

Bates Range
HAMD200001-HAMD200006
HAMD200007-HAMD200021
HAMD200041-HAMD200041
HAMD200058-HAMD200058
HAMD200059-HAMD200059
HAMD200060-HAMD200061
HAMD200062-HAMD200062
HAMD200063-HAMD200063
HAMD200064-HAMD200064
HAMD200065-HAMD200073
HAMD200074-HAMD200074
HAMD200075-HAMD200075
HAMD200076-HAMD200079
HAMD200080-HAMD200080
HAMD200081-HAMD200084
HAMD200089-HAMD200092
HAMD200093-HAMD200099
HAMD200100-HAMD200100
HAMD200101-HAMD200101
HAMD200102-HAMD200102
HAMD200103-HAMD200103
HAMD200104-HAMD200104
HAMD200105-HAMD200105
HAMD200106-HAMD200106
HAMD200107-HAMD200107
HAMD200151-HAMD200152
HAMD200153-HAMD200159
HAMD200286-HAMD200287
HAMD200288-HAMD200290
HAMD200291-HAMD200292
HAMD200293-HAMD200302
HAMD200311-HAMD200314
HAMD200315-HAMD200315
HAMD200316-HAMD200316
HAMD200340-HAMD200347
HAMD200816-HAMD200816
HAMD200817-HAMD200817
HAMD200818-HAMD200825
HAMD200826-HAMD200899
HAMD200900-HAMD200902
HAMD201327-HAMD201422
HAMD201458-HAMD201458
HAMD201584-HAMD201585
HAMD201586-HAMD201587
HAMD201588-HAMD201589
HAMD201590-HAMD201591
HAMD201592-HAMD201593

Bates Range
HAMD201594-HAMD201594
HAMD201595-HAMD201595
HAMD201596-HAMD201596
HAMD201597-HAMD201598
HAMD201599-HAMD201600
HAMD201601-HAMD201602
HAMD201603-HAMD20160
HAMD201608-HAMD201608
HAMD201609-HAMD201609
HAMD201610-HAMD201614
HAMD202972-HAMD202973
HAMD202974-HAMD202974
HAMD202975-HAMD202976
HAMD202977-HAMD202977
HAMD202985-HAMD202985
HAMD203062-HAMD203065
HAMD203066-HAMD203093
HAMD203094-HAMD203124
HAMD203125-HAMD203147
HAMD203148-HAMD203169
HAMD203170-HAMD203195
HAMD203196-HAMD203221
HAMD203222-HAMD203256
HAMD203257-HAMD203284
HAMD203285-HAMD203285
HAMD203286-HAMD203379
HAMD203380-HAMD203406
HAMD203407-HAMD203408
HAMD203411-HAMD203414
HAMD203415-HAMD203415
HAMD203416-HAMD203419
HAMD203420-HAMD203420
HAMD203421-HAMD203421
HAMD203422-HAMD203423
HAMD203424-HAMD203429
HAMD203432-HAMD203432
HAMD203433-HAMD203433
HAMD203434-HAMD203434
HAMD203435-HAMD203435
HAMD203436-HAMD203437
HAMD203438-HAMD203439
HAMD203440-HAMD203441
HAMD203442-HAMD203443
HAMD203444-HAMD203448
HAMD203449-HAMD203454
HAMD203455-HAMD203456
HAMD203457-HAMD203457

Bates Range
HAMD203458-HAMD203459
HAMD203460-HAMD203462
HAMD203463-HAMD203465
HAMD203466-HAMD203475
HAMD203476-HAMD203476
HAMD203477-HAMD203477
HAMD203478-HAMD203478
HAMD203479-HAMD203482
HAMD203483-HAMD203484
HAMD203485-HAMD203486
HAMD203487-HAMD203506
HAMD203507-HAMD203517
HAMD203518-HAMD203523
HAMD203524-HAMD203530
HAMD203531-HAMD203531
HAMD203532-HAMD203532
HAMD203533-HAMD203631
HAMD203632-HAMD203661
HAMD203662-HAMD203719
HAMD203720-HAMD203756
HAMD203757-HAMD203763
HAMD203764-HAMD203767
HAMD243328-HAMD243328
HAMD243329-HAMD243329
HAMD243330-HAMD243332
HAMD243333-HAMD243339
HAMD243340-HAMD243341
HAMD243342-HAMD243351
HAMD243352-HAMD243352
HAMD243353-HAMD243354
HAMD243355-HAMD243356
HAMD243357-HAMD243358
HAMD243359-HAMD243360
HAMD243361-HAMD243368
HAMD243369-HAMD243416
HAMD243417-HAMD243492
HAMD243493-HAMD243557
HAMD243558-HAMD243621
HAMD243622-HAMD243638
HAMD243639-HAMD243659
HAMD243660-HAMD243681
HAMD243682-HAMD243682
HAMD243709-HAMD243709
HAMD243710-HAMD243710
HAMD243711-HAMD243713
HAMD260739-HAMD260742
HAMD260743-HAMD260744

Bates Range
HAMD260749-HAMD261003
HAMD261004-HAMD261004
HAMD261218-HAMD261411
HAMD261412-HAMD261523
HAMD261592-HAMD261605
HAMD261608-HAMD261640
HAMD261642-HAMD261646
HAMD261647-HAMD261651
HAMD261652-HAMD261656
HAMD261657-HAMD261658
HAMD261659-HAMD261671
HAMD261672-HAMD261676
HAMD261677-HAMD261678
HAMD261843-HAMD261860
HAMD261884-HAMD261887
HAMD261888-HAMD261892
HAMD261893-HAMD261895
HAMD261896-HAMD261897
HAMD261898-HAMD261898
HAMD261899-HAMD261902
HAMD261903-HAMD261904
HAMD261905-HAMD261924
HAMD261925-HAMD261938
HAMD261939-HAMD261948
HAMD262007-HAMD262014
HAMD262015-HAMD262017
HAMD262124-HAMD262131
HAMD262132-HAMD262134
HAMD262135-HAMD262142
HAMD262143-HAMD262150
HAMD262151-HAMD262154
HAMD262155-HAMD262157
HAMD262158-HAMD262159
HAMD262160-HAMD262169
HAMD262170-HAMD262171
HAMD262172-HAMD262173
HAMD262174-HAMD262181
HAMD262182-HAMD262191
HAMD262192-HAMD262195
HAMD262196-HAMD262203
HAMD262204-HAMD262215
HAMD262216-HAMD262225
HAMD262226-HAMD262228
HAMD262229-HAMD262239
HAMD262240-HAMD262240
HAMD262241-HAMD262247
HAMD262248-HAMD262256

Bates Range
HAMD262257-HAMD262265
HAMD262266-HAMD262274
HAMD262275-HAMD262283
HAMD277232-HAMD277262
HAMD277263-HAMD277293
HAMD277294-HAMD277324
HAMD277362-HAMD277363
HAMD277364-HAMD277398
HAMD277399-HAMD277433
HAMD277434-HAMD277468
HAMD277469-HAMD277503
HAMD277504-HAMD277511
HAMD562144-HAMD562156
HAMD562157-HAMD562158
HAMD562159-HAMD562166
HAMD562167-HAMD562173
HAMD562174-HAMD562176
HAMD562177-HAMD562179
HAMD562180-HAMD562182
HAMD562183-HAMD562185
HAMD562186-HAMD562188
HAMD562189-HAMD562189
HAMD562190-HAMD562192
HAMD562193-HAMD562194
HAMD562195-HAMD562195
HAMD562196-HAMD562198
HAMD562199-HAMD562201
HAMD562204-HAMD562205
HAMD562206-HAMD562206
HAMD562207-HAMD562207
HAMD562208-HAMD562218
HAMD562219-HAMD562220
HAMD562229-HAMD562230
HAMD562231-HAMD562232
HAMD562233-HAMD562234
HAMD562235-HAMD562235
HAMD562236-HAMD562237
HAMD562238-HAMD562238
HAMD562239-HAMD562242
HAMD562250-HAMD562252
HAMD562253-HAMD562253
HAMD562254-HAMD562296
HAMD562297-HAMD562303
HAMD562304-HAMD562308
HAMD562309-HAMD562312
HAMD562313-HAMD562314
HAMD562315-HAMD562315

Bates Range
HAMD562323-HAMD562324
HAMD562325-HAMD562326
HAMD562327-HAMD562327
HAMD562328-HAMD562329
HAMD562330-HAMD562330
HAMD562331-HAMD562332
HAMD562333-HAMD562334
HAMD562335-HAMD562343
HAMD562344-HAMD562352
HAMD562353-HAMD562353
HAMD562354-HAMD562355
HAMD562356-HAMD562360
HAMD562361-HAMD562362
HAMD562363-HAMD562365
HAMD562366-HAMD562368
HAMD562369-HAMD562369
HAMD562370-HAMD562371
HAMD562372-HAMD562376
HAMD562377-HAMD562377
HAMD562378-HAMD562380
HAMD562381-HAMD562381
HAMD562618-HAMD562618
HAMD562619-HAMD562623
HAMD562624-HAMD562630
HAMD562675-HAMD562675
HAMD562679-HAMD562701
HAMD562702-HAMD562706
HAMD562707-HAMD562710
HAMD562711-HAMD562716
HAMD562717-HAMD562730
HAMD562731-HAMD562743
HAMD562744-HAMD562750
HAMD562751-HAMD562752
HAMD562753-HAMD562759
HAMD562760-HAMD562773
HAMD562774-HAMD562774
HAMD562775-HAMD562792
HAMD562793-HAMD562793
HAMD562794-HAMD562810
HAMD562811-HAMD562828
HAMD562829-HAMD562847
HAMD563282-HAMD563297
HAMD563298-HAMD563314
HAMD563315-HAMD563315
HAMD563327-HAMD563328
HAMD563329-HAMD563332
HAMD563333-HAMD563334

Bates Range
HAMD563335-HAMD563338
HAMD563339-HAMD563340
HAMD563341-HAMD563344
HAMD563345-HAMD563346
HAMD563347-HAMD563350
HAMD563351-HAMD563356
HAMD563357-HAMD563362
HAMD563374-HAMD563374
HAMD563377-HAMD563378
HAMD563388-HAMD563393
HAMD564382-HAMD564382
HAMD564562-HAMD564566
HAMD564569-HAMD564571
HAMD564572-HAMD564574
HAMD564575-HAMD564602
HAMD583762-HAMD583762
HAMD583763-HAMD583763
HAMD583764-HAMD583764
HAMD583765-HAMD583765
HAMD583766-HAMD583991
HAMD587903-HAMD587914
HAMD587936-HAMD587944
HAMD587945-HAMD587949
HAMD587950-HAMD587956
HAMD587957-HAMD587963
HAMD587964-HAMD587974
HAMD587983-HAMD587991
HAMD587992-HAMD587992
HAMD588294-HAMD588294
HAMD588295-HAMD588295
HAMD588296-HAMD588296
HAMD588297-HAMD588298
HAMD588461-HAMD588469
HAMD588507-HAMD588538
HAMD588539-HAMD588546
HAMD588547-HAMD588583
HAMD588584-HAMD588615
HAMD588616-HAMD588621
HAMD588622-HAMD588627
HAMD588628-HAMD588633
HAMD588634-HAMD588638
HAMD588639-HAMD588644
HAMD588645-HAMD588647
HAMD588648-HAMD588651
HAMD588652-HAMD588653
HAMD588654-HAMD588655
HAMD588656-HAMD588656

Bates Range
HAMD588657-HAMD588657
HAMD588658-HAMD588664
HAMD588665-HAMD588669
HAMD588670-HAMD588674
HAMD588675-HAMD588679
HAMD588680-HAMD588685
HAMD588686-HAMD588686
HAMD588687-HAMD588709
HAMD588710-HAMD588733
HAMD588734-HAMD588735
HAMD588736-HAMD588737
HAMD588738-HAMD588739
HAMD588740-HAMD588756
HAMD588757-HAMD588780
HAMD588782-HAMD588784

Hamed v Yusuf (12-370): July 16, 2013 Rule 26 Disclosure Document Production

Bates Number	Exhibits to the January 25 and 31, 2013 Preliminary Injunction Hearing and Supplemental Exhibits
HAMD583766-HAMD583991	Plaintiff Exhibit ("PX") 1 (Deposition Transcript)
HAMD261843-HAMD261860	February 19, 2013 Supplemental Exhibits: Deposition Exhibits 6 & 7 in <i>Idheileh v United Corporation and Fathi Yusuf</i> (Supplementation to PX 1)
HAMD583766-HAMD583991	PX 1-A (Depo. Transcript excerpts)
HAMD583766-HAMD583991	PX 2 (Memorandum of Law in Support of Defendants' Renewed Motion to Dismiss, Motion for a More Definite Statement, and Motion to Strike Exhibits "B" through "D" of the Amended Complaint, dated November 5, 2012)
HAMD583766-HAMD583991	PX 3 (Defendants' Reply to Plaintiff's Opposition to Defendants' Rule 12 Motion, dated December 13, 2012)
HAMD583766-HAMD583991	PX 4 (Complaint)
HAMD583766-HAMD583991	PX 7 (Rent Documents)
HAMD583766-HAMD583991	PX 8 (Rent Calculation)
HAMD583766-HAMD583991	PX 9 (Check for \$5.4M)
HAMD583766-HAMD583991	PX 10 (Email from N. DeWood to Waleed Hamed)
HAMD583766-HAMD583991	PX 11 (Dissolution Letter)
HAMD583766-HAMD583991	PX 12 (Email from N. DeWood to Waleed Hamed with proposed Partnership Dissolution Agreement)
HAMD583766-HAMD583991	PX 13 (Notice of Withdrawal re: \$2.7M)
HAMD583766-HAMD583991	PX 14 (Waheed Hamed letter re: Controllers/Accountants)
HAMD583766-HAMD583991	PX 15 (Checks drawn in 29 days by Yusuf from segregated grocery operations accounts)
HAMD583766-HAMD583991	PX 16 (Check to Smock & Moorhead, \$3,395.00)
HAMD583766-HAMD583991	PX 17 (Stock Certificate Authorization - Y&S Corp)
HAMD583766-HAMD583991	PX 18 (Fathi Yusuf handwritten calculations for Dorthea property)
HAMD261608-HAMD261640	PX 20 (Rent Notice for February 1, 2013 to Plaza Extra)
HAMD261608-HAMD261640	PX 22 (General Warranty Deed, June 21, 2012--Estate Hannah)
HAMD261608-HAMD261640	PX 23 (General Warranty Deed, May 18, 2012 -- Estate Grange)
HAMD261608-HAMD261640	PX 24 (General Warranty Deed, December 17, 2012--Estate Enfield Green)
HAMD261608-HAMD261640	PX 26 (Banco Popular Securities Statement, December 31, 2012)
HAMD261608-HAMD261640	PX 27 (Checks to Fathi Yusuf signed by Fathi Yusuf)
HAMD261843-HAMD261860	PX 28 (Interrogatories 2 and 6 (10/04/1999) from <i>Idheileh v United Corporation and Fathi Yusuf</i>)
HAMD261843-HAMD261860	PX 29 (Summary Judgment Motion from <i>Idheileh v United Corporation and Fathi Yusuf</i>)
HAMD261843-HAMD261860	PX 30 (Checks (1/21 and 2/13, 2013) written on Plaza Extra Supermarket accounts to pay Defendants' counsel)
HAMD564562-HAMD564566	March 18, 2013 Supplements to PX 7 and 15 (March 1, 2013 Rent Due letter and check written on Plaza Extra Supermarket account to pay Defendants' counsel)
HAMD564569-HAMD564571	April 4, 2013 Supplement to PX 7 (April 1, 2013 Rent Due letter)
HAMD564572-HAMD564574	April 8, 2013 Supplement to PX 15 (April 3, 2013 check written on Plaza Extra Supermarket account to pay Defendants' counsel)
HAMD564575-HAMD564602	April 23, 2013 Supplement to record (Waleed Hamed Declaration)
HAMD563388-HAMD563393	May 24, 2013 Supplement to record (5/16/2013 email re Mohammad Hamed paying taxes, 5/17/2013 letter regarding a new claim by United for back rent, May 21, 2013 letter from Yusuf declaring re no hiring of new employees, and May 22, 2013 request from Willie Hamed for clarification of Yusuf memo)
HAMD587903-HAMD587914	June 10, 2013 Supplement to record (June 1, 2012 Rent Due letter and Reply Memorandum filed in the Superior Court by United Corporation in <i>Williams v. United</i> , acknowledging that the Plaza Extra Supermarket stores are operated as a partnership)

Hamed v Yusuf (12-370): July 16, 2013 Rule 26 Disclosure Document Production

Bates Number	Exhibits to the January 25 and 31, 2013 Preliminary Injunction Hearing and Supplemental Exhibits
HAMD260749-HAMD261003	Defendants Exhibit ("DX") 1 (Check to Waleed Hamed)
HAMD260749-HAMD261003	DX 2 (Plea Agreement)
HAMD260749-HAMD261003	DX 3 (Plea Agreement Addendum)
HAMD260749-HAMD261003	DX 4 (Closing Agreement)
HAMD260749-HAMD261003	DX 5 (Transcript in Criminal Case)
HAMD260749-HAMD261003	DX 6 (Pictures of Plaza Extra St. Croix East)
HAMD260749-HAMD261003	DX 7 (United Corporation Articles of Incorporation)
HAMD260749-HAMD261003	DX 8 (Tutu Park Lease)
HAMD260749-HAMD261003	DX 9 (Banco Popular Portfolio Summary)
HAMD260749-HAMD261003	DX 10 (Scotia Bank Access List)
HAMD260749-HAMD261003	DX 11 (Pictures of Plaza Extra St. Croix West)
HAMD260749-HAMD261003	DX 12 (Accounts Payable Aging Report)
HAMD261218-HAMD261411	DX 13 (Time Card Report of Wadda Charriez, et al.)
HAMD261218-HAMD261411	DX 14 (Wadda Charriez Time Card Report and Close-Circuit Video Pictures)
HAMD261218-HAMD261411	DX 15 (Plaza Extra Employee Rules and Regulations, Executed by Wadda Charriez)