

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

MOHAMMAD HAMED by his authorized agent))	
WALEED HAMED,)	
)	CIVIL NO. SX-12-CV-370
Plaintiff,)	
v.)	ACTION FOR DAMAGES;
)	PRELIMINARY AND PERMANENT
FATHI YUSUF and UNITED CORPORATON,)	INJUNCTION; DECLARATORY RELIEF
)	
Defendants.)	JURY TRIAL DEMANDED
)	
_____)	

ORDER

THIS MATTER is before the Court on Plaintiff’s July 12, 2013, Emergency Motion for Further Clarification of the Court’s April 25, 2013 Order granting preliminary injunctive relief (“April 25, 2013 Order”). For the reasons that follow Plaintiff’s Motion is GRANTED.

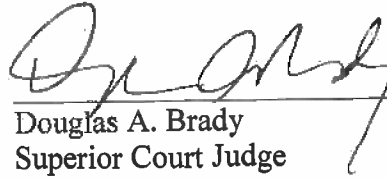
By his Motion, Plaintiff seeks further clarification of this Court’s Order to confirm that the requirement that “no funds be disbursed from supermarket operating accounts without the mutual consent of Hamed and Yusuf (or designated representative(s))” extends also to the designated “profits” account(s) held at Banco Popular Securities (or Popular Securities), and originally at Merrill-Lynch, that are the subject of a restraining order in the matter pending in the District Court of the Virgin Islands, known as USA v. Mohammed Yusuf, Fahti Yusuf, et al. (Case no. 1:05-cr-015) (“Criminal Action”) referenced in ¶¶ 25 and 37. It is hereby

ORDERED that this Court’s April 25, 2013 Order prohibits the unilateral withdrawal by either party without the consent of the other of proceeds of the “profits” account(s) held at Popular Securities (and any other financial institution where such funds are on deposit) during the pendency of this litigation absent further order of the Court. However, this Order shall not

restrict the U.S. Marshal in the Criminal Action from authorizing the release of funds as appropriate in the Criminal Action. It is further

ORDERED that this Order be served on all parties, **FORTHWITH**.


Dated: July 15, 2013



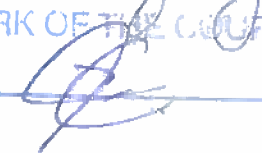
Douglas A. Brady
Superior Court Judge

ATTEST:

Venetia H. Velazquez, Esq.
Clerk of the Court

By 

Court Clerk Supervisor 7/15/13

CERTIFIED TO:
This 15 day of July, 2013
VENETIA H. VELAZQUEZ, ESQ.
CLERK OF THE COURT
By  Court Clerk