

**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

Case No.: SX-2014-CV-287

**ACTION FOR DECLARATORY
JUDGMENT**

JURY TRIAL DEMANDED

Consolidated with

Case No.: SX-2014-CV-278

**ACTION FOR DEBT AND
CONVERSION**

JURY TRIAL DEMANDED

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

Plaintiff,

vs.

UNITED CORPORATION,

Defendant.

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

Plaintiff,

vs.

FATHI YUSUF,

Defendant.

**HAMED'S SECOND REQUESTS TO ADMIT PER THE CLAIMS DISCOVERY
PLAN OF 1/29/2018, NOS. 4-6 OF 50 AS TO YUSUF CLAIM Y-6**

BLACK BOOK BALANCE OWED UNITED, Y-7 LEDGER BALANCES OWED UNITED AND Y-9 UNREIMBURSED TRANSFERS OWED UNITED

Request to Admit 4 of 50:

Request to admit number 4 of 50 relates to Claim Y-6 – as described in Hamed’s November 16, 2017 Motion for a Hearing Before Special Master as “Black Book Balances Owed United.”

Admit or deny that claims listed in Exhibit G to Yusuf’s Original Claims, Relevant Black Book Entries, occurred in 1994 or earlier, and occurred more than six years before the FBI seized the document.

Response:

Request to Admit 5 of 50:

Request to admit number 5 of 50 relates to Claim Y-7 – as described in Hamed’s November 16, 2017 Motion for a Hearing Before Special Master as “Ledger Balances Owed United.”

Admit or deny that the claims listed in Exhibit H to Yusuf’s Original Claims, Ledger Sheets Reflecting United’s Payments for Plaza Extra, except for one transaction for \$3000, occurred in 1995 or earlier, and occurred more than six years before the FBI seized the document.

Response:

Request to Admit 6 of 50:

Request to admit number 6 of 50 relates to Claim Y-9 as described in Hamed’s November 16, 2017 Motion for a Hearing Before Special Master as “Unreimbursed Transfers from United.”

Admit or deny that the claims listed in Exhibit I to Yusuf’s Original Claims, Summary and Supporting Documentation of Unreimbursed Transfers from United, occurred in 1996, and occurred more than six years before the FBI seized the document.

Response:

Dated: February 9, 2018



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CERTIFICATE OF SERVICE

I hereby certify that on this 9th day of February, 2018, I served a copy of the foregoing by email, as agreed by the parties, on:

Hon. Edgar Ross
Special Master
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CERTIFICATE OF COMPLIANCE WITH RULE 6-1(e)

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

