

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

WALEED HAMED, as the Executor of the
Estate of MOHAMMAD HAMED,

Plaintiff/Counterclaim Defendant,

vs.

FATHI YUSUF and **UNITED CORPORATION**

Defendants and Counterclaimants.

vs.

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

Counterclaim Defendants,

Case No.: SX-2012-cv-370

**ACTION FOR DAMAGES,
INJUNCTIVE RELIEF AND
DECLARATORY RELIEF**

JURY TRIAL DEMANDED

Consolidated with

WALEED HAMED, as the Executor of the
Estate of MOHAMMAD HAMED,

Plaintiff,

vs.

UNITED CORPORATION,

Defendant.

Case No.: SX-2014-CV-287

**ACTION FOR DECLARATORY
JUDGMENT**

JURY TRIAL DEMANDED

Consolidated with

WALEED HAMED, as the Executor of the
Estate of MOHAMMAD HAMED,

Plaintiff,

vs.

FATHI YUSUF,

Defendant.

Case No.: SX-2014-CV-278

**ACTION FOR DEBT AND
CONVERSION**

JURY TRIAL DEMANDED

**MOTION AS TO HAMED CLAIMS NOS. H-11 AND H-12:
TWO CONDENSERS AND 100 SHOPPING CARTS**

Hamed has raised as two of his claims, designated as H-11 and H-12, as follows:

Hamed H-11	100 shopping cards purchased for Plaza Extra-East
Hamed H-12	Replacement of two condensers for Plaza Extra-East

These two claims are somewhat related -- in that they both deal with the issue of the purchase of equipment that arose immediately after **the parties had already agreed on, and stipulated to the value of the equipment for each store.** Because of that stipulation (which was ordered by the Court), purchases made *after* the January 26-27, 2015 stipulation had to be borne by the partner keeping the store in question. However, Yusuf did not honor his agreement (and follow the order) -- but, instead paid for these items with Partnership funds, even though they were clearly purchased *after* the January 26-27, 2015 stipulation. Accordingly, 100% of the purchase price for each item must be returned to the Partnership.

The parties have agreed these would be two of the claims submitted by the Plaintiff on or before January 12, 2018.

1. H-12 - Replacement of two condensers for Plaza Extra-East

The Court's "Wind-Up" Order divided the two St. Croix stores between Yusuf (who got Plaza East) and Mohammad Hamed (who got the Plaza West store). Judge Brady's Wind-Up Order required a value to be established on the equipment in each store so that the person receiving that store would pay the Partnership to purchase this equipment. See § 8 of the *Final Wind-Up Plan* of January 9, 2015.

Pursuant to that Order, the parties reviewed what was there, figured out what it was worth to each, and then entered into a stipulation that placed that agreed value on that equipment for each store. **Judge Brady approved and ordered it on January 27, 2015.** (See **Exhibit 1**). That stipulation set a value of \$150,000 on the equipment at the Plaza East store, the amount Fathi Yusuf had to pay to purchase.

Yusuf *subsequently* told the Hameds he purchased two *new* condensers for East at a cost of \$59,867.02 exclusive of shipping and installation. (See **Exhibit 2**). However, Hamed's counsel notified Yusuf's counsel that *Yusuf* needed to pay for new equipment not at Plaza East when the values were determined since the stipulation had already been entered by the Court. (See **Exhibit 3**).

Yusuf's counsel then sent an email to the Master asking him to approve this purchase **without copying Hamed's counsel**. The Master, who was not informed of Hamed's objection or informed of the applicable terms of the January 27th stipulation in Yusuf's request, approved this purchase—doing so before Hamed's counsel knew the Master had even been contacted. Only after it was a completely "done deal" did Yusuf's counsel then inform Hamed's counsel that the Master had approved the purchase. (See **Exhibit 3**).

While that "initial approval"¹ may have been given, resulting in Partnership funds being used to conditionally pay for these two condensers at that time, under the stipulation and order, Yusuf is *now* required to bear this expense since the parties had *already* stipulated to the value of equipment in the store being purchased from the partnership. To put it another way, Yusuf cannot agree that he must pay \$150,000 to buy the equipment of the Plaza East store from the Partnership and then *subsequently* use Partnership funds to purchase more equipment for the store.² As such, Hamed is entitled to the value of the two condensers Yusuf received that was purchased with Partnership funds *after* the value of the store's equipment had been

¹ The Special Master said both then and in the December 15, 2017 hearing that his approvals in his past capacity relating to the Liquidating Partner were initial, NOT presumptive, and that he now sits in an adjudicative capacity -- which is particularly useful in situations such as this, where approvals may have been obtained in such a manner.

² By analogy, if a buyer agrees to pay \$100 for the seller's furniture, but then uses the seller's funds to buy \$50 in additional furniture, the buyer must now pay \$150, not \$100, to buy the seller's furniture.

established—a total of \$59,867.02, plus statutory interest from the date of payment to Yusuf to the date he reimburses the Partnership.

2. H-11 - 100 shopping cards purchased for Plaza Extra-East

Yusuf also ordered and received 100 shopping carts just before the split, as per the invoice dated February 23, 2015, for \$13,177.00. (See **Exhibit 4**). Again, it is undisputed that Yusuf had the Partnership pay this invoice. (See **Exhibit 5**). However, the purchase of these shopping carts using Partnership funds after the equipment for the store had been agreed upon was improper. Thus, Hamed is entitled to a payment of \$13,177 to equalize this withdrawal, plus statutory interest from the date of payment to Yusuf to the date he reimburses the Partnership.

3. Summary

The parties agreed upon the value of the equipment in the Plaza East store, which Yusuf then agreed to pay the Partnership to purchase this equipment. Because Yusuf received additional equipment with Partnership funds for his store *after* the equipment's value had been established and the stipulation ordered by the Court, Hamed is entitled to an equal payment (or Yusuf must reimburse the Partnership).

Dated: January 8, 2018



Carl J. Hartmann III, Esq.

Co-Counsel for Plaintiff

5000 Estate Coakley Bay, L6

Christiansted, VI 00820

Email: carl@carlhartmann.com

Tele: (340) 719-8941

Joel H. Holt, Esq.

Counsel for Plaintiff

Law Offices of Joel H. Holt

2132 Company Street,

Christiansted, VI 00820

Email: holtvi@aol.com

Tele: (340) 773-8709

Fax: (340) 773-867

CERTIFICATE OF SERVICE

I hereby certify that on this 8th day of January, 2018, I served a copy of the foregoing by email, as agreed by the parties, on:

Hon. Edgar Ross

Special Master
% edgarrossjudge@hotmail.com

Gregory H. Hodges

Stefan Herpel
Charlotte Perrell
Law House, 10000 Frederiksberg Gade
P.O. Box 756
St. Thomas, VI 00802
ghodges@dtflaw.com

Mark W. Eckard

Hamm, Eckard, LLP
5030 Anchor Way
Christiansted, VI 00820
mark@markeckard.com

Jeffrey B. C. Moorhead

CRT Brow Building
1132 King Street, Suite 3
Christiansted, VI 00820
jeffreymlaw@yahoo.com



Carl J. Hamed

CERTIFICATE OF COMPLIANCE WITH RULE 6-1(e)

This document complies with the page or word limitation set forth in Rule 6-1(e).



Carl J. Hamed

Exhibit 1

IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS

DIVISION OF ST. CROIX

MOHAMMED HAMED by his authorized agent WALEED HAMED

Plaintiff

Vs.

**FATHI YUSUF and UNITED
CORPORATION, ET AL**

Defendant

CASE NO. SX-12-CV-370

ACTION FOR: DAMAGES; ET AL

**NOTICE
OF
ENTRY OF JUDGMENT/ORDER**

TO: JOEL HOLT, ESQ.; CARL HARTMANN III, Esquire **HON. EDGAR ROSS (edgarrossjudge@hotmail.com)**

NIZAR DEWOOD, ESQ.; GREGORY HODGES, Esquire

MARK ECKARD, ESQ.; JEFFREY MOORHEAD, Esquire

**Please take notice that on JANUARY 27, 2015 Order was
entered by this Court in the above-entitled matter.**

Dated: January 27, 2015

ESTRELLA H. GEORGE (ACTING)

Clerk of the Superior Court



By: IRIS D. CINTRON

COURT CLERK II

EXHIBIT

1

DAB

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

MOHAMMAD HAMED, by his)
authorized agent WALEED HAMED,)

Plaintiff/Counterclaim Defendant,)

vs.)

FATHI YUSUF and)
UNITED CORPORATION,)

Defendants/Counterclaimants,)

vs.)

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

Counterclaim Defendants.)

CIVIL NO. SX-12-CV-370

ACTION FOR DAMAGES,
INJUNCTIVE RELIEF
AND
DECLARATORY RELIEF

JURY TRIAL DEMANDED

15 JAN 26 AM 11:19

STIPULATION

Comes now the parties, by counsel, and hereby stipulate, with the consent and approval of the Master, to amend the Court's Order Adopting Final Wind Up Plan, which stipulation is expressly subject to Court approval, as follows:

1. The Parties stipulate to the evaluation of the equipment at its depreciated value in each of the three stores, as provided in items #1, #2 and #3 of Section 8 of the Plan, as follows:
Plaza East-\$150,000
Plaza West-\$350,000
Plaza Tutu Park-\$200,000
2. The Parties agree that there is no need to do an appraisal of the Plaza Tutu Park leasehold interest, as provided in item #2 of Section 8 of the Plan, although the

Stipulation
Page 2

Parties will still do an inventory of the store's merchandise at its landed cost, as the parties will bid on this store (as ordered by the Court) without regard to its appraised value.


3. The Parties agree that the litigation entitled "United Corporation v Tutu Park Ltd., Civ. No. ST-97-CV-997 should be added to the definition of the "Tutu Park Litigation" in item #2 of Section 8 of the Plan and treated as property of that store under the same terms and conditions of the other referenced litigation (United Corporation v. Tutu Park Limited and P.I.D., Inc., Civ. No. ST-01-CV-361).
4. That item #5 in Section 8 of the Plan shall be amended by replacing that language with the following language:

The parties agreed that the "Plaza Extra" trade name for each of the three stores shall be transferred with each store to the Partner who purchases the partnership assets associated with that location. United Corporation will sign whatever paperwork is needed to effectuate a trade name transfer. No party will thereafter be able to use the name Plaza Extra at any other location.
5. That the effective date of the Court's Order Adopting Final Wind Up Plan shall be changed from ten(10) days following the date of the original Order to January 30, 2015.

The Parties respectfully request the Court to approve this stipulation forthwith so the foregoing terms replace the referenced terms in the Court's Order Adopting Final Wind Up Plan dated January 7, 2015, with all other terms remaining unchanged and subject to the rights of any party to appeal.

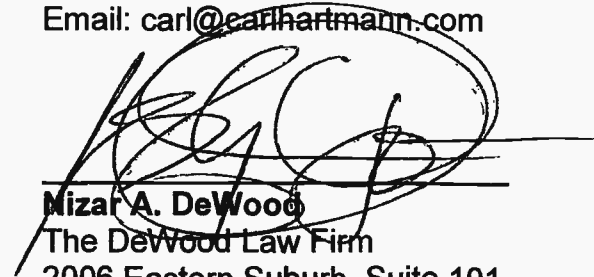
Stipulation
Page 3

Dated: January 26, 2015



Joel H. Holt, Esq.
Counsel for Plaintiff
Law Offices of Joel H. Holt
2132 Company Street,
Christiansted, VI 00820
Email: holtvi@aol.com
Tele: (340) 773-8709

Carl J. Hartmann III, Esq.
Co-Counsel for Plaintiff
5000 Estate Coakley Bay, L-6
Christiansted, VI 00820
Email: carl@carlhartmann.com



Mizar A. DeWood
The DeWood Law Firm
2006 Eastern Suburb, Suite 101
Christiansted, VI 00820
dewoodlaw@gmail.com

Greg Hodges
Law House, 1000 Frederiksberg
Gade
P.O. Box 756
St. Thomas, VI 00802
ghodges@dtflaw.com
Counsel for Defendants

CERTIFICATE OF SERVICE

I hereby certify that on this 26th day of January, 2015, I served a copy of the foregoing by email, as agreed by the parties, on:

Hon. Edgar Ross
Special Master
edgarrossjudge@hotmail.com

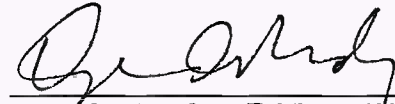
Stipulation
Page 4

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

Jeffrey B. C. Moorhead
CRT Brow Building
1132 King Street, Suite 3
Christiansted, VI 00820
email : jeffreymlaw @yahoo.com



Approved and So Ordered this 27 day of January, 2015


DOUGLAS A. BRADY, JUDGE
Judge of the Superior Court

ATTEST:
ESTRELLA GEORGE
Acting Clerk of the Court

By: 
Court Clerk Supervisor

1/27/15

CERTIFIED TO BE A TRUE COPY
This 27th day of Jan 20 15

CLERK OF THE COURT

By  Court Clerk II

Exhibit 2

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

MOHAMMAD HAMED, by his
authorized agent **WALEED HAMED**,

Plaintiff/Counterclaim Defendant,

vs.

FATHI YUSUF and
UNITED CORPORATION,

Defendants/Counterclaimants,

vs.

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

Counterclaim Defendants.

CIVIL NO. SX-12-CV-370

**ACTION FOR DAMAGES
INJUNCTIVE RELIEF AND
DECLARATORY RELIEF**

JURY TRIAL DEMANDED

DECLARATION OF WALEED HAMED

I, Waleed Hamed a/k/a Wally Hamed, declare, pursuant to 28 U.S.C. Section 1746, as follows:

1. I have personal knowledge of the facts set forth herein.
2. After the parties entered into the January 30th stipulation approved by this Court setting the value of the equipment at the Plaza East store for the purpose of purchase by Fathi Yusuf at \$150,000, Yusuf subsequently notified the Hameds that he had purchased two new condenser units for the Plaza East store at a total cost of \$59,867.02 exclusive of shipping and installation.
3. However, the Hamed manager for Plaza Extra East signed the check to pay for these new condensers at the instruction of my father's lawyer.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: February 9, 2015



Waleed Hamed a/k/a Wally Hamed

EXHIBIT

2



HAMD626165

Exhibit 3

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

MOHAMMAD HAMED, by his)
authorized agent **WALEED HAMED**,)
)
Plaintiff/Counterclaim Defendant,)

vs.)

CIVIL NO. SX-12-CV-370

FATHI YUSUF and)
UNITED CORPORATION,)
)
Defendants/Counterclaimants,)

vs.)

**ACTION FOR DAMAGES
INJUNCTIVE RELIEF AND
DECLARATORY RELIEF**

**WALEED HAMED, WAHEED
HAMED, MUFEED HAMED,
HISHAM HAMED,
and PLESSEN ENTERPRISES, INC.**,)
)
Counterclaim Defendants.)

JURY TRIAL DEMANDED

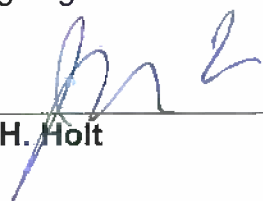
DECLARATION OF JOEL H. HOLT

I, Joel H. Holt, declare, pursuant to 28 U.S.C. Section 1746, as follows:

1. I have personal knowledge of the facts set forth herein.
2. After my client notified me that Fathi Yusuf has purchased new equipment for the Plaza East store, I notified Yusuf's counsel by email that Yusuf needed to pay for this new purchase of equipment for Plaza East since the stipulation setting the value of the equipment at Plaza East at \$150,000 had already been entered by the Court. See **Exhibit A**.
3. After I sent this email, Yusuf's counsel then sent an ex parte email to the Master asking him to approve this purchase. The Master approved this purchase before I knew he had even been contacted. Yusuf's counsel then informed me that the Master had approved the purchase. See **Exhibit B**.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: February 9, 2015



Joel H. Holt

**EXHIBIT
3**

~~**EXHIBIT
2**~~

Stump No. 5208

From: Joel Holt <holtvi@aol.com>
To: ghodges <ghodges@dtflaw.com>
Cc: dewoodlaw <dewoodlaw@gmail.com>; carl <carl@carlhartmann.com>; kimjapinga <kimjapinga@gmail.com>
Subject: Re: Equipment Values
Date: Wed, Feb 4, 2015 11:12 am ↩

Greg--these values were agreed to as being the depreciated value of the equipment in the three stores. As we did not change the method of payment in the Liquidation Plan, all payments are to be made to the partnership, which I presume will be deposited into the Liquidated Expense Account. I am glad to discuss this further if you read the Plan to state otherwise. ↩

I should note that these figures were set as of the date of the stipulation, so if any new equipment is received in any store, it will have to be paid in full to the vendor by the partner who is receiving the store in question (i.e., not from partnership funds).

REDACTED

Joel H. Holt, Esq.
2132 Company Street
Christiansted, St. Croix
U.S. Virgin Islands 00820
(340) 773-8709

-----Original Message-----

From: Gregory H. Hodges <ghodges@dtflaw.com>
To: 'Joel Holt' <holtvi@aol.com>
Cc: Nizar A. DeWood (dewoodlaw@gmail.com) <dewoodlaw@gmail.com>
Sent: Mon, Feb 2, 2015 4:31 pm
Subject: Equipment Values

Joel,
Further to our telephone conversation last week, you were going to let me know whether your client will agree that the values reflected in item 1 of the 1/26/15 stipulation represent the amounts that would be paid by the purchasing partner to the non-purchasing partner for his 50% interest in the equipment. Please advise.

Gregory H. Hodges
Dudley, Topper and Feuerzeig, LLP
Law House, 1000 Frederiksberg Gade



From: Gregory H. Hodges <ghodges@dtflaw.com>
To: 'Joel Holt' <holtvi@aol.com>
Cc: dewoodlaw <dewoodlaw@gmail.com>; carl <carl@carlhartmann.com>; kimjapinga <kimjapinga@gmail.com>
Subject: RE: Equipment Values
Date: Thu, Feb 5, 2015 10:27 am ←

Joel,

Your position regarding the equipment values is noted. Assuming your comment re "new equipment" relates to the condensers purchased from Associated Grocers for East, I disagree with your position. Attached is an email from Judge Ross approving the payment of the condensers. Until the accounts required by the Final Wind Up Plan can be established, we ask your client to keep in mind the provisions of § 3 and 4 of the Plan and to cooperate with the payment of debts the Liquidating Partner determines should be paid with the approval of the Master. ←

Mr. Yusuf is willing to consider the stipulation you propose below. Will you prepare the proposed stipulation for review?

Regarding the bidding for the STT store, if the Court does not stay the provisions re reimbursement of legal costs, the parties at least need to know what the costs are before they can intelligently bid. I have asked Jack Dema and Carl Beckstedt for that information but have not yet received it. If your client has that information, I ask you to share it. Mr. Yusuf believes the minimum increments should be \$200,000, with a 5 minute maximum time between bids.

Gregory H. Hodges
Dudley, Topper and Feuerzeig, LLP
Law House, 1000 Frederiksberg Gade
St. Thomas, VI 00802
Direct: (340) 715-4405
Fax: (340) 715-4400
Web: www.DTFLaw.com

Member

LexMundi
World Ready

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL, AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, forwarding or copying of this communication is strictly prohibited. If you have received this communication in error, please notify the sender immediately by e-mail or telephone and delete the original message immediately. Thank you.

From: Joel Holt [<mailto:holtvi@aol.com>]
Sent: Wednesday, February 04, 2015 11:12 AM
To: Gregory H. Hodges
Cc: dewoodlaw@gmail.com; carl@carlhartmann.com; kimjapinga@gmail.com





Fax: (340) 715-4400
Web: www.DTFLaw.com

Member

LexMundi
World Ready

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL, AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, forwarding or copying of this communication is strictly prohibited. If you have received this communication in error, please notify the sender immediately by e-mail or telephone and delete the original message immediately. Thank you.

Attached Message

From Edgar Ross <edgarrossjudge@hotmail.com> 
To Gregory H. Hodges <ghodges@dtflaw.com>
Subject RE: AG Invoice For \$151,713.52
Date Thu, 5 Feb 2015 07:45:39 -0400 

I approve the payment for the condensers.

Sent via the Samsung GALAXY S®4, an AT&T 4G LTE smartphone

----- Original message -----

From: "Gregory H. Hodges" <ghodges@dtflaw.com>
Date: 02/04/2015 3:39 PM (GMT-04:00) 
To: 'Edgar Ross' <edgarrossjudge@hotmail.com>
Cc: fathiyusuf@yahoo.com, "Nizar A. DeWood (dewoodlaw@gmail.com)" <dewoodlaw@gmail.com>
Subject: AG Invoice For \$151,713.52

Judge Ross,

Mr. Yusuf, as Liquidating Partner, proposes to pay Associated Grocers of Florida ("AG") \$151,731.52 for the attached group of invoices for supplies and equipment for Plaza Extra-East. AG has notified Plaza Extra that late payment will result in a finance charge of 8.25% (or \$12,517.93) if payment is not received immediately.

The hold up has resulted from Mufeed's refusal to authorize the payment of \$59,867.02 for condensers ordered in December to replace old condensers that refrigeration technicians have advised should have been replaced long ago. The invoice for the condensers is at page 7 of 14 in the attached.

By way of background, in September 2013, East ordered 2 condensers to replace 2 of its 4 old condensers after a failure caused the loss of approximately \$60,000 in frozen goods. Although the technicians advised that all the condensers should be replaced, only 2 were ordered at the time. Based on the advise of these same technicians, Yusuf ordered 2 more replacement condensers in early December, which were recently delivered and invoiced for \$59,867.02. I am informed that within the last weeks, one of the older condensers failed causing oil/gas leaks and smoke to fill the store.

Given the clear language of §3 of the Plan, Mr. Yusuf feels strongly that the entire AG invoice should be promptly paid

to avoid the substantial finance charge and the potential for a significant condenser failure that could result in losses exceeding the cost of the replacement equipment, which should have been purchased long ago. Needless to say, Mr. Hamed claims that Mr. Yusuf should be required to pay for the condensers out of his own money since he will end up with East under the Wind Up Plan. Mr. Yusuf is unwilling to do so because this is clearly an appropriate partnership or wind up expense.

Please let us know whether you approve the prompt payment of the AG invoice.

Regards,

Gregory H. Hodges
Dudley, Topper and Feuerzeig, LLP
Law House, 1000 Frederiksberg Gade
St. Thomas, VI 00802
Direct: (340) 715-4405
Fax: (340) 715-4400
Web: www.DTFLaw.com

Member

LexMundi
World Ready

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL, AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, forwarding or copying of this communication is strictly prohibited. If you have received this communication in error, please notify the sender immediately by e-mail or telephone and delete the original message immediately. Thank you.

Exhibit 4

Exhibit 5

2015-0930-02: This is an offset to a paid item by Old East before the split that the Hameds objected to and that Judge Ross initially charged back to United Corp. Documentation previously provided is on file. This was a late entry made following a meeting with Judge Ross on 10/1/15. Instead of deleting the original credit memo, this accounting entry was made to provide visibility.

Purchases/Receive Inventory

File Edit Go To Window Help

Close New List Save Copy Delete Row Serial No Note Journal Event Layout Reports Attach Help

Vendor ID: UNITED CORPORATION

Purchase

Remit to: UNITED CORPORATION
 PO BOX 763
 4C & D SION FARM
 CHRISTIANSTED, VI 00821

Ship to:
 United Corporation East (Pship)
 P.O. Box 763
 Christiansted
 St. Croix VI 00821
 Country

*Invoice date: 9/30/15
 *Due date: Mar 31, 2015
 Invoice No.: 2015-0930-02
 Drop ship
 Waiting on bill
[View related transactions](#)

Customer SO No. Customer Invoice No. Terms Ship via A/P account
 Due at end of Month UPS Red 20000

Apply to Purchase Order: 0.00 Apply to Purchases: 13,117.00

Quantity	Item	U/M	Description	GL Account	Unit Price	Amount	Job
			REVERSE 2015-0331-CM02 PER JUDGE ROSS MTG ON 10/1/15 Repairs & Maintenance Expense	66700	0.00	13,117.00	

Other payments and credits: 13,117.00 13,117.00 Invoice total
 Amount paid at purchase: 0.00 0.00 Net due

Vendor balance on Mar 30, 2015 91,645.99

EXHIBIT
5