## IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS

## DIVISION OF ST. CROIX

MOHAMMED HAMED,

Plaintiff.

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FATHI YUSUF, UNITED CORPORATION

Defendants.

## CIVIL NO. SX-12-CV-370

ACTION FOR DAMAGES

DEFENDANTS' EXPEDITED MOTION TO CLARIFY PRELIMINARY INJUNCTION DATED APRIL 25<sup>TH</sup>, 2013

### UNOPPOSED

# DEFENDANTS' EXPEDITED MOTION TO CLARIFY PRELIMINARY INJUNCTION **DATED APRIL 25<sup>TH</sup>, 2013**

COME NOW, Defendants Fathi Yusuf and United Corporation, by and through their undersigned counsel and respectfully moves this honorable Court for an Order clarifying the Preliminary Injunction Order to exclude United's Tenants Account no. 9xxx1923 from the scope of the preliminary injunction as that account is a separate account, and is unrelated to the operations of any of the Plaza Extra Stores.

- 1. On April 25<sup>th</sup>, 2013, the Court issued a Preliminary Injunction ordering the parties to continue joint management of the operations of the Plaza Extra Stores.
- 2. The Preliminary Injunction also states that "all Plaza Extra Supermarket operating accounts will require two signatures, one of a designated representative of Hamed and a designated representative of Yusuf."
- 3. The Bank of Nova Scotia has taken the erroneous position that all operating accounts of United Corporation are covered under the Preliminary Injunction Order, including the United Corporation Tenant Account no. 9xxx1923, which is wholly separate from all of the other Plaza Extra operating accounts. Bank of Nova Scotia has requested that the

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court clarify which accounts are to be excluded from the effects of the Preliminary Injunction before it could allow Defendants to disburse any funds without the signature of Plaintiff Hamed or a designated Hamed representative. See Letter of Bank of Nova Scotia, attached as **Exhibit A**.

4. This Motion is unopposed. See Plaintiff's Stipulation attached herewith.

Wherefore, it is respectfully requested that the Court enter an Order clarifying the April 25<sup>th</sup>,

2013 Preliminary Injunction Order to exclude United's Tenant Operating Account No. 9xxx1923

from the scope of the Preliminary Injunction order. A proposed Order is attached herewith.

Date: May 6, 2013

The DeWood Law Firm Attorney for Defendant

By:

In

Nizza A. DeWood, Esq. 2006 Eastern Suburb, Suite 102 Christiansted, V.I. 00820 T. (340) 773-3444 F. (888) 398-8428

## **CERTIFICATE OF SERVICE**

It is hereby certified that a true copy of the foregoing Motion was served upon the Plaintiff by Personal Delivery on this 6th<sup>th</sup> day of May, 2013 at the below address.

Joel H. Holt, Esq. 2132 Company Street Christiansted, VI 00820

NizaryA. DeWood, Esq.

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## IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS

#### **DIVISION OF ST. CROIX**

MOHAMMED HAMED,

Plaintiff,

CIVIL NO. SX-12-CV-370

ACTION FOR DAMAGES

v.

FATHI YUSUF, UNITED CORPORATION

Defendants.

ORDER

### ORDER

Before the Court is Defendants' Motion to Clarify the Court's Preliminary Injunction Order dated April 25<sup>th</sup>, 2013; the Motion is unopposed and has been stipulated to by the Plaintiff. Duly advised in the premises it is hereby

**ORDERED** that the Motion is GRANTED; **ORDERED** that Defendant United's Tenant Account No. 9xxx1923 is NOT subject to the Preliminary Injunction Order dated April 25<sup>th</sup>, 2013.

**ORDERED** that no signature shall be required from Plaintiff Hamed (or his designee) for the disbursement of any funds from Defendant United's Tenant Account No. 9xxx1923.

**ORDERED** that Defendants shall serve a copy of this Order on the Bank of Nova Scotia.

**ORDERED** this <u>day of May</u>, 2013.

HON. DOUGLAS BRADY SUPERIOR COURT JUDGE

ATTEST: VENETIA VELASQUES Clerk of the Court

By:

Deputy Clerk

## IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS

## **DIVISION OF ST. CROIX**

MOHAMMED HAMED,

Plaintiff,

CIVIL NO. SX-12-CV-370

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FATHI YUSUF, UNITED CORPORATION **ACTION FOR DAMAGES** 

Defendants.

JURY TRIAL

# **PLAINTIFF'S STIPULATION**

Upon the representation of counsel for Defendants herein, Attorneys DiRuzzo and DeWood that the referenced account will not be used for any financial transaction related to Plaza Extra Supermarkets, Plaintiff hereby stipulates to Defendants' Motion to Clarify Preliminary Injunction Order dated April 25<sup>th</sup>, 2013, and hereby does not oppose same Motion.

Date: May 6<sup>th</sup>, 2013

Jøel H. Holt, Esq. 2132 Company Street Christiansted, St. Croix U.S. Virgin Islands 00820 holtvi@aol.com

Carl J. Hartmann III, Esq. Co-Counsel for Plaintiff 5000 Est. Coakley Bay, L6 Christiansted, VI 00820 Carl@carlhartmann.com 340-642-4422 Stipulation Page 2

## CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 6<sup>th</sup> of May, I caused a true and exact copy of the foregoing to be served by mail and email to:

Joseph A. DiRuzzo, III Fuerst Ittleman David & Joseph, PL 1001 Brickell Bay Drive, 32<sup>nd</sup>. Fl. Miami, FL 33131 305-350-5690 Email: jdiruzzo@fuerstlaw.com

NIZAR A. DEWOOD The Dewood Law Firm 2006 Eastern Suburb, Suite 101 Christiansted, VI 00820 340-773-3444 Email: dewoodlaw@gamil.com

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