

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.*

---

**FATHI YUSUF**, *Plaintiff,*

vs.

**MOHAMMAD A. HAMED TRUST**, *et al,*  
*Defendants.*

---

**KAC357 Inc.**, *Plaintiff,*

vs.

**HAMED/YUSUF PARTNERSHIP**,  
*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**

Consolidated with

**Case No.: SX-2014-CV-278**

Consolidated with

**Case No.: ST-17-CV-384**

Consolidated with

**Case No.: ST-18-CV-219**

**HAMED MOTION TO SPECIAL MASTER ROSS  
FOR AN ORDER  
AS TO CLAIMS ALREADY ADDRESSED  
"NUMBER 3"**

## I. Introduction

On October 4, 2019, Hamed filed a notice of withdrawal of three claims and one pending motion for summary judgment. On October 8, 2019, the Court entered an order granting that withdrawal.

ORDERED that Hamed Claim Nos. H-34, H-58, and H-85 shall be withdrawn with prejudice and are hereby STRICKEN WITH PREJUDICE. And it is further:

ORDERED that Hamed's motion for summary judgment regarding Hamed Claim No. H-34 shall be withdrawn with prejudice and is hereby STRICKEN WITH PREJUDICE.

That Order has been referred to as “Order as to Claims Already Addressed Number 1.”

The parties then jointly sought the Master’s permission to create a similar mechanism for having the Court provide formal orders for other claims which the parties may dispose of by withdrawal, compromise or concession. They stated that “this will provide a running record in the docket as to the status of all claims—and at the end of the review process, an easy to use summary of the disposal of all claims, for the calculation of offsetting amounts.”

They proposed to submit these from time to time, and number them in sequence, using a standardized format. That second motion was submitted to the Master on November 22, 2019, under the caption “JOINT MOTION TO SPECIAL MASTER ROSS FOR ORDER AS TO CLAIMS ALREADY ADDRESSED NUMBER 2.” It was granted on November 22, 2019.

This instant motion is the third such request, and comes from Hamed’s efforts to streamline the process by removing claims that are too small to be cost-effective to process. It is filed after consultation with opposing counsel as part of the routine process of ongoing telephone conferences to attempt to alleviate the load and deal with issues.

**II. Joint Motion to Special Master Ross for Order as to Claims Already Addressed -- Number 3**

Comes now Hamed, and having fully informed counsel for Yusuf, and moves the Special Master to issue an order disposing of the referenced claims in the manner described in the included ORDER:

**A. List of Claims Addressed**

**a. The following "B" Claims**

**H-160** Exhibit A - H United Shopping Center's GRT 2006-2011

**b. And the following "A" Claims**

**H-065 392** Improper payments to Carol's newspaper distribution \$1,697.00

**H-069 397** Transactions with House of Printing \$860.00

**H-070 398** Transactions with Foampack \$1,257.05

**H-092 428** Unclear general ledger entries regarding 2015 Accounts Payable- Trade to Maher Yusuf \$1,866.39

**H-096 433** Unclear general ledger entry, J Ortiz \$1,250.00

**H-103 443** Unclear general ledger entry regarding price gun deposits \$1,780.00

**H-110 451** Unclear general ledger entries for Ramone Reid Felix invoices \$1,092.00

**H-117 459** Unclear general ledger entry regarding United Corporation – Worker's Compensation \$317.99

**H-119 464** Transaction with Raja Foods \$410.00


**H-125 470** Unclear general ledger entries regarding "Lutheran Family Social Services" \$1,246.21

**H-135 481** Unclear general ledger entry regarding "xfer fr Yusuf fam BPPR a/c to United BPPR a/c" \$1,449.33

**SO ORDERED:**

The foregoing Joint Motion is **GRANTED** and is made an Order in this case. Those claims shown are withdrawn with prejudice and are hereby **STRICKEN WITH PREJUDICE**.

Dated: 25 February, 2020

  
Hon. Edgar D. Ross  
Master