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

MOHAMMAD HAMED, by his) CIVIL NO. SX-12-CV-370
authorized agent WALEED HAMED,)
) ACTION FOR DAMAGES,
Plaintiff/Counterclaim Defendant,) INJUNCTIVE RELIEF
) AND DECLARATORY RELIEF
VS.)
) JURY TRIAL DEMANDED
FATHI YUSUF and UNITED CORPORATION,)
Í)
Defendants/Counterclaimants,)
,)
VS.)
)
WALEED HAMED, WAHEED HAMED,)
MUFEED HAMED, HISHAM HAMED, and)
PLESSEN ENTERPRISES, INC.,	,)
	,)
Additional Counterclaim Defendants.	,)
Traditional Counterclaim Defendants.	<i>)</i> \
	,

LIQUIDATING PARTNER'S FIRST BI-MONTHLY REPORT

Pursuant to this Court's "Final Wind Up Plan Of The Plaza Extra Partnership" entered on January 9, 2015 (the "Plan"), defendant/counterclaimant Fathi Yusuf ("Yusuf"), as the Liquidating Partner¹, respectfully submits this first bi-monthly report of the status of wind up efforts, as required by § 5 of the Plan.

Pursuant to this Court's "Order Adopting Final Wind Up Plan" dated January 7, 2015 and entered on January 9, 2015 (the "Wind Up Order"), the Court adopted the Plan. An Order entered on January 27, 2015 approving a stipulation of the parties provided, among other things, that the effective date of the Plan "shall be changed from ten (10) days following the date of the . . . [Wind Up] Order to January 30, 2015."

(340) 774-4422

DUDLEY, TOPPER
AND FEUERZEIG, LLP
1000 Frederiksberg Gade
P.O. Box 756
St. Thomas, U.S. V.I. 00804-0756

¹ Capitalized terms not otherwise defined in this report shall have the meaning provided for in the Plan.

Hamed v. Yusuf, et al. Civil No. SX-12-CV-370 Page 2

On February 25, 2015, the Claims Reserve Account ("CRA") and the Liquidating Expense Account ("LEA") were established at Banco Popular de Puerto Rico. No disbursements have been made from the CRA or LEA without the approval of the Master.

On March 5, 2015, the Master issued his "Master's Order Regarding Transfer Of Ownership of Plaza Extra West," a true copy of which is attached as **Exhibit 1**. On March 6, 2015, the Master issued his "Master's Order Regarding Transfer Of Ownership of Plaza Extra East," a true copy of which is attached as **Exhibit 2**. Based on the Liquidating Partner's recent communications with the Master, it is contemplated that the closed auction for Plaza Extra-Tutu Park addressed in § 8(2) of the Plan will take place at the end of April.

At present, the Liquidating Partner anticipates he will seek an extension of time to file a 2014 tax return for the Partnership and anticipates the return will be ready for filing on or about May 15, 2015.

The stock of Associated Grocers has not yet been split between Hamed and Yusuf as provided in the Plan. The Liquidating Partner anticipates this will occur within the next thirty (30) days.

To date, no non-Plaza Extra Stores Partnership Assets requiring liquidation have been identified by or to the Liquidating Partner. An updated balance sheet was provided to counsel and the Master on February 6, 2015, as required by § 9, Step 4 of the Plan. It is anticipated that a final balance sheet will be produced by May 15, 2015.

The pending litigation identified in Exhibit C to the Plan has been updated by the more detailed list attached as **Exhibit C-1**.

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Hamed v. Yusuf, et al. Civil No. SX-12-CV-370 Page 3

Respectfully submitted this 30th day of March, 2015,

DUDLEY, TOPPER and FEUERZEIG, LLP

Dated: March 30, 2015

By:

Gregory H. Hodges (V.I. Bar No. 174) 1000 Frederiksberg Gade - P.O. Box 756

St. Thomas, VI 00804 Telephone: (340) 715-4405 Telefax: (340) 715-4400 E-mail:ghodges@dtflaw.com

and

Nizar A. DeWood, Esq. (V.I. Bar No. 1177)

The DeWood Law Firm

2006 Eastern Suburbs, Suite 101

Christiansted, VI 00830
Telephone: (340) 773-3444
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Attorneys for Fathi Yusuf, Liquidating Partner

DUDLEY, TOPPER AND FEUERZEIG, LLP

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(340) 774-4422

Hamed v. Yusuf, et al. Civil No. SX-12-CV-370 Page 4

CERTIFICATE OF SERVICE

I hereby certify that on this 30th day of March, 2015, I caused the foregoing Liquidating Partner's First Bi-Monthly Report to be served upon the following via e-mail:

Joel H. Holt, Esq. **LAW OFFICES OF JOEL H. HOLT**

2132 Company Street Christiansted, V.I. 00820 Email: holtvi@aol.com

Mark W. Eckard, Esq. Eckard, P.C. P.O. Box 24849 Christiansted, VI 00824 Email: mark@markeckard.com

The Honorable Edgar A. Ross Email: edgarrossjudge@hotmail.com Carl Hartmann, III, Esq. 5000 Estate Coakley Bay, #L-6 Christiansted, VI 00820 Email: carl@carlhartmann.com

Jeffrey B.C. Moorhead, Esq. C.R.T. Building 1132 King Street Christiansted, VI 00820 Email: jeffreymlaw@yahoo.com

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DUDLEY, TOPPER AND FEUERZEIG, LLP

1000 Frederiksberg Gade
P.O. Box 756
St. Thomas, U.S. V.I. 00804-0756
(340) 774-4422

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

MOHAMMED HAMED, by his authorized agent WALEED HAMED,) Case No. SX-12-CV-370
Plaintiff/Counterclaim Defendant, v.) Action for Damages,) Injunctive Relief and) Declaratory Relief
FATHI YUSUF and UNITED CORPORATION, Defendants/Counterclaimants,)))
V.	5
WALEED HAMED, WAHEED HAMED, MUFEED HAMED, HISHAM HAMED, and PLESSEN ENTERPRISES, INC.,	
Counterclaim Defendants.	

MASTER'S ORDER REGARDING TRANSFER OF OWNERSHIP OF <u>PLAZA EXTRA WEST</u>

WHEREAS, on September 18, 2014, the undersigned, Honorable Edgar D. Ross (the "Master"), was appointed by the Court to serve as Judicial Master in the above-captioned civil action to direct and oversee the winding up of the Hamed-Yusuf Partnership *also known as* the Plaza Extra Partnership (the "Appointment Order"), a copy of which is attached as **Exhibit 1**;

WHEREAS, on January 7, 2015, the Court issued its Order Adopting Final Wind Up Plan ("Wind Up Order") providing for the transfer of the business known as Plaza Extra West:

Plaza Extra West

Hamed will purchase from the Partnership the following elements of the existing business operation known as Plaza Extra West: inventory at one half of the landed cost and the equipment at its depreciated value, as mutually determined by the Partners. . . . Upon payment for the inventory, and upon payment (or auction and distribution of the proceeds) for the equipment, Hamed will assume full ownership and control and may continue to operate Plaza Extra West without any further involvement of Yusuf, Yusuf's sons or United, and free and clear of any claims or interests of Yusuf or United;

EXHIBIT

WHEREAS, Hamed has fully complied with and satisfied the foregoing directive of the Wind Up Order such that as of 12:01 AM on March 9, 2015, Hamed will lawfully has sole right, title, interest, ownership and control of the business known as Plaza Extra West to the exclusion of all other persons and entities that may have previously been involved in the operation of Plaza Extra West;

WHEREAS, the parties have also stipulated that this business can operate using the trade name "Plaza Extra West";

WHEREAS, the Court and Master have been informed that Hamed's rights, privileges and powers regarding Plaza Extra West will be exercised by KAC357, Inc., a duly formed and existing Virgin Islands corporation ("KAC357"), using the trade name "Plaza Extra West";

WHEREAS, Plaza Extra West is authorized by the United States Department of Agriculture ("USDA") to accept and transact payments through the USDA Supplemental Nutrition Assistance Program ("SNAP");

WHEREAS, Plaza Extra West is a SNAP superstore, does substantial SNAP transactions and is located in an area of high SNAP participant need;

WHEREAS, Plaza Extra West participates in the Virgin Islands Department of Health Special Supplemental Nutrition Program for Women, Infants, and Children ("WIC") and accepts WIC checks and WIC Cash Value Checks;

WHEREAS, Plaza Extra West is located in an impoverished rural area and significant hardship would ensue to the communities surrounding Plaza Extra West in the event that Plaza Extra West was unable to serve the public and/or accept and transact SNAP payments, WIC checks and WIC Cash Value Checks;

WHEREAS, Plaza Extra West employs a significant number of St. Croix residents who depend on their jobs at Plaza Extra West for their livelihoods and to support their families;

WHEREAS, it is essential that ownership, control and operation of Plaza Extra West be transferred in a smooth and efficient manner in order to prevent cessation of services to the communities surrounding Plaza Extra West and prevent employment interruption; and

WHEREAS, it is therefore necessary (i) that all governmental agencies, persons and businesses doing business with Plaza Extra West act with all deliberate speed to recognize, document and act in accordance with the directives of the Wind Up Order and this Order and (ii) that certain bank accounts remain open to act as trust accounts to hold monies for the benefit of Plaza Extra West for no more than thirty (30) days from March 9, 2015.

NOW THEREFORE, THE MASTER HERBY DECLARES AS FOLLOWS:

A. Recognition of Hameds Full and Sole Ownership of Plaza Extra West

- 1. Hamed has lawfully and rightfully assumed full and sole ownership and control and may continue to operate Plaza Extra West without any further involvement of any other person or entity, using the trade name "Plaza Extra West.".
- 2. All persons, entities and governmental agencies are hereby directed to recognize KAC357 the operator of Plaza West through KAC357, Inc. and to, assist in this transition to the fullest extent-permitted-by-law-and regulation with all matters related to preparation-and-issuance of documentation necessary to reflect KAC357's operation of Plaza Extra West.

B. SNAP (Food Stamps) and WIC

3. With regard to USDA Food and Consumer Service Food Stamp Program Permit Number 4443411, all persons, entities and agencies presented with this Order are hereby informed that, consistent with the Wind Up Order and this Order, Maher Yusuf has disassociated

from Plaza Extra West and it is now fully operated by KAC357, with Waleed ("Wally") Hamed as President.

4. With regard to WIC Vendor Agreement dated October 31, 2012, regarding "Plaza Extra" with ID number 66-0391237, all persons, entities and agencies presented with this Order are hereby informed that, consistent with the Wind Up Order and this Order, Maher Yusuf has disassociated from Plaza Extra West. To the extent necessary and in accordance with all applicable law and regulation, a new WIC Vendor Agreement may be executed by Plaza Extra West, acting by and through Waleed ("Wally") Hamed as President, and the Virgin Islands Department of Health.

C. Bank Accounts to Remain Open During Transition as Trust Accounts

5. In order to provide for a smooth transition of ownership and to provide time for the preparation and issuance of documentation necessary to memorialize KAC357's operation of Plaza Extra West, the two bank accounts (the "Bank Accounts") designated as follows:

a. BANCO POPULAR CREDIT CARD ACCOUNT No. 191-063789

No. 191-063789

SCOTIA TELECHECK ACCOUNT

No. 058-600929218

ű

shall be handled as follows:

b.

- (1) All transactions to be deposited into these Bank Accounts as of 11:59 PM on March 8, 2015, shall belong to the partnership and shall be turned over to the Master and the Liquidating Partner to be deposited into the Claim Reserve Account.
- (2) All transactions occurring after 12:01 AM on March 9, 2015. shall belong to Hamed or his assignee, KAC357, Inc., and are thereafter declared to be trust accounts to hold in trust for Hamed or his assignee, KAC357, Inc.
- 6. Thereafter, no person or entity other than (i) Waleed ("Wally") Hamed; (ii) Waheed ("Willie") Hamed; (iii) Mufeed ("Mafi") Hamed; and/or (iv) Hisham ("Shawn")

Hamed, is or shall be permitted to withdraw any Plaza Extra West Funds from either or both of the Bank Accounts.

7. The parties shall cooperate with requests for execution and completion of all required forms, signature cards and other documentation necessary to effect the directives hereof concerning the Bank Accounts.

D. Business License and Permits

8. All governmental agencies, including but not limited to the Virgin Islands Department of Health, Fire Service, Bureau of Internal Revenue, Department of Labor and Department of Licensing and Consumer Affairs are requested to act with all deliberate speed in connection with any required inspection(s) or diligence necessary to approve and permit KAC357 to operate Plaza Extra West and shall, upon satisfaction of all such inspections and diligence, forthwith issue any and all permits, licenses or permissions necessary for KAC357 to operate and exercise full operational control of Plaza Extra West.

E. Further Information

9. Any and all persons having questions or concerns regarding this Order shall contact Mark W. Eckard, Esquire, at 340.514.2690, who shall, upon receipt of any questions or concerns regarding this Order, (i) forthwith inform the Master of all such questions or concerns and (ii) respond to all such questions or concerns as directed by the Master.

Dated: MARCH 5, 2015

HONORABIÆ EDGAR D. ROSS

CEPTIFIED TO BINGE RULE COPY
This day of 20

CLEAK OF THE COURT
BY Court Clerk

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

MOHAMMED HAMED by his authorized agent
WALEED HAMED,

Plaintiff/Counterclaim Defendant,

V.

FATHI YUSUF and UNITED CORPORATON,

Defendants/Counterclaimants

V.

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

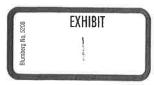
Counterclaim Defendants.

ORDER APPOINTING MASTER

THIS MATTER is before the Court on Plaintiff/Counterclaim Defendant and Defendant/Counterclaimants' Stipulation Regarding Appointment of Master ("Stipulation"), filed September 10, 2014 and the same Parties' Joint Notice re Suggested Compensation of Master ("Notice"), filed September 17, 2014.

By Order dated August 28, 2014, the Parties were ordered to confer and jointly select a Master acceptable to both. By the Stipulation and the Notice, the Parties have agreed to the appointment of the Honorable Edgar D. Ross to serve as Master, to be compensated for services at the rate of \$400.00 per hour, which is acceptable to the Master. In light of the foregoing, it is hereby

ORDERED that the Honorable Edgar D. Ross is appointed to serve as judicial Master in this action, to direct and oversee the winding up of the Hamed-Yusuf Partnership. It is further



Mohammad Hamed, by Waleed Hamed v. Fathi Yusuf and United Corporation; SX-12-CV-370 ORDER APPOINTING MASTER Page 2 of 2

ORDERED that the Master's duties will commence forthwith with a review of such portions of the Court's file as are deemed necessary and helpful to provide background information relative to the Partnership, its businesses, assets and operations; and the scope and structure of the winding up process, which review shall include the previously filed submissions of the Parties presenting their respective plans for winding up the Partnership. It is further

ORDERED that the Master will be compensated at the rate of \$400.00 per hour according to a monthly payment schedule and process to be agreed between the Master and the Liquidating Partner (to be named) (or, prior to the designation of the Liquidating Partner, between the Master and the Parties, through counsel). It is further

ORDERED that in conjunction with the Master's review, the Court will present the Parties a proposed plan for the winding up of the Partnership in advance of the status conference scheduled by this Order, and will solicit comments, objections and recommendations. It is further

ORDERED that this matter will come on for telephonic status conference on Tuesday. October 7, 2014 at 11:30 a.m. with the Master in attendance. The parties are directed to attend the conference by calling (559) 546-1200 and entering access code 920025025. It is further

ORDERED that upon consideration of the Parties' presentations, the Court will adopt the final plan for winding up the Partnership to be overseen by the Master.

DATED: September / 8, 2014

DOUGLAS A. BRADY

ATTEST:

Clerk Supervisor

Judge of the Superior Court

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

MOHAMMED HAMED, by his authorized agent WALEED HAMED,) Case No. SX-12-CV-370
Plaintiff/Counterclaim Defendant,) Action for Damages,) Injunctive Relief and) Declaratory Relief
FATHI YUSUF and UNITED CORPORATION,)))
Defendants/Counterclaimants,))
\mathbf{v}_{\cdot}))
WALEED HAMED, WAHEED HAMED, MUFEED HAMED, HISHAM HAMED, and PLESSEN ENTERPRISES, INC.,)))
Counterclaim Defendants.	

MASTER'S ORDER REGARDING TRANSFER OF OWNERSHIP OF PLAZA EXTRA EAST

WHEREAS, on September 18, 2014, the undersigned, Honorable Edgar D. Ross (the "Master"), was appointed by the Court to serve as Judicial Master in the above-captioned civil action to direct and oversee the winding up of the Hamed-Yusuf Partnership *also known as* the Plaza Extra Partnership (the "Appointment Order"), a copy of which is attached as **Exhibit 1**;

WHEREAS, on January 7, 2015, the Court issued its Order Adopting Final Wind Up

Plan ("Wind Up Order") providing for the transfer of the business known as Plaza Extra East:

Plaza Extra East

Yusuf will purchase from the Partnership the following elements of the existing business operation known as Plaza Extra East: inventory at one half of the landed cost and the equipment at its depreciated value, as mutually determined by the Partners. . . . Upon payment for the inventory, and upon payment (or auction and distribution of the proceeds) for the equipment, Yusuf will assume full ownership and control and may continue to operate Plaza Extra East without any further involvement of Hamed, Hamed's sons, and free and clear of any claims or interests of Hamed;

EXHIBIT

WHEREAS, Yusuf has fully complied with and satisfied the foregoing directive of the Wind Up Order such that as of 12:01 AM on March 9, 2015, Yusuf will lawfully has sole rights title, interest, ownership and control of the business known as Plaza Extra East to the exclusion of all other persons and entities that may have previously been involved in the operation of Plaza Extra East;

WHEREAS, the parties have also stipulated that this business can operate using the trade name "Plaza Extra East";

WHEREAS, the Court and Master have been informed that Yusuf's rights, privileges and powers regarding Plaza Extra East will be exercised by United Corporation, a duly formed and existing Virgin Islands corporation, using the trade name "Plaza Extra East";

WHEREAS, Plaza Extra East is authorized by the United States Department of Agriculture ("<u>USDA</u>") to accept and transact payments through the USDA Supplemental Nutrition Assistance Program ("<u>SNAP</u>");

WHEREAS, Plaza Extra East is a SNAP superstore, does substantial SNAP transactions and is located in an area of high SNAP participant need;

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WHEREAS, Plaza Extra East employs a significant number of St. Croix residents who depend on their jobs at Plaza Extra East for their livelihoods and to support their families;

WHEREAS, it is essential that ownership, control and operation of Plaza Extra East be transferred in a smooth and efficient manner in order to prevent cessation of services to the communities surrounding Plaza Extra East and prevent employment interruption; and

WHEREAS, it is therefore necessary that all governmental agencies, persons and businesses doing business with Plaza Extra East act with all deliberate speed to recognize, document and act in accordance with the directives of the Wind Up Order and this Order.

NOW THEREFORE, THE MASTER HERBY DECLARES AS FOLLOWS: Recognition of Fathi Yusuf's Full and Sole Ownership of Plaza Extra East

- 1. Yusuf has lawfully and rightfully assumed full and sole ownership and control and may continue to operate Plaza Extra East without any further involvement of any other person or entity, using the trade name "Plaza Extra East.".
- 2. All persons, entities and governmental agencies are hereby directed to recognize Fathi Yusuf as the operator of Plaza East through United Corporation and to, assist in this transition to the fullest extent permitted by law and regulation with all matters related to preparation and issuance of documentation necessary to reflect United Corporation's operation of Plaza Extra East.

Further Information

3. Any and all persons having questions or concerns regarding this Order shall contact <u>Gregory Hodges</u>, <u>Esquire</u>, <u>at 340.774.4422</u>, who shall, upon receipt of any questions or concerns regarding this Order, (i) forthwith inform the Master of all such questions or concerns and (ii) respond to all such questions or concerns as directed by the Master.

Dated:

HONORABYE EDGAR D. ROSS

Judieral Master

IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS 15 160 -5 PA 39 DIVISION OF ST. CROIX

MOHAMMED HAMED by his authorized agent WALEED HAMED,	
Plaintiff/Counterclaim Defendant,))
v. FATHI YUSUF and UNITED CORPORATON, Defendants/Counterclaimants)) CIVIL NO. SX-12-CV-370) ACTION FOR DAMAGES, etc.
v. WALEED HAMED, WAHEED HAMED, MUFEED HAMED, HISHAM HAMED, and PLESSEN ENTERPRISES, INC.))))
Counterclaim Defendants.	

ORDER APPOINTING MASTER

THIS MATTER is before the Court on Plaintiff/Counterclaim Defendant and Defendant/Counterclaimants' Stipulation Regarding Appointment of Master ("Stipulation"), filed September 10, 2014 and the same Parties' Joint Notice re Suggested Compensation of Master ("Notice"), filed September 17, 2014.

By Order dated August 28, 2014, the Parties were ordered to confer and jointly select a Master acceptable to both. By the Stipulation and the Notice, the Parties have agreed to the appointment of the Honorable Edgar D. Ross to serve as Master, to be compensated for services at the rate of \$400.00 per hour, which is acceptable to the Master. In light of the foregoing, it is hereby

ORDERED that the Honorable Edgar D. Ross is appointed to serve as judicial Master in this action, to direct and oversee the winding up of the Hamed-Yusuf Partnership. It is further



Mohammad Hamed, by Waleed Hamed v. Fathi Yusuf and United Corporation; SX-12-CV-370 ORDER APPOINTING MASTER MA -5 P139 Page 2 of 2

ORDERED that the Master's duties will commence forthwith with a review of such portions of the Court's file as are deemed necessary and helpful to provide background information relative to the Partnership, its businesses, assets and operations; and the scope and structure of the winding up process, which review shall include the previously filed submissions of the Parties presenting their respective plans for winding up the Partnership. It is further

ORDERED that the Master will be compensated at the rate of \$400.00 per hour according to a monthly payment schedule and process to be agreed between the Master and the Liquidating Partner (to be named) (or, prior to the designation of the Liquidating Partner, between the Master and the Parties, through counsel). It is further

ORDERED that in conjunction with the Master's review, the Court will present to the Parties a proposed plan for the winding up of the Partnership in advance of the status conference scheduled by this Order, and will solicit comments, objections and recommendations. It is further

ORDERED that this matter will come on for telephonic status conference on Tuesday, October 7, 2014 at 11:30 a.m. with the Master in attendance. The parties are directed to attend the conference by calling (559) 546-1200 and entering access code 920025025. It is further

ORDERED that upon consideration of the Parties' presentations, the Court will adopt the final plan for winding up the Partnership to be overseen by the Master.

DATED: September / 8, 2014

ATTEST:

ourt Clerk Supervisor

DOUGLAS A. BRADY Judge of the Superior Court

	Exhibit C-1						
	Plaintiff	Store	Allegations	Status	Injury Date	Insurance Info	Case Info
Pending Cases		N L 11 B		2) W. Ye 1924			
(Beckstedt Firm)				TTEO##18/			
	Allembert	STT	August 2, 2013 Plaintiff tripped over a water display which caused her to fall injuring her back and leg.	Suit Filed: April 24, 2014. Fact depositions being scheduled. Mediation deadline is June 1, 2015.	8/2/2013	ACE Year: 12/13/12 to 12/13/13 Limits: 1MM/2MM Deductible: None	ST-14-CV-234 Judge Francois
	Daniel, Carol	East	Claims verbal harassment from Plaza regarding monies owed to Plaza sometime recently.	SOL: August 22, 2015	8/1/2013		NO SUIT FILED
	Hartzog	East	January 1, 2004 Plaintiff's 3 year old child ate sap from plants purchased at United having a severe reaction and having to be hospitalized for 2 1/2 days.	Waiting Entry of Judgment (Defense Verdict).	1/31/2004	None	SX-04-CV-0095 Judge Molloy
	Hippolyte	East	On October 13, 2013, while standing in line at the checkout, an employee pushed a cart into her foot causing an injury.	Suite Filed: April 23, 2014 Depositions of Plaintiff, her husband, and fact witnesses are scheduled for the week of March 23, 2015.	10/30/2013	Lloyds July 1, 2013- July 1, 2014 1MM/2MM Deductible/SIR	SX-14-CV-109 Judge Willocks
	Isaac, Laverne	STT	On July 6, 2013, while standing in the checkout line, an employee was stacking cases of water behind her. One of the cases fell and hit her in the lower back.	Mediation to be completed by April 30, 2015.		ACE Year: 12/13/12 to 12/13/13 Limits: 1MM/2MM Deductible: None	ST-13-TOR-0010 Judge Dunston
	Javois	East	Confidential Settlement Agreement being reviewed by Javois for signature	Settlement Negotiated - Release Pending	4/28/2004	None	NO SUIT FILED
	Jones, Jr., Effrail (v. Yusuf Yusuf)	East	Employee locked in freezer, axes way out and sues Yusuf Yusuf	Just filed, answer due March 25, 2015	9/4/2014		SX-15-CV-78
	Melendez (v. Mike Yusuf)	West	Plaintiff accused United of cashing stolen checks	Mediation to be completed by May 29, 2015.		First Mercury 50K SIR	SX-11-CV-499 Judge Molloy
	Samuel, Velma	STT	Slip Fall. Lee Rohn. Trial March 2, 2015	On Appeal (Verdict for the Defense on March 6, 2015)	9/9/2011	ACE Year: 12/13/11 to 12/13/12 Limits: 1MM/1MM Deductible: None	STT-12-CV-0457 Judge Dunston
_	Santiago, Jacquline	West	Plaintiff alleges wrongful discharge from Plaza Extra	Written Discovery Ongoing; Depositions to be scheduled.	9/18/2005	None of which we are aware	SX-05-CV-0739 Judge Brady
	Santiago, Jacquline (DOL Appeal Case)	West	Same as above	Appeal Pending Decision	9/18/2005	None	SX-05-CV-880 Judge Brady

	Plaintiff	Store	Allegations	Status	Injury Date	Insurance Info	Case Info
	United Corporation v.Tutu Park	STT	Lease Violations Re Roof, Rent and Lights	Status conference set for April 13, 2015	9/15/1995	None	ST-97-CV-0097 Judge Francois
			r				
Pending Case							
(Other Firm)							Englis Sull
	Duberry	STT	December 24, 2013, Defendant tripped and fell over a wooden pallet left on the floor causing injuries to her neck, back, pelvic area and knees.	Suit Filed: June 5, 2014. Unknown. Assigned by ACE to Doug Capdeville		ACE Puerto Rico	ST-14-CV-293 Judge Christian
	Vigilante, Rosemund			Suit filed in 2012. Unknown. AttorneyJennifer Miller handling			
	United Corporation v. Tutu Park, Ltd.	STT	Breach of Lease	Attorney Jack Dema handling. February 24, 2015 Scheduling Order		ii .	STT-2001-361
Recently Resolved		- Maria					
	Edwards, Sonia	West	Ms. Edwards fell on October 14, 2012.	SOL: Statute ran 10/14/2014	10/14/2012		NO SUIT FILED
	Fell	East	On March 20, 2010, while entering the store Plaintiff tripped over a curb causing injuries to her knees, waist, buttocks and right arm.	Summary Judgment Granted / Case Dismissed 12/23/2014		Crum & Forster All costs within SIR	SX-11-CV-0522 Judge Brady
	Harley, George	East	On May 31, 2013, Plaintiff was sitting in a chair provided by United in a public area when the chair broke causing injuries to his buttocks, hips and back.	Settled for \$8,500; Voluntarily Dismissed 1/8/2015	5/31/2013	All costs within SIR	SX-14-CV-0411
5	Harris	STT	On November 10, 2013, Plaintiff slipped and fell in some water causing injuries to her back and leg.	Settled 6/25/2014 for \$24,000		ACE Year: 12/13/12 to 12/13/13 Limits: 1MM/2MM Deductible: None	NO SUIT FILED
	Philip, Nelda		,	Settled 7/14 for \$15,000			NO SUIT FILED
	Williams, Edith	STX		Settled 9/27/2014 for \$95,000			STX - 2000-478