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/Counterclaim Defendant,)
) ACTION FOR DAMAGES,
VS.) INJUNCTIVE RELIEF
) AND DECLARATORY RELIEF
FATHI YUSUF and UNITED CORPORATION,)
)
Defendants/Counterclaimants,)
)
VS.)
	JURY TRIAL DEMANDED
WALEED HAMED, WAHEED HAMED,)
MUFEED HAMED, HISHAM HAMED, and)
PLESSEN ENTERPRISES,)
,)
Additional Counterclaim Defendants.)
)
)

MOTION TO RECONSIDER ORDER OF ENCUMBRANCE DATED FEBRUARY 7, 2014

Defendants/counterclaimants Fathi Yusuf and United Corporation (collectively, the "Defendants") respectfully move this Court to reconsider and vacate its "Order of Encumbrance" dated February 7, 2014 and entered on February 10, 2014 (the "Order"), pursuant to LRCi 7.3, made applicable to proceedings in this Court by Super. Ct. R. 7.

LRCi 7.3 provides as follows:

A party may file a motion asking the Court to reconsider its order or decision. Such motion shall be filed within fourteen (14) days after the entry of the order or decision unless the time is extended by the Court. Extensions will be only granted for good cause shown. A motion to reconsider shall be based on:

- 1. intervening change in controlling law;
- 2. availability of new evidence, or;
- 3. the need to correct clear error or prevent manifest injustice.

Hamed v. Yusuf

Civil No. SX-12-CV-370

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At the time this Court entered the Order, it was obviously unaware that on February 5,

2014, Hoda Fathi Yusuf Hamed had recorded a Notice of Lis Pendens with respect to the

property encumbered by the Order. Defendants brought this matter to the attention of the Court

in their Response to Motion to Substitute Additional Bond and Objection to Adequacy of

Proposed Bond filed on February 12, 2014 (the "Response"). A date stamped copy of the

Response is attached as Exhibit A for the convenience of the Court. In the Response,

Defendants were not able to include a copy of the Notice of Lis Pendens reflecting all of the

pertinent recording information. Attached as Exhibit B is a copy of the Notice of Lis Pendens

received by counsel for Defendants on February 13, 2014, which reflects such recording

information.

Since this Court did not have the benefit of the Response at the time of the entry of the

Order and the Response clearly establishes why the property identified in the Order can no

longer serve as security for the injunction bond, Defendants respectfully request this Court to

reconsider and vacate the Order and require the Plaintiff to immediately post cash or other

security already determined by this Court to provide adequate security for the injunction bond.

By:

DUDLEY, TOPPER and FEUERZEIG, LLP

Dated: February 14, 2014

Gregory H. Hodges (V.I. Bar No. 174)

1000 Frederiksberg Gade - P.O. Box 756

St. Thomas, VI 00804

Telephone: (340) 715-4405

Telefax:

(340) 715-4400

E-mail:ghodges@dtflaw.com

and

Although the Response is dated February 11, 2014 and its Certificate of Service reflects that it was served on that date, in fact, it was served via email on February 12, 2014.

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> Nizar A. DeWood, Esq. (V.I. Bar No. 1177) The DeWood Law Firm 2006 Eastern Suburbs, Suite 101 Christiansted, VI 00830 Telephone: (340) 773-3444

Telefax: (888) 398-8428 Email: info@dewood-law.com

Attorneys for Fathi Yusuf and United Corporation

CERTIFICATE OF SERVICE

I hereby certify that on this 14th day of February, 2014, I caused the foregoing **MOTION TO RECONSIDER ORDER OF ENCUMBRANCE DATED FEBRUARY 7, 2014** was served via electronic mail on:

Joel H. Holt, Esq. Law Office of Joel H. Holt 2132 Company Street Christiansted, USVI 00820 Email: holtvi@aol.com

Carl J. Hartmann III, Esq. 5000 Estate Coakley Bay Unit L-6 Christiansted, USVI 00820 Email: carl@carlhartmann.com

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, vs.	ACTION FOR DAMAGES, INJUNCTIVE RELIEF AND DECLARATORY RELIEF
vs.) JURY TRIAL DEMANDED
FATHI YUSUF and UNITED CORPORATION,)
Defendants.))
ORDER RECONSIDERING AND VA	CATING ENCUMBRANCE ORDER
Upon the motion of Defendants to reco	onsider this Court's Encumbrance Order dated
February 7, 2014 (the "Order") and for good caus	se shown, it is accordingly
ORDERED that the Order is hereby v	vacated and Plaintiff shall post cash or other
unencumbered real property with the Clerk of this	s Court within days of the entry of this
order.	
Entered this day of February, 20	14.
	glas A. Brady ge of the Superior Court
ATTEST:	
Estrella George Acting Clerk of the Court	
By: Deputy Clerk	
cc: Joel H. Holt, Esq. Nizar A. DeWood, Esq. Gregory H. Hodges, Esq. Carl J. Hartman III, Esq.	

EXHIBIT

A

Defendant's Response to Motion to Substitute Additional Bond and Objection to Adequacy of Proposed Bond

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/Counterclaim Defendant,)	
)	ACTION FOR DAMAGES,
vs.	INJUNCTIVE RELIEF
)	AND DECLARATORY RELIEF
FATHI YUSUF and UNITED CORPORATION,	
Defendants/Counterclaimants,	
Detendants/Counterclaimants,	
VS.	
13.	JURY TRIAL DEMANDED
WALEED HAMED, WAHEED HAMED,	JOHN THINE DEMINISTED
MUFEED HAMED, HISHAM HAMED, and	14
PLESSEN ENTERPRISES,	
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Additional Counterclaim Defendants.)	
Additional Counterclaim Defendants.	12
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RESPONSE TO MOTION TO SUBSTITUTE ADDITIONAL BOND AND OBJECTION TO ADEQUACY OF PROPOSED BOND

Defendants/counterclaimants Fathi Yusuf and United Corporation (collectively, the "Defendants") respectfully submit this response to the "Motion to Substitute Additional Bond" filed by Plaintiff on February 6, 2014, but not received by counsel for Defendants until February 10, 2014. Defendants have no objection to the substitution of cash in the amount of \$168,700 for the three parcels purchased by Shawn Baptiste at tax sales held on November 14, 2012. See "Notice of Posting Additional Bond And Notice of Recording Court Order" filed by Plaintiff on January 30, 2014 (the "Notice of Posting") at Exhibit B.

Defendants object to the use of Plot 100 Eliza's Retreat, St. Croix, with an assessed value of \$43,400 ("Plot 100") because this property is no longer "unencumbered" as alleged in the Pledge of Hisham M. Hamed attached as Exhibit A to the Notice of Posting. See Notice of Lis Pendens dated and recorded February 5, 2014 attached as Exhibit A. As this Court concluded in

Hamed v. Yusuf Civil No. SX-12-CV-370 Page 2

its January 15, 2014 Order at p. 5, "[w]hen proffered assets cause confusion or present uncertainty regarding 'how much . . . money will remain once the . . . proceedings have concluded,' these assets are insufficient for the purpose of satisfying an injunction bond" (quoting from Yusuf v. Hamed, Civ. No. 2013-0040, 2013 WL 5429498, at * 9 (V.I. Sept. 30, 2013)).

Because the Notice of Lis Pendens recorded against Parcel 100 causes such confusion and uncertainty. Defendants respectfully submit that Parcel 100 cannot serve as adequate security for the injunction bond and that Plaintiff must be required to immediately post eash or other security already determined by this Court to provide adequate security.

DUDLEY, TOPPER and FEUERZEIG, LLP

Dated: February 11, 2014

By:

Gregory H. Hødges (V.I. Bar No. 174) 1000 Frederiksberg Gade - P.O. Box 756

St. Thomas, VI 00804 Telephone: (340) 715-4405 Telefax: (340) 715-4400 E-mail:ghodges@dtflaw.com

and

Nizar A. DeWood, Esq. (V.I. Bar No. 1177) The DeWood Law Firm

2006 Eastern Suburbs, Suite 101

Christiansted, VI 00830 Telephone: (340) 773-3444 Telefax: (888) 398-8428 Email: info@dewood-law.com

Attorneys for Fathi Yusuf and United Corporation

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CERTIFICATE OF SERVICE

IT IS HEREBY CERTIFIED THAT a true and exact copy of the foregoing RESPONSE TO MOTION TO SUBSTITUTE ADDITIONAL BOND AND OBJECTION TO ADEQUACY OF PROPOSED BOND was served via electronic mail on this the 11th day of February, 2014 to:

Joel H. Holt, Esq. Law Office of Joel H. Holt 2132 Company Street Christiansted, USVI 00820 Email: holtvi@aol.com

Carl J. Hartmann III, Esq. 5000 Estate Coakley Bay Unit L-6 Christiansted, USVI 00820 Email: carl@carlhartmann.com

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EXHIBIT B

Notice of Lis Pendens

4393 248533 Egal The Waller May

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

HODA FATHI YUSUF HAMED.

Plaintiff,

CASE, NO. SX-13-DI-42

V.

HISHAM MOHAMMED HAMED,

Defendant.

ACTION FOR DIVORCE

NOTICE OF LIS PENDENS

TO ALL WHOM THIS MAY CONCERN:

PLEASE TAKE NOTICE that an action has been commenced, pursuant to the above caption, and it is now being litigated by Plaintiff HODA FATHI YUSUF HAMED against Defendant HISHAM MOHAMMED HAMED. The object of the suit, among other things, concerns the division of the marital homestead with regard to the following described real property described as follows:

Plot No. 100, Estate Eliza's Retreat, East End Quarter "A", consisting of 0.542 U.S. acre, more or less, as shown on OLG Drawing No. 4328, dated July 9, 2986, revised May 4, 1989.

The Recorder of Deeds is hereby directed to note this Lis Pendens in the public records.

Respectfully Submitted,

THE WALKER LEGAL GROUP

Attorney for Plaintiff

DATED: February 5, 2014

Kye Walker, Esq. VI Bar No. 995

2201 Church Street, Suite 16A

Christiansted, St. Croix

U.S. Virgin Islands 00820-4611 Telephone: (340) 773-0601

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