## 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.

**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.

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

Request to Admit 45 of 50:

Request to admit 45 relates to Yusuf claims for rent as to Bays other than Bay 1 at the Sion Farm (plaza East Store) location. Defendants are directed to review attached Exhibits 1 and 2 were provided as applies of ariginal decuments and

Exhibits 1 and 2. Exhibits 1 and 2 were provided as copies of original documents and authenticated by Fathi Yusuf -- as an attachment to his Affidavit in support of his

8/12/2015 motion for Summary judgment.

Admit or Deny that Exhibit 2 is a February 7, 2012, check numbered 64866, bearing the

memo "PLAZA EXTRA (SION FARM) RENT" -- conveying back rent payment funds to

United Corporation for the benefit of the Partnership -- and that neither that check nor the

calculations set forth on Exhibit 1 state anywhere on the face of either document that the

back rent for the Store in Sion Farm being paid, was restricted to "BAY 1", or have any

language excluding any other Bays at the Sion Farm location.

Response:

**Dated:** March 26, 2018

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Carl, Hard

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## **CERTIFICATE OF SERVICE**

I hereby certify that on this 26<sup>th</sup> day of March, 2018, I served a copy of the foregoing by email (CaseAnywhere ECF), as agreed by the parties, on:

Hon. Edgar Ross
Special Master
% edgarrossjudge@hotmail.com

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Stefan Herpel
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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).

Carl, Had

Carl, Hard

United Corporation dba Plaza Extra  Tytu Park Store Sales;		
1-1-2004 to 12-31-2004	32,323,902.88	
Less: 1-1-2004 to 5-4-2004	-10,849,029.02	
Sales 5-5-2004 to 12-31-2004	21,474,873.86	
Tutu Park Store:		
Paid Rent, Water, & Property Tax	263,577.53	
Paid 1.5% Overage	71,914.23	
5-5-2004 to 12-31-2004	335,491.76	
1-1-2005 to 12-31-2005	515,361.54	
1-1-2006 to 12-31-2006	590,533.60	
1-J-2007 to 4-J-2007	255,699.33	
4-2-2007 to 12-3-2007	468,689.55	
1-3-2008 to 12-5-2008	540,180.12	
1-5-2009 to 12-10-2009	529,799.66	
1-6-2010 to 12-3-2010	527,565.40	
1-1-2011 to 12-31-2011	541,175.61	
Rent, etc. 5-5-2004 to 12-31-2011	4,304,496.57	
Parking Lot Cleaning	126,000.00	
Total Amount Paid	4,430,496.57	a
Tutu Park Store Sales:		
5-5-2004 to 12-31-2011	261,474,323.91	
Portion of Sales - Rented building	217,895,269.93	b
Portion of Sales - Area built by Plaza	43,579,053.98	
Total Paid as a % of Sales (Rented Bldg.)	= a/b	2.0333147073%
Sion Farm Sales;		
Sion Farm Sales 5-5-2004 to 12-31-2011	273,884,222.70	
Less: R/X	-7,874,897.13	

266,009,325.57

5,408,806.74

**EXHIBIT 1** 

Calculated Rent as a % of Sales Sion Farm

Check Number: 64866

Lentid Conforming Ben Plaza Chtea Unitro Shopping Plaza

64866

Check Number: 64866 Check Date: Fab 7, 2012 Check Anount: \$5,408,806,74

Discount Taken Assunt Paid

ltem to be Ruid - Doscription Rent - Sion furm

5,408,805.74

Œ \*\*\* \$5,408,806.74 s; 64866 Feb 7, 2012 E VITE HOD AFTER SO DATE ALEGUENT Tive Million Four Bundred Bight Thousand Eight Bundred Six and 74/100 Dollars DANCO POPULAR DE PUBRTO RICO 101-667218 Ó #Off.855 college 74% 194m 3488 30 m Mono: Plaza Extra (Sich Biand Reset UNITED CORFORATION DIEVA PLAZA EDTYPA 4C & 4D ESTATE SION FARM CHRISTIANSTED, VI DOE21 (340) 770-0240 (340) 719-1870 UNITED SECRETING FLAZA P.O. BOX 763 C'STED ST.C NOIX, VI 00821