-08-30	\$25,000.00	Check No. 15975 written on Plaza Extra Scotiabank account to Fathi Yusuf and signed by Fathi Yusuf

Criminal**Case**

Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Receipt	Description
None	HAMD592663- HAMD592663	2004-09-20	\$25,000.00	Check No. 16009 written on Plaza Extra Scotiabank account to Fathi Yusuf and signed by Fathi Yusuf
None	HAMD592664- HAMD592664	2004-09-24	\$25,000.00	Check No. 16026 written on Plaza Extra Scotiabank account to Fathi Yusuf and signed by Fathi Yusuf
None	HAMD592664- HAMD592664	2004-10-06	\$10,000.00	Check No. 16039 written on Plaza Extra Scotiabank account to Fathi Yusuf and signed by Fathi Yusuf
None	HAMD592679- HAMD592679	2004-10-21	\$25,000.00	Check No. 16062 written on Plaza Extra Scotiabank account to Najeh Yusuf
None	HAMD592680- HAMD592680	2004-11-03	\$25,000.00	Check No. 16084 written on Plaza Extra Scotiabank account to Najeh Yusuf

Criminal Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Property	Description
None	HAMD583991- HAMD583991	NA	\$802,966.00	Dorthea property calculation

Criminal Case Bates No.	Hamed v Yusuf Bates No.	Date	Amount of Bank Account	Description
None	HAMD200103- HAMD200103	2012-08-15	\$44,355.00	50% St. Maarten bank account
None	HAMD200103- HAMD200103	2012-08-15	\$44,969.00	50% Cairo Amman Bank bank account