

**IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS
DIVISION OF ST. CROIX**

WALEED HAMED, as Executor of the)	
Estate of MOHAMMAD HAMED,)	
)	
Plaintiff/Counterclaim Defendant,)	CIVIL NO. SX-12-CV-370
v.)	
)	
FATHI YUSUF and UNITED CORPORATION,)	ACTION FOR INJUNCTIVE
)	RELIEF, DECLARATORY
)	JUDGMENT, AND
Defendants/Counterclaimants,)	PARTNERSHIP DISSOLUTION,
v.)	WIND UP, AND ACCOUNTING
)	
)	
WALEED HAMED, WAHEED HAMED,)	
MUFEED HAMED, HISHAM HAMED, and)	
PLESSEN ENTERPRISES, INC.,)	
)	
Additional Counterclaim Defendants.)	Consolidated With
)	
WALEED HAMED, as Executor of the)	
Estate of MOHAMMAD HAMED,)	
)	
Plaintiff,)	CIVIL NO. SX-14-CV-287
v.)	
)	
UNITED CORPORATION,)	ACTION FOR DAMAGES AND
)	DECLARATORY JUDGMENT
)	
Defendant.)	
)	
WALEED HAMED, as Executor of the)	
Estate of MOHAMMAD HAMED,)	
)	
Plaintiff,)	CIVIL NO. SX-14-CV-278
v.)	
)	
)	
FATHI YUSUF,)	ACTION FOR DEBT AND
)	CONVERSION
)	
Defendant.)	

**YUSUF'S
NOTICE OF FILING REVISED SUMMARY CHART FOR Y-10 PER COURT ORDER**

Fathi Yusuf (“Yusuf”) through his attorneys, Dudley Newman Feuerzeig, LLP, hereby provide Notice that he has filed herein his updated Summary Calculation per Court Order regarding Y-10 attached hereto and via email service to counsel as set forth below.

DUDLEY NEWMAN FEUERZEIG, LLP

DATED: July 27, 2022

By: _____

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Corporation*

CERTIFICATE OF SERVICE

It is hereby certified that on this 27th day of July, 2022, I caused the foregoing a true and exact copy of the foregoing **YUSUF'S NOTICE OF FILING SUMMARY CHART FOR Y-10 PER COURT ORDER** to be served upon the following via Case Anywhere docketing system:

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s/Charlotte K. Perrell

Summary of Withdrawals

Description	Hamed						Total
	Withdrawals	Waleed	Waleed	Waleed	Hamed	Hamed	
Funds received from partnership through checks	-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.00
Withdrawals from the partnership with a signed ticket/receipt	-	237,352.75	-	-	-	-	237,352.75
Amount owed by Hamed family to Yusuf as per agreement before raid Sept 2001. As per Mike's testimony these tickets were burned. (Refer to Letter dated August 15, 2012)	-	1,600,000.00	-	-	-	-	1,600,000.00
Payments to third parties on behalf of Hamed/Yusuf with partnership funds either with tickets or checks	-	20,311.00	-	-	-	-	20,311.00
Payments to Attorneys with partnership's funds	-	322,900.42	*same as Waleed	-	-	-	322,900.42
Funds received by cashier's checks	-	-	-	-	-	-	-
Total Partnership	0.00	2,180,544.17	0.00	-	-	-	2,180,544.17
Deposits to bank and brokerage accounts	16,505.80	430,439.13	100,000.00	306,999.56	510,061.57	1,364,006.06	1,364,006.06
Payments to credit cards	-	422,824.70	-	179,786.80	-	-	602,611.50
Investments (cost) sold as per tax returns	-	-	-	-	-	-	-
Subtotal Lifestyle analysts	16,505.80	853,263.83	100,000.00	486,786.36	510,061.57	1,966,617.56	1,966,617.56
Net Withdrawals	\$ 16,505.80	\$ 3,033,828.00	\$ 472,155.95	\$ 486,786.36	\$ 510,061.57	\$ 4,147,181.73	

Note:
 1 Total amounts include adjustments made for withdrawals in 2016

Date	Yusuf						Total	Difference
	Yusuf	Hamed	Hamed	Yusuf	Yusuf	Yusuf		
\$ 2,784,706.25	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,784,706.25	(5 2,784,706.25)
-	-	2,000.00	-	-	-	-	2,000.00	235,352.75
-	-	-	-	-	-	-	-	1,600,000.00
-	-	-	-	-	-	-	-	20,311.00
0.00	0.00	0.00	-	-	-	-	0.00	322,900.42
2,784,706.25	0.00	2,000.00	-	-	-	-	2,784,706.25	-606,142.08
-	-	-	-	-	-	-	-	1,364,006.06
-	-	-	-	-	-	-	-	602,611.50
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	1,966,617.56
\$ 2,784,706.25	\$ 0.00	\$ 2,000.00	\$ -	\$ -	\$ -	\$ -	\$ 2,784,706.25	\$ 1,360,475.48