

Date View

Case:

Hamed v. Yusuf, et al.

Case Info:

SX-12-CV-370 and Consolidated Cases (SX-14-CV-287; SX-14-CV-278), Superior Court of the Virgin Islands

Date & Time Posted (AST) ▾	Submitted By ▾	Document Type ▾	Document Title ▾	Page Range ▾
6/6/18 3:22 PM	Hon. Edgar D. Ross (Ret.), Special Master	Orders, Judgments and Decisions	Order re Yusuf's Mx to Clarify or Modify the Joint Disco Plan - FINAL	1 - 10
6/6/18 3:20 PM	Hon. Edgar D. Ross (Ret.), Special Master	Orders, Judgments and Decisions	Order re Parties' Stip as to Hamed Claim No. H-3	1 - 10
6/5/18 5:58 PM	Joel H. Holt, Esq., P.C.	Procedural Notices	Notice [Rule 37.1 Conference]	1 - 10
6/4/18 12:32 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed's Notice of "No Privilege" Assertion Regarding the Yusuf Deposition Notices/Subpoenae to Criminal Counsel as to 'Joint Defense Agreement' Fees	1 - 10
5/31/18 7:41 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Yusuf and United's Notice of Intent to Serve Subpoenas	31 - 99
5/30/18 6:20 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed's Second Motion As To Claim H-3: \$504,591.03 Paid to Yusuf's Lawyers from Partnership Funds	1 - 10
5/30/18 6:05 PM	Joel H. Holt, Esq., P.C.	Procedural Notices	Hamed's Withdrawal of all Written Discovery, Deposition Notices and Motions As To His Claim H-3: Attorneys' Fees Of \$504,591.03 Paid With Partnership Funds To The Fuerst Law Firm In 2012- 2013	1 - 10
5/30/18 5:55 PM	Joel H. Holt, Esq., P.C.	Other	Stipulation of the Parties as to Hamed Claim H-3: ATTORNEYS' FEES OF \$504,591.03 PAID TO THE FUERST LAW FIRM IN 2012-2013	1 - 10
5/30/18 12:51 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed's Response In Opposition to the DTF 'Objection' To Deposition Subpoena	1 - 10
5/29/18 8:56 AM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed's Motion for Court Assistance and Directions Re Special Master Ross's May 21st Order	11 - 30
5/26/18 3:29 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed's Motion As To Hamed Claim H-167:Undocumented Payments To An Unknown Vendor From Partnership Funds During The Period When Hamed Was Excluded From Accounts	11 - 30
5/25/18 2:53 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed's Motion To Strike Yusuf Claim Y-8 On Procedural Grounds: United's Separate Contract Claim For Water Sales To The Partnership Violates The Statute Of Limitation And The Statute Of Frauds	1 - 10
5/24/18 10:28 AM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed's Motion for Limited, 60-Day Enlargement of Time as o Just the Depositions of Three Out- Of-State Counsel: Regarding Claim H-3- Attorneys' Fees	1 - 10
5/23/18 10:54 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	EXHIBIT 1 - DIRUZZO OBJECTIONS	31 - 99
5/23/18 10:54 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	JOSEPH A. DIRUZZO, III'S OBJECTIONS TO SUBPOENA	1 - 10
5/23/18 10:51 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	EXHIBIT 1	11 - 30
5/23/18 10:51 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	DUDLEY, TOPPER AND FEUERZEIG, LLP'S OBJECTIONS TO SUBPOENA	1 - 10
5/23/18 5:08 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed's Motion for a Determination of 'No- Privilege' Or To Compel Waiver Or Presumption As To Hamed's Second Motion Regarding Claim H-3: Yusuf's Payments To The Fuerst Law Firm From Partnership Funds	100+
5/21/18 5:48 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed's Motion To Strike Yusuf Claim Y-6 On Procedural Grounds: \$49,997 "Black Book Balance" Allegedly Owed	31 - 99
5/21/18 5:21 PM	Hon. Edgar D. Ross (Ret.), Special Master	Other	Special Master's Invoice - March 19, 2017 through May 17, 2018	1 - 10

5/21/18 4:35 PM	Hon. Edgar D. Ross (Ret.), Special Master	Orders, Judgments and Decisions	Sua Sponte Order to Stay Certain Claims	1 - 10
5/19/18 3:58 PM	Hon. Edgar D. Ross (Ret.), Special Master	Motions, Applications and Petitions	Order re: Hamed's Motion Seeking Guidance	1 - 10
5/18/18 11:50 AM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Reply to Hamed's Opposition to Motion to Clarify or Modify Joint Discovery and Scheduling Plan	1 - 10
5/17/18 6:35 PM	Joel H. Holt, Esq., P.C.	Discovery	Notice of Deposition (Joseph DiRuzzo)	31 - 99
5/17/18 4:55 PM	Joel H. Holt, Esq., P.C.	Discovery	Notice of Deposition (Christopher David)	31 - 99
5/17/18 4:13 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Exhibit C to Yusuf's Opposition to Hamed Motion re: Claim H-13	1 - 10
5/17/18 4:13 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Exhibit B to Yusuf's Opposition to Hamed Motion re: Claim H-13	1 - 10
5/17/18 4:13 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Exhibit A to Yusuf's Opposition to Hamed Motion re: Claim H-13	100+
5/17/18 4:13 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Yusuf's Opposition to Hamed Motion re: Claim H-13	1 - 10
5/17/18 12:43 PM	Joel H. Holt, Esq., P.C.	Discovery	Hamed's Notice Of Service Of Privilege Log	1 - 10
5/17/18 11:09 AM	Joel H. Holt, Esq., P.C.	Discovery	Return of Service [Deposition Subpoena]	11 - 30
5/15/18 11:24 PM	Joel H. Holt, Esq., P.C.	Discovery	Plaintiff Hamed's Notice of Service of Claims Discovery Responses	1 - 10
5/15/18 10:30 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Responses to Fifth Request for Production	11 - 30
5/15/18 10:30 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Response to Sixth Request for Production	11 - 30
5/15/18 10:29 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Response to Forth Request for Production	11 - 30
5/15/18 10:28 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Responses to Third Request for Production	11 - 30
5/15/18 10:27 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Responses to Second Request for Production	1 - 10
5/15/18 10:25 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Responses to Hamed's Sixth Request to Admit	1 - 10
5/15/18 10:25 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Responses to Seventh Requests to Admit	1 - 10
5/15/18 10:24 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Responses to Hamed's Fifth Requests to Admit	1 - 10
5/15/18 10:22 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Responses to Hamed's Fourth Requests to Admit	1 - 10
5/15/18 10:21 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Responses to Hamed's Third Requests to Admit	11 - 30
5/15/18 10:20 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Responses to Hamed's Second Requests to Admit	1 - 10
5/15/18 10:19 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Verification as to Interrogatory Responses for 2nd through 8th set of Interrogatories	1 - 10
5/15/18 10:18 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Response to Hamed's Eighth Interrogatories	1 - 10
5/15/18 10:16 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Response to Hamed's Sixth Interrogatories	11 - 30
5/15/18 10:16 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Response to Hamed's Seventh Interrogatories	11 - 30
5/15/18 10:15 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Response to Hamed's Fifth Interrogatories	11 - 30
5/15/18 10:14 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Response to Hamed's Fourth Interrogatories	11 - 30
5/15/18 10:13 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Response to Hamed's Third Interrogatories	1 - 10
5/15/18 10:12 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Response to Hamed's Second Interrogatories	11 - 30
5/15/18 10:10 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Notice of Service of Discovery	1 - 10

5/15/18 9:56 PM	Joel H. Holt, Esq., P.C.	Discovery	Hamed's Claims Discovery Responses of May 15, 2018 - 5 of 5 - Responses to Interrogatories 31-32 and 33-34	11 - 30
5/15/18 9:56 PM	Joel H. Holt, Esq., P.C.	Discovery	Hamed's Claims Discovery Responses of May 15, 2018 - 4 of 5 - Responses to Interrogatories 1-33	31 - 99
5/15/18 9:56 PM	Joel H. Holt, Esq., P.C.	Discovery	Hamed's Claims Discovery Responses of May 15, 2018 - 3 of 5 - Responses to RFPDs 21-24	100+
5/15/18 9:56 PM	Joel H. Holt, Esq., P.C.	Discovery	Hamed's Claims Discovery Responses of May 15, 2018 - 2 of 5 - Responses to RFPDs 1-20	100+
5/15/18 9:56 PM	Joel H. Holt, Esq., P.C.	Discovery	Hamed's Claims Discovery Responses of May 15, 2018 - 1 of 5 - Responses to Requests to Admit 1-23	11 - 30
5/15/18 4:42 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed's Motion Seeking Guidance as to Deposition Subpoenas to be Issued From The Superior Court to Prior Defense Counsel-And For Enlargement of Time to Take Testimony if They Are Delayed	1 - 10
5/11/18 6:44 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Withdrawal Of Motion As To Hamed Claim H-17: The Unreimbursed Fee Payment Of \$332,900.42 By Hamed -- Made Pursuant To The Criminal Case Joint Defense Agreement	1 - 10
5/11/18 2:26 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed's Motion as to Hamed Claim H-17: The Unreimbursed Fee Payment of \$332,900.42 by Hamed -- Made Pursuant to the Criminal Case Joint Defense Agreement	11 - 30
5/9/18 10:42 PM	Joel H. Holt, Esq., P.C.	Discovery	Hamed's Second Notice of Service of Discovery as per the Special Master's Order of May 8, 2018	1 - 10
5/9/18 6:25 PM	Joel H. Holt, Esq., P.C.	Discovery	[Served on the Parties Only] Hamed's Seventh Request for the Production of Documents - No. 50 Of 50 -- To Yusuf and United Pursuant To The Claims Discovery Plan Of 1/29/2018	1 - 10
5/9/18 9:43 AM	Joel H. Holt, Esq., P.C.	Discovery	Hamed's Notice of Service of Discovery as per the Special Master's Order of May 8, 2018	1 - 10
5/8/18 5:35 PM	Joel H. Holt, Esq., P.C.	Discovery	Notice of Intent to Serve Subpoena re Hamed Claim H-3	11 - 30
5/8/18 4:02 PM	Joel H. Holt, Esq., P.C.	Discovery	[Served on the Parties Only] Hamed's Eighth Requests to Admit Per the Claims Discovery Plan of 1/29/2018, No. 50 Of 50 (as to H-13)	1 - 10
5/8/18 3:54 PM	Joel H. Holt, Esq., P.C.	Discovery	[Service on the Parties Only] Hamed's Sixth Request for the Production Of Documents 48 & 49 of 50 to Yusuf Pursuant to the Claims Discovery Plan of 1/29/2018	1 - 10
5/8/18 3:30 PM	Joel H. Holt, Esq., P.C.	Discovery	[Served on the Parties Only] Hamed's Ninth Interrogatories Per the Claims Discovery Plan of 1/29/2018, No. 50 of 50 (as to H-3)	1 - 10
5/8/18 12:50 PM	Hon. Edgar D. Ross (Ret.), Special Master	Orders, Judgments and Decisions	Order re Hamed's Motion as to Hamed Claim No. H-3 \$504591.03 Partnership Funds Used by Yusuf to Pay His Attny	1 - 10
5/7/18 5:55 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed's Reply -- Re Motion for Leave to File Surreponse To Yusuf's Reply in Support of his Motion to Strike Hamed's Claims H-41 through H-141 and Additional "Maybe" Claims"	1 - 10
5/7/18 3:05 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Opposition to Motion for Leave to File Surreponse to Yusuf's Reply in Support of His Motion to Strike Hamed's Claims H-41 through H-141 and Additional "Maybe" Claims	1 - 10
5/5/18 9:49 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed's Opposition to the Motion to Modify the Discovery Order [Corrected]	31 - 99
5/5/18 9:49 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed's Notice of Filing of Corrected Opposition	1 - 10
5/4/18 4:40 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed's Opposition to Yusuf's Motion to Modify the Discovery Order	31 - 99
5/4/18 3:54 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Yusuf's Supplemental Response to Request to Admit No. 2	1 - 10
5/4/18 3:53 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Notice of Service of Yusuf's Supplemental Response to Request to Admit No 2	1 - 10
5/2/18 5:38 PM	Dudley, Topper and Feuerzeig, LLP	Orders, Judgments and Decisions	Proposed Order Granting Motion to Clarify or Modify Joint Discovery and Scheduling Plan	1 - 10
5/2/18 5:38 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Yusuf's Motion to Clarify or Modify the Joint Discovery and Scheduling Plan	11 - 30

4/28/18 4:00 PM	Hon. Edgar D. Ross (Ret.), Special Master	Orders, Judgments and Decisions	Order re Yusuf's Mx to Reconsider Order re Hamed's Mx to Compel	1 - 10
4/27/18 8:54 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed's Motion as to Hamed Claim H-13: 2013 Refusal to Pay 2002-2012 Taxes for Waleed and Waheed Hamed--Despite Having Paid the Identical Taxes for Yusuf Family Members	11 - 30
4/24/18 5:11 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Yusuf's Reply to Hamed's Response to Motion to Clarify or Reconsider Order Deeming Request to Admit No. 1 Admitted	1 - 10
4/23/18 11:08 AM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed's Motion For Leave to File Surreponse to Yusuf's Reply In Support of His Motion to Strike Hamed's Claims H-41 through H-141 and Additional "Maybe" Claims"	1 - 10
4/22/18 4:25 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Notice As To Response Time Re Written "Claims" Discovery	1 - 10
4/21/18 1:26 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed's Response To Yusuf's Motion For An Amended Order To Compel - Regarding Hamed's Request For Admission #1 (Re Hamed Claim H-13)	1 - 10
4/20/18 7:18 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Proposed Order Granting Motion to Clarify or Reconsider Order Deeming Request to Admit No. 1 Admitted	1 - 10
4/20/18 7:18 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Exhibit C to Motion to Clarify or Reconsider Order Deeming Request to Admit No. 1 Admitted	31 - 99
4/20/18 7:18 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Exhibit B to Motion to Clarify or Reconsider Order Deeming Request to Admit No. 1 Admitted	100+
4/20/18 7:18 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Exhibit A to Motion to Clarify or Reconsider Deeming Request to Admit No. 1 Admitted	11 - 30
4/20/18 7:18 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Yusuf's Motion to Clarify or Reconsider Order Deeming Request to Admit No. 1 Admitted	1 - 10
4/20/18 4:23 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Exhibit to Supplemental Discovery Responses to RTP Nos 1 and 3	1 - 10
4/20/18 4:23 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Yusuf's Supplemental Discovery Responses as to Requests to Produce Nos. 1 and 3	1 - 10
4/20/18 4:21 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Yusuf's Notice of Service of Supplemental Discovery Responses to RTP 1 and 3	1 - 10
4/19/18 3:54 PM	Hon. Edgar D. Ross (Ret.), Special Master	Orders, Judgments and Decisions	Order re Hamed's Motion as to Hamed Claim Nos. H-38 and H-123 Payments to DTF	1 - 10
4/17/18 8:07 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Yusuf's Supplemental Response to Hamed's Request for Production of Documents No. 2 as to H-33 Merrill Accounts	1 - 10
4/17/18 8:04 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Yusuf's Notice of Service of Supplemental Discovery Responses	1 - 10
4/12/18 2:26 PM	Hon. Edgar D. Ross (Ret.), Special Master	Orders, Judgments and Decisions	Order re Hamed's Motion to Compel	1 - 10
4/7/18 2:24 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed's [Expedited] Reply Re His Motion To Compel Responses To Three Requests To Admit	31 - 99
4/6/18 4:33 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Exhibits A - G to Yusuf's Opposition to Motion to Compel Responses to Three Requests to Admit	100+
4/6/18 4:33 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Yusuf's Opposition to Hamed's Motion to Compel Responses to Three Requests to Admit and Stipulated Request for Expedited Determination	11 - 30
4/2/18 9:21 AM	Hon. Edgar D. Ross (Ret.), Special Master	Orders, Judgments and Decisions	Order re Hamed's Motion as to Hamed Claim Nos H-11 and H12 condensers and shopping carts	1 - 10
4/1/18 9:22 AM	Joel H. Holt, Esq., P.C.	Discovery	Hamed's Notice of Propounding Discovery on March 31, 2018	1 - 10
3/31/18 4:24 PM	Joel H. Holt, Esq., P.C.	Discovery	[Served on the Parties Only] HAMED'S SIXTH REQUEST FOR THE PRODUCTION OF DOCUMENTS 37-47 OF 50 PURSUANT TO THE CLAIMS DISCOVERY PLAN OF 1/29/2018	1 - 10
3/31/18 3:43 PM	Joel H. Holt, Esq., P.C.	Discovery	[Served on the Parties Only] HAMED'S SEVENTH REQUESTS TO ADMIT PER THE CLAIMS DISCOVERY PLAN OF 1/29/2018, NOS. 46-49 OF 50	1 - 10
3/31/18 3:30 PM	Joel H. Holt, Esq., P.C.	Discovery	[Served on the Parties Only] HAMED'S EIGHTH INTERROGATORIES PER THE CLAIMS DISCOVERY PLAN OF 1/29/2018, NO. 49 OF 50	1 - 10
3/31/18 12:41 PM	Joel H. Holt, Esq., P.C.	Discovery	[Served on the Parties Only] Hamed's Seventh Claims Interrogatories, Nos. 42-48 Of 50	100+

3/30/18 1:07 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Yusuf's Requests to Produce 21-24 to Hamed	1 - 10
3/30/18 1:05 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Yusuf's Resubmission of Interrogatories 31 and 32	1 - 10
3/30/18 1:05 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Yusuf's Interrogatories 33 - 34 to Hamed	11 - 30
3/30/18 1:03 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Yusuf's Notice of Service of Additional Discovery Requests Upon Hamed	1 - 10
3/28/18 12:58 PM	Joel H. Holt, Esq., P.C.	Discovery	Notice of Propounding Discovery	1 - 10
3/26/18 10:21 AM	Joel H. Holt, Esq., P.C.	Discovery	[Served on the Parties Only] Hamed's 6th Claims RTA - No 45 of 50	1 - 10
3/25/18 5:27 PM	Joel H. Holt, Esq., P.C.	Discovery	Hamed's Notice of Propounding Discovery	1 - 10
3/25/18 12:14 PM	Joel H. Holt, Esq., P.C.	Discovery	[Served on the Parties Only] Hamed's 5th Requests to Admit, Nos. 33-44 of 50 as to Claims	1 - 10
3/25/18 12:14 PM	Joel H. Holt, Esq., P.C.	Discovery	[Served on the Parties Only] Hamed's Fifth Requests for the production of Documents, Nos. 28-36 of 50 as to Claims	1 - 10
3/24/18 5:44 PM	Joel H. Holt, Esq., P.C.	Discovery	[Served on the Parties only] EXHIBITS 1-7 to FATHI YUSUF'S CLAIMS DISCOVERY PRODUCTION of March 23, 2018	100+
3/24/18 10:56 AM	Joel H. Holt, Esq., P.C.	Discovery	[Served on Parties Only] Hamed's Sixth Interrogatories, Nos. 33-41 of 50 as to Claims	11 - 30
3/23/18 1:20 PM	Joel H. Holt, Esq., P.C.	Discovery	[Served on the Parties only] FATH.I YUSUF'S REQUESTS TO PRODUCE 1-20 TO HAMED	1 - 10
3/23/18 1:20 PM	Joel H. Holt, Esq., P.C.	Discovery	[Served on the Parties only] FATHI YUSUF'S REQUEST TO ADMIT 1-23 TO HAMED	1 - 10
3/23/18 1:20 PM	Joel H. Holt, Esq., P.C.	Discovery	[Served on the Parties Only] FATHI YUSUF'S INTERROGATORIBS 1-33 TO HAMED	31 - 99
3/23/18 12:15 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Notice of Service of Discovery Request Propounded Upon Hamed	1 - 10
3/22/18 2:41 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed's Motion to Compel Responses to Three Requests to Admit -- And Stipulated Requestf for Expedited Determination	31 - 99
3/22/18 2:30 PM	Dudley, Topper and Feuerzeig, LLP	Other	Joint Stipulation as to Stay of Discovery Responses from Yusuf and Request for Expedited Determination by the Master	1 - 10
3/20/18 1:59 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Reply to Hamed's Opposition to Motion to Strike Hamed Amended Claim Nos. 142 & 143	31 - 99
3/16/18 10:02 AM	Hon. Edgar D. Ross (Ret.), Special Master	Orders, Judgments and Decisions	Order re Hamed's Mx as to Hamed Claim No. H-10 Mary Gonzales' post-split bonus	1 - 10
3/15/18 6:54 AM	Hon. Edgar D. Ross (Ret.), Special Master	Orders, Judgments and Decisions	Order re Hamed's Mx as to Hamed Claim No. H-9 Gaffney's salary, benefits and bonuses	1 - 10
3/15/18 6:52 AM	Hon. Edgar D. Ross (Ret.), Special Master	Orders, Judgments and Decisions	Order re Holdover Rent at Bay 1	1 - 10
3/8/18 11:11 AM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	YUSUF'S REPLY IN SUPPORT OF HIS MOTION TO STRIKE HAMED'S CLAIM NOS. H-41 THROUGH H-141 AND ADDITIONAL "MAYBE" CLAIMS	31 - 99
3/5/18 5:27 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed's OPPOSITION to Yusuf's Motion to Strike as to Claims H-143 & H-143 - Two Parcels of Land	31 - 99
3/1/18 5:34 PM	Joel H. Holt, Esq., P.C.	Discovery	NOTICE OF RESCHEDULING OF VIDEOTAPED DEPOSITIONS -- DEPOSITIONS 1-4 of 10 PURSUANT TO 1/29/18 CLAIMS DISCOVERY PLAN	1 - 10
3/1/18 5:11 PM	Joel H. Holt, Esq., P.C.	Discovery	(to the Parties] YUSUF'S RESPONSE TO HAMEDOS REQUEST TO ADMIT PURSUANT TO THE CLAIMS DISCOVERY PLAN OF t/29/2018, NOS. 1-3 OF 50 (with documents)	1 - 10
3/1/18 5:06 PM	Joel H. Holt, Esq., P.C.	Discovery	[To the Parties] Yusuf Verification of Interrogatory #1 - served 3/1/18	1 - 10
3/1/18 5:06 PM	Joel H. Holt, Esq., P.C.	Discovery	[To the Parties] Yusuf Verification of Requests to Admit - Served 3/1/18	1 - 10
3/1/18 4:54 PM	Joel H. Holt, Esq., P.C.	Discovery	[To the Parties Only] YUSUF'S RESPONSE TO HAMED'S REQUEST TO ADMIT PURSUANT TO THE CLAIMS DISCOVERY PLAN OF t/29/2018, NOS. 1-3 OF 50	1 - 10

3/1/18 4:54 PM	Joel H. Holt, Esq., P.C.	Discovery	[To the Parties] YUSUF'S RESPONSE TO HAMED'S INTERROGATORY 1 OF 50 AS TO CLAIM H.143	1 - 10
3/1/18 4:40 PM	Dudley, Topper and Feuerzeig, LLP	Discovery	Yusuf's Notice of Service of Discovery Responses	1 - 10
2/26/18 3:50 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Motion to Strike Hamed's Amended Claim Nos. 142 and 143	31 - 99
2/26/18 10:32 AM	Joel H. Holt, Esq., P.C.	Discovery	Hamed's Notice of Propounding Discovery	1 - 10
2/25/18 10:50 AM	Joel H. Holt, Esq., P.C.	Discovery	Hamed's Fourth Request for the Production of Documents: Nos. 19-27 of 50 Pursuant to the Claims Discovery Plan of 1/29/2018	1 - 10
2/25/18 10:27 AM	Joel H. Holt, Esq., P.C.	Discovery	[Served on the Parties Only] Hamed's Fifth Interrogatories Per the Claims Discovery Plan of 1/29/2018, Nos. 29-32 of 50	1 - 10
2/25/18 10:02 AM	Joel H. Holt, Esq., P.C.	Discovery	[Served on the Parties Only] Hamed's Fourth Requests to Admit Pursuant to the Claims Discovery Plan of 1/29/2018, No. 30-32 of 50	1 - 10
2/21/18 1:09 PM	Joel H. Holt, Esq., P.C.	Discovery	Plaintiff Hamed's Notice of Service of Discovery	1 - 10
2/21/18 12:46 PM	Joel H. Holt, Esq., P.C.	Discovery	[Served on the Parties Only] Hamed's Third Request for the Production of Documents Nos. 8-18 f 50 Pursuant o the Claims Discovery Plan of 1/29/2018	1 - 10
2/21/18 12:27 PM	Joel H. Holt, Esq., P.C.	Discovery	{Served on the Parties Only} Hamed's Fourth Interrogatories Per the Claims Discovery Plan of 1/29/2018, Nos. 16-28 Of 50	11 - 30
2/21/18 11:53 AM	Joel H. Holt, Esq., P.C.	Discovery	[Served on the Parties Only] Hamed's Third Requests to Admit Pursuant to the Claims Discovery Plan of 1/29/2018, Nos. 7-29 Of 50	11 - 30
2/15/18 2:21 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed's Opposition to Yusuf's Motion to Somehow, Magically, Make 117 Hamed Claims Just Disappear	11 - 30
2/9/18 5:03 PM	Joel H. Holt, Esq., P.C.	Discovery	Return of Service - Deposition - Partnership Attn: LP	11 - 30
2/9/18 1:04 PM	Joel H. Holt, Esq., P.C.	Discovery	Hamed's Notice of Service as to Claims Discovery	1 - 10
2/9/18 12:35 PM	Joel H. Holt, Esq., P.C.	Discovery	[Served on Parties Only] Hamed's Second Requests To Admit Per The Claims Discovery Plan Of 1/29/2018, Nos. 4-6 Of 50 as to Yusuf Claims Y-6 Black Book Balance Owed United, Y-7 Ledger Balances Owed United and Y-9 Unreimbursed Transfers Owed United	1 - 10
2/9/18 12:22 PM	Joel H. Holt, Esq., P.C.	Discovery	[Served on Parties Only] Hamed's Second Requests For The Production Of Documents Pursuant To The Claims Discovery Plan Of 1/29/2018, Nos. 6-7 Of 50 -- As To Yusuf Claim Y-6, Black Book Balance Owed United, Y-7 Ledger Balances Owed United, And Y-9 Unreimbursed Transfers Owed United	1 - 10
2/9/18 12:12 PM	Joel H. Holt, Esq., P.C.	Discovery	[Served on Parties Only] Hamed's Third Claims Interrogatories, Nos. 14-15 of 50, as to Claim Nos. Y-6 and Y-7	1 - 10
2/8/18 10:11 AM	Hon. Edgar D. Ross (Ret.), Special Master	Orders, Judgments and Decisions	Order re Hamed's Mx to Deny United Claims Y-6, Y-7, and Y-9 Due to Applicable SOL	1 - 10
2/6/18 2:02 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Yusuf's Motion to Strike Hamed's Claims Nos. H-41 through H-141 and Additional "Maybe" Claims	31 - 99
2/6/18 10:32 AM	Joel H. Holt, Esq., P.C.	Discovery	Hamed's Notice of Intent to Serve Subpoena -- 30(b)(6) Videotaped Deposition of the Hamed-Yusuf Partnership (a/k/a Plaza Extra Partnership) on March 27, 2018 at 10:00 a.m.	11 - 30
2/4/18 1:54 PM	Joel H. Holt, Esq., P.C.	Discovery	[Served on the Parties Only] Hameds [Revised] First Notice Of Videotaped Claims Depositions -- Depositions 1-4 of 10 [dates changes to accommodate Yusuf/United]	1 - 10
2/4/18 1:02 PM	Joel H. Holt, Esq., P.C.	Discovery	[Served on Parties Only] Hamed's Claims Interrogatories 2 through 13 of 50 - NEW CLAIM NUMBERS: Y-8, H-1, H-23, H-19, H-33, H-34, H-37, H-144, H-145, H-155, H-156, H-158 & H-160	31 - 99

2/2/18 9:56 AM	Joel H. Holt, Esq., P.C.	Discovery	<u>Hamed's Certificate of Compliance with Discovery Plan -- All Hamed Claims with Details as to all Facts/Documents Known to Hamed -- with attached Exhibit A: Notice of Detailed Descriptions of All Claims -- with New and Old Claim Numbers - All information and Documents Known to Hamed - All responses previously received - CPA-noted Deficiencies and Estimated Value.</u>	100+
1/31/18 11:30 AM	Joel H. Holt, Esq., P.C.	Discovery	<u>[Served on the Parties Only] HAMED's FIRST NOTICE OF VIDEOTAPED CLAIMS DEPOSITIONS -- DEPOSITIONS 1-4 of 10 -- PURSUANT TO 1/29/18 CLAIMS DISCOVERY PLAN</u>	1 - 10
1/30/18 11:25 AM	Joel H. Holt, Esq., P.C.	Discovery	<u>[Served on Parties Only] Hamed's Requests for the Production of Documents Pursuant to the Claims Discovery Plan of 1/29/2018, Nos. 1-5 of 50 -- as to: H-21 - Payment Of Nejeih Yusuf Credit Card Bill, H-33 - Merrill 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</u>	1 - 10
1/30/18 11:01 AM	Joel H. Holt, Esq., P.C.	Discovery	<u>[Served on Parties Only] Hamed's Requests To Admit Pursuant To The Claims Discovery Plan Of 1/29/2018, Nos. 1-3 of 50 -- as to: Claim H-13, Hamed's Payment of Taxes in Criminal Case, Claim H-18, Hamed's Payment of FreedMaxick Invoices, & Claim H-153, Payment of Property Insurance for United</u>	1 - 10
1/30/18 10:08 AM	Joel H. Holt, Esq., P.C.	Discovery	<u>[Served on Parties Only] Hamed Interrogatory 1 of 50 pursuant to the Claims Discovery Plan of 1-29-18 - Re Claim H-143 - United's Parcel of Land at East Store</u>	1 - 10
1/30/18 9:15 AM	Joel H. Holt, Esq., P.C.	Orders, Judgments and Decisions	<u>[As EXECUTED BY JUDGE ROSS on January 29, 2018] Stipulated Joint Discovery and Scheduling Plan</u>	1 - 10
1/29/18 1:06 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	<u>HAMED'S REPLY TO YUSUF'S MOTION TO FILE SURRESPONSE RE HAMED'S CLAIM H-3 - \$504k DiRuzzo Fees</u>	11 - 30
1/29/18 12:10 PM	Joel H. Holt, Esq., P.C.	Correspondence	<u>Holt Certification of Delivery of Hard Copies (2) of ECF Filed Documents to Special Master</u>	1 - 10
1/29/18 10:07 AM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	<u>Hamed's Reply to Yusuf's Motion to File Surreponse re Hamed's Claims H11 & H-12 -- for the Condensers and Shopping Carts</u>	1 - 10
1/25/18 3:54 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	<u>Motion for Leave to File Surreponse to Hamed's Reply Re: Claims No. H-11 and H-12 - Condensers and Shopping Carts</u>	1 - 10
1/24/18 1:32 PM	Hon. Edgar D. Ross (Ret.), Special Master	Orders, Judgments and Decisions	<u>Sua Sponte Order re Submission of Hard Copies</u>	1 - 10
1/23/18 5:15 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	<u>United's Reply to Opposition to Motion for Recovery of Additional Rent from Partnership As Holdover Tenant</u>	1 - 10
1/22/18 5:10 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	<u>Motion for Leave to File Surreponse to Hamed's Reply As to Claim No. H-3: \$504,591.03 of Partnership Funds Taken by Yusuf - Paid to His Lawyer; and Proposed Order Granting Leave to File Surreponse</u>	11 - 30
1/22/18 4:21 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	<u>Reply to Opposition to Motion to Strike Hamed's Amended Claims Nos. 4, 5, and 6</u>	31 - 99
1/22/18 2:54 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	<u>Reply to Yusufs' Opposition to Motion To Strike the "Revised BDO Report"</u>	11 - 30
1/22/18 2:41 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	<u>Hamed's Reply As To Motion To Preclude Yusuf's Claims Prior To September 17, 2006</u>	1 - 10
1/19/18 11:38 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	<u>Exhibit A</u>	31 - 99
1/19/18 11:38 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	<u>United's Notice of Filing Corrected Exhibit to Previous Filing</u>	1 - 10
1/19/18 11:35 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	<u>Exhibit C</u>	11 - 30
1/19/18 11:35 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	<u>Exhibit B</u>	11 - 30
1/19/18 11:35 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	<u>Exhibit A</u>	1 - 10

1/19/18 11:35 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Yusuf Opposition to Motion to Preclude Yusuf's Claims Prior to September 17, 2006	1 - 10
1/19/18 8:47 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Yusuf's Response to Hamed's Motion to Strike Yusuf's "Revised BDO Report" Claim	100+
1/19/18 12:32 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed Reply Re Claims No. H-11 And H-12 -- Condensers and Shopping Carts	1 - 10
1/19/18 9:09 AM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed's Reply as to Claims Nos. H-38 And H-123 -- Fees Paid to DTF	1 - 10
1/19/18 8:57 AM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed Reply re Claim No. H-10 -- Mary Gonzales' Post-Split Bonus	1 - 10
1/17/18 5:33 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	OPPOSITION TO HAMED'S MOTION AS TO CLAIM NO. H-10: MARY GONZALES' POST-SPLIT BONUS (SIGNED BY STEFAN HERPEL)	1 - 10
1/17/18 5:07 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	OPPOSITION TO HAMED'S MOTION AT TO CLAIM NO. H-10: MARY GONZALES' POST-SPLIT BONUS	1 - 10
1/17/18 4:52 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	HAMED'S REPLY AS TO CLAIMS Y-6, Y-7 and Y-9 -- UNITED'S CLAIMS THAT VIOLATE SOL	1 - 10
1/17/18 3:31 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Opposition to Hamed's Motion As To His Claims Nos. H-38 and H-123: Payments to Dudley, Topper and Feuerzeig Law Firm	31 - 99
1/17/18 2:47 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	HAMED'S REPLY TO YUSUF'S OPPOSITION TO MOTION RE HAMED CLAIM H-2: \$2,784,706.25 MILLION TAKEN BY YUSUF AND UNITED	1 - 10
1/16/18 6:01 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Yusuf's Response to Hamed's Motion as to Hamed Claim No. H-2: \$2,784,706.25 Taken in 2012 by Yusuf	100+
1/16/18 4:58 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Opposition to Motion As To Hamed Claims Nos. H-11 and H-12: Two Condensers and 100 Shopping Carts	100+
1/16/18 2:25 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	[Re-File] Hamed's Opposition to Motion as to Yusuf-United Claim No. Y-1 -- Rent In Holdover Period For Bay 1	11 - 30
1/16/18 2:14 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed's Opposition to Motion as to Yusuf-United Claim No. Y-1 -- Rent In Holdover Period For Bay 1	11 - 30
1/16/18 12:44 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed's Reply To Yusuf's Opposition To Motion To Strike Yusuf's "Plaza West / Integra" Claim (Y-13)	11 - 30
1/16/18 11:02 AM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed Reply as to Claim No. H-3 -- \$504,591.03 Yusuf Paid his Own Lawyer	1 - 10
1/16/18 9:57 AM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	Hamed's Opposition to Yusuf's Motion To Strike as to Claims H.4, H-5 and H-6 -- Re Supermarket Lease Increase	11 - 30
1/12/18 4:26 PM	Joel H. Holt, Esq., P.C.	Case Management	JOINT DISCOVERY AND SCHEDULING PLAN	1 - 10
1/12/18 3:49 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	United's Motion for Recovery of Additional Rent From Partnership As Holdover Tenant	31 - 99
1/11/18 10:08 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Exhibit I	11 - 30
1/11/18 10:08 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Exhibit H	1 - 10
1/11/18 10:08 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Exhibit G	1 - 10
1/11/18 10:08 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Exhibit A	11 - 30
1/11/18 10:08 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	UNITED'S BRIEF IN OPPOSITION TO MOTION TO STRIKE UNITED CLAIMS Y-6, Y-7 AND Y-9	1 - 10
1/11/18 6:15 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Exhibit D To Yusuf's Opposition To Motion To Strike Yusuf's Plaza West Claim	31 - 99
1/11/18 6:15 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Exhibit C To Yusuf's Opposition To Motion To Strike Yusuf's Plaza West Claim	1 - 10
1/11/18 6:15 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Exhibit B To Opposition To Motion To Strike Yusuf's Plaza West Claim	1 - 10
1/11/18 6:15 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Exhibit A To Opposition To Motion To Strike Yusuf's Plaza West Claim	100+
1/11/18 6:15 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	Yusuf Brief in Opposition to Motion to Strike Yusuf's Plaza West/Integra Claim	1 - 10

1/11/18 1:12 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	<u>NOTICE - LIST OF ALL YUSUF AND HAMED CLAIMS (AS REFERENCED IN FILINGS)</u>	1 - 10
1/9/18 5:27 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	<u>Opposition To Motion As To Hamed Claim No. H-3: \$504,591.03 Of Partnership Funds Taken By Yusuf- Paid To His Lawyer</u>	11 - 30
1/9/18 4:13 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	<u>Motion To Strike Hamed's Amended Claim Numbers 4, 5, and 6</u>	31 - 99
1/9/18 1:49 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	<u>Hamed's Motion As To His Claims Nos. H-38 And H-123: Payments To Dudley, Topper And Feuerzeig Law Firm</u>	31 - 99
1/9/18 10:34 AM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	<u>Hamed's Motion ss to Hamed Claim No. H-10: Mary Gonzales' Post-Split Bonus</u>	11 - 30
1/8/18 2:22 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	<u>Hamed's Motion as to Claims Nos. H-11 H-12 -- 100 shopping carts & two condensers</u>	11 - 30
1/5/18 10:54 AM	Joel H. Holt, Esq., P.C.	Other	<u>Hearing Transcript, December 15, 2017 Hearing before Judge Ross, Special Master</u>	31 - 99
12/28/17 4:57 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	<u>HAMED'S REPLY AS TO HAMED CLAIM NO. H-9: JOHN GAFFNEY'S SALARY, BENEFITS AND BONUS</u>	1 - 10
12/28/17 11:46 AM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	<u>Opposition To Motion As To Hamed Claim No. H-9: John Gaffney's Salary, Benefits And Bonus</u>	100+
12/27/17 2:32 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	<u>HAMED'S MOTION TO PRECLUDE YUSUF'S CLAIMS PRIOR TO SEPTEMBER 17, 2006</u>	1 - 10
12/27/17 2:32 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	<u>EXHIBIT BOOKLET - TO HAMED'S MOTION TO STRIKE YUSUF'S "REVISED BDO REPORT" CLAIM</u>	100+
12/27/17 2:32 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	<u>HAMED'S MOTION TO STRIKE YUSUF'S "REVISED BDO REPORT" CLAIM</u>	1 - 10
12/20/17 12:54 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	<u>MOTION AS TO HAMED CLAIM NO. H-3: \$504,591.03 OF PARTNERSHIP FUNDS TAKEN BY YUSUF - PAID TO HIS LAWYER</u>	31 - 99
12/20/17 12:11 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	<u>MOTION AS TO HAMED CLAIMS NO. H-2: \$2,784,706.25 TAKEN IN 2012 BY YUSUF AND UNITED</u>	31 - 99
12/19/17 1:40 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	<u>MOTION AS TO HAMED CLAIM NO. H-9: JOHN GAFFNEY'S SALARY, BENEFITS AND BONUS</u>	31 - 99
12/18/17 4:08 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	<u>HAMED'S MOTION TO DENY UNITED CLAIMS Y.6, Y-7 and Y-9 DUE TO THE APPLICABLE STATUTES OF LIMITATIONS AS TO UNITED CLAIMS THAT AROSE PRIOR TO SEPTEMBER 16, 2006</u>	11 - 30
12/18/17 4:05 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	<u>MOTION TO STRIKE YUSUF'S "PLAZA WEST / INTEGRA" CLAIM (Y-13)</u>	31 - 99
12/14/17 3:29 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	<u>HAMED'S RESPONSE TO YUSUF'S "BENCH MEMO"</u>	1 - 10
12/14/17 3:23 PM	Joel H. Holt, Esq., P.C.	Other	<u>NOTICE AS TO ALICE KUO</u>	1 - 10
12/13/17 3:05 PM	Dudley, Topper and Feuerzeig, LLP	Motions, Applications and Petitions	<u>Bench Memorandum For Status conference</u>	11 - 30
12/4/17 1:21 PM	Hon. Edgar D. Ross (Ret.), Special Master	Orders, Judgments and Decisions	<u>Sua Sponte order re dec 15 2017 status conf</u>	1 - 10
11/16/17 3:30 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	<u>EXHIBIT 3 - HAMED CLAIMS REQUIRING DISCOVERY</u>	11 - 30
11/16/17 3:30 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	<u>EXHIBIT 2 - CLAIMS READY FOR RESOLUTION NOW AFTER BRIEFING WITH NO DISCOVERY NEEDED</u>	1 - 10
11/16/17 3:30 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	<u>MOTION FOR A HEARING BEFORE SPECIAL MASTER</u>	1 - 10
11/16/17 3:30 PM	Joel H. Holt, Esq., P.C.	Motions, Applications and Petitions	<u>EXHIBIT 1 - CLAIMS READY FOR HEARING NOW (with attached Exhibits A - P)</u>	31 - 99
10/30/17 4:48 PM	Joel H. Holt, Esq., P.C.	Case Management	<u>HAMED'S SUBMISSION OF HIS SUGGESTIONS AS TO THE FURTHER HANDLING OF THE REMAINING CLAIMS PER THE MASTER'S DIRECTIONS OF AUGUST, 24, 2017</u>	31 - 99
10/30/17 4:01 PM	Dudley, Topper and Feuerzeig, LLP	Other	<u>Yusuf's Amended Accounting Claims Limited To Transactions Occurring on or after September 17, 2006</u>	31 - 99
10/27/17 2:56 PM	Administrator	Other	<u>Service Initiation Memo</u>	1 - 10