

**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

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

*Plaintiff,*

vs.

**UNITED CORPORATION,**

*Defendant.*

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

*Plaintiff,*

vs.

**FATHI YUSUF,**

*Defendant.*

**HAMED'S SECOND REQUESTS FOR THE PRODUCTION OF DOCUMENTS  
PURSUANT TO THE CLAIMS DISCOVERY PLAN OF 1/29/2018,**

**NOS. 6-7 OF 50 AS TO Y-6, BLACK BOOK BALANCE OWED UNITED,  
Y-7 LEDGER BALANCES OWED UNITED, AND  
Y-9 UNREIMBURSED TRANSFERS OWED UNITED**

**RFPDs 6 of 50:**

Request for the production of documents, number 6 of 50, relates to Claims Y-6, Y-7 and Y-9 – as described in Hamed’s November 16, 2017 Motion for a Hearing Before Special Master as “Y-6 – Black Book Balances Owed United,” “Y-7 – Ledger Balances Owed United,” and “Y-9 – Unreimbursed Transfers from United.”

Please provide all United Tenant Account bank statements from 1992 to the present, including all deposit slips and canceled checks; all Plaza Extra adjusted journal entries related to United transfers and general ledger statements from 1992 to the present (excluding those provided to the Hamed accountants on the Sage 50 system); as well as all invoices, receipts or other documentation substantiating each entry on Yusuf Exhibits to the Original Claims, G – Relevant Black Book Entries, H – Ledger Sheets Reflecting United’s Payments for Plaza Extra, and I – Summary and Supporting Documentation of Unreimbursed Transfers from United.

**Response:**

**RFPDs 7 of 50:**

Request for the production of documents, number 7 of 50, relates to Claims Y-6 and Y-7 – as described in Hamed’s November 16, 2017 Motion for a Hearing Before Special Master as “Y-6 – Black Book Balances Owed United” and “Y-7 – Ledger Balances Owed United.”

Please provide the complete Black Book referenced in Yusuf Exhibits to the Original Claims, G – Relevant Black Book Entries and the complete ledger document referenced in Exhibit H – Ledger Sheets Reflecting United’s Payments for Plaza Extra.

**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).

