

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,*

**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**

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**WALEED HAMED**, as the Executor of the  
Estate of MOHAMMAD HAMED, *Plaintiff,*

vs.

**UNITED CORPORATION**, *Defendant.*

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**WALEED HAMED**, as the Executor of the  
Estate of MOHAMMAD HAMED, *Plaintiff*

vs.

**FATHI YUSUF**, *Defendant.*

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**FATHI YUSUF**, *Plaintiff,*

vs.

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

*Defendants.*

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

vs.

**HAMED/YUSUF PARTNERSHIP**,

*Defendant.*

**HAMED MOTION TO SPECIAL MASTER ROSS FOR AN ORDER  
AS TO CLAIMS ALREADY ADDRESSED "NUMBER 7"**

## **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 H-34, H-58, and H-85 shall be withdrawn with prejudice and are hereby STRICKEN WITH PREJUDICE.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ORDERED that Hamed's motion for summary judgment regarding Hamed Claim No. H-34 shall be withdrawn with prejudice and is hereby STRICKEN WITH PREJUDICE.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 jointly stated that "this will provide a running record in the docket as to the status of certain of the claims—and at the end of the review process, an easy to use summary of the disposal of claims, for the calculation of offsetting amounts." The Master allowed this. A total of 6 Orders have now been entered, disposing of the following Claims:

**ORDER #1 AS TO 3 CLAIMS ALREADY ADDRESSED:** Notice of withdrawal of three claims H-34, H-58 and H-85 (10/4/2019).

**ORDER #2 AS TO 23 CLAIMS ALREADY ADDRESSED - Approving Joint Motion** formally putting concessions and withdrawals on the docket: H-7, H-8, H-14, H-15, H-18, H-19, H-31, H-36, H-41, H-42, H-43, H-44, H-48, H-51, H-60, H-78, H-90, H-91, H-98, H-99, H-100, H-133, H-145 (11/22/2019).

**ORDER #3** AS TO 12 CLAIMS ALREADY ADDRESSED H-160, H-65, H-069, H-70 H-092, H-98, H-103, H-110, H-11, H-119 , H-125, H-135 (2/25/2020).

**ORDER #4** AS TO 1 CLAIM ALREADY ADDRESSED H-165 (2/25/2020).

**ORDER #5** AS TO 1 CLAIM ALREADY ADDRESSED H-16 (4/13/2021).

**ORDER #6** AS TO 7 CLAIMS ALREADY ADDRESSED H-63, H-53, H-89, H-131, H-139, H-144, and H-153 (2/21/2022)

**II. This Request – Number 7**

This instant motion is the seventh such request; and arises from counsels' efforts to process these matters by removing claims that need no longer be contested. Two claims are addressed due to such withdrawals, compromises or concessions.

Thus, Hamed asks that the Court enter the following order:

**SO ORDERED:**

The foregoing Motion is **GRANTED** and is made an Order in this case. Claims:

**H-49** (\$8.5mm ScotiaBank transfers) and  
**H-162** (Monitoring reports)

are withdrawn with prejudice and are hereby STRICKEN WITH PREJUDICE.

**Dated:** \_\_\_\_\_, 2022

\_\_\_\_\_  
**Hon. Edgar D. Ross**  
Master

**Dated:** September 7, 2022



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### **CERTIFICATE OF SERVICE**

I hereby certify that on this 7th day of September, 2022, I served a copy of the foregoing by CaseAnywhere, as agreed by the parties, on:

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

**Charlotte Perrell**  
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**CERTIFICATE OF WORD/PAGE COUNT**

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

A handwritten signature in blue ink, appearing to read "Carl J. Harb", with a long horizontal flourish extending to the right.