

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

WALEED HAMED, as the Executor of the
Estate of MOHAMMAD HAMED,

Plaintiff/Counterclaim Defendant,

vs.

FATHI YUSUF and **UNITED CORPORATION**

Defendants and Counterclaimants,

vs.

**WALEED HAMED, WAHEED HAMED,
MUFEED HAMED, HISHAM HAMED, and
PLESSEN ENTERPRISES, INC.,**

Counterclaim Defendants.

Case No.: SX-2012-CV-370

**ACTION FOR DAMAGES,
INJUNCTIVE RELIEF AND
DECLARATORY RELIEF**

JURY TRIAL DEMANDED

Consolidated with

Case No.: SX-2014-CV-287

**ACTION FOR DECLARATORY
JUDGMENT**

JURY TRIAL DEMANDED

Consolidated with

Case No.: SX-2014-CV-278

**ACTION FOR DEBT AND
CONVERSION**

JURY TRIAL DEMANDED

WALEED HAMED, as the Executor of the
Estate of MOHAMMAD HAMED,

Plaintiff,

vs.

UNITED CORPORATION,

Defendant.

WALEED HAMED, as the Executor of the
Estate of MOHAMMAD HAMED,

Plaintiff,

vs.

FATHI YUSUF,

Defendant.

Comes, now, the Plaintiff, by counsel, and hereby gives notice of service the following documents:

- Hamed's First Set of Interrogatories: 1 of 50 – as to Claim H-143: Plaza Extra East land, served on January 30, 2018;
- Hamed's First Set of Request to Admit: 1-3 of 50—as to Claims H-13: Hamed's Payment of Taxes in Criminal Case, H-18: Hamed's Payment of FreedMaxick Invoices and H-153: Payment of Property Insurance for United, served on January 30, 2018;
- Hamed's First Set of Request for the Production of Documents: 1-5 of 50—as to Claim H-21: Payment of Negeh Yusuf Credit Card Bill, H-44: Merrill Lynch Accounts Financed with Partnership Funds, H-149: Seaside Market & Deli, LLC., H-151: Checks Written to Fathi Yusuf for Personal Use and H-162: Claims Based on Monitoring Reports/Accounting, served on January 30, 2018;
- Hamed's Second Set of Interrogatories: 2-13 of 50—as to Claims Y-8: Water Revenue Owed, H-1: Reimbursement for Sale of the Dorthea Condo, H-23: 2015 Workers' Compensation Payment for Plaza Extra East, H-19: KAC357, Inc. Payment of Partnership WAPA Invoices, H-33: Merrill Lynch Accounts that still Existed in 2012, H-34: Rents Collected from Triumphant Church, H-37: Due to/from Fathi Yusuf, H-144: \$900,000 Estimated Tax Payment for United Shareholders in April 2013, H-145: WAPA Deposits Paid with Partnership Funds, H-155: Employee Loans, H-156: Unclear GL Entries re Miscellaneous Adjustments to Employee Loans, H-158: and Unclear GL Entries for By Order, served on February 4, 2018;
- Hamed's Third Set of Interrogatories: 14-15 of 50—as to Claims Y-6: Black Book Balance Owed United and Y-7: Ledger Balances Owed United, served on February 9, 2018;
- Hamed's Second Set of Requests for the Production of Documents: 6-7 of 50—as to Claims Y-6: Black Book Balance Owed United, Y-7: Ledger Balances Owed United and Y-9: Unreimbursed Transfers Owed United, served on February 9, 2018; and
- Hamed's Second Set of Requests to Admit: 4-6 of 50—as to Claims Y-6: Black Book Balance Owed United, Y-7: Ledger Balances Owed United and Y-9: Unreimbursed Transfers Owed United, served on February 9, 2018.

Dated: February 9, 2018



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CERTIFICATE OF SERVICE

I hereby certify that on this 9th day of February, 2018, I served a copy of the foregoing by email, as agreed by the parties, on:

Hon. Edgar Ross
Special Master
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CERTIFICATE OF COMPLIANCE WITH RULE 6-1(e)

This document complies with the page or word limitation set forth in Rule 6-1(e).

