

1. Interrogatory 33 shall be revised as follows:

Please identify any and all assets including bank accounts (indicating account number and name of bank) [and] brokerage accounts..., foreign and domestic, owned by...Fathi...*from September 17, 2006 to the date of your response* and identify the source of all funds for the acquisition of such assets.”

2. RFPD 30 and RFPD 31 shall be revised as follows, respectively:

“Please produce copies of all original tax returns filed by United [and] Fathi...from 1986 to date.”

“Please produce copies of all documents including statements relating to any operating, savings, credit, investment, trust, escrow or other accounts in which United [and] Fathi... or any company which they have more than 49% control, have or had any interest in the Virgin Islands or elsewhere, including, but not limited to Jordan and WestBank, Palestine, from 1986 to date.”

3. Interrogatory 35 shall be revised as follows:

“Please identify all sources of income for 1) Fathi... from September 17, 2006 to the date of your response and identify the source of all funds for the acquisition of such assets.”

4. Interrogatory 37 shall remain as follows:

“Identify all distributions from the Partnership to any member of the Yusuf family or United Corporation from September 17, 2006 to present.”

Fathi Yusuf, as the former managing partner of the Partnership and as the current liquidating partner under the Final Wind Up Plan, shall ANSWER Interrogatory 37 on behalf of the Partnership.

5. RFPD 26 shall be revised as follows:

“With respect to Y-11, please provide all bank account statements documenting deposits, all brokerage and retirement accounts documenting deposits and all credit card statements in the names of Fathi... (individually and any combination of joint accounts...), from September 17, 2006 to September 30, 2016.”

6. within sixty (60) days from the date of entry of this Order, Fathi Yusuf and/or United shall file supplemental responses to Interrogatory 33 (foreign assets), Interrogatory 33 (domestic assets), Interrogatory 35, Interrogatory 37, RFPD 26, RFPD 30, RFPD 31 (foreign assets), and RFPD 31 (domestic assets).

7.within sixty (60) days from the date of entry of this Order, Fathi Yusuf and United shall PRODUCE all documents either relating to the non-parties or containing the non-parties' information that Fathi Yusuf and/or United provided to Yusuf's accounting expert Fernando Schener of BDO Puerto Rico, P.S.C. in this matter.

8.Fathi Yusuf and United MUST ANSWER the aforementioned interrogatories and RFPDs in compliance with the Virgin Islands Rules of Civil Procedure; Fathi Yusuf and United CANNOT answer by reference. More specifically, Fathi Yusuf and United CANNOT USE the BDO Report in lieu of his/its answers but can use the BDO Report to support his/its answers.