

**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. |) | |
| |) | ACTION FOR INJUNCTIVE |
| FATHI YUSUF and UNITED CORPORATION, |) | 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., |) | |
| |) | |
| <u>Additional Counterclaim Defendants.</u> |) | Consolidated With |
| |) | |
| WALEED HAMED, as Executor of the |) | |
| Estate of MOHAMMAD HAMED, |) | |
| |) | CIVIL NO. SX-14-CV-287 |
| Plaintiff, |) | |
| v. |) | ACTION FOR DAMAGES AND |
| |) | DECLARATORY JUDGMENT |
| UNITED CORPORATION, |) | |
| |) | |
| <u>Defendant.</u> |) | |
| |) | |
| WALEED HAMED, as Executor of the |) | |
| Estate of MOHAMMAD HAMED, |) | CIVIL NO. SX-14-CV-278 |
| |) | |
| Plaintiff, |) | ACTION FOR DEBT AND |
| v. |) | CONVERSION |
| |) | |
| FATHI YUSUF, |) | |
| |) | |
| <u>Defendant.</u> |) | |

**YUSUF'S
NOTICE OF FILING REVISED VALUE OF CLAIMS FOR Y-10 PER COURT ORDER**

Fathi Yusuf ("Yusuf") through his attorneys, Dudley Newman Feuerzeig, LLP, hereby provide Notice of Filing Revised Value of Claims for Y-10 as per the Court's most recent Order and shows as follows:

Yusuf claims:

A. Off-Sets:

1. An off-set in the amount of \$237,352.75 for certain withdrawals from the partnership by the Hameds as evidenced by a signed ticket/receipt against the August 15, 2012 check to Fathi Yusuf of \$2,784,706.25 as evidenced by the receipts attached to the August 15, 2012 letter.
2. An off-set in the amount of \$1,600,000.00 for certain acknowledged receipts per agreement before the raid in September 2001, against the August 15, 2012 check to Fathi Yusuf of \$2,784,706.25 as evidenced by the August 15, 2012 letter.

B. Claims:

1. Recovery of \$20,311 for payments made to third parties on behalf of the Hameds with partnership funds as evidenced by tickets or checks.
2. Payments to Attorneys on behalf of the Hamed's with partnership funds in the amount of \$322,900.42.

DUDLEY NEWMAN FEUERZEIG, LLP

DATED: November 4, 2022

By: s/Charlotte K. Perrell

CHARLOTTE K. PERRELL

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*Attorneys for Fathi Yusuf and United
Corporation*

CERTIFICATE OF SERVICE

It is hereby certified that on this 4th day of November, 2022, I caused the foregoing a true and exact copy of the foregoing **YUSUF'S NOTICE OF FILING REVISED VALUE FOR CLAIMS 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