

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, MUFEEED  
HAMED, HISHAM HAMED, and PLESSEN  
ENTERPRISES, INC.,**

*Counterclaim Defendants,*

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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.*

**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'S NOTICE OF WITHDRAWAL OF THREE CLAIMS AND  
ONE PENDING MOTION FOR SUMMARY JUDGMENT**

Following discussions between the parties regarding the reduction and settlement of smaller claim amounts for the purpose of streamlining the claims process, Hamed hereby withdraws certain of his claims, and one of his motions for summary judgement in an effort to reduce and remove low-amount controversies – to save both the parties and the Special Master time and effort.

It is hoped and anticipated that similar discussion will lead to Yusuf cooperating and doing the same with regard to other of these lower value claims.

**I. Part A Claims Withdrawn with Prejudice**

<b>H-034</b>	340	Rents collected from Triumphant church	\$3,900.00
<b>H-058</b>	383	Unclear general ledger entries regarding “nominal cash reconciliation	\$4,312.57
<b>H-085</b>	419	Unclear general ledger entry regarding combined services inv dtd 2/24/15 paid on behalf of East	\$4,935.00

**II. Pending Summary Judgments Motions Withdrawn with Prejudice**

**H-34**—Rents Collected, But Not Deposited In The Partnership Account<sup>1</sup>  
 As filed on by Hamed on 2/25/2019, Opposition by Yusuf on 5/28/2019, and Reply by Hamed on 6/19/2019

Hamed notes that by so stipulating, he waives any future right to assert the stated claims – that these withdrawals are “with prejudice”. The parties have agreed that, in the

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<sup>1</sup> This was filed along with the Claim for H-16 (Nejeh’s use of Partnership Resources) which is not withdrawn.

near future, some sort of proposed order(s) will be submitted to the Master to make such withdrawals "so ordered" so as to keep track of where the parties are in the process.

**Dated:** October 4, 2019

A handwritten signature in blue ink, reading "Carl J. Hartmann III". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

**Carl J. Hartmann III, Esq.**  
*Co-Counsel for Plaintiff*  
5000 Estate Coakley Bay, L6  
Christiansted, VI 00820  
Email: [carl@carlhartmann.com](mailto: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](mailto:holtvi@aol.com)  
Tele: (340) 773-8709  
Fax: (340) 773-867

### CERTIFICATE OF SERVICE

I hereby certify that on this 4<sup>th</sup> day of October, 2019, I served a copy of the foregoing by email, as agreed by the parties, on:

**Hon. Edgar Ross**

Special Master

edgarrossjudge@hotmail.com

**Gregory H. Hodges**

**Charlotte Perrell**

Law House, 10000 Frederiksberg Gade

P.O. Box 756

St. Thomas, VI 00802

ghodges@dtflaw.com

**Mark W. Eckard**

Hamm, Eckard, LLP

5030 Anchor Way

Christiansted, VI 00820

mark@markeckard.com

**Jeffrey B. C. Moorhead**

CRT Brow Building

1132 King Street, Suite 3

Christiansted, VI 00820

jeffreymlaw@yahoo.com



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