

**UNITED STATES DISTRICT COURT
DISTRICT OF THE VIRGIN ISLANDS
DIVISION OF ST. CROIX**

UNITED STATES OF AMERICA, and)	
GOVERNMENT OF THE VIRGIN ISLANDS)	
)	
Plaintiffs,)	
)	
vs.)	
)	CRIMINAL NO. 2005-00015F/B
)	
UNITED CORPORATION,)	
dba Plaza Extra)	
)	
Defendant.)	

**JOINT STATUS REPORT OF FORMER DEFENDANTS WAHEED AND WALEED
HAMED**

Come now former defendants Waheed Mohammad Hamed and Waleed Mohammad Hamed (“Waheed and Waleed Hamed”) and file this Joint Status Report.

Waheed and Waleed Hamed state as follows:

1. On November 13, 2013, the Government and United Corporation filed a Motion to schedule a sentencing hearing. Doc. No. 1385. On November 20, 2013 Waheed and Waleed Hamed filed their Response stating, *inter alia*, that the payment of taxes remains unresolved. Doc. No. 1386.
2. Waheed and Waleed Hamed represent to the Court that they have now fully paid the United States Virgin Islands income taxes for their 2002 through 2012 taxable years pursuant to the terms of the Plea Agreement in this matter.
3. Accordingly, Waheed and Waleed Hamed believe that the matter may now proceed to

sentencing and disposition of the remaining matter of dissemination to the various party defendants of all the case documents and materials held by the United States, defense counsel, and expert witnesses.

4. As the Court is aware, the subject documentation and materials are voluminous, and counsel and the expert witnesses require the Court's guidance and direction in the appropriate manner of dissemination. Such guidance is of particular importance in light of the ongoing civil litigation between and among the various defendants.
5. Given the volume and complexity of the materials to be disseminated, the parties request that the Court address, in its direction, payment of costs associated with such dissemination.
6. On the issue of payment, we remind the Court that, on October 9, 2013, defense counsel provided Magistrate Judge Barnard with copies of their unpaid invoices through September 19, 2012. The Court requested these invoices as it intended to issue an Order regarding payment of such invoices. The Order has not yet been issued.

Dated: April 2, 2014

Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that on April 2, 2014, a true and correct copy of the foregoing was filed on ECF and will be delivered upon the following:

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