

**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: District Judge Wilma A Lewis
Referred to: US Magistrate Judge George W Cannon
Cause: 28:1331 Fed. Question

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

Plaintiff

Mohammad Hamed

represented by **Carl J Hartmann , III**
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Plaintiff

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

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

Joel H. Holt
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V.

Defendant

Fathi Yusuf

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

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

		Yusuf. <u>1</u> – <u>4</u> (DiRuzzo, Joseph) Modified on 10/11/2012 (TNS). (Entered: 10/11/2012)
10/10/2012	<u>11</u>	MEMORANDUM in Support re <u>9</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Defendants UNITED CORPORATION, Fathi Yusuf. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C, # <u>4</u> Exhibit Exhibit D, # <u>5</u> Exhibit Exhibit E) (DEWOOD, NIZAR) # <u>6</u> Exhibit F) (TNS). Modified on 10/10/2012 (TNS). (Entered: 10/10/2012)
10/10/2012	<u>10</u>	MOTION for Extension of Time to File by Defendants UNITED CORPORATION, Fathi Yusuf. (DiRuzzo, Joseph) (Additional attachment(s) added on 10/10/2012: # <u>1</u> Text of Proposed Order) (TNS). (Entered: 10/10/2012)
10/09/2012	<u>9</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Defendants UNITED CORPORATION, Fathi Yusuf. (DEWOOD, NIZAR) (Entered: 10/09/2012)
10/09/2012	<u>8</u>	NOTICE Amended Supplemental Information Regarding Notice of Removal by UNITED CORPORATION, Fathi Yusuf re <u>4</u> Notice (Other) (DiRuzzo, Joseph) (Entered: 10/09/2012)
10/09/2012	<u>7</u>	MOTION for Leave to File Excess Pages by Defendants UNITED CORPORATION, Fathi Yusuf. (DiRuzzo, Joseph) (Entered: 10/09/2012)
10/09/2012	<u>6</u>	NOTICE of Appearance by Carl J Hartmann, III on behalf of Plaintiff Mohammad Hamed (Hartmann, Carl) (Entered: 10/09/2012)
10/05/2012	<u>5</u>	NOTICE of Appearance by Joseph A DiRuzzo, III on behalf of Defendants UNITED CORPORATION, Fathi Yusuf (DiRuzzo, Joseph) (Entered: 10/05/2012)
10/05/2012	<u>4</u>	NOTICE Supplemental Information Regarding Notice of Removal by UNITED CORPORATION, Fathi Yusuf re <u>1</u> Notice of Removal,, (DiRuzzo, Joseph) (Entered: 10/05/2012)
10/05/2012	<u>3</u>	NOTICE of Appearance by Joel H. Holt on behalf of Plaintiff Mohammad Hamed (Holt, Joel) (Entered: 10/05/2012)
10/04/2012	<u>2</u>	NOTICE of Appearance by NIZAR A. DEWOOD on behalf of Defendants UNITED CORPORATION, Fathi Yusuf (DEWOOD, NIZAR) (Entered: 10/04/2012)
10/04/2012	<u>1</u>	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: # <u>1</u> summons, # <u>2</u> docket letter, # <u>3</u> complaint, # <u>4</u> mot. TRO, # <u>5</u> mem. re TRO, # <u>6</u> notice of service of TRO, # <u>7</u> notice of filing propose order re TRO, # <u>8</u> notice of appearance of J. DiRuzzo for Yusuf and United Corp, # <u>9</u> Def.'s motion to proceed as preliminary injunction, # <u>10</u> plaintiffs' reply re motion to proceed as preliminary injunction, # <u>11</u> Exhibit EX A – plea agreement, # <u>12</u> Exhibit EX B – Letter from J.Holt to DOJ – Tax dated 8.31.2012) (DiRuzzo, Joseph) (Entered: 10/04/2012)