

IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS

DIVISION OF ST. CROIX

YUSUF YUSUF, ON BEHALF OF **Plaintiff**)
PLESSEN ENT., INC.)

CASE NO. SX-13-CV-0000120

ACTION FOR: DAMAGES - CIVIL

vs)

WALEED HAMED)
WAHEED HAMED)
MUFEED MOHAMMAD HAMED)

Defendant

**NOTICE OF ENTRY OF
ORDER FOR RELEASE OF
FUNDS HELD IN COURTS'S
REGISTRY**

TO: GREGORY H. HODGES, ESQ.
MARK ECKARD, ESQ.
✓JEFFREY B.C.MOORHEAD, ESQ.
LISA DAVIS MCGREGOR

Please take notice that on January 03, 2017 a(n) ORDER FOR RELEASE OF FUNDS HELD IN COURTS'S REGISTRY dated January 03, 2017 was entered by the Clerk in the above-entitled matter.

Dated: January 03, 2017

Estrella H. George
Acting Clerk of the Court



JANEEN MARANDA
COURT CLERK II

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

CLERK OF THE COURT
OFFICE OF THE CLERK
DISTRICT OF ST. CROIX
2016 DEC -2 P 3: 42

YUSUF YUSUF, FATHI YUSUF, FAWZIA YUSUF)
NEJEH YUSUF, and ZAYED YUSUF, in their)
individual capacities and derivatively on behalf of)
PLESSEN ENTERPRISES, INC.,)

Plaintiffs,)

vs.)

MOHAMMAD HAMED, WALEED HAMED,)
WAHEED HAMED, MUFEED HAMED,)
HISHAM HAMED, FIVE-H HOLDINGS, INC., and)
KAC357, INC.,)

Defendants,)

-and-)

PLESSEN ENTERPRISES, INC.,)

Nominal Defendant.)

CASE NO. SX-13-CV-120

ACTION FOR DAMAGES,
DECLARATORY AND
INJUNCTIVE RELIEF

JURY TRIAL DEMANDED

STIPULATION AND ORDER FOR RELEASE OF FUNDS
HELD IN COURT'S REGISTRY

IT IS HEREBY STIPULATED AND AGREED between the undersigned counsel for the parties that all the funds held in the registry of this Court consisting of Four Hundred Sixty Thousand Dollars (\$460,000) plus any interest that may have accrued shall be forthwith released to Nominal Defendant Plessen Enterprises, Inc. in the form of a check payable to Plessen Enterprises, Inc. Such check shall be delivered to Attorney Joel H. Holt who shall cause the check to be immediately deposited into the FirstBank account of Plessen Enterprises, Inc. This stipulation is without prejudice to any claims or defenses of the parties.

Yusuf Yusuf, et al. v. Hamed, et al.
Case No. SX-13-CV-120
Page 2

DUDLEY, TOPPER and FEUERZEIG, LLP

DATED: December 1, 2016

By: 

Gregory H. Hodges (V.I. Bar No. 174)
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Attorneys for Plaintiffs

DATED: December 1, 2016

ECKARD, PC

By: 

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Counsel for Defendants

DATED: December 1, 2016

JEFFREY B.C. MOORHEAD, PC

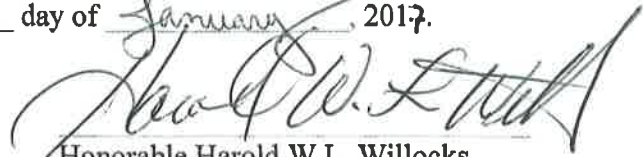
By: 

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Counsel for Nominal Defendant

THE FOREGOING STIPULATION is hereby APPROVED.


SO ORDERED this the 3rd day of January, 2017.



Honorable Harold W.L. Willocks
Judge of the Superior Court
of the Virgin Islands

ATTEST:

Estrella George
Acting Clerk of the Court

By: 
Deputy Clerk 1/3/17

cc: Mark W. Eckard, Esq.
Gregory H. Hodges, Esq.
Jeffrey B.C. Moorhead, Esq.

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CERTIFIED A TRUE COPY

DATE: 1/5/17

ESTRELLA H. GEORGE
ACTING CLERK OF THE COURT

BY: 

COURT CLERK II