

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 REPLY  
TO YUSUF'S OPPOSITION TO HAMED'S MOTION TO COMPEL  
RE REVISED CLAIM Y-10 – PAST PARTNERSHIP WITHDRAWALS**

## **I. Introduction**

On August 2, 2021, Hamed filed his motion to compel regarding Yusuf's claim Y-10 – Past Partnership Withdrawals. Over three months later, on November 19, 2021, Yusuf filed partial supplemental responses to Hamed's discovery requests pertaining to this motion to compel (Interrogatory (*ROG*) 49 and Request for Production of Documents (*RFPD*) 23 and 24). A day later, on November 20, 2020, Yusuf filed his opposition to Hamed's motion to compel.

Yusuf's supplemental discovery responses and his opposition to Hamed's motion to compel contradict each other and leave Hamed at a TOTAL loss as to exactly what amounts Yusuf is claiming are owed and what documents actually support those amounts. Further, Yusuf is relying on documentation from the time period prior to Judge Brady's September 17, 2006 cut-off date articulated in his July 17, 2017 Limitation Order ("Limitation Order").

This is vexing to Hamed and probably to the Special Master as well since Hamed has been on this merry-go-round since May 15, 2018, trying to get answers and document production to some very simply requests. This wastes the Special Master's time and costs Hamed money in the form of attorney's fees.

## II. Yusuf still hasn't fully responded to Hamed's discovery

### A. Yusuf's unanswered interrogatory 49 of 50

On March 31, 2018, Hamed propounded the ROG 49. Specifically, Hamed was trying to understand

- 1) why BDO exhibit J-2<sup>1</sup> (**Exhibit 9** to the motion) showed \$237,352.75 in withdrawals for the Hamed family during the alleged time period of September 17, 2006 to date and only \$2,000 for the entire Yusuf family for the same time period and
- 2) why the amount listed as owed by Waleed Hamed was \$1,778,103 rather than \$1,600,000, the amount listed in the August 15, 2012 letter referenced in exhibit J-2?

With respect to the first question, Yusuf said in his supplemental November 19, 2021 response to ROG 49 that:

Table 50B – reflect that there was only one receipt in 2012 for Maher. The actual receipt was included in the folders for Maher. The actual receipt from that folder (also provided back in October of 2016) is attached hereto. Hence, this is the only information that BDO had as to any funds received from Maher after September 17, 2006 – the period designated by Judge Brady as the cut off point.

The fact that there were minimal receipts after the 2001 FBI raid is not surprising because of the existence of the Federal Monitors at the Stores. As to other members of the Yusuf families, a review of the Tables provided

---

<sup>1</sup> Exhibit J-2 was attached to Yusuf's *Amended Accounting Claims Limited to Transactions Occurring on or After September 17, 2016*, served on October 30, 2017. In his amended accounting claims filing, Yusuf stated:

Subsequent to the Accounting Order limiting the accounting claims to those transactions occurring on or after September 17; 2006, BDO adjusted their calculations to reflect only transactions from that date forward. Their revised calculations are set forth in the attached Exhibit J-2. (Amended Accounting Claims at p.13)

indicates that after the FBI Raid there were no additional funds received via a “receipt.”

The same is true for the Hamed families, no one has “receipts” after 2006. A review of their Tables indicates a few receipts in the year or so shortly after the raid (i.e. before the Monitors were in place), but almost none in 2003 and **certainly none after 2006.** (Exhibit 11 at p. 3)(Emphasis added.)

**This is new and confusing information** – at no time prior to Hamed's motion to compel did Yusuf declare that BDO did *not* remove all transactions occurring prior to September 17, 2006 from its J-2 exhibit and therefore from Yusuf's October 30, 2017 amended accounting claims, specifically claims Y-10 and Y-11.<sup>2</sup> Hamed was not aware until Yusuf's supplemental discovery that the BDO J-2 exhibit did *not* comply with Judge Brady's July 17, 2017 Limitation Order. It is further galling because Yusuf states in his opposition at p. 2 (emphasis added) that

After the ruling from Judge Brady limiting the timeframe for the partnership accounting, **BDO created a revised Summary of Withdrawals by simply eliminating those amounts in each category as to each name that pre-dated September 2006.**

No, BDO did not create a revised summary that eliminated amounts pre-dating September 2006. Yusuf stated in his supplemental discovery responses (**Exhibit 11** at p. 3) (emphasis added):

As to the \$237,352.75 which remains in the Waleed column for receipts, that amount was left in the table because it relates to the overall accounting

---

<sup>2</sup> Similarly, in his November 2, 2021 opposition to the Hamed motion for summary judgment as to lifestyle (Y-11), at page 1, footnote 1, Yusuf stated:

The preliminary BDO Report in its original form was submitted with Yusuf's and United's Proposed Accounting and Distribution Plan on September 30, 2016. . . .Detailed tables and adjustments were provided so as to ensure that double counting was not present. **As discussed below, the summary chart in the preliminary Report was amended to remove the allocations prior to September 2006.** (Emphasis added.)

relating to Mr. Yusuf's removal of the \$2,784,706. The amount reflects certain receipts which accompanied the August 15, 2012 letter. **While these amounts were prior to the September 17, 2006 timeframe, they were kept in the chart** as the withdrawal by Yusuf straddled the cut off date.

Thus, the \$237,352.75 Yusuf is attempting to claim is from pre-2006 expenditures and is in violation of Judge Brady's Limitation Order.

Regarding the second question, Yusuf has not identified any transactions after the Limitation Order's cut-off date that Hamed would owe to the Partnership and certainly not the \$1,778,103 listed on BDO exhibit J-2. Yusuf states "The amount reflects certain receipts which accompanied the August 15, 2012 letter. **While these amounts were prior to the September 17, 2006 timeframe**, they were kept in the chart as the withdrawal by Yusuf straddled the cut off date." (**Exhibit 11** at p. 3)(Emphasis added.)

As with the first question, Hamed requests that the Special Master order that exhibit J-2 (**Exhibit 9** to the motion) be updated to comply with Judge Brady's Limitation Order and to reflect the actual amount being claimed for Y-10 so Hamed knows what he is defending—which should be nothing. **Fathi Yusuf withdrew the \$2,784,706 in 2012—any justification for doing so based on Hamed Partnership withdrawals prior to the September 17, 2006 cut-off in the Limitation Order is moot.** As Judge Brady noted in his Limitation Order at pp. 23-24, the project of reconstructing Partnership accounts "becomes proportionately more difficult and less reliable the farther back in time one goes." Judge Brady ordered that "the accounting in this matter. . . shall be limited in scope to consider only those claimed credits and charges to partner accounts. . .based upon transactions that occurred on or after September 17, 2006. *Id.* at 34. This is the action Hamed seeks.

Finally, Yusuf has again failed to sign off on this interrogatory response as required by Rule 33(b)(5) of the Virgin Islands Rules of Civil Procedure. Yusuf's counsel are neither this loose in following the rules, nor practitioners who would repeatedly err in such a manner—this comes from the willful behavior of their client and is part of a pattern of this sort of behavior. Yusuf has repeatedly neglected to follow Rule 33(b)(5). As just one recent example, in the Special Master's January 7, 2019 Order responding to Hamed's motion to compel discovery regarding H-1 – Sale Proceeds of Estate Dorothea, the Special Master ordered “that Yusuf's supplemental responses shall be in compliance with Rules 33. . . of the Virgin Islands Rule of Civil Procedure.” Order at pp. 4 and 9.

#### **B. Yusuf's unanswered RFPDs 23-24 of 50**

##### *1. RFPD 23*

On February 25, 2018, Hamed propounded the following RFPD 23 of 50 and asked

With respect to Y-10, please provide all documents substantiating the alleged \$237,352.75 in “[w]ithdrawals from the partnership with a signed ticket/receipt” by Waleed Hamed, as referenced on the revised BDO Exhibit J-2, titled “Summary calculation of Additional Income as a result of withdrawals from Supermarkets' accounts (or partnership's accounts) - January 1994 to August 2014. . . .(Exhibit 5 to the motion)

On November 19, 2021, Yusuf responded:

As to the \$237,352.75 which remains in the Waleed column for receipts, that amount was left in the table because it relates to the overall accounting relating to Mr. Yusuf's removal of the \$2,784,706. The amount reflects certain receipts which accompanied the August 15, 2012 letter. **While these amounts were prior to the September 17, 2006 timeframe**, they were kept in the chart as the withdrawal by Yusuf straddled the cut off date. The Table 8B and receipts relating thereto are again reproduced here (although previously produced in October 2016). These documents satisfy RTP 23. (Exhibit 11 at p. 3)(Emphasis added.)

Because Yusuf has stated that **all** receipts pertaining to the \$237,352.75 in Partnership withdrawals by Waleed Hamed predates the September 17, 2006 cut off period for Judge Brady's Limitation Order, Hamed requests that revised exhibit J-2 be updated to comply with Judge Brady's Limitation Order and to reflect the actual amount being claimed for Y-10, **which should be zero.**

## 2. RFPD 24

On February 25, 2018, Hamed propounded the RFPDs 24 of 50.

With respect to Y-10, please provide all documents substantiating the alleged \$20,311.00 in “[p]ayments to third parties on behalf of Hamed/Yusuf with partnership funds either with tickets or checks” by Waleed Hamed, as referenced on the revised BDO Exhibit J-2, titled “Summary calculation of Additional Income as a result of withdrawals from Supermarkets' accounts (or partnership's accounts) - January 1994 to August 2014. . . .”(Exhibit 5)

In his supplemental discovery responses on November 19, 2021, Yusuf stated “[t]he \$20,311.00 is comprised of the funds listed in Table 9A for which there is no date. See attached bracketed portions) [sic] and Table 9B.” (Exhibit 11 at p. 3)

The bracketed portion of Table 9A, which BDO labels January 1994-September 2001, totals \$11,150.00. (Exhibit 12) No explanation was given for the remaining \$9,161.00. No documents on November 19, 2021 were produced by Yusuf to substantiate the remaining \$9,161.00 (or if they were, Hamed is at a loss to discern which documents they are). Yusuf says that the documents were provided as a part of the original BDO production, but Hamed can't identify them. Hamed has no way of telling from the BDO chart which documents relate to the \$9,161.00. BDO and Yusuf have not provided any information about the receipts/tickets that might help Hamed identify the documents corresponding to the remaining \$9,161.00: e.g., the amount of each individual ticket, the

ticket number or to whom the payment was made. Based on the way the documents BDO reviewed were produced, Hamed would be left to guess at which tickets were the correct ones.

Yusuf references Table 9B as a clue to the remaining undated entries. This is spectacularly unhelpful as Table 9B does not contain any undated entries. (**Exhibit 13**)

Hamed requests that Yusuf be compelled to produce the exact documents that total up to the remaining \$9,161.00 or state that no such supporting documents exist.

### **III. Conclusion**

Hamed respectfully requests that the Special Master compel Yusuf to answer Interrogatory 49 and RFPDs 23-24 and conform his responses to Judge Brady's Limitation Order for the reasons specified above. In the past, the Special Master has *sua sponte* awarded fees and costs due to Yusuf's abuse of the discovery process. While Hamed has not chosen to actually collect these amounts, he would once again ask the Special Master to review the dilatory behavior set forth herein and determine whether this again is appropriate.



**Dated:** November 30, 2021



**Carl J. Hartmann III, Esq.**  
*Co-Counsel for Plaintiff*  
2940 Brookwind Drive  
Holland, MI 49424  
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) 773-8670

### **CERTIFICATE OF SERVICE**

I hereby certify that on this 30<sup>th</sup> day of November 2021, I served a copy of the foregoing by email (via CaseAnywhere), as agreed by the parties, on:

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

**Charlotte Perrell**  
**Stefan Herpel**  
Law House, 10000 Frederiksberg Gade  
P.O. Box 756  
St. Thomas, VI 00802  
Cperrell@dnfvi.com  
Sherpel@dnfvi.com



### **CERTIFICATE OF COMPLIANCE WITH RULE 6-1(e)**

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



# **Exhibit 11**



**SUPPLEMENTAL RESPONSES  
TO HAMED'S DISCOVERY**

Defendant/Counterclaimants Fathi Yusuf ("Yusuf") and United Corporation ("United")(collectively, the "Defendants") through their attorneys, Dudley Newman Feuerzeig, LLP hereby provide their Supplemental Responses to Hamed's discovery as follows:

**1. Interrogatory 49 of 50**

**With regard to the post September 17, 2006 claims in Y-10, and more specifically your "J-2" Exhibit to Yusuf's Amended Accounting Claims Limited to Transactions Occurring on or after September 17, 2006, dated October 30,2017, explain in detail with reference to witnesses, documents, dates and amounts, why the claim and referenced in exhibit reflect the following: there appears to be only one \$2,000 amount (Maher) for withdrawals from the Partnership with a signed ticket/receipt and payments to third parties on behalf of Hamed/Yusuf with partnership funds for the Yusuf's during the entire eight year period between 2006 and 2014 – where are all of those amounts; also, [questions regarding attorneys fees which is now withdrawn]; also, why is the amount listed as owed by Waleed \$1,778,103 rather than the \$1,600,000 that has always been discussed and listed in the August 15, 2012 letter referenced on Exhibit J-2?**

**Supplemental Response:**

Yusuf provides this supplemental responses but shows that the original documentation was provided to Hamed on October 4, 2016, when Yusuf's Amended Accounting Claims and exhibits were filed and as explained in Yusuf's original responses to this discovery filed on May 15, 2018.

To eliminate any confusion, the information is again reproduced here:

**1. Maher \$2,000:**

As to the \$2,000 listed in the BDO Revised Summary (J-2) under Maher Yusuf, a review of Tables accompanying the BDO Report reflect, as to funds received by the partners pursuant to a receipt or ticket, each was chronicled in a Table and a copy of the Supporting Documentation included in a series of folders, per family member. As to Maher, Table 50B – reflects a list of any funds received by Maher from the Partnership from October 2001 to 2012. (BDO had originally divided the tables into two timeframes according to years: Time Period 1 - 1994 -2001 (inception of the partnership to time of the FBI raid), and Time Period 2 - 2001 to 2012 (FBI Raid and period of the Federal Monitors until 2012 when the partnership ended). After 2012, the partnership accounting information was taken over by John Gaffney and provided to both partners.





Table 50B – reflect that there was only one receipt in 2012 for Maher. The actual receipt was included in the folders for Maher. The actual receipt from that folder (also provided back in October of 2016) is attached hereto.

Hence, this is the only information that BDO had as to any funds received from Maher after September 17, 2006 – the period designated by Judge Brady as the cut off point. The fact that there were minimal receipts after the 2001 FBI raid is not surprising because of the existence of the Federal Monitors at the Stores.

As to other members of the Yusuf families, a review of the Tables provided indicates that after the FBI Raid there were no additional funds received via a “receipt.”

The same is true for the Hamed families, no one has “receipts” after 2006. A review of their Tables indicates a few receipts in the year or so shortly after the raid (i.e. before the Monitors were in place), but almost none in 2003 and certainly none after 2006.



## **2. Waleed \$237,352.75**

As to the \$237,352.75 which remains in the Waleed column for receipts, that amount was left in the table because it relates to the overall accounting relating to Mr. Yusuf's removal of the \$2,784,706. The amount reflects certain receipts which accompanied the August 15, 2012 letter. While these amounts were prior to the September 17, 2006 timeframe, they were kept in the chart as the withdrawal by Yusuf straddled the cut off date. The Table 8B and receipts relating thereto are again reproduced here (although previously produced in October 2016). These documents satisfy RTP 23.

### **Request to Produce Number 24:**

With respect to Y-10, please provide all documents substantiating the alleged \$20,311.00 in “payments to third parties on behalf of Hamed/Yusuf with partnership funds either with tickets or checks by Waleed Hamed, as referenced in BDO Exhibit J-2, titled “Summary calculation of Additional Income as a result of withdrawals from Supermarkets’ accounts (or partnership accounts) – January 1994 to August 2014 (Including adjustments for withdrawals before 9/17/2006 as instructed by the Court).” Attached to Yusuf’s Amended Accounting Claims Limited to Transactions Occurring on or After September 17, 2001, filed on October 30, 2017.

### **Supplemental Response:**

Yusuf provides this supplemental response but shows that the original documentation was provided to Hamed on October 4, 2016 when Yusuf’s Amended Accounting Claims and exhibits were filed and as explained in Yusuf’s original responses to this discovery filed on May 15, 2018.

The \$20,311.00 is comprised of the funds listed in Table 9A for which there is no date. See attached bracketed portions) and Table 9B. The actual documentation is set forth in the Supporting Documentation provided on October 2016, previously provided.

**DUDLEY NEWMAN FEUERZEIG, LLP**

**DATED:** November 19, 2021

By: s/Charlotte K. Perrell  
**CHARLOTTE K. PERRELL**  
(V.I. Bar #1281)  
Law House  
1000 Frederiksberg Gade - P.O. Box 756  
St. Thomas, VI 00804-0756  
Telephone: (340) 715-4422  
Facsimile: (340) 715-4400  
E-Mail: [cperrell@dtflaw.com](mailto:cperrell@dtflaw.com)

*Attorneys for Fathi Yusuf and United  
Corporation*

**CERTIFICATE OF SERVICE**

It is hereby certified that on this 20<sup>th</sup> day of November, 2021, I caused the foregoing a true and exact copy of the foregoing **SUPPLEMENTAL RESPONSES TO HAMED'S DISCOVERY** to be served upon the following via Case Anywhere docketing system:

Joel H. Holt, Esq.  
**LAW OFFICES OF JOEL H. HOLT**  
2132 Company, V.I. 00820  
Email: [joelholtpc@gmail.com](mailto:joelholtpc@gmail.com)

Carl Hartmann, III, Esq.  
5000 Estate Coakley Bay, #L-6  
Christiansted, VI 00820  
Email: [carl@carlhartmann.com](mailto:carl@carlhartmann.com)

Mark W. Eckard, Esq.  
**HAMM & ECKARD, LLP**  
5030 Anchor Way – Suite 13  
Christiansted, St. Croix  
U.S. Virgin Islands 00820-4692  
E-Mail: [mark@markeckard.com](mailto:mark@markeckard.com)

Jeffrey B.C. Moorhead, Esq.  
C.R.T. Building  
1132 King Street  
Christiansted, St. Croix  
U.S. Virgin Islands 00820  
E-Mail: [jeffreymlaw@yahoo.com](mailto:jeffreymlaw@yahoo.com)

s/Charlotte K. Perrell

R:\DOCS\6254\1\DRFTPLDG\17Q4050.DOCX

# **Exhibit 12**





Dudley, Topper and Feuerzeig, LLP  
 Mohammad Hamed v. Fathi Yusuf and United Corporation  
 Civil No. SX-12-CV-99

Payments to third parties on behalf of Waleed Hamed with partnership's funds (January 1994 to September 2001)

Family Member: Waleed Hamed

Type of Account:	Account Number:	Account Owner:	Year									No Date	Total
			1994	1995	1996	1997	1998	1999	2000	2001			
Receipts - Juan Rosario	N/A	N/A	\$ -	\$ -	\$ -	\$ -	\$ 41,330.00	\$ 97,102.32	\$ 6,200.00	\$ -	\$ -	\$ 2,980.00	\$ 147,612.32
Receipts- Ali Mohamad Zater	N/A	N/A	-	-	13,200.00	13,200.00	-	-	-	-	-	-	26,400.00
Receipts- Amin Yusuf Mustafa	N/A	N/A	-	-	4,000.00	-	-	-	-	-	-	-	4,000.00
Receipts- Al Fattah Aldalie	N/A	N/A	-	-	-	16,000.00	-	-	-	-	-	-	16,000.00
Receipts- Ely	N/A	N/A	-	-	-	-	400.00	-	-	-	-	-	400.00
Receipts- PA	N/A	N/A	-	-	-	-	5,867.50	-	-	-	-	-	5,867.50
Receipts - Dlack	N/A	N/A	-	-	-	-	730.00	-	-	-	-	-	730.00
Receipts- James Gamble	N/A	N/A	-	-	-	-	150.00	-	-	-	-	-	150.00
Receipts - Cynthia	N/A	N/A	-	-	-	-	575.00	-	-	-	-	-	575.00
Receipts - Anthony L.	N/A	N/A	-	-	-	-	2,000.00	6,000.00	-	-	-	-	8,000.00
Receipts - Adnan Alhamed	N/A	N/A	-	-	-	-	-	8,000.00	-	-	-	-	8,000.00
Receipts - Eustar Bailey	N/A	N/A	-	-	-	-	-	960.00	-	-	-	-	960.00
Receipts - Jaunn	N/A	N/A	-	-	-	-	-	3,200.00	-	-	-	1,950.00	5,150.00
Receipts - S. Phillip	N/A	N/A	-	-	-	-	-	513.00	-	1,000.00	-	-	1,513.00
Receipts- Louis Lorin	N/A	N/A	-	-	-	-	-	-	200.00	-	-	-	200.00
Receipts - Zalton Francis	N/A	N/A	-	-	-	-	-	-	-	1,690.00	-	-	1,690.00
Receipts- A. Joseph	N/A	N/A	-	-	-	-	-	-	-	15,000.00	-	-	15,000.00
Receipts - Other	N/A	N/A	-	-	-	670.00	15,711.00	8,525.43	4,000.00	2,067.40	-	96.00	31,069.83
Construction disbursements	N/A	N/A	-	-	-	3,017.00	4,570.00	16,950.00	-	-	-	404,141.81	428,678.81
FBI Documents related to Construction Disbursements	N/A	N/A	-	-	-	-	-	-	-	-	-	11,150.00	11,150.00
Total Withdrawals (Tickets) Accounted For			\$ -	\$ -	\$ 17,200.00	\$ 32,887.00	\$ 71,333.50	\$ 141,250.75	\$ 10,400.00	\$ 19,757.40	\$ 420,317.81	\$ 713,146.46	



Dudley, Topper and Feuerzeig, LLP  
 Mohammad Hamed v. Fathi Yusuf and United Corporation  
 Civil No. SX-12-CV-99

(January 1994 to September 2001)

Account Owner: N/A  
 Financial Institution: N/A  
 Type of Account: Receipts - Juan Rosario  
 Account Number: N/A

FBI Login	Receipt #	Date	Year	Amount	Adjustment	Adjusted Amount	Name on the ticket	Tickmarks/ Notes
	04439	1/5/1998	1998	\$ 500.00		\$ 500.00	Wally Hamed	F
	04402	1/12/1998	1998	500.00		500.00	Wally	F
	04383	1/16/1998	1998	3,000.00		3,000.00	Wally	F
	04720	9/22/1998	1998	2,400.00		2,400.00	Wally Hamed	F
	03974	10/2/1998	1998	2,200.00		2,200.00	Juan Rosario	F
	03945	10/5/1998	1998	600.00		600.00	Wally Hamed	F
	03914	10/9/1998	1998	2,500.00		2,500.00	Wally Hamed	F
	03903	10/12/1998	1998	500.00		500.00	Wally	F
	03880	10/14/1998	1998	500.00		500.00	Wally Hamed	F
	03866	10/16/1998	1998	2,600.00		2,600.00	Wally	F
	03826	10/22/1998	1998	3,000.00		3,000.00	Juan Rosario	F
	Illegible	10/26/1998	1998	300.00		300.00	Wally	F
	01663	10/30/1998	1998	3,150.00		3,150.00	Wally	F
	01665	11/6/1998	1998	2,200.00		2,200.00	Wally	F
	01666	11/8/1998	1998	4,000.00		4,000.00	Wally	F
	03656	11/20/1998	1998	2,600.00		2,600.00	Wally	F
	04653	11/25/1998	1998	580.00		580.00	Wally	F
	04648	11/28/1998	1998	1,700.00		1,700.00	Wally	F
	04615	12/2/1998	1998	50.00		50.00	Juan Rosario	F
	04597	12/4/1998	1998	1,500.00		1,500.00	Wally	F
	04561	12/11/1998	1998	1,700.00		1,700.00	Wally	F
	04509	12/18/1998	1998	2,500.00		2,500.00	Wally Hamed	F
	04513	12/18/1998	1998	550.00		550.00	Wally	F
	04481	12/26/1998	1998	1,200.00		1,200.00	Wally	F
	04458	12/31/1998	1998	1,000.00		1,000.00	Wally Hamed	F
Total Year 1998				41,330.00	-	41,330.00		
	04420	1/8/1999	1999	2,000.00		2,000.00	Wally Hamed	F
	04374	1/17/1999	1999	300.00		300.00	Wally	F
	04368	1/19/1999	1999	400.00		400.00	Wally	F

FBI Login	Receipt #	Date	Year	Amount	Adjustment	Adjusted Amount	Name on the ticket	Tickmarks/ Notes
	04345	1/22/1999	1999	3,000.00		3,000.00	Wally	F
	04331	1/24/1999	1999	800.00		800.00	Wally	F
	04304	1/29/1999	1999	1,200.00		1,200.00	Wally	F
	04218	1/30/1999	1999	3,000.00		3,000.00	Wally	F
	01733	2/3/1999	1999	1,000.00		1,000.00	Wally Hamed	F
	03629	2/12/1999	1999	3,500.00		3,500.00	Wally Hamed	F
	04245	2/17/1999	1999	2,000.00		2,000.00	Wally Hamed	F
	03582	2/19/1999	1999	2,095.00		2,095.00	Wally Hamed	F
	03565	2/23/1999	1999	300.00		300.00	Wally	F
	01750	2/24/1999	1999	2,578.00		2,578.00	Wally	F
	01751	2/26/1999	1999	5,000.00		5,000.00	Wally	F
	01761	3/2/1999	1999	2,300.00		2,300.00	Wally Hamed	F
	03507	3/2/1999	1999	300.00		300.00	Juan Rosario	F
	03501	3/3/1999	1999	524.00		524.00	Wally	F
	03488	3/5/1999	1999	1,465.00		1,465.00	Wally	F
	01764	3/10/1999	1999	2,552.00		2,552.00	Wally	F
	03439	3/13/1999	1999	500.00		500.00	Wally	F
	03428	3/16/1999	1999	2,642.00		2,642.00	Wally	F
	03400	3/19/1999	1999	627.00		627.00	Wally	F
	03377	3/23/1999	1999	2,080.00		2,080.00	Wally	F
	03367	3/26/1999	1999	380.00		380.00	Wally	F
	03321	3/31/1999	1999	2,170.00		2,170.00	Wally Hamed	F
	01783	3/31/1999	1999	1,000.00		1,000.00	Wally	F
	03289	4/8/1999	1999	1,280.00		1,280.00	Wally	F
	03278	4/8/1999	1999	500.00		500.00	Wally	F
	03288	4/8/1999	1999	300.00		300.00	Wally	F
	01789	4/12/1999	1999	2,000.00		2,000.00	Wally	F
	03268	4/12/1999	1999	1,000.00		1,000.00	Wally Hamed	F
	03230	4/17/1999	1999	200.00		200.00	Wally	F
	03213	4/19/1999	1999	200.00		200.00	Wally	F
	01799	4/26/1999	1999	1,000.00		1,000.00	Wally	F
	03132	5/1/1999	1999	2,230.00		2,230.00	Wally	F
	03131	5/1/1999	1999	248.00		248.00	Wally	F
	03103	5/5/1999	1999	2,018.00		2,018.00	Wally	F
	03070	5/11/1999	1999	2,090.00		2,090.00	Wally Hamed	F
	03059	5/14/1999	1999	500.00		500.00	Wally	F
	03046	5/18/1999	1999	2,300.00		2,300.00	Wally	F
	03013	5/21/1999	1999	1,133.00		1,133.00	Wally	F
	02135	5/27/1999	1999	940.00		940.00	Wally	F
	02161	6/2/1999	1999	1,885.00		1,885.00	Wally	F
	01945	6/6/1999	1999	600.00		600.00	Wally	F
	02188	6/8/1999	1999	1,482.00		1,482.00	Wally	F
	02209	6/10/1999	1999	1,500.00		1,500.00	Wally	F

FBI Login	Receipt #	Date	Year	Amount	Adjustment	Adjusted Amount	Name on the ticket	Tickmarks/ Notes
	02237	6/16/1999	1999	2,262.00		2,262.00	Wally	F
	02238	6/19/1999	1999	955.00		955.00	Wally	F
	02267	6/21/1999	1999	500.00		500.00	Wally	F
	02297	6/24/1999	1999	700.00		700.00	Wally	F
	01966	6/29/1999	1999	2,694.00		2,694.00	Wally	F
	02318	7/1/1999	1999	1,300.00		1,300.00	Wally	F
	02354	7/7/1999	1999	2,704.00		2,704.00	Wally	F
	01978	7/14/1999	1999	1,658.00		1,658.00	Wally	F
	02447	7/22/1999	1999	530.00		530.00	Wally	F
	02458	7/23/1999	1999	1,000.00		1,000.00	Wally	F
	02483	7/30/1999	1999	450.00		450.00	Wally	F
	02492	8/2/1999	1999	850.00		850.00	Wally	F
	02529	8/5/1999	1999	3,000.00		3,000.00	Wally	F
340-0051	02570	8/13/1999	1999	2,500.00		2,500.00	Wally	F, 2
	02569	8/14/1999	1999	593.32		593.32	Wally	F
	01863	8/25/1999	1999	1,000.00		1,000.00	Wally	F
340-0052	02698	9/3/1999	1999	1,000.00		1,000.00	Wally	F, 2
	02703	9/4/1999	1999	300.00		300.00	Wally	F
	02748	9/11/1999	1999	2,787.00		2,787.00	Wally	F
340-0040	03759	12/17/1999	1999	2,000.00		2,000.00	Wally Hamed	F, 2
340-0065	04044	12/20/1999	1999	100.00		100.00	Juan Rosario	F, 1
340-0039	N/A	12/20/1999	1999	100.00		100.00	Juan Rosario	F, 1
340-0038	03281	12/29/1999	1999	1,000.00		1,000.00	Wally	F, 2
Total Year 1999				97,102.32	-	97,102.32		
340-0064	1760	3/18/2000	2000	1,200.00		1,200.00	Wally Hamed	F, 2
	1537	7/29/2000	2000	3,000.00		3,000.00	Wally Hamed	F
	1784	10/14/2000	2000	2,000.00		2,000.00	Juan Rosario	F
Total Year 2000				6,200.00	-	6,200.00		
	02583	Illegible	No Date	500.00		500.00	Wally	F
	03700	No Date	No Date	2,130.00		2,130.00	Wally	F
	03675	No Date	No Date	350.00		350.00	Wally	F
Total No Date				2,980.00	-	2,980.00		
Totals				\$ 147,612.32	\$ -	\$ 147,612.32		

Tickmarks:

F Amount observed in ticket.

Notes:

- Both tickets appear to be the same. However, the date of the ticket with the FBI Login 340-0039 is mostly illegible.
- The tickets are part of the group of withdrawals made by the Hameds, and which were used by the Yusufs as evidence of the approximately \$2.7MM they withdrew from Plaza Extra's accounts.



Dudley, Topper and Feuerzeig, LLP

Mohammad Hamed v. Fathi Yusuf and United Corporation

Civil No. SX-12-CV-99

(January 1994 to September 2001)

Account Owner: N/A  
Financial Institution: N/A  
Type of Account: Receipts- Ali Mohamad Zater  
Account Number: N/A

FBI Login	Receipt #	Date	Year	Amount	Adjustment	Amount Adjusted	Name on the ticket	Tickmarks/ Notes
449-1113	98009	12/17/1996	1996	\$ 13,200.00		\$ 13,200.00	Ali Mohamad Zater	F, 1
Total Year 1996				13,200.00	-	13,200.00		
449-1112	01214	6/13/1997	1997	13,200.00		13,200.00	Ali Mohamad Zater	F, 1
Total Year 1997				13,200.00	-	13,200.00		
Total				\$ 26,400.00	\$ -	\$ 26,400.00		

Tickmarks:

F Amount observed in ticket.

Notes:

1 Ticket were signed by Ali Mohamad Zater.



Dudley, Topper and Feuerzeig, LLP

Mohammad Hamed v. Fathi Yusuf and United Corporation

Civil No. SX-12-CV-99

(January 1994 to September 2001)

Account Owner: N/A  
Financial Institution: N/A  
Type of Account: Receipts- Amin Yusuf Mustafa  
Account Number: N/A

FBI Login	Receipt #	Date	Year	Amount	Adjustment	Amount Adjusted	Name on the ticket	Tickmarks/ Notes
449-1111/1110	98010	12/17/1996	1996	4,000.00		4,000.00	Amin Yusuf Mustafa	F, 1
Total Year 1996				4,000.00	-	4,000.00		
Total				\$ 4,000.00	\$ -	\$ 4,000.00		

Tickmarks:

F Amount observed in ticket.

Notes:

1 Ticket was signed by Amin Yusuf Mustafa.



Dudley, Topper and Feuerzeig, LLP

Mohammad Hamed v. Fathi Yusuf and United Corporation

Civil No. SX-12-CV-99

(January 1994 to September 2001)

Account Owner: N/A  
Financial Institution: N/A  
Type of Account: Receipts- Al Fattah Aldalie  
Account Number: N/A

FBI Login	Receipt #	Date	Year	Amount	Adjustment	Amount Adjusted	Name on the ticket	Tickmarks/ Notes
449-1107	01223	7/7/1997	1997	16,000.00		16,000.00	Al Fattah Aldalie	F, 1
Total Year 1997				16,000.00	-	16,000.00		
Total				\$ 16,000.00	\$ -	\$ 16,000.00		

Tickmarks:

F Amount observed in ticket.

Notes:

1 Ticket was signed by Amin Yusuf Mustafa.



Dudley, Topper and Feuerzeig, LLP

Mohammad Hamed v. Fathi Yusuf and United Corporation

Civil No. SX-12-CV-99

(January 1994 to September 2001)

Account Owner: N/A  
Financial Institution: N/A  
Type of Account: Receipts- Ely  
Account Number: N/A

FBI Login	Receipt #	Date	Year	Amount	Adjustment	Amount Adjusted	Name on the ticket	Tickmarks/ Notes
N/A	00449	1/30/1998	1998	200.00		200.00	Hamed / Glenn, Ely	F, 1
N/A	01441	6/13/1998	1998	200.00		200.00	Glen Swaston	F, 1
Total Year 1998				400.00	-	400.00		

Total      \$      400.00      \$      -      \$      400.00

Tickmarks:

F Amount observed in ticket.

Notes:

1 Ticket was signed by Ely.





Dudley, Topper and Feuerzeig, LLP

Mohammad Hamed v. Fathi Yusuf and United Corporation

Civil No. SX-12-CV-99

(January 1994 to September 2001)

Account Owner: N/A  
Financial Institution: N/A  
Type of Account: Receipts- PA  
Account Number: N/A

FBI Login	Receipt #	Date	Year	Amount	Adjustment	Amount Adjusted	Name on the ticket	Tickmarks/ Notes
N/A	00451	1/30/1998	1998	400.00		400.00	Hamed/ Antoine Francis	F, 1
446-0060	00646	3/13/1998	1998	2,000.00		2,000.00	No name	F, 1, 2
	00786	4/17/1998	1998	750.00		750.00	Wally Hamed / Frances	F, 1
	00819	4/23/1998	1998	600.00		600.00	Wally Hamed	F, 1
	01310	5/22/1998	1998	1,117.50		1,117.50	Wally Hamed	F, 1
	01405	6/5/1998	1998	1,000.00		1,000.00	Wally Hamed	F
Total Year 1998				5,867.50	-	5,867.50		
Total				\$ 5,867.50	\$ -	\$ 5,867.50		

Tickmarks:

F Amount observed in ticket.

Notes:

- 1 Ticket is signed by a Francis Antoine.
- 2 The tickets are part of the group of withdrawals made by the Hameds, and which were used by the Mr. Fathi Yusuf as evidence of the approximately \$2.7MM they withdrew from Plaza Extra's accounts.



Dudley, Topper and Feuerzeig, LLP

Mohammad Hamed v. Fathi Yusuf and United Corporation

Civil No. SX-12-CV-99

(January 1994 to September 2001)

Account Owner: N/A  
Financial Institution: N/A  
Type of Account: Receipts - Dlack  
Account Number: N/A

Document Source	Receipt #	Date	Year	Amount	Adjustment	Adjusted Amount	Name on the ticket	Tickmarks/ Notes
446-0091	00794	4/20/1998	1998	500.00		500.00	Wally	F, 1, 2
	01682	7/22/1998	1998	230.00		230.00	Estudge	F, 1
Total Year 1998				730.00	-	730.00		
Total				\$ 730.00	\$ -	\$ 730.00		

Tickmarks:

F Amount observed in ticket.

Notes:

- 1 Ticket is signed by a Dlack.
- 2 The tickets are part of the group of withdrawals made by the Hameds, and which were used by the Yusufs as evidence of the approximately \$2.7MM they withdrew from Plaza Extra's accounts.



Dudley, Topper and Feuerzeig, LLP

Mohammad Hamed v. Fathi Yusuf and United Corporation

Civil No. SX-12-CV-99

(January 1994 to September 2001)

Account Owner: N/A  
Financial Institution: N/A  
Type of Account: Receipts- James Gamble  
Account Number: N/A

FBI Login	Receipt #	Date	Year	Amount	Adjustment	Amount Adjusted	Name on the ticket	Tickmarks/ Notes
N/A	01434	6/10/1998	1998	150.00		150.00	James Gamble	F
Total Year 1998				150.00	-	150.00		
Total				\$ 150.00	\$ -	\$ 150.00		

Tickmarks:

F Amount observed in ticket.

Notes:

1 Ticket is signed by a James Gamble.



Dudley, Topper and Feuerzeig, LLP

Mohammad Hamed v. Fathi Yusuf and United Corporation

Civil No. SX-12-CV-99

(January 1994 to September 2001)

Account Owner: N/A  
Financial Institution: N/A  
Type of Account: Receipts - Cynthia  
Account Number: N/A

Document Source	Receipt #	Date	Year	Amount	Adjustment	Adjusted Amount	Name on the ticket	Tickmarks/ Notes
	04829	9/9/1998	1998	575.00		575.00	Wally Hamed	F
Total Year 1998				575.00	-	575.00		

Total      \$      575.00      \$      -      \$      575.00

Tickmarks:

F Amount observed in ticket.

Notes:

1 Ticket is signed by a Cynthia.



Dudley, Topper and Feuerzeig, LLP

Mohammad Hamed v. Fathi Yusuf and United Corporation

Civil No. SX-12-CV-99

(January 1994 to September 2001)

Account Owner: N/A  
 Financial Institution: N/A  
 Type of Account: Receipts - Anthony L.  
 Account Number: N/A

Document Source	Receipt #	Date	Year	Amount	Adjustment	Adjusted Amount	Name on the ticket	Tickmarks/ Notes
	03965	10/3/1998	1998	2,000.00		2,000.00	Wally Hamed	F, 1
Total Year 1998				2,000.00	-	2,000.00		
	04444	1/4/1999	1999	1,000.00		1,000.00	Wally for Mr. T (Tile)	F, 1
	03353	3/26/1999	1999	1,000.00		1,000.00	Wally	F, 1
	01994	8/1/1999	1999	4,000.00		4,000.00	Wally	F, 1
Total Year 1999				6,000.00	-	6,000.00		

Total      \$      8,000.00    \$      -      \$      8,000.00

Tickmarks:

F Amount observed in ticket.

Notes:

1 Ticket is signed by a Anthony L.



Dudley, Topper and Feuerzeig, LLP

Mohammad Hamed v. Fathi Yusuf and United Corporation

Civil No. SX-12-CV-99

(January 1994 to September 2001)

Account Owner: N/A  
Financial Institution: N/A  
Type of Account: Receipts - Adnan Alhamed  
Account Number: N/A

Document Source	Receipt #	Date	Year	Amount	Adjustment	Adjusted Amount	Name on the ticket	Tickmarks/ Notes
	01730	2/2/1999	1999	8,000.00		8,000.00	Wally Hamed	F
Total Year 1999				8,000.00	-	8,000.00		
Total				\$ 8,000.00	\$ -	\$ 8,000.00		

Tickmarks:

F Amount observed in ticket.

Notes:

1 Ticket is signed by a Adnan Alhamed.



Dudley, Topper and Feuerzeig, LLP

Mohammad Hamed v. Fathi Yusuf and United Corporation

Civil No. SX-12-CV-99

(January 1994 to September 2001)

Account Owner: N/A  
Financial Institution: N/A  
Type of Account: Receipts - Eustar Bailey  
Account Number: N/A

Document Source	Receipt #	Date	Year	Amount	Adjustment	Adjusted Amount	Name on the ticket	Tickmarks/ Notes
	03020	5/20/1999	1999	300.00		300.00	Wally	F
	02222	6/14/1999	1999	660.00		660.00	Wally	F
Total Year 1999				960.00	-	960.00		
Total				\$ 960.00	\$ -	\$ 960.00		

Tickmarks:

F Amount observed in ticket.

Notes:

1 Ticket is signed by a Eustar Bailey.



Dudley, Topper and Feuerzeig, LLP

Mohammad Hamed v. Fathi Yusuf and United Corporation

Civil No. SX-12-CV-99

(January 1994 to September 2001)

Account Owner: N/A  
 Financial Institution: N/A  
 Type of Account: Receipts - Jaunn  
 Account Number: N/A

Document Source	Receipt #	Date	Year	Amount	Adjustment	Adjusted Amount	Name on the ticket	Tickmarks/ Notes
	02147	5/29/1999	1999	1,000.00		1,000.00	Wally	F, 1
446-0066	01893	9/18/1999	1999	1,700.00		1,700.00	Waleed Hamed	F, 1, 2
	01894	9/18/1999	1999	500.00		500.00	Wally Hamed	F, 1
Total Year 1999				3,200.00	-	3,200.00		
N/A	03981	No Date	No Date	1,950.00		1,950.00	No name	F, 1
Total No Date				1,950.00	-	1,950.00		
Total				\$ 5,150.00	\$ -	\$ 5,150.00		

Tickmarks:

F Amount observed in ticket.

Notes:

- 1 Ticket is signed by a Jaunn.
- 2 The tickets are part of the group of withdrawals made by the Hameds, and which were used by the Yusufs as evidence of the approximately \$2.7MM they withdrew from Plaza Extra's accounts.





Dudley, Topper and Feuerzeig, LLP

Mohammad Hamed v. Fathi Yusuf and United Corporation

Civil No. SX-12-CV-99

(January 1994 to September 2001)

Account Owner: N/A  
Financial Institution: N/A  
Type of Account: Receipts - S. Phillip  
Account Number: N/A

Document Source	Receipt #	Date	Year	Amount	Adjustment	Adjusted Amount	Name on the ticket	Tickmarks/ Notes
	02324	7/2/1999	1999	513.00		513.00	Wally Conrad	F
Total Year 1999				513.00	-	513.00		
449-0461	0693	4/21/2001	2001	1,000.00		1,000.00	walleed	F
Total Year 2001				1,000.00	-	1,000.00		
Total				\$ 1,513.00	\$ -	\$ 1,513.00		

Tickmarks:

F Amount observed in ticket.

Notes:

1 Ticket is signed by a S. Phillip.



Dudley, Topper and Feuerzeig, LLP

Mohammad Hamed v. Fathi Yusuf and United Corporation

Civil No. SX-12-CV-99

(January 1994 to September 2001)

Account Owner: N/A  
Financial Institution: N/A  
Type of Account: Receipts- Louis Lorin  
Account Number: N/A

FBI Login	Receipt #	Date	Year	Amount	Adjustment	Amount Adjusted	Name on the ticket	Tickmarks/ Notes
134-2748	958	5/20/2000	2000	200.00		200.00	Louis Lorin	F, 1
Total Year 2000				200.00	-	200.00		
Total				\$ 200.00	\$ -	\$ 200.00		

Tickmarks:

F Amount observed in ticket.

Notes:

1 Ticket is signed by a Loris Lorin.



Dudley, Topper and Feuerzeig, LLP

Mohammad Hamed v. Fathi Yusuf and United Corporation

Civil No. SX-12-CV-99

(January 1994 to September 2001)

Account Owner: N/A  
Financial Institution: N/A  
Type of Account: Receipts - Zalton Francis  
Account Number: N/A

Document Source	Receipt #	Date	Year	Amount	Adjustment	Adjusted Amount	Name on the ticket	Tickmarks/ Notes
340-0053	1002	2/8/2001	2001	720.00		720.00	Wally Hamed	F, 1, 2
449-1648	0793	3/31/2001	2001	970.00		970.00	Wally Hamed	F, 1, 2
Total Year 2001				1,690.00	-	1,690.00		
Total				\$ 1,690.00	\$ -	\$ 1,690.00		

Tickmarks:

F Amount observed in ticket.

Notes:

- 1 Ticket is signed by a Zalton Francis.
- 2 The tickets are part of the group of withdrawals made by the Hameds, and which were used by the Yusufs as evidence of the approximately \$2.7MM they withdrew from Plaza Extra's accounts.



Dudley, Topper and Feuerzeig, LLP

Mohammad Hamed v. Fathi Yusuf and United Corporation

Civil No. SX-12-CV-99

(January 1994 to September 2001)

Account Owner: N/A  
Financial Institution: N/A  
Type of Account: Receipts- A. Joseph  
Account Number: N/A

FBI Login	Receipt #	Date	Year	Amount	Adjustment	Amount Adjusted	Name on the ticket	Tickmarks/ Notes
449-1662	0525	5/29/2001	2001	15,000.00		15,000.00	Joseph/ Waleed	F
Total Year 2001				15,000.00	-	15,000.00		
Total				\$ 15,000.00	\$ -	\$ 15,000.00		

Tickmarks:

F Amount observed in ticket.

Notes:

1 Ticket is signed by a A Joseph.



Dudley, Topper and Feuerzeig, LLP

Mohammad Hamed v. Fathi Yusuf and United Corporation

Civil No. SX-12-CV-99

(January 1994 to September 2001)

Account Owner: N/A  
Financial Institution: N/A  
Type of Account: Receipts - Other  
Account Number: N/A

Document Source	Receipt #	Date	Year	Amount	Adjustment	Adjusted Amount	Name on the ticket	Tickmarks/ Notes
	01211	8/2/1997	1997	670.00		670.00	Wally Hamed	F, 1
Total Year 1997				670.00	-	670.00		
	1481	5/20/1998	1998	9,600.00		9,600.00	Wally Hamed	F, 1
446-0093	646	7/10/1998	1998	500.00		500.00	Waleed Hamed	F, 1, 2
446-0096	04813	9/7/1998	1998	200.00		200.00	Wally Glenn Electrical	F, 1, 2
446-0095	04683	9/15/1998	1998	100.00		100.00	Waleed Hamed	F, 1, 2
	01443	10/13/1998	1998	150.00		150.00	Wally Hamed	F, 1
446-0097	03659	10/13/1998	1998	350.00		350.00	Waleed Hamed	F, 1, 2
	01699	12/11/1998	1998	4,811.00		4,811.00	Wally Hamed	F, 1
Total Year 1998				15,711.00	-	15,711.00		
	03536	2/27/1999	1999	1,000.00		1,000.00	Wally	F, 1
	03485	3/6/1999	1999	1,200.00		1,200.00	Wally	F, 1
	02119	5/24/1999	1999	600.00		600.00	Wally	F, 1
	01835	7/12/1999	1999	3,000.00		3,000.00	Wally Hamed	F, 1
	02534	8/9/1999	1999	200.00		200.00	Wally	F, 1
	01957	8/21/1999	1999	2,500.00		2,500.00	Wally	F, 1
N/A	Illegible	9/8/1999	1999	25.43		25.43	Sasha	F
340-0063	3244	12/31/1999	1999	-		-	Waleed	F, 1
Total Year 1999				8,525.43	-	8,525.43		
340-0013	1522	8/11/2000	2000	4,000.00		4,000.00	Waleed	F, 1, 2
Total Year 2000				4,000.00	-	4,000.00		
449-1669	0513	5/22/2001	2001	300.00		300.00	Waleed	F, 1, 2
449-1664	0516	5/24/2001	2001	1,271.00		1,271.00	Waleed	F, 1, 2



Dudley, Topper and Feuerzeig, LLP

Mohammad Hamed v. Fathi Yusuf and United Corporation

Civil No. SX-12-CV-99

(January 1994 to September 2001)

Account Owner: N/A  
 Financial Institution: N/A  
 Type of Account: Receipts - Other  
 Account Number: N/A

Document Source	Receipt #	Date	Year	Amount	Adjustment	Adjusted Amount	Name on the ticket	Tickmarks/ Notes
449-0538	2264	6/25/2001	2001	302.40		302.40	Mango/ Waleed	F, 1
UC 000487	2580	9/7/2001	2001	194.00		194.00	Waleed Hamed	F, 1
Total Year 2001				2,067.40	-	2,067.40		
	00444	No Date	No Date	96.00		96.00	Wally Hamed	F, 1
Total No Date				96.00	-	96.00		
Total				\$ 31,069.83	\$ -	\$ 31,069.83		

Tickmarks:

F Amount observed in ticket.

Notes:

- 1 Ticket is signed by a third parties, signature were illegible.
- 2 The tickets are part of the group of withdrawals made by the Hameds, and which were used by the Yusufs as evidence of the approximately \$2.7MM they withdrew from Plaza Extra's accounts.



Dudley, Topper and Feuerzeig, LLP  
 Mohammad Hamed v. Fathi Yusuf and United Corporation  
 Civil No. SX-12-CV-99

(January 1994 to September 2001)

Account Owner: N/A  
 Financial Institution: N/A  
 Type of Account: Construction disbursements  
 Account Number: N/A

**Note:** The date of the disbursement is not included for most of the information, but a note in the record establishes that the start date of the disbursements was on 8/1/1997.

FBI Login	Date	Year	Description	Amount	Adjustment	Adjusted Amount	Tickmarks/ Notes
446-0102	7/26/1997	1997	Glen Roy Swanston- wire	\$ 597.00		\$ 597.00	J
446-0102	9/14/1997	1997	Glen Roy Swanston- cash	500.00		500.00	J
446-0102	11/20/1997	1997	Glen Roy Swanston- cash	150.00		150.00	J
446-0102	11/29/1997	1997	Glen Roy Swanston- cash	300.00		300.00	J
446-0102	12/5/1997	1997	Glen Roy Swanston- cash	300.00		300.00	J
446-0102	12/11/1997	1997	Glen Roy Swanston- cash	200.00		200.00	J
446-0102	12/19/1997	1997	Glen Roy Swanston- cash	500.00		500.00	J
446-0102	12/19/1997	1997	Glen Roy Swanston- cash	250.00		250.00	J
446-0102	12/23/1997	1997	Glen Roy Swanston- cash	220.00		220.00	J
Total Year 1997				3,017.00	-	3,017.00	
446-0102	1/9/1998	1998	Glen Roy Swanston- cash	100.00		100.00	J
446-0102	1/15/1998	1998	Glen Roy Swanston- cash	300.00		300.00	J
446-0102	1/30/1998	1998	Glen Roy Swanston- cash	200.00	(200.00)	-	J, 3
446-0102	2/11/1998	1998	Glen Roy Swanston- cash	300.00		300.00	J
446-0102	2/24/1998	1998	Glen Roy Swanston- cash	20.00		20.00	J
446-0106	3/13/1998	1998	paid	2,000.00	(2,000.00)	-	J, 4
446-0102	3/13/1998	1998	Glen Roy Swanston- cash	100.00		100.00	J
446-0102	3/19/1998	1998	Tirest	1,000.00		1,000.00	J
446-0106	3/27/1998	1998	paid	2,000.00	(2,000.00)	-	J, 5
446-0106	3/27/1998	1998	paid	1,250.00		1,250.00	J
446-0106	3/30/1998	1998	paid / Francis Antoin	1,000.00		1,000.00	J
446-0106	4/7/1998	1998	paid	2,000.00	(2,000.00)	-	J, 6
446-0102	5/20/1998	1998	Glen Roy Swanston- cash	500.00		500.00	J
446-0102	6/13/1998	1998	Glen Roy Swanston- cash	200.00	(200.00)	-	J, 7
446-0102	9/7/1998	1998		200.00	(200.00)	-	J, 8
446-0102	9/15/1998	1998	Glen Roy Swanston- cash	100.00	(100.00)	-	J, 9
Total Year 1998				11,270.00	(6,700.00)	4,570.00	
446-0102	1/20/1999	1999	Glen Roy Swanston- cash	350.00		350.00	J

FBI Login	Date	Year	Description	Amount	Adjustment	Adjusted Amount	Tickmarks/ Notes
446-0102	4/7/1999	1999	Glen Roy Swanston- cash	100.00		100.00	J
446-0090	12/9/1999	1999	Glen Roy Swanston- cash	16,500.00		16,500.00	J
Total Year 1999				16,950.00	-	16,950.00	
446-0085	No Date	No Date	Victor Plan	200.00		200.00	J
446-0085	No Date	No Date	Arnold Golden	250.00		250.00	J
446-0085	No Date	No Date	Victor Plan	800.00		800.00	J
446-0085	No Date	No Date	Bean Knock down / Herbal Parson	400.00		400.00	J
446-0085	No Date	No Date	Jack hammer Rental	1,400.00		1,400.00	J
446-0085	No Date	No Date	Misc.	50.00		50.00	J
446-0085	No Date	No Date	Misc.	50.00		50.00	J
446-0085	No Date	No Date	Plan	200.00		200.00	J
446-0085	No Date	No Date	Excavator	1,400.00		1,400.00	J
446-0085	No Date	No Date	payroll	670.00		670.00	J
446-0085	No Date	No Date	True Value	164.57		164.57	J
446-0085	No Date	No Date	Concrete	2,850.00		2,850.00	J
446-0085	No Date	No Date	st Croix Trading	3,460.50		3,460.50	J
446-0085	No Date	No Date	South Gate payroll	400.00		400.00	J
446-0085	No Date	No Date	payroll 8-8	780.00		780.00	J
446-0085	No Date	No Date	True Value	51.78		51.78	J
446-0085	No Date	No Date	plaza	19.98		19.98	J
446-0085	No Date	No Date	plaza	9.24		9.24	J
446-0085	No Date	No Date	plumbing	57.43		57.43	J
446-0085	No Date	No Date	True Value	60.00		60.00	J
446-0085	No Date	No Date	payroll	446.00	(446.00)	-	J, 17
446-0085	No Date	No Date	backhoe	612.50		612.50	J
446-0085	No Date	No Date	Concrete	700.00		700.00	J
446-0085	No Date	No Date	water fee	20.00		20.00	J
446-0085	No Date	No Date	st Croix Trading	2,054.00		2,054.00	J
446-0085	No Date	No Date	True Value	121.00		121.00	J
446-0085	No Date	No Date	curb sand	250.00		250.00	J
446-0085	No Date	No Date	payroll	200.00		200.00	J
446-0085	No Date	No Date	st Croix Trading	487.50		487.50	J
446-0085	No Date	No Date	st Croix Trading	330.00		330.00	J
446-0085	No Date	No Date	superior block	1,333.80		1,333.80	J
446-0085	No Date	No Date	block	200.00		200.00	J
446-0085	No Date	No Date	st. croix trading	1,820.00		1,820.00	J
446-0085	No Date	No Date	st. croix trading	472.50		472.50	J
446-0085	No Date	No Date	payroll 8/15	1,500.00		1,500.00	J
446-0085	No Date	No Date	st. croix trading	36.50		36.50	J
446-0085	No Date	No Date	gallows bay hardware	4.14		4.14	J
446-0085	No Date	No Date	pvc pipe	20.00		20.00	J
446-0085	No Date	No Date	superior block	1,333.80		1,333.80	J
446-0085	No Date	No Date	st. croix trading	50.00		50.00	J
446-0085	No Date	No Date	supplies	12.27		12.27	J



FBI Login	Date	Year	Description	Amount	Adjustment	Adjusted Amount	Tickmarks/ Notes
446-0085	No Date	No Date	supplies	20.00		20.00	J
446-0085	No Date	No Date	payroll	1,000.00		1,000.00	J
446-0085	No Date	No Date	payroll	2,632.00		2,632.00	J
446-0085	No Date	No Date	st. croix trading	647.00		647.00	J
446-0085	No Date	No Date	illegible	5,044.00		5,044.00	J
446-0085	No Date	No Date	payroll	1,000.00		1,000.00	J
446-0085	No Date	No Date	supplies	150.00		150.00	J
446-0085	No Date	No Date	carter home center	123.85		123.85	J
446-0085	No Date	No Date	nails	10.00		10.00	J
446-0085	No Date	No Date	illegible	2,295.00		2,295.00	J
446-0085	No Date	No Date	illegible	20.00		20.00	J
446-0085	No Date	No Date	illegible	40.00		40.00	J
446-0085	No Date	No Date	cement	250.00		250.00	J
446-0085	No Date	No Date	jacks / While Cliff Inc.	400.00		400.00	J
446-0085	No Date	No Date	st. croix trading	3,892.00		3,892.00	J
446-0085	No Date	No Date	concrete pump	800.00	(800.00)	-	J, 14
446-0085	No Date	No Date	jade hanan	1,000.00		1,000.00	J
446-0085	No Date	No Date	ADDED	4,593.50		4,593.50	1
446-0086	No Date	No Date	st. croix trading	444.00		444.00	J
446-0086	No Date	No Date	st. croix trading	20.00		20.00	J
446-0086	No Date	No Date	plumbing	300.00		300.00	J
446-0086	No Date	No Date	central true value	70.00		70.00	J
446-0086	No Date	No Date	payroll	2,672.00	(2,672.00)	-	J, 11
446-0086	No Date	No Date	misc. supplies	20.00		20.00	J
446-0086	No Date	No Date	concrete pump	900.00		900.00	J
446-0086	No Date	No Date	illegible	1.56		1.56	J
446-0086	No Date	No Date	rental / Reliable Rental	15.00		15.00	J
446-0086	No Date	No Date	black	151.00		151.00	J
446-0086	No Date	No Date	payroll	2,311.00		2,311.00	J
446-0086	No Date	No Date	concrete	6,584.00		6,584.00	J
446-0086	No Date	No Date	compactor	230.00	(230.00)	-	J, 20
446-0086	No Date	No Date	wapa	40.00		40.00	J
446-0086	No Date	No Date	payroll	468.00		468.00	J
446-0086	No Date	No Date	payroll	575.00		575.00	J
446-0086	No Date	No Date	illegible	205.00		205.00	J
446-0086	No Date	No Date	hardware	154.78		154.78	J
446-0086	No Date	No Date	rental / Reliable Rental	860.00		860.00	J
446-0086	No Date	No Date	supplies	28.68		28.68	J
446-0086	No Date	No Date	hardware	100.00		100.00	J
446-0086	No Date	No Date	plumbing	170.00		170.00	J
446-0086	No Date	No Date	plumbing	70.00		70.00	J
446-0086	No Date	No Date	payroll	1,012.00		1,012.00	J
446-0086	No Date	No Date	payroll	1,095.00		1,095.00	J
446-0086	No Date	No Date	supplies	4.33		4.33	J
446-0086	No Date	No Date	jack hamer	30.00		30.00	J

FBI Login	Date	Year	Description	Amount	Adjustment	Adjusted Amount	Tickmarks/ Notes
446-0086	No Date	No Date	supplies	150.00		150.00	J
446-0086	No Date	No Date	epoxy	407.75		407.75	J
446-0086	No Date	No Date	Jack hammer rental	175.00		175.00	J
446-0086	No Date	No Date	superior block	1,546.86		1,546.86	J
446-0086	No Date	No Date	trucking	50.00		50.00	J
446-0086	No Date	No Date	ez tool	490.00		490.00	J
446-0086	No Date	No Date	block	1,272.24		1,272.24	J
446-0086	No Date	No Date	sand	370.00		370.00	J
446-0086	No Date	No Date	trucking	270.00		270.00	J
446-0086	No Date	No Date	supplies	100.00		100.00	J
446-0086	No Date	No Date	supplies	256.10		256.10	J
446-0086	No Date	No Date	sand	235.00		235.00	J
446-0086	No Date	No Date	plumbing	815.01		815.01	J
446-0086	No Date	No Date	block	1,500.00		1,500.00	J
446-0086	No Date	No Date	salary	1,500.00		1,500.00	J
446-0086	No Date	No Date	plumbing	20.24		20.24	J
446-0086	No Date	No Date	plumbing	116.86		116.86	J
446-0086	No Date	No Date	Jack hammer rental	140.00		140.00	J
446-0086	No Date	No Date	Jack hammer rental	157.50		157.50	J
446-0086	No Date	No Date	nails	75.50		75.50	J
446-0086	No Date	No Date	payroll	3,560.00		3,560.00	J
446-0086	No Date	No Date	payroll	150.00		150.00	J
446-0086	No Date	No Date	misc.	100.00		100.00	J
446-0086	No Date	No Date	plumbing	20.95		20.95	J
446-0086	No Date	No Date	Illegible	70.60		70.60	J
446-0086	No Date	No Date	sand / Superior Block	844.00		844.00	J
446-0086	No Date	No Date	supplies	105.00		105.00	J
446-0086	No Date	No Date	steel	100.00		100.00	J
446-0086	No Date	No Date	supplies	45.00		45.00	J
446-0086	No Date	No Date	block	1,422.76		1,422.76	J
446-0086	No Date	No Date	gloves	14.95		14.95	J
446-0086	No Date	No Date	salary	1,284.00		1,284.00	J
446-0087	No Date	No Date	payroll	3,885.00		3,885.00	J
446-0087	No Date	No Date	stone sand	386.00		386.00	J
446-0087	No Date	No Date	tubes	373.00		373.00	J
446-0087	No Date	No Date	ties	60.00		60.00	J
446-0087	No Date	No Date	st. croix trading	1,451.30		1,451.30	J
446-0087	No Date	No Date	block / Superior Block	1,136.76		1,136.76	J
446-0087	No Date	No Date	block / Superior Block	600.00		600.00	J
446-0087	No Date	No Date	misc	15.00		15.00	J
446-0087	No Date	No Date	misc	14.97		14.97	J
446-0087	No Date	No Date	payroll	4,222.00		4,222.00	J
446-0087	No Date	No Date	jack hammer	367.50		367.50	J
446-0087	No Date	No Date	misc	80.00		80.00	J
446-0087	No Date	No Date	plumbing	60.00		60.00	J

FBI Login	Date	Year	Description	Amount	Adjustment	Adjusted Amount	Tickmarks/ Notes
446-0087	No Date	No Date	tubes	292.32		292.32	J
446-0087	No Date	No Date	sand	185.00		185.00	J
446-0087	No Date	No Date	block	1,445.38		1,445.38	J
446-0087	No Date	No Date	payroll	3,331.00		3,331.00	J
446-0087	No Date	No Date	plastering	1,750.00		1,750.00	J
446-0087	No Date	No Date	misc	60.00		60.00	J
446-0087	No Date	No Date	block	670.00		670.00	J
446-0087	No Date	No Date	block	500.00		500.00	J
446-0087	No Date	No Date	block	441.00		441.00	J
446-0087	No Date	No Date	illegible	700.00	(700.00)	-	J, 15
446-0087	No Date	No Date	payroll	300.00		300.00	J
446-0087	No Date	No Date	payroll	250.00		250.00	J
446-0087	No Date	No Date	mixer	250.00		250.00	J
446-0087	No Date	No Date	misc	160.00		160.00	J
446-0087	No Date	No Date	misc	100.00		100.00	J
446-0087	No Date	No Date	misc	60.00		60.00	J
446-0087	No Date	No Date	payroll	3,168.00		3,168.00	J
446-0087	No Date	No Date	payroll	2,404.00		2,404.00	J
446-0087	No Date	No Date	payroll	1,840.00		1,840.00	J
446-0087	No Date	No Date	payroll	2,514.00		2,514.00	J
446-0087	No Date	No Date	galow bay	72.93		72.93	J
446-0087	No Date	No Date	hardware	226.00		226.00	J
446-0087	No Date	No Date	st. croix trading	3,020.25		3,020.25	J
446-0087	No Date	No Date	rental	367.50		367.50	J
446-0087	No Date	No Date	rental	35.00		35.00	J
446-0087	No Date	No Date	misc	201.00		201.00	J
446-0087	No Date	No Date	epoxy	115.00		115.00	J
446-0087	No Date	No Date	misc	2,000.00		2,000.00	J
446-0087	No Date	No Date	payroll	2,976.00		2,976.00	J
446-0087	No Date	No Date	block	402.25		402.25	J
446-0087	No Date	No Date	misc	150.00		150.00	J
446-0087	No Date	No Date	payroll	2,007.00		2,007.00	J
446-0087	No Date	No Date	misc	150.00		150.00	J
446-0087	No Date	No Date	payroll	3,256.00		3,256.00	J
446-0087	No Date	No Date	medical	121.00		121.00	J
446-0087	No Date	No Date	payroll	400.00		400.00	J
446-0087	No Date	No Date	misc	96.00	(96.00)	-	J, 25
446-0087	No Date	No Date	misc	39.05		39.05	J
446-0087	No Date	No Date	payroll	3,605.00		3,605.00	J
446-0087	No Date	No Date	block	800.70		800.70	J
446-0087	No Date	No Date	st. croix trading	4,414.00		4,414.00	J
446-0087	No Date	No Date	white cliff	134.00		134.00	J
446-0087	No Date	No Date	misc	300.00		300.00	J
446-0087	No Date	No Date	concrete pump	1,100.00	(1,100.00)	-	J, 13
446-0087	No Date	No Date	payroll	3,152.00		3,152.00	J

FBI Login	Date	Year	Description	Amount	Adjustment	Adjusted Amount	Tickmarks/ Notes
446-0087	No Date	No Date	payroll	2,104.00		2,104.00	J
446-0087	No Date	No Date	misc	131.35		131.35	J
446-0087	No Date	No Date	misc	300.00		300.00	J
446-0087	No Date	No Date	misc	67.50		67.50	J
446-0087	No Date	No Date	payroll	2,800.00		2,800.00	J
446-0087	No Date	No Date	payroll	4,166.50		4,166.50	J
446-0087	No Date	No Date	ADDED	5,411.30		5,411.30	1
446-0102	No Date	No Date	cash	100.00		100.00	
446-0102	No Date	No Date	transfer switch	12,500.00		12,500.00	J
446-0102	No Date	No Date	wire P.R.	1,192.50		1,192.50	J
446-0102	No Date	No Date	wire	417.92		417.92	J
446-0104	No Date	No Date	Illegible / St Croix Trading	9,572.80		9,572.80	J
446-0104	No Date	No Date	mack 21	2,905.76		2,905.76	J
446-0104	No Date	No Date	payroll	2,656.00		2,656.00	J
446-0104	No Date	No Date	payroll	2,544.00		2,544.00	J
446-0104	No Date	No Date	rental / SEVIC Inc.	2,520.00		2,520.00	J
446-0104	No Date	No Date	Illegible	2,475.00		2,475.00	J
446-0104	No Date	No Date	payroll	2,043.00		2,043.00	J
446-0104	No Date	No Date	plastering	2,000.00		2,000.00	J
446-0104	No Date	No Date	backhoe / A. Romero	1,785.00		1,785.00	J
446-0104	No Date	No Date	payroll	1,555.00		1,555.00	J
446-0104	No Date	No Date	payroll	1,436.00		1,436.00	J
446-0104	No Date	No Date	Illegible	1,295.00		1,295.00	J
446-0104	No Date	No Date	VI	1,177.80		1,177.80	J
446-0104	No Date	No Date	Rooftops	1,175.61		1,175.61	J
446-0104	No Date	No Date	Rooftops	1,000.00		1,000.00	J
446-0104	No Date	No Date	stone sand / Supreme Block	986.00		986.00	J
446-0104	No Date	No Date	backhoe / A. Romero	910.00		910.00	J
446-0104	No Date	No Date	backhoe / A. Romero	900.00		900.00	J
446-0104	No Date	No Date	Illegible / Superior Blook	884.00		884.00	J
446-0104	No Date	No Date	backhoe	857.50		857.50	J
446-0104	No Date	No Date	mics.	750.00		750.00	J
446-0104	No Date	No Date	Faucet	538.55		538.55	J
446-0104	No Date	No Date	parts	500.00		500.00	J
446-0104	No Date	No Date	rental	500.00		500.00	J
446-0104	No Date	No Date	white cliff	486.50		486.50	J
446-0104	No Date	No Date	Rooftops	359.19		359.19	J
446-0104	No Date	No Date	wood / WXW	350.48		350.48	J
446-0104	No Date	No Date	wood	306.32		306.32	J
446-0104	No Date	No Date	Rooftops	225.77		225.77	J
446-0104	No Date	No Date	plumbing	186.59		186.59	J
446-0104	No Date	No Date	plumbing	158.47		158.47	J
446-0104	No Date	No Date	Rooftops	155.58		155.58	J
446-0104	No Date	No Date	Rooftops	155.28		155.28	J
446-0104	No Date	No Date	Illegible	150.00		150.00	J

FBI Login	Date	Year	Description	Amount	Adjustment	Adjusted Amount	Tickmarks/ Notes
446-0104	No Date	No Date	Illegible	140.00		140.00	J
446-0104	No Date	No Date	mics.	133.30		133.30	J
446-0104	No Date	No Date	mics.	124.80		124.80	J
446-0104	No Date	No Date	Rooftops	102.38		102.38	J
446-0104	No Date	No Date	Rooftops	102.38		102.38	J
446-0104	No Date	No Date	Illegible	95.26		95.26	J
446-0104	No Date	No Date	Rooftops	93.93		93.93	J
446-0104	No Date	No Date	Illegible	85.96		85.96	J
446-0104	No Date	No Date	mics.	84.28		84.28	J
446-0104	No Date	No Date	Illegible	75.77		75.77	J
446-0104	No Date	No Date	mics.	75.54		75.54	J
446-0104	No Date	No Date	mics.	67.50		67.50	J
446-0104	No Date	No Date	Rooftops	67.24		67.24	J
446-0104	No Date	No Date	mics.	64.13		64.13	J
446-0104	No Date	No Date	Rooftops	51.61		51.61	J
446-0104	No Date	No Date	Illegible	50.00		50.00	J
446-0104	No Date	No Date	wood	38.00		38.00	J
446-0104	No Date	No Date	mics.	33.84		33.84	J
446-0104	No Date	No Date	mics.	30.00		30.00	J
446-0104	No Date	No Date	Rooftops	26.20		26.20	J
446-0104	No Date	No Date	mics.	23.44		23.44	J
446-0104	No Date	No Date	mics.	10.47		10.47	J
446-0104	No Date	No Date	Illegible	10.32		10.32	J
446-0105	No Date	No Date	windows	38,426.08		38,426.08	J
446-0105	No Date	No Date	curbin supply	12,500.00		12,500.00	J
446-0105	No Date	No Date	francis plastering	5,350.00		5,350.00	J
446-0105	No Date	No Date	mack 21	2,813.30		2,813.30	J
446-0105	No Date	No Date	payroll	2,052.00		2,052.00	J
446-0105	No Date	No Date	Truden soil	1,800.00		1,800.00	J
446-0105	No Date	No Date	payroll roof	1,746.00		1,746.00	J
446-0105	No Date	No Date	payroll	1,377.00		1,377.00	J
446-0105	No Date	No Date	payroll	1,318.26		1,318.26	J
446-0105	No Date	No Date	backhoe	1,277.50		1,277.50	J
446-0105	No Date	No Date	payroll	1,232.00		1,232.00	J
446-0105	No Date	No Date	st Croix Trading	1,231.00		1,231.00	J
446-0105	No Date	No Date	payroll	1,216.00		1,216.00	J
446-0105	No Date	No Date	plants	1,150.00		1,150.00	J
446-0105	No Date	No Date	Rooftops	1,120.00		1,120.00	J
446-0105	No Date	No Date	payroll	1,062.00		1,062.00	J
446-0105	No Date	No Date	blocks	1,035.00		1,035.00	J
446-0105	No Date	No Date	francis plastering	1,000.00		1,000.00	J
446-0105	No Date	No Date	backhoe	997.50		997.50	J
446-0105	No Date	No Date	septic tank	900.00		900.00	J
446-0105	No Date	No Date	Septic	900.00		900.00	J
446-0105	No Date	No Date	mack 21	750.23		750.23	J

FBI Login	Date	Year	Description	Amount	Adjustment	Adjusted Amount	Tickmarks/ Notes
446-0105	No Date	No Date	Rooftops	715.70		715.70	J
446-0105	No Date	No Date	Roof	443.70		443.70	J
446-0105	No Date	No Date	Rooftops	207.21		207.21	J
446-0105	No Date	No Date	Illegible	70.00		70.00	J
446-0105	No Date	No Date	Rooftops	17.68		17.68	J
446-0105	No Date	No Date	Illegible	17.60		17.60	J
446-0105	No Date	No Date	Illegible	10.75		10.75	J
446-0106	No Date	No Date	Illegible	100.00		100.00	J
446-0107	No Date	No Date	plumbing	305.75		305.75	J
446-0107	No Date	No Date	blocks	1,035.00		1,035.00	J
446-0107	No Date	No Date	tiles	9,600.00	(9,600.00)	-	J, 10
446-0107	No Date	No Date	gate	1,000.00		1,000.00	J
446-0107	No Date	No Date	payroll	300.00		300.00	J
446-0107	No Date	No Date	ball valve	50.00		50.00	J
446-0107	No Date	No Date	payroll	300.00		300.00	J
446-0107	No Date	No Date	Illegible	575.00		575.00	J
446-0107	No Date	No Date	mics.	325.59		325.59	J
446-0107	No Date	No Date	st Croix Trading	861.50		861.50	J
446-0107	No Date	No Date	white cliff	412.00		412.00	J
446-0107	No Date	No Date	Rooftops	107.29		107.29	J
446-0107	No Date	No Date	Illegible	115.00		115.00	J
446-0107	No Date	No Date	mack 21	285.00		285.00	J
446-0107	No Date	No Date	sinks	6,211.26		6,211.26	J
446-0107	No Date	No Date	Illegible	1,965.00		1,965.00	J
446-0107	No Date	No Date	Masso	3,807.17		3,807.17	J
446-0107	No Date	No Date	Masso	1,266.36		1,266.36	J
446-0107	No Date	No Date	payroll	300.00		300.00	J
446-0107	No Date	No Date	backhoe	980.00		980.00	J
446-0107	No Date	No Date	payroll	1,272.00		1,272.00	J
446-0107	No Date	No Date	backhoe	437.00		437.00	J
446-0107	No Date	No Date	payroll	971.00		971.00	J
446-0107	No Date	No Date	Illegible	1,710.20		1,710.20	J
446-0107	No Date	No Date	Tie wine	60.75		60.75	J
446-0107	No Date	No Date	payroll	200.00		200.00	J
446-0107	No Date	No Date	Illegible	12.99		12.99	J
446-0107	No Date	No Date	Illegible	11.89		11.89	J
446-0107	No Date	No Date	Illegible	40.19		40.19	J
446-0107	No Date	No Date	drif pans	225.00		225.00	J
446-0107	No Date	No Date	payroll	1,975.00		1,975.00	J
446-0107	No Date	No Date	payroll	1,958.00		1,958.00	J
446-0107	No Date	No Date	Elwin A/C	200.00		200.00	J
446-0107	No Date	No Date	payroll	220.00	(220.00)	-	J, 21
446-0107	No Date	No Date	gate	150.00	(150.00)	-	J, 22
446-0107	No Date	No Date	mixer	150.00	(150.00)	-	J, 23
446-0107	No Date	No Date	payroll	1,924.00		1,924.00	J

FBI Login	Date	Year	Description	Amount	Adjustment	Adjusted Amount	Tickmarks/ Notes
446-0107	No Date	No Date	payroll painting	300.00		300.00	J
446-0107	No Date	No Date	mics.	660.49		660.49	J
446-0107	No Date	No Date	sand stone	1,408.00		1,408.00	J
446-0107	No Date	No Date	glass blocks	3,054.00		3,054.00	J
446-0107	No Date	No Date	tiles	3,500.00		3,500.00	J
446-0107	No Date	No Date	payroll	1,048.00		1,048.00	J
446-0108	No Date	No Date	Illegible	725.00		725.00	J
446-0108	No Date	No Date	Illegible	100.00		100.00	J
446-0108	No Date	No Date	mixer	150.00		150.00	J
446-0108	No Date	No Date	mixer	125.00	(125.00)	-	J, 24
446-0108	No Date	No Date	payroll	250.00		250.00	J
446-0108	No Date	No Date	payroll	200.00		200.00	J
446-0108	No Date	No Date	Glenn windows	1,155.00		1,155.00	J
446-0108	No Date	No Date	mics.	180.00		180.00	J
446-0108	No Date	No Date	Illegible	51.00		51.00	J
446-0108	No Date	No Date	paint	450.00		450.00	J
446-0108	No Date	No Date	Roof repair	278.00		278.00	J
446-0108	No Date	No Date	mixer	84.00		84.00	J
446-0108	No Date	No Date	payroll	180.00		180.00	J
446-0108	No Date	No Date	payroll	200.00		200.00	J
446-0108	No Date	No Date	payroll	2,264.00		2,264.00	J
446-0108	No Date	No Date	Illegible	500.00		500.00	J
446-0108	No Date	No Date	Illegible	370.00		370.00	J
446-0108	No Date	No Date	payroll	350.00		350.00	J
446-0108	No Date	No Date	Illegible	200.00		200.00	J
446-0108	No Date	No Date	backhoe	1,100.00		1,100.00	J
446-0108	No Date	No Date	trips sand	355.00		355.00	J
446-0108	No Date	No Date	payroll	200.00		200.00	J
446-0108	No Date	No Date	payroll	170.00		170.00	J
446-0108	No Date	No Date	Illegible	60.00		60.00	J
446-0108	No Date	No Date	Window door	555.00		555.00	J
446-0108	No Date	No Date	Trees	1,012.50		1,012.50	J
446-0108	No Date	No Date	payroll	500.00		500.00	J
446-0108	No Date	No Date	Illegible	204.00		204.00	J
446-0108	No Date	No Date	payroll	2,088.00		2,088.00	J
446-0109	No Date	No Date	payroll	2,232.00		2,232.00	J
446-0109	No Date	No Date	payroll	1,605.00		1,605.00	J
446-0109	No Date	No Date	payroll	2,390.00		2,390.00	J
446-0109	No Date	No Date	payroll	2,777.50		2,777.50	J
446-0109	No Date	No Date	tropical window	1,345.00		1,345.00	J
446-0109	No Date	No Date	Illegible	1,365.00		1,365.00	J
446-0109	No Date	No Date	tiles	595.00		595.00	J
446-0109	No Date	No Date	Illegible	1,060.00		1,060.00	J
446-0109	No Date	No Date	mack 21	570.00		570.00	J
446-0109	No Date	No Date	Illegible	270.00		270.00	J

FBI Login	Date	Year	Description	Amount	Adjustment	Adjusted Amount	Tickmarks/ Notes
446-0109	No Date	No Date	payroll	175.00		175.00	J
446-0109	No Date	No Date	payroll	1,251.00		1,251.00	J
446-0109	No Date	No Date	payroll	1,618.00		1,618.00	J
446-0109	No Date	No Date	payroll	280.00		280.00	J
446-0109	No Date	No Date	mics.	151.83		151.83	J
446-0109	No Date	No Date	Rooftops	95.73		95.73	J
446-0109	No Date	No Date	Illegible	43.50		43.50	J
446-0109	No Date	No Date	formica	120.00		120.00	J
446-0109	No Date	No Date	Illegible	191.54		191.54	J
446-0109	No Date	No Date	Air	284.00		284.00	J
446-0109	No Date	No Date	mics food	32.03		32.03	J
446-0109	No Date	No Date	mics food	35.00		35.00	J
446-0109	No Date	No Date	Tropical supply	40.45		40.45	J
446-0109	No Date	No Date	Illegible	542.00		542.00	J
446-0109	No Date	No Date	Tropical supply	8.15		8.15	J
446-0109	No Date	No Date	Tropical supply	96.60		96.60	J
446-0109	No Date	No Date	supply	31.05		31.05	J
446-0109	No Date	No Date	st Croix Trading	150.00		150.00	J
446-0109	No Date	No Date	plumbing	98.74		98.74	J
446-0109	No Date	No Date	Illegible	1,132.85		1,132.85	J
446-0109	No Date	No Date	mics plumbing	142.11		142.11	J
446-0109	No Date	No Date	Illegible	379.97		379.97	J
446-0109	No Date	No Date	Illegible	140.16		140.16	J
446-0109	No Date	No Date	Elwin A/C	3,400.00		3,400.00	J
446-0109	No Date	No Date	Illegible	84.99		84.99	J
446-0109	No Date	No Date	trucking	230.00		230.00	J
446-0109	No Date	No Date	payroll	652.00		652.00	J
446-0109	No Date	No Date	payroll	256.00	(256.00)	-	J, 19
446-0109	No Date	No Date	backhoe	600.00		600.00	J
446-0109	No Date	No Date	payroll	200.00		200.00	J
446-0109	No Date	No Date	plumbing	16.35		16.35	J
446-0109	No Date	No Date	mics.	149.25		149.25	J
446-0110	No Date	No Date	white cliff	522.50		522.50	J
446-0110	No Date	No Date	Illegible	1,455.05		1,455.05	J
446-0110	No Date	No Date	Illegible	801.70		801.70	J
446-0110	No Date	No Date	Illegible	125.00		125.00	J
446-0110	No Date	No Date	Garden spot	526.00		526.00	J
446-0110	No Date	No Date	Coco	1,012.50		1,012.50	J
446-0110	No Date	No Date	payroll	350.00		350.00	J
446-0110	No Date	No Date	Illegible	450.00	(450.00)	-	J, 16
446-0110	No Date	No Date	Illegible	119.03		119.03	J
446-0110	No Date	No Date	Illegible	65.00	(65.00)	-	J, 26
446-0110	No Date	No Date	payroll	575.00		575.00	J
446-0110	No Date	No Date	window	241.28		241.28	J
446-0110	No Date	No Date	Anthony tile	2,000.00	(2,000.00)	-	J, 12



FBI Login	Date	Year	Description	Amount	Adjustment	Adjusted Amount	Tickmarks/ Notes
446-0110	No Date	No Date	payroll	392.00	(392.00)	-	J, 18
446-0110	No Date	No Date	Illegible	200.00		200.00	J
446-0110	No Date	No Date	backhoe	350.00		350.00	J
446-0110	No Date	No Date	payroll	504.00		504.00	J
446-0110	No Date	No Date	payroll	1,500.00		1,500.00	J
446-0110	No Date	No Date	payroll	750.00		750.00	J
446-0110	No Date	No Date	la puertas	4,811.00		4,811.00	J
446-0110	No Date	No Date	payroll	200.00		200.00	J
446-0110	No Date	No Date	payroll	200.00		200.00	J
446-0110	No Date	No Date	st Croix Trading	1,351.00		1,351.00	J
446-0110	No Date	No Date	Express supplies	1,823.50		1,823.50	J
446-0110	No Date	No Date	u x w	375.00		375.00	J
446-0110	No Date	No Date	white cliff	162.75		162.75	J
446-0110	No Date	No Date	st Croix Trading	4,127.20		4,127.20	J
Total No Date				423,593.81	(19,452.00)	404,141.81	
				Total \$	454,830.81	\$ (26,152.00)	\$ 428,678.81

Tickmarks:

J Amount observed in disbursements records.

Notes:

- 1 The amount was added in order to trace the differences balances of column as per the schedule with the balances as per the "Housing List" record.
- 2 The amount stated as total disbursements in the construction disbursements' ledger is approximately \$481,000.

Refer to recap below:

Total construction disbursements as per ledger (approximately)	\$	481,000.00
Total construction disbursements as per schedule prepared by BDO Puerto Rico		<u>454,830.81</u>
differences	\$	<u>26,169.19</u>

- 3 Ticket #449 dated 1/30/98 concurs with transaction, amount was adjusted to avoid double counting.
- 4 Ticket #646 dated 3/13/98 concurs with transaction, amount was adjusted to avoid double counting.
- 5 Ticket #708 dated 3/27/98 concurs with transaction, amount was adjusted to avoid double counting.
- 6 Ticket #1458 dated 4/7/98 concurs with transaction, amount was adjusted to avoid double counting.
- 7 Ticket #1441 dated 6/13/98 concurs with transaction, amount was adjusted to avoid double counting.
- 8 Ticket #4813 dated 9/7/98 concurs with transaction, amount was adjusted to avoid double counting.
- 9 Ticket #4683 dated 9/15/98 concurs with transaction, amount was adjusted to avoid double counting.
- 10 Ticket #1481 concurs with transaction, amount was adjusted to avoid double counting.
- 11 Ticket #1247 concurs with transaction, amount was adjusted to avoid double counting.
- 12 Ticket #3965 dated 10/13/98 concurs with transaction, amount was adjusted to avoid double counting.
- 13 Ticket #1993 dated 7/30/99 concurs with transaction, amount was adjusted to avoid double counting.
- 14 Ticket #4331 dated 1/24/99 concurs with transaction, amount was adjusted to avoid double counting.
- 15 Ticket #2297 dated 6/24/99 concurs with transaction, amount was adjusted to avoid double counting.
- 16 Ticket #2483 dated 7/30/99 concurs with transaction, amount was adjusted to avoid double counting.
- 17 Ticket #1179 dated 8/9/97 concurs with transaction, amount was adjusted to avoid double counting.
- 18 Ticket #4704 dated 9/19/98 concurs with transaction, amount was adjusted to avoid double counting.
- 19 Ticket #4794 dated 9/4/98 concurs with transaction, amount was adjusted to avoid double counting.
- 20 Ticket #1682 dated 7/22/98 concurs with transaction, amount was adjusted to avoid double counting.

FBI Login	Date	Year	Description	Amount	Adjustment	Adjusted Amount	Tickmarks/ Notes
-----------	------	------	-------------	--------	------------	-----------------	---------------------

- 21 Ticket #1437 dated 6/11/98 concurs with transaction, amount was adjusted to avoid double counting.
- 22 Ticket #1434 dated 6/10/98 concurs with transaction, amount was adjusted to avoid double counting.
- 23 Ticket #1443 dated 10/13/98 concurs with transaction, amount was adjusted to avoid double counting.
- 24 Ticket #1476 dated 6/21/98 concurs with transaction, amount was adjusted to avoid double counting.
- 25 Ticket #444 concurs with transaction, amount was adjusted to avoid double counting.
- 26 Ticket #4738 dated 9/14/98 concurs with transaction, amount was adjusted to avoid double counting.



Dudley, Topper and Feuerzeig, LLP

Mohammad Hamed v. Fathi Yusuf and United Corporation

Civil No. SX-12-CV-99

(January 1994 to September 2001)

Account Owner: N/A  
Financial Institution: N/A  
Type of Account: FBI Documents related to Construction Disbursements  
Account Number: N/A

**Note:** The date of the disbursement is not included for most of the information, but a note in the record establishes that the start date of the disbursements was on 8/1/1997.

FBI Login	Date	Year	Description	Amount	Adjustment	Adjusted Amount	Tickmarks/ Notes
446-0106	No Date	No Date		\$ 9,500.00		\$ 9,500.00	1
446-0111	No Date	No Date		950.00		950.00	1
446-0103	No Date	No Date	N/A	700.00		700.00	1
Total No Date				11,150.00	-	11,150.00	
				Total \$ 11,150.00	\$ -	\$ 11,150.00	

Notes:

- 1 Amounts could not be traced to records. We noted that the pages had an identification number (the number in the description in the above schedule). The pages corresponding to the identification numbers of the amounts that could not be traced to the supporting documents (record) were not available.

# **Exhibit 13**



Dudley, Topper and Feuerzeig, LLP  
Mohammad Hamed v. Fathi Yusuf and United Corporation  
Civil No. SX-12-CV-99

(October 2001 to December 2012)

Account Owner: N/A  
Financial Institution: N/A  
Type of Account: Receipts - Other  
Account Number: N/A



Document Source	Receipt #	Date	Year	Amount	Adjustment	Adjusted Amount	Name on the ticket	Tickmarks/ Notes
UC 000497	4229	10/9/2001	2001	25.00		25.00	From Wally to Chris	F, 1
UC 000499	4461	11/5/2001	2001	100.00		100.00	Waleed Hamed	F, 1
Total Year 2001				125.00	-	125.00		
UC 000519	8048	3/7/2002	2002	5.00		5.00	Waleed Hamed	F, 1
UC 000530	6544	5/20/2002	2002	4,000.00		4,000.00	Waleed Hamed	F, 1
Total Year 2002				4,005.00	-	4,005.00		
Total				\$ 4,130.00	\$ -	\$ 4,130.00		

Tickmarks:

F Amount observed in ticket.

Notes:

1 Ticket is signed by a third parties, signature were illelgable.