

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

SUPERIOR COURT OF THE VIRGIN ISLANDS
OFFICE OF THE CLERK
DIVISION OF ST. CROIX

INDEX

CASE CAPTION: MOHAMMAD HAMED, ET. AL. VS. FATHI YUSUF ET. AL.
SUPER. CT. CASE NO. SX-12-CV-370 S. CT. CASE NO. 2015-0001

No. of Pages Transmitted: 89

DOCUMENT PAGES NOS.

CERTIFIED JUDGMENT/ORDER 30

CERTIFIED DOCKET SHEETS 58

OFFICIAL TRANSCRIPT OF HEARING DATED _____
Reporter _____

Check One: Attached Here Uploaded Separately by Reporter

OTHER DOCUMENTS: (list)

Sincerely,

CLERK OF THE COURT

By: ROXANNE SERRANO COURT CLERK SUPERVISOR

Superior Court of the Virgin Islands
Civil Division

CIVIL ACTION DOCKET
02/06/14 THROUGH 02/10/14

01/30/15

MOHAMMAD HAMED BY HIS AUT

VS.

YUSUF, FATHI

CASE NO: SX-12-CV-0000370
FILING DATE: 09/17/12
JUDGE: Hon. Douglas A. Brady

DAMG

ET AL

PARTY TYPE	LITIGANT	PARTY NAME
ATTORNEY FOR DEFENDA		DEWOOD, NIZAR A.
ATTORNEY FOR PLAINTI	P001	HARTMANN, CARL ESQ.
ATTORNEY FOR ANY OTH	P001	HOLT, JOEL H
PLAINTIFF	P001	MOHAMMAD HAMED BY HIS AUTH. AGENT WALEED
DEFENDANT	D001	YUSUF, FATHI
ATTORNEY FOR DEFENDA	D002	DIRUZZO, III, JOSEPH A. ESQ.
DEFENDANT	D002	UNITED CORPORATION

DATE	FEE/AMOUNT
02/10/14	
02/10/14	
02/10/14	
02/10/14	
02/10/14	
02/10/14	
02/10/14	
02/10/14	
02/07/14	
02/06/14	
02/06/14	

NOTICE OF ENTRY OF ORDER

AMENDED NOTICE OF TAKING VIDEO TAPED DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

NOTICE OF TAKING VIDEO TAPED DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

NOTICE OF TAKING VIDEO TAPED DEPOSITIONS SUBMITTED BY JOEL HOLT, ESQ.

NOTICE OF FILING PLAINTIFF'S SECOND SUPPLEMENTAL RULE 26 SELF DISCLOSURES SUBMITTED BY JOEL HOLT, ESQ.

AMENDED NOTICE OF TAKING VIDEO TAPED DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

AMENDED NOTICE OF TAKING RULE 30(B)(6) VIDEO-TAPED DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

DEFENDANT'S OPPOSITION TO PLAINTIFF'S MOTION TO COMPEL DEFENDANT'S TO COMPLY WITH THE PRELIMINARY INJUNCTION

ORDER OF ENCUMBRANCE SIGNED BY JUDGE DOUGLAS A. BRADY

FIVE SUBPOENA SUBMITTED AND ISSUED TO:

MOTION TO SUBSTITUTE ADDITIONAL BOND FILED BY ATTY. JOEL H. HOLT WITH PROPOSED ORDER OF ENCUMBRANCE

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

Superior Court of the Virgin Islands
Civil Division
CIVIL ACTION DOCKET

02/02/15

PAGE:

MOHAMMAD HAMED BY HIS AUT

CASE NO: SX-12-CV-0000370

FILING DATE: 09/17/12

VS.

JUDGE: Hon. Douglas A. B

YUSUF, FATHI

ET AL

PARTY TYPE	LITIGANT	PARTY NAME
ATTORNEY FOR DEFENDA		DEWOOD, NIZAR A.
ATTORNEY FOR PLAINTI	P001	HARTMANN, CARL ESQ.
ATTORNEY FOR ANY OTH	P001	HOLT, JOEL H
PLAINTIFF	P001	MOHAMMAD HAMED BY HIS AUTH. I
DEFENDANT	D001	YUSUF, FATHI
ATTORNEY FOR DEFENDA	D002	DIRUZZO, III, JOSEPH A.
DEFENDANT	D002	UNITED CORPORATION

DATE

FEE/F

02/02/15

CERTIFIED DOCKET FORWARDED TO THE SUPREME COURT OF THE
ISLANDS, ORDER AND INDEX

01/30/15

NOTICE OF VIDEO TAPED DEPOSITION

01/29/15

FAHTI YUSUF'S MOTION TO STAY OF PORTIONS OF JANUARY 7
PENDING APPEAL, BRIEF IN SUPPORT OF MOTION FOR STAY (C
JANUARY 7, 2015 ORDER PENDING APPEAL AND ORDER
SUBMITTED BY GREGORY HODGES, ESQ.

01/28/15

NOTICE OF APPEAL RECEIVED
SUBMITTED BY THE SUPEREME COURT OF THE VIRGIN ISLANDS

01/27/15

NOTICE OF ENTRY OF ORDER
01/27/2014

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

JOEL HOLT, ESQ.; CARL HARTMANN III, ESQ.;
NIZAR DEWOOD, ESQ.; GREGORY HODGES, ESQ.;
MARK ECKARD, ESQ.; JEFFREY MOORHEAD, ESQ.;
HON. EDGAR ROSS (edgarrossjudge@hotmail.com)

01/27/15

ORDER APPROVING STIPULATION SIGNED BY JUDGE DOUGLAS A

01/26/15

E-RECORD PREPARED AND SUBMITTED TO THE SUPREME COURT (ISLANDS

01/26/15

STIPULATE, WITH THE CONSENT AND APPROVAL OF THE MASTER COURT'S ORDER ADOPTING FINAL WIND UP PLAN AND ORDER SUBMITTED BY JOEL HOLT, ESQ. & NIZAR DEWOOD, ESQ.

01/13/15

SCHEDULING ORDER

SUBMITTED BY THE SUPREME COURT OF THE VIRGIN ISLANDS

□ Superior Court of the Virgin Islands

02/02/15 Civil Division

PAGE:

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE

FEE/F

01/12/15

CERTIFIED DOCKET FORWARDED TO THE SUPREME COURT OF THE ISLANDS, ORDERS AND INDEX

01/09/15

NOTICE OF ENTRY OF ORDER

01/07/2015

JOEL H. HOLT, ESQ.; CARL HARTMANN III, ESQ.;
NIZAR A. DEWOOD, ESQ.; GREGORY H. HODGES, ESQ.;
MARK W. ECKARD, ESQ.; JEFFREY B.C. MOORHEAD, ESQ.

01/07/15

FINAL WIND UP PLAN OF THE PLAZA EXTRA PARTNERSHIP SIG DOUGLAS A. BRADY

01/07/15

ORDER ADOPTING FINAL WIND UP PLAN SIGNED BY JUDGE DOUGLAS A. BRADY

01/05/15

DOCKETING ORDER

SUBMITTED BY THE SUPREME COURT OF THE VIRGIN ISLANDS

01/05/15

NOTICE OF APPEAL RECEIVED

02/02/2015

SUBMITTED BY THE SUPREME COURT OF THE VIRGIN ISLANDS
STACY SHANDY, ESQUIRE
CLERK OF THE COURT

12/12/14

NOTICE THAT THE CURRENT REGISTERED AGENT FOR PLESSEN 1
INC. IS JEFFREY MOORHEAD, ESQ.
SUBMITTE DBY JOEL HOLT, ESQ.

12/05/14

NOTICE OF ENTRY OF ORDER
12/05/2014
JOEL HOLT, ESQ.; CARL HARTMANN, ESQ.
NIZAR DEWOOD, ESQ.; GREGORY HODGES, ESQ.
JEFFREY MOORHEAD, ESQ.; MARK ECKARD, ESQ.
HONORABLE EDGAR D. ROSS(edgarrossjudge@hotmail.com)
JUDGES AND MAGISTRATES OF THE SUPERIOR COURT
LAW CLERKS; LAW LIBRARY; IT; RECORD BOOK

12/05/14

MEMORANDUM OPINION AND ORDER SIGNED BY JUDGE DOUGLAS ;
DEFENDANT'S MOTION FOR RECONSIDERATION IS DENIED

11/07/14

NOTICE OF ENTRY OF ORDER
11/07/2014
JOEL H. HOLT, ESQ.; CARL J. HARTMANN III, ESQ.;
NIZAR A. DEWOOD, ESQ.; GREGORY H. HODGES, ESQ.;
MARK W. ECKARD, ESQ.; JEFFREY B.C. MOORHEAD, ESQ.;
HON. EDGAR D. ROSS(edgarrossjudge@hotmail.com)

11/07/14

ORDER SIGNED BY JUDGE DOUGLAS A. BRADY; THAT PLAINTIFF'
MOTION FOR PARTIAL SUMMARY JUDGMENT AS TO THE EXISTEI
PARTNERSHIP IS GRANTED

11/05/14

NOTICE OF WITHDRAWAL OF ALL PRIOR MOTIONS TO SHOW CAUSE
RE PENDING MOTIONS TO SHOW CAUSE

□

Superior Court of the Virgin Islands

02/02/15

Civil Division

PAGE:

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE

FEE/£

11/05/14

DEFEDNANTS' RESPONSE IN OPPOSITION TO PLAINTIFF'S REN
SHOW CAUSE DATED OCTOBER 23, 2014 AND MOTION TO SHOW

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

OCTOBER 28, 2014
SUBMITTED BY NIZAR DEWOOD, ESQ.

10/29/14
FATHI YUSUF'S RESPONSE TO HAMED'S COMMENTS CONCERNING
PROPOSED WIND-UP PLAN WITH ATTACHMENTS FILED BY GREGORY
ESQUIRE..

10/28/14
NOTICE OF FILING DOCUMENT IN THE OTHER DIVISION, FATHI
RESPONSE TO HAMED'S COMMENTS CONCERNING THE COURT'S
WIND-UP PLAN
SUBMITTED BY GREGORY HODGES, ESQ.

10/28/14
MOTION TO SHOW CAUSE AS TO ACCESS TO STORE INFORMATION
COMMUNICATION WITH EMPLOYEES/STAFF VENDORS FILED BY A
HOLT WITH EXHIBITS A TO D AND PROPOSED ORDER

10/28/14
PLAINTIFF HAMED'S RESPONSE TO DEFENDANT'S COMMENT RE
WINDING UP ORDER FILED BY ATTORNEY JOEL H. HOLT

10/24/14
COUNTERCLAIM DEFENDANT WILLIE HAMED'S REPLY TO FATHI
OPPOSITION AS TO THE 10/15/2014 MOTION TO SHOW CAUSE
ATTORNEY CARL HARTMANN, III WITH EXHIBIT A

10/24/14
TRANSCRIPT FILED BY COURT REPORTER RANDALL JON BELSVIE
TELEPHONIC STATUS CONFERENCE HELD OCTOBER 7, 2014

10/23/14
RENEWED MOTION TO SHOW CAUSE RECEIVED
SUBMITTED BY JOEL HOLT, ESQ.

10/23/14
JOINT OPPOSITION OF PLAINTIFF AND THE HAMED COUNTERCLAIM
TO DEFENDANTS' MOTIONS TO COMPEL
SUBMITTED BY JOEL HOLT, ESQ.

10/23/14
FATHI YUSUF AND UNITED CORPORATION'S RESPONSES TO JOEL
COMPEL FILED BY CHARLOTTE K. PERRELL, ESQ

10/21/14
PLAINTIFF HAMED'S COMMENTS RE PROPOSED WINDING UP ORDER
SUBMITTED BY JOEL HOLT, ESQ.

10/21/14
FATHI YUSUF'S COMMENTS, OBJECTIONS AND RECOMMENDATION
THE COURT'S PROPOSED PLAN FILED BY ATTORNEY GREGORY HODGES
EXHIBIT A-MAP

10/21/14

02/02/2015

DEFENDANT'S OPPOSITION TO MOTION TO SHOW CAUSE DATED 02/02/2015
2014 FILED BY ATTORNEY NIZAR WITH EXHIBIT A-DECLARATION
DEWOODOHN GAFFNEY

□ Superior Court of the Virgin Islands
02/02/15 Civil Division
CIVIL ACTION DOCKET

PAGE:

SX-12-CV-0000370 DAMG

DATE FEE/£

- 10/15/14 MOTION TO SHOW CAUSE RECEIVED
SUBMITTED BY JOEL HOLT, ESQ.
- 10/08/14 FATHI YUSUF'S REPLY BRIEF IN SUPPORT OF HIS MOTION FOR
DIRECTING ELECTION OF PLESSEN DIRECTORS
SUBMITTED BY GREGORY HODGES, ESQ.
- 10/07/14 RECORD OF PROCEEDING COMPLETED
- 10/07/14 NOTICE OF CANCELLATION OF VIDEOTAPED DEPOSITION OF WAJID
MUFEED HAMED, HISHAM HAMED AND WALEED HAMED RECEIVED
GREGORY HODGES
- 10/07/14 NOTICE OF ENTRY OF ORDER
10/07/2014
JOEL HOLT, ESQ.; CARL HARTMANN III, ESQ.
NIZAR DEWOOD, ESQ.; GREGORY HODGES, ESQ.
MARK ECKARD, ESQ.; JEFFREY MOORHEAD, ESQ.
HON. EDGAR D. ROSS (edgarrossjudge@hotmail.com)
- 10/07/14 ORDER SOLICITING COMMENTS, OBJECTIONS AND RECOMMENDATIONS
JUDGE DOUGLAS A. BRADY
- 10/06/14 JOINT MOTION BY PLAINTIFF AND COUNTERCLAIM DEFENDANTS
RESPONSES TO DISCOVERY
SUBMITTED BY JOEL HOLT, ESQ.
- 10/06/14 DEFENDANT FATHI YUSUF'S MOTION TO COMPEL RESPONSES TO
REQUESTS AND FOR SANCTIONS AS TO MOHAMMAD HAMED AND WAJID
AND PROPOSED ORDER FILED BY CHARLOTTE K. PERCELL, ESQ.
- 10/06/14

02/02/2015

DEFENDANT FATHI YUSUF'S MOTION TO COMPEL RESPONSES TO REQUESTS AND FOR SANCTIONS AS TO WAHEED HAMED AND PRO. FILED.

10/06/14

SUPPLEMENTAL REPLY TO OPPOSITION TO MOTION TO COMPEL DISCOVERY REQUESTS AND FOR SANCTIONS FILED BY CHARLET ESQUIRE.

10/03/14

NOTICE OF SERVICE OF DEFENDANTS' OBJECTION AND RESPONSE TO COUNTERCLAIM DEFENDANT WAHEED HAMED'S ADDITIONAL REQUEST FOR PRODUCTION OF DOCUMENTS JOINTLY TO FATHI YUSUF AND UJ CORPORATION SUBMITTED BY CHARLOTTE PERRELL, ESQ.

10/03/14

NOTICE OF SERVICE OF DEFENDANTS' SUPPLEMENTAL RULE 26 DISCLOSURES SUBMITTED BY CHARLOTTE PERRELL, ESQ.

10/01/14

Superior Court of the Virgin Islands
Civil Division
CIVIL ACTION DOCKET

PAGE:

SX-12-CV-0000370

DAMG

DATE

FEE/1

OPPOSITION TO MOTION TO SHOW CAUSE AND CROSS-MOTION FOR RELIEF GREGORY HODGES, ESQ.

10/01/14

AMENDED NOTICE OF SERVICE OF DEFENDANTS' SUPPLEMENTAL RULE 26(a)(1)(A) DISCLOSURES SUBMITTED BY CHARLOTTE PERRELL, ESQ.

09/30/14

NOTICE OF COUNTERCLAIM DEFENDANT WAHEED HAMED'S SUPPLEMENTAL PRODUCTION OF DOCUMENTS SUBMITTED BY CARL HARTMANN III, ESQ.

09/30/14

PLAINTIFF MOHAMMAD HAMED'S NOTICE OF TENTH SUPPLEMENTAL DISCLOSURES AND SUPPLEMENTAL RESPONSES TO DEFENDANTS' DOCUMENT REQUESTS SUBMITTED BY CARL HARTMANN III, ESQ.

09/30/14

AFFIDAVIT OF SERVICE OF RENIX CHARLES OF A TRUE COPY (

02/02/2015

DUCES TECUM FOR SANADA HENRICKSON FOR CUSTODIAN OF RECORDS PERTAINING TO MUFEED HAMED

09/30/14

AFFIDAVIT OF SERVICE OF RENIX CHARLES OF A TRUE COPY (DUCES TECUM FOR SANADA HENRICKSON FOR CUSTODIAN OF RECORDS PERTAINING TO MOHAMMAD HAMED

09/30/14

AFFIDAVIT OF SERVICE OF RENIX CHARLES OF TRUE COPY OF TECUM OF SANADA HENRICKSON FOR CUSTODIAN OF RECORDS PERTAINING TO WALEED HAMED

09/30/14

NOTICE OF FILING AFFIDAVITS OF SERVICE OF SUBPOENA DUCES TECUM DIRECTED TO BPPR REGARDING ACCOUNTS OF MOHAMMAD HAMED SUBPOENA DUCES TECUM DIRECTED TO BPPR REGARDING ACCOUNTS OF MOHAMMAD HAMED FILED BY CHARLOTTE K. PERCELL, ESQUIRE & NIZAR ESQUIRE

ATTACHMENTS INCLUDED

09/30/14

SUBPOENA DUCES TECUM RECEIVED ISSUED TO YUSUF YUSUF SUBMITTED BY JOEL HOLT, ESQ.

09/30/14

SUBPOENA DUCES TECUM RECEIVED ISSUED TO MAHER FATHI YUSUF SUBMITTED BY JOEL HOLT, ESQ.

09/30/14

SUBPOENA DUCES TECUM RECEIVED ISSUED TO NEJAH YUSUF SUBMITTED BY JOEL HOLT, ESQ.

09/30/14

EMERGENCY MOTION TO FURTHER EXTEND SCHEDULING ORDER DIRECTED TO BPPR REGARDING ACCOUNTS OF MOHAMMAD HAMED SUBMITTED BY GREGORY HODGES, ESQ.

09/30/14

NOTICE OF SERVICE OF DEFENDANTS' SUPPLEMENTAL RULE 26

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Superior Court of the Virgin Islands

02/02/15

Civil Division

PAGE:

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE

FEE/FILED

DISCLOSURES

SUBMITTED BY CHARLOTTE PERRELL, ESQ.

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

09/29/14

MOTION TO STRIKE JURY DEMAND, MEMORANDUM IN SUPPORT OF
STRIKE JURY DEMAND AND ORDER
SUBMITTED BY JUSTIN HOLCOMBE, ESQ.

09/26/14

TWO (2) SUBPOENAS DUCES TECUM RECEIVED ISSUED TO YUSUF
MAHER FATHI YUSUF

09/26/14

NOTICE OF DISCOVERY RESPONSES RECEIVED
SUBMITTED BY JOEL HOLT, ESQ.

09/26/14

NOTICE OF SERVICE OF DEFENDANTS' SUPPLEMENTAL RULE 26
DISCLOSURES
SUBMITTED BY CHARLOTTE K. PERRELL, ESQ.

09/26/14

NOTICE OF SERVICE OF DEFENDANTS' SUPPLEMENTAL RULE 26
DISCLOSURES
SUBMITTED BY CHARLOTTE K. PERRELL, ESQ.

09/26/14

REPLY TO OPPOSITION TO MOTION TO COMPEL RESPONSES TO 1
REQUESTS AND FOR SANCTIONS
SUBMITTED BY CHARLOTTE PERRELL, ESQ.

09/26/14

NOTICE OF ENTRY OF ORDER
09/25/2014
JOEL H. HOLT, ESQ.; CARL J. HARTMANN, III, ESQ.
NIZAR A. DEWOOD, ESQ.; GREGORY H. HODGES, ESQ.
MARK W. ECKARD, ESQ.; JEFFREY B.C. MOORHEAD, ESQ.
HONORABLE EDGAR D. ROSS (edgarrossjudge@hotmail.com)

09/25/14

NOTICE OF CANCELLATION OF THE VIDEO TAPED DEPOSITION OF
HAMED, MUFEEED HAMED, HISHAM HAMED, AND WALEED HAMED
SUBMITTED BY GREGORY HODGES, ESQ.

09/25/14

ORDER SIGNED BY JUDGE DOUGLAS A. BRADY; THAT HENCEFOR
ALL PLEADINGS MUST BE SERVED UPON THE APPOINTED MASTER
HONORABLE EDGAR D. ROSS, BY EMAIL AT EDGARROSSJUDGE@

09/25/14

MOTION TO SHOW CAUSE RECEIVED
SUBMITTED BY JOEL HOLT, ESQ.

09/25/14

RESPONSE TO PLAINTIFF'S NOTICE RE ALLEGED MISSED PAYROLL
FOR ASSISTANCE BY MASTER TO TERMINATE ALL NO SHOW EM.

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

IMPLEMENT EMPLOYEE TIME ATTENDANCE SYSTEM
SUBMITTED BY NIZAR DEWOOD, ESQ.

09/24/14

PLAINTIFF'S MOTION TO FILE A SUR-REPLY RE DEFENDANTS'
RE RENT

Superior Court of the Virgin Islands
Civil Division
CIVIL ACTION DOCKET

02/02/15

PAGE:

SX-12-CV-0000370

DAMG

DATE

FEE/£

SUBMITTED BY JOEL HOLT, ESQ.

09/24/14

NOTICE TO COURT RE MISSED PAYROLL AND REQUEST FOR ASS:
MASTER

SUBMITTED BY JOEL HOLT, ESQ.

09/23/14

NOTICE OF VIDEO TAPED DEPOSITION AS TO MUFEEED HAMED
SUBMITTED BY GREGORY HODGES, ESQ.

09/23/14

NOTICE OF VIDEO TAPED DEPOSITION AS TO WAHEED HAMED
SUBMITTED BY GREGORY HODGES, ESQ.

09/23/14

NOTICE OF SERVICE RECEIVED
SUBMITTED BY NIZAR DEWOOD, ESQ.

09/23/14

NOTICE OF VIDEO TAPED DEPOSITION AS TO WALEED HAMED R
SUBMITTED BY GREGORY HODGES, ESQ.

09/23/14

NOTICE OF VIDEO TAPED DEPOSITION AS TO HISHAM HAMED R
SUBMITTED BY GREGORY HODGES, ESQ.

09/22/14

PLAINTIFF MOHAMMED HAMED'S RESPONSE TO DEFENDANT FATH:
9/11/14 MOTION FOR SUMAMRY ORDER DIRECTING ELECTION (C
DIRECTORS AND DECLARATION OF WALEED HAMED
SUBMITTED BY JOEL HOLT, ESQ.

09/18/14

NOTICE OF SERVICE OF DEFENDANTS' SUPPLEMENTAL RULE 26
DISCLOSURES

SUBMITTED BY CHARLOTTE PERRELL, ESQ.

09/18/14

02/02/2015

STATUS HEARING/CONFERENCE SCHEDULED 10/07/2014 11:00 AM
VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

09/18/14
NOTICE OF ENTRY OF ORDER
09/18/2014
JOEL HOLT, ESQ.
CARL HARTMANN III, ESQ.
NIZAR DEWOOD, ESQ.
GREGORY HODGES, ESQ.
MARK ECKARD, ESQ.
JEFFREY MOORHEAD, ESQ.

09/18/14
ORDER APPOINTING MASTER SIGNED
SIGNED BY JUDGE DOUGLAS A. BRADY

09/17/14
JOINT NOTICE RE SUGGESTED COMPENSATION OF MASTER
SUBMITTED BY JOEL HOLT, ESQ.

09/15/14
DEFENDANTS' MOTION FOR LEAVE TO EXCEED PAGE LIMITATION
BRIEF IN SUPPORT OF DEFENDANTS' MOTION FOR PARTIAL SUMMARY
REGARDING RENT

02/02/15 Superior Court of the Virgin Islands
Civil Division PAGE:
CIVIL ACTION DOCKET

SX-12-CV-0000370 DAMG
DATE FEE/F

SUBMITTED BY GREGORY HODGES, ESQ.
09/15/14
DEFENDANTS' REPLY TO PLAINTIFF'S RESPONSE TO THE STATE
UNDISPUTED FACTS AND COUNTERSTATEMENT OF FACTS
SUBMITTED BY GREGORY HODGES, ESQ.

09/15/14
DEFENDANTS' REPLY BRIEF IN SUPPORT OF MOTION FOR PARTIAL
JUDGMENT REGARDING RENT
SUBMITTED BY GREGORY HODGES, ESQ.

09/11/14
PLAINTIFF MOHAMMAD HAMAD'S NOTICE OF ADDITIONAL FACTS
MOTION FOR SUMMARY JUDGMENT AS TO PARTNERSHIP
SUBMITTED BY JOEL HOLT, ESQ.

09/11/14
NOTICE OF STIPULATED EXTENSION OF TIME TO FILE REPLY

02/02/2015

TO MOTION FOR PARTIAL SUMMARY JUDGMENT REGARDING **REN** BY GREGORY HODGES, ESQ.

09/11/14

FAHTI YUSUF'S MOTION FOR SUMMARY ORDER DIRECTING ELEC' DIRECTORS AND ORDER SUBMITTED BY GREGORY HODGES, ESQ.

09/10/14

STIPULATED CONFIDENTIALITY AGREEMENT AND AGREED PROTE' AND ORDER SUBMITTED BY JOEL HOLT, ESQ., GREGORY HODGES, ESQ. MAI AND JEFFREY MOORHEAD, ESQ.

09/10/14

STIPULATION REGARDING APPOINTMENT OF MASTER SUBMITTED BY JOEL HOLT, ESQ. & GREGORY HODGES, ESQ.

09/09/14

SUBPOENA DUCES TECUM RECEIVED ISSUED TO YUSUF YUSUF SUBMITTED BY JOEL HOLT, ESQ.

09/09/14

SUBPOENA DUCES TECUM RECEIVED ISSUED TO NEJEH YUSUF SUBMITTED BY JOEL HOLT, ESQ.

09/09/14

SUBPOENA DUCES TECUM RECEIVED ISSUED TO MAHER FATHI YI SUBMITTED BY JOEL HOLT, ESQ.

09/09/14

NOTICE OF COUNTERCLAIM DEFENDANTS WALEED, MUFEED AND I SUPPLEMENTAL PRODUCTION OF DOCUMENTS SUBMITTED BY MARK ECKARD, ESQ.

09/09/14

COUNTERCALIM DEFENDANTS' OPPOSITION TO DEFENDANTS' MO' SUBMITTED BY NIZAR DEWOOD, ESQ.

09/08/14

REVISED NOTICE OF TAKING VIDEO TAPED DEPOSITIONS RECE' SUBMITTED BY JOEL HOLT, ESQ.

09/05/14

PLAINTIFF'S FILING OF SUPPLEMENTAL AUTHORITY RE PARTII Superior Court of the Virgin Islands

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02/02/15

Civil Division

PAGE:

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE

FEE/F

02/02/2015

JUDGMENT MOTION ON THE STATUTE OF LIMITATION DEFENSE
SUBMITTED BY JOEL HOLT, ESQ.

08/29/14

FATHI YUSUF'S REPLY BRIEF IN SUPPORT OF MOTION FOR RE
SUBMITTED BY GREGORY HODGES, ESQ.

08/29/14

NOTICE OF ENTRY OF ORDER

08/28/2014

JOEL H. HOLT, ESQ.

CARL HARTMANN, III, ESQ.

NIZAR A. DEWOOD, ESQ.

GREGORY H. HODGES, ESQ.

MARK W. ECKARD, ESQ.

JEFFREY B.C. MOORHEAD, ESQ.

08/28/14

ORDER SIGNED BY JUDGE DOUGLAS A. BRADY; THAT DEFENDAN'
APPOINT A MASTER FOR JUDICIAL SUPERVISION OF PARTNER'
IS GRANTED; PLAINTIFF'S MOTION FOR APPOINTMENT OF DA'
MASTER FOR WINDING UP IS DENIED; THAT DEFENDANT'S MO'
APPOINTMENT OF JOYCE WENSEL-BAILEY, CPA AS MASTER FOI
DENIED; THAT THE PARTIES SHALL CONFER AND SHALL JOIN'
MASTER FROM THE LIST PROVIDED AND ADVISE THE COURT O
SELECTION WITHIN 14 DAYS

08/27/14

NOTICE OF SERVICE

SUBMITTEDBY CHARLOTTE PERRELL, ESQ.

08/26/14

NOTICE OF WITHDRAWAL OF PENDING MOTION

SUBMITTED BY JOEL HOLT, ESQ.

08/25/14

SUBPOENA DUCES TECUM RECEIVED FOR SIGNATURE

ISSUED TO CASINO DIVI CARINA BAY

08/25/14

SUBPOENA DUCES TECUM RECEIVED FOR CASINO DIVI CARINA I
CUSTODIAN OF RECORDS

SUBMITTED BY JOEL HOLT, ESQ.

08/25/14

PLAINTIFF'S REQUESTS FOR ADMISSIONS TO FATHI YUSUF

SUBMITTED BY JOEL HOLT, ESQ.

08/25/14

NOTICE OF TAKING VIDEO TAPED DEPOSITIONS

SUBMITTED BY JOEL HOLT, ESQ.

08/25/14

02/02/2015

NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM TO CARINA BAY
SUBMITTED BY JOEL HOLT, ESQ.

08/25/14

DEFENDANT FATHI YUSUF'S MOTION TO COMPEL RESPONSES TO REQUESTS AND FOR SACTIONS
SUBMITTED BY CHARLOTTE PERRELL, ESQ.

Superior Court of the Virgin Islands
Civil Division
CIVIL ACTION DOCKET

02/02/15

PAGE:

SX-12-CV-0000370 DAMG

DATE

FEE/£

08/25/14

PLAINTIFF'S OPPOSITION TO DEFENDANTS' PARTIAL RULE 56
SUBMITTED BY JOEL HOLT, ESQ.

08/25/14

PLAINTIFF'S RESPONSE TO DEFENADNTS' RULE 56.1 STATEMENT
COUNTERSTATEMENT OF FACTS
SUBMITTED BY JOEL HOLT, ESQ.

08/21/14

NOTICE OF VIDEO TAPED DEPOSITION RECEIVED
SUBMITTED BY GREGORY HODGES, ESQ.

08/21/14

NOTICE OF VIDEO TAPED DEPOSITION RECEIVED
SUBMITTED BY GREGORY HODGES, ESQ.

08/21/14

NOTICE OF VIDEO TAPED DEPOSITION RECEIVED
SUBMITTED BY GREGORY HODGES, ESQ.

08/21/14

NOTICE OF VIDEO TAPED DEPOSITION RECEIVED
SUBMITTED BY GREGORY HODGES, ESQ.

08/20/14

RETURN OF SERVICE FOR SUBPOENA DUCES TECUM
SUBMITTED BY CARL NHARTMANN, ESQ.

08/20/14

FILE RETURNED TO JUDGE BRADY'S CHAMBER

08/20/14

NOTICE OF ENTRY OF ORDER
08/19/2014
JOEL H. HOLT, ESQ.

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

CARL HARTMANN, III, ESQ.
GREGORY H. HODGES, ESQ.
NIZAR A. DEWOOD, ESQ.
MARK W. ECKARD, ESQ.
JEFFREY B.C. MOORHEAD, ESQ.

08/19/14

RESPONSE TO MOTIONS TO QUASH SUBPOENA OF SEASIDE
SUBMITTED BY JOEL HOLT, ESQ.

08/19/14

NOTICE OF WITHDRAWAL OF SUBPOENA
SUBMITTED BY JOEL HOLT, ESQ.

08/19/14

FIFTH AMENDED SCHEDULING ORDER APPROVED BY JUDGE DOUG
STATUS CONFERENCE 10/9/14 AT 10:00 AM; FINAL PRETRIA
11/26/14 AT 3:30 PM; TRIAL 12/01/14 AT 9:00 AM

08/19/14

COUNTERCLAIM DEFENDANT WALEED HAMED'S RESPONSE IN OPP
YUSUF'S MOTION FOR RECONSIDERATION OF JULY 22, ORDER I
YUSUF'S MOTION TO NULIFY PLESSSEN ENTERPRISES, INC.'S
RESOLUTIONS, TO AVOID ACTS TAKEN PURSUANT TO THOSE R
TO APPOINT RECEIVER
SUBMITTED BY MARK ECKARD, ESQ.

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Superior Court of the Virgin Islands

02/02/15

Civil Division

PAGE:

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE

FEE/

08/15/14

TRANSCRIPT FILED BY COURT REPORTER, RANDALL JON BELSV
TELEPHONIC STATUS CONFERENCE HELD ON MAY 29, 2014

08/13/14

JOINDER IN MOTION TO QUASH SUBPOENA AND FOR SANCTIONS
SUBMITTED BY NIZAR DEWOOD, ESQ.

08/13/14

MOTION TO QUAS SUBPOENA AND FOR SANCTIONS AND ORDER
SUBMITTED BY GREGORY HODGES, ESQ.

08/12/14

DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT ON COI
XII REGARDING RENT, UNITED CORPORATION'S AND FATHI YI
STATEMENT OF UNDISPUTED MATERIAL FACTS, DEFENDANTS' I

02/02/2015

SUPPORT OF MOTION FOR PARTIAL SUMMARY JUDGMENT ON COUNTS
XII REGARDING RENT AND ORDER
SUBMITTED BY GREGORY HODGES, ESQ.

08/12/14

DEFENDANTS' MOTION FOR LEAVE TO EXCEED PAGE LIMITATION
SUPPORT OF DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT
COUNTS IV, XI, AND XII REGARDING RENT AND ORDER
SUBMITTED BY GREGORY HODGES, ESQ.

08/11/14

LETTER RECEIVED
SUBMITTED BY ANNETT PARSON, LEGAL ASSISTANT

08/11/14

NOTICE OF SERVICE RECEIVED
SUBMITTED BY GREGORY HODGES, ESQ.

08/06/14

FATHI YUSUF'S MOTION FOR RECONSIDERATION AND ORDER
SUBMITTED BY GREGORY HODGES, ESQ.

08/06/14

REPLY TO OPPOSITION TO EMERGENCY MOTION TO FURTHER EXTEND
DEADLINES
GREGORY HODGES, ESQ.

08/04/14

RETURN OF SERVICE FOR SUBPOENA DUCES TECUM ISSUED TO I
ATTACHED AFFIDAVIT
SUBMITTED BY JOEL HOLT, ESQ.

08/01/14

SUBPOENA DUCES TECUM RECEIVED
SUBMITTED BY JOEL HOLT, ESQ.

08/01/14

NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM
SUBMITTED BY JOEL HOLT, ESQ.

08/01/14

NOTICE OF FILING EXPERT REPORTS RECEIVED
SUBMITTED BY JOEL HOLT, ESQ.

08/01/14

NOTICE OF WITHDRAWAL OF SUBPOENAS
SUBMITTED BY JOEL HOLT, ESQ.

□ Superior Court of the Virgin Islands

02/02/15

Civil Division

PAGE:

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE

-
- 07/30/14
JOINT NOTICE OF WITHDRAWAL OF FOURT (4) PENDING MOTIOI
SUBMITTED BY JOEL HOLT, ESQ., CARL HARTMAN, III, ESQ.
ESQ.
 - 07/30/14
EMERGENCY MOTION TO FURTHER EXTEND DISCOVERY DEADLINE:
SUBMITTED BY GREGORY HODGES, ESQ.
 - 07/29/14
PLESSEN ENTERPRISES, INC.'S NOTICE OF WITHDRAWAL OF P
SUBMITTED BY JEFFREY MOORHEAD, ESQ.
 - 07/29/14
PLESSEN ENTERPRISES, INC.'S ANSWER TO FIRST AMENDED C
SUBMITTED BY JEFFREY MOORHEAD, ESQ.
 - 07/29/14
OPPOSITION TO JULY 30TH, EMERGENCY MOTION RE NEW SCHEI
SUBMITTE DBY JOEL HOLT, ESQ.
 - 07/28/14
MEDIATION REPORT RCVD/REACHED AN IMPASSE
SUBMITTED BY DAVID NICHOLS, ESQ.
 - 07/28/14
SUBPOENA DUCES TECUM ISSUED SEASIDE MARKET & DELI
SUBMITTED BY JOEL HOLT, ESQ.
 - 07/28/14
NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM
SUBMITTED BY JOEL HOLT, ESQ.
 - 07/28/14
NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM
SUBMITTED BY JOEL HOLT, ESQ.
 - 07/25/14
NOTICE OF ENTRY OF ORDER
07/22/2014
JOEL H. HOLT, ESQ.; CARL HARTMANN III, ESQ.
GREGORY H. HODGES, ESQ.; NIZAR A. DEWOOD, ESQ.
MARK W. ECKARD, ESQ.; JEFFREY B.C. MOORHEAD, ESQ.
JUDGES OF THE SUPERIOR COURT
MAGISTRATES OF THE SUPERIOR COURT
LAW CLERKS; LAW LIBRARY; RECORD BOOK; IT
 - 07/23/14
NOTICE OF SUPPLEMENTAL EXHIBIT TO PLAINTIFF'S MOTION :
SUMMARY JUDGMENT AS TO THE EXISTENCE OF A PARTNERSHIP
SUBMITTED BY JOEL HOLT, ESQ.

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

07/22/14

SUBPOENA DUCES TECUM RECEIVED FOR BANCO POPULAR DE PU
SUBMITTED BY GREGORY HODGES, ESQ.

07/22/14

MEMORANDUM OPINION AND ORDER SIGNED BY JUDGE DOUGLAS ;
DEFENDANT/COUNTERCLAIMANT FATHI YUSUF'S MOTION TO NU
ENTERPRISES, INC.'S BOARD RESOLUTIONS, TO AVOID ACTS
TO THOSE RESOLUTIONS AND TO APPOINT RECEIVER AND BRI
FILED MAY 20, 2014 IS DENIED.

Superior Court of the Virgin Islands

02/02/15 Civil Division

PAGE:

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE

FEE/

07/15/14

REPLY TO DEFENADNTS' OPPOSITION RE COUNTERCLAIM DEPOS:
SUBMITTED BY JOEL HOLT, ESQ.

07/10/14

NOTICE OF VIDEO TAPED DEPOSITION RECEIVED
SUBMITTED BY GREGORY HODGES, ESQ.

07/10/14

DEFENDANTS' OPPOSITION TO MOTION TO STRIKE UNITED/YUSU
SUBMITTED BY GREGORY HODGES, ESQ.

07/09/14

NOTICE OF VIDEO TAPED DEPOSITION RECEIVED
SUBMITTED BY GREGORY HODGES, ESQ.

07/09/14

NOTICE OF VIDEO TAPED DEPOSITION RECEIVED
SUBMITTED BY GREGORY HODGES, ESQ.

07/09/14

NOTICE OF VIDEO TAPED DEPOSITION RECEIVED
SUBMITTED BY GREGORY HODGES, ESQ.

07/09/14

AFFIDAVIT OF SERVICE OF SUBPOENA DUCES TECUM ON MICHA
ON BEHALF OF CUSTODIAN OF RECORDS FOR MERRILL LYNCH
SUBMITTED BY RENIX CHARLES, PROCESS SERVER

07/07/14

NOTICE RE CONTINUED MEDIATION
SUBMITTED BY: JOEL H. HOLT

07/02/14

02/02/2015

RESPONSE TO NOTICE OF DEFENDANTS' NON-RESPONSE RE REQUEST TO STIPULATE TO EXISTENCE OF PARTNERSHIP
SUBMITTED BY GREGORY HODGES, ESQ.

07/02/14

OPPOSITION O MOTION TO COMPEL DEFENDANTS' ATTENDANCE A' COUNTERCLAIM
SUBMITTED BY GREGORY HODGES, ESQ.

06/26/14

SUBPOENA DUCES TECUM ISSUED TO THE CUSTODIAN OF RECORDS

06/24/14

SUBPOENA DUCES TECUM
FILED BY GREGORY HODGES, ESQ.

06/24/14

NOTICE OF INTENT TO SERVE RECEIVED
SUBMITTED BY GREGORY HODGES, ESQ.

06/24/14

INTERIM MEDIATION REPORT RECEIVED
SUBMITTED BY DAVIS NICHOLS, ESQ./MEDIATOR

06/24/14

SUBPOENA DUCES TECUM RECEIVED ISSUED TO MERRILL LYNCH

06/23/14

PLAINTIFF'S REPLY TO DEFENDANTS' OPPOSITION TO MOTION SCHEDULING DEADLINES
SUBMITTED BY JOEL HOLT, ESQ.

Superior Court of the Virgin Islands

02/02/15

Civil Division

PAGE:

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE

FEE/

06/23/14

NOTICE OF DEFENDANTS' NON RESPONSE RE REQUEST TO STIPULATE TO EXISTENCE OF PARTNERSHIP
SUBMITTED BY JOEL HOLT, ESQ.

06/23/14

REPLY TO DEFENDANTS' OPPOSITION TO THE APPOINTMENT OF AS MASTER
SUBMITTED BY JOEL HOLT, ESQ.

06/23/14

PLAINTIFF'S MOTION TO STRIKE DEFENDANTS' NEW DISSOLUTION ATTACHED TO ITS RESPONSE MEMORANDUM TO PLAINTIFF'S SI

DISSOLUTION PLAN
SUBMITTED BY JOEL HOLT, ESQ.

06/23/14

OPPOSITION TO DEFENDANTS' MOTION TO APPOINT JOYCE BAI.
SUBMITTED BY JOEL HOLT, ESQ. AND CARL HARTMAN, ESQ.

06/20/14

PLAINTIFF HAMED'S REPLY RE HIS MOTION FOR PARTIAL SUMI
AS TO THE STATUE OF LIMITATIONS
SUBMITTED BY JOEL HOLT, ESQ.

06/19/14

NOTICE OF SUPPLEMENTATION OF RECORD RE DEFENDANTS' MO'
ASIDE PLESSEN BOARD RESLOUTIONS
SUBMITTED BY JOEL HOLT, ESQ.

06/19/14

FAHTI YUSUF'S MOTION AND MEMORANDUM FOR APPOINTMENT O:
-BAILEY, C.P.A. AS MASTER FOR WINDING UP
SUBMITTED BY NIZAR DEWOOD, ESQ.

06/19/14

FAHTI YUSUF'S OPPOSITION TO PLAINTIFF HAMED'S MOTION :
OF DAVID RIDGWAY AS APPOINTMENT OF DAVID RIDGWAY AS I
WINDING UP
SUBMITTED BY NIZAR DEWWOD, ESQ.

06/16/14

MOTION TO COMPEL DEFENDANTS' ATTENDANCE AT DEPOSITION
COUNTERCLAIM AND MEMORANDUM IN SUPPORT OF MOTION TO
DEFENDANTS' ATTENDANCE AT DEPOSITION RE COUNTERCLAIM
SUBMITTED BY JOEL HOLT, ESQ.

06/16/14

DEFENDANTS' RESPONSE TO SURREPLY RE DISSOLUTION PLANS
SUBMITTED BY GREGORY HODGES, ESQ.

06/16/14

FATHI YUSUF'S JOINT REPLY BRIEF IN SUPPORT OF MOTION '
PLESSEN ENTERPRISES, INC.'S BOARD RESLOUTIONS, TO VO:
PURSUANT TO THOS RESOLUTIONS, AND TO APPOINT RECEIVEI
SUBMITTED BY GREGORY HODGES, ESQ.

06/13/14

DEFENDANTS' OPPOSITION TO PLAINTIFF'S MOTION FOR RECOI
THE COURT'S ORDER RE-OPENING FACT DISCOVERY
SUBMITTED BY GREGORY HODGES, ESQ.

Superior Court of the Virgin Islands

02/02/15 Civil Division

PAGE:

CIVIL ACTION DOCKET

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

SX-12-CV-0000370

DAMG

DATE

FEE/1

06/10/14

NOTICE OF ENTRY OF ORDER
06/09/2014
JOEL HOLT, ESQ.
GREGORY HODGES, ESQ.
NIZAR DEWOD, ESQ.

06/10/14

PLAINTIFF'S REPLY TO DEFENDANT'S OPPOSITION TO RENEWE
SUMMARY JUDGMENT
SUBMITTED BY JOEL HOLT, ESQ.

06/09/14

REFERRAL TO MEDIATION
SIGNED BY JUDGE DENISE HINDS ROACH, FOR JUDGE DOUGLAS

06/06/14

DEFENDANT'S BRIEF IN OPPOSITION TO MOTION FOR PARTIAL
JUDGMENT REGARDING STATUTE OF LIMITATIONS DEFENSE
SUBMITTED BY GREGORY HODGES, ESQ.

06/02/14

OPPOSITION TO PLAINTIFF'S RENEWED MOTION FOR PARTIAL
JUDGMENT AS TO THE EXISTENCE OF A PARTNERSHIP
SUBMITTED BY GREGORY HODGE AND NIZAR DEWOD, ESQ.

06/02/14

DEFENDANTS/COUNTERCLAIMANTS' OPPOSITION TO PLESSEN'S
SERVICE OF PROCESS, RULE 12 (B) (6) MOTION AND TO DIS
MISJOINDER
SUBMITTED BY GREGORY HODGES, ESQ.

06/02/14

PLAINTIFF HAMED'S MOTION AND MEMORANDUM FOR APPOINTME
RIDGWAY AS MASTER FOR WINDING UP ORDER
SUBMITTED BY JOEL HOLT, ESQ.

06/02/14

STIPULATION RE MEDIATION AND ORDER
SUBMITTED BY JOEL HOLT, ESQ., CARL HARTMANN, ESQ., NI
ESQ., MARK ECKARD, ESQ., AND JEFFREY MOORHEAD, ESQ.

05/30/14

PLESSEN ENTERPRISES, INC. OPPOSITION TO DEFENDANT'S M
ASIDE PLESSEN'S BOARD ACTIONS AND APOINT RECEIVE
SUBMITTED BY JEFFREY B.C.MOORHEAD, ESQ.

05/29/14

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

NOTICE OF ENTRY OF ORDER

05/21/2014

JOEL HOLT, ESQ.

NIZAR DEWOOD, ESQ.

GREGORY HODGES, ESQ.

CARL HART MANN, III, ESQ.

MARK ECKARD, ESQ.

JEFFEY MOORHEAD, ESQ.

05/29/14

RECORD OF PROCEEDING COMPLETED COMPLETED BY IRIS CINTI
COURT REPORTES RANDALL BELSVIK

□ Superior Court of the Virgin Islands

02/02/15 Civil Division

PAGE:

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE

FEE/£

05/28/14

NOTICE OF CORRECTED SATES RE PLAINTIFF'S REPLY TO MOT
BOARD MEETING

SUBMITTE BY JOEL HOLT, ESQ.

05/28/14

PLAINTIFF'S MOTION AND MEMORANDUM FOR RECONSIDERATION
ORDER RE-OPENING FAT DISCOVERY

AUBMITTE BY JOSE HOLT, ESQ.

05/27/14

FATHI YUSUF'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTEN
HAMED

SUBMITTED BY GREGORY HODGES, ESQ.

05/27/14

FATHI YUSUF'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTEN
HAMED

SUBMITTED BY GREGORY HODGES, ESQ.

05/27/14

FATHI YUSUF'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTEN
HAMED

SUBMITTED BY GREGORY HODGES, ESQ.

05/27/14

NOTICE OF SEVICE OF FATHI YUSUF FIRST REQUEST FOR PROI
DOCUMENTE TO ADDITIONAL COUNTERCLAIM DEFENDANT'S HISI
MUFEEED HAMED, WAHEED HAMED AND WALEED HAMED

SUBMITTED BY GREGROY HODGES, ESQ.

05/27/14

PLAINTIFF'S OPPOSITION TO DEFENDANT'S MOTION TO SET A BOARD ACTION AND APPOINT RECEIVER

SUBMITTED BY JOEL HOLT, ESQ.

05/27/14

PLAINTIFF'S MOTION TO FILE A SURREPLY RE THE PROPOSED PLANS, PLAINTIFF'S SURREPLY RE DISSOULTION PLANS AND SUBMITTED BY JOEL HOLT, ESQ.

05/27/14

FATHI YUSUF'S REQUESTS FOR PRODUCTION OF DOCUMENTS TO SUBMITTED BY GREGORY HODGES, ESQ.

05/23/14

NOTICE OF ENTRY OF ORDER

05/23/14

PLAINTIFF HAMED'S SRESPONSE RE DEFENDANT'S NEWEST MOT AND CLARIFY THE FOURTH SCHEDULING ORDER

SUBMITTED BY JOEL HOLT, ESQ.

05/22/14

OF PROOF OF SERVICE OF SUBPOENA DUCES TECUM ISSUED TO NORTH AMERICA, BANK OF ST. CROIX, FIRST BANK AND SCOTIA SUBMITTED BY NIZAR DEWOOD, ESQ.

05/22/14

NOTICE OF PROOF OF SERVICE OF SUBPOENA DUCES TECUM IS POPULAR NORTH AMERICA, BANK OF ST. CROIX, FIRST BANK SUBMITTED BY NIZAR DEWOOD, ESQ.

Superior Court of the Virgin Islands

02/02/15

Civil Division

PAGE:

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE

FEE/

05/22/14

NOTICE OF PROOF OF SERVICE FOR SUBPOENAS ISSUED FOR SI TO BANCO POPULAR NORTH AMERICA, BANK OF ST. CROIX, F SCOTIA BANK

SUBMITTED BY NIZAR DEWOOD, ESQ.

05/22/14

NOTICE OF PROOF OF SERVICE ISSUED TO BANCO POPULAR NOI INC., BANK OF ST. CROIX, FIRST BANK AND SCOTIA BANK SUBMITTED BY NIZAR DEWOOD, ESQ.

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

05/22/14

NOTICE OF PROOF OF SERVICE ISSUED TO THE CUSTODIAN OF
BANK OF ST. CROIX FOR PLESSSEN ENTERPRISES, INC.
SUBMITTED BY NIZAR DEWOOD, ESQ.

05/22/14

NOTICE OF SERVICE OF SUBPOENA DUCES TECUM ISSUED TO B
NORTH AMERICA, INC., BANK OD ST. CROX, FIRST BANK, A
SUBMITTED BY NIZAR DEWOOD, ESQ.

05/21/14

ORDER FOR TELEPHONE CONFERENCE SIGNED
SIGNED BY JUDGE DOUGLAS A. BRADY

05/21/14

NOTICE WITHDRAWING NOTICES OF DEPOSITION
SUBMITTED BY GREGORY HODGES, ESQ.

05/20/14

MOTION TO NULLIFY PLESSSEN ENTERPRISES, INC.'S BOARD R
VOID ACTS TAKEN PURSUANT TO THOSE RESOLUTIONS, AND T
RECEIVER, FATHI YUSEF'S BRIEF IN SUPPOT OF MOTION TO
PLESSEN ENTERPRISES, INC.'S BOARD RESOLUTIONS TO VOI
PURUSANT TO THOSE RESOLUTIONS, AND TO APPOINT RECEIV
SUBMITTED BY GREGORY HODGES, ESQ.

05/20/14

MOTION MOTION TO AMEND CLARIFY FOURTH AMENDED SCHEDULE
ORDER
SUBMITTE BY NIZAR DEWOOD, ESQ.
GREGORY HODGES, ESQ.

05/19/14

PLESSEN'S RULE 12(B)(5) MOTION TO QUASH SERVICE OF PRO
12(B)(6) MOTION AND TO DISMISS CASE FOR MISJOINDER
SUBMITTE BY JOEL HOLT, ESQ.

05/19/14

PLAINTIFF'S REPLY TO DEFENDANT'S MOTION FOR TELEPHONE
SUBMITTE BY JOEL HOLT, ESQ.

05/19/14

DEFENDANT'S REPLY TO PLAINTIFF'S RESPONSE TO MOTION T
MASTER FOR JUDICIAL SUPERVISION OF PARTNERSHIP WINDING
ALTERNATIVE, TO APPOINT RECEIVER TO WIND UP PARTNERSH
SUBMITTE BY GREGORY HODGES, ESQ.

05/16/14

NOTICE OF SERVICE OF DEFENDANTS' SUPPLEMENTAL RULE 26
DISCLOSURES

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE		FEE/£
05/15/14	SUBMITTE BY GREGORY H. HODGES PLAINTIFF'S REPLY RE HIS RENEWED MOTION TO REDUCE THE REDUCTION OF BOND SUBMITTED BY JOEL H. HOLT, ESQ. AND CARL J. HARTMAN,	
05/15/14	NOTICE OF INTENT TO SERVE SUBPOENA SUBMITTED BY NIZAR DEWOOD, ESQ.	
05/15/14	MOTION FOR TELEPHONIC CONFERENCE WITH THE COURT AND O SUBMITTED BY GREGORY H. HODGES, ESQ. AND NIZAR DEWOOD	
05/15/14	NOTICE OF ENTRY OF ORDER	
05/15/14	FOURTH AMENDED SCHEDULING ORDER SIGNED BY JUDGE DOUGLAS A. BRADY STATUS CONFERENCE OCTOBER 9, 2014 AT 10:00A.M.; FINAL NOVEMBER 26, 2014 AT 3;30 P.M.; JURY SELECTION AND TR 2014 AT 9:00 A.M.; THAT ALL DATES SET FORTH IN THE T SCHEULING ORDER ENTERED APRIL 28, 2014 ARE VACATED.	
05/13/14	NOTICE OF FILING HIS NINTH SUPPLEMENTAL RULW 26 SELF I SUBMITTE BY JOEL HOLT, ESQ.	
05/13/14	PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JDUGMENT RE TH LIMITATIONS DEFENSE BARRING DEFENDANTS' COUNTERCLAIM I RO SEPTEMBER 16, 2006 A ND MEMORANDUM IN SUPPORT OF MOTION FOR PARTIAL SUMMARY JUDGMENT AND ORDER SUBMITTE BY JOEL HOLT, ESQ.	
05/12/14	NOTICE OF VIDEO TAPED DEPOSITION SUBMITTE BY GREGORY HODGES, ESQ.	
05/12/14	NOTICE OF VIDEO TAPED DEPOSITION FOR HISHAM HAMED	
05/09/14	OPPOSITION TO PLAINTIFF'S MOTION FOR A REDUCTION OF P SUBMITTED BY GREGORY HODGES, ESQ.	

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

05/09/14

NOTICE OF FILING EIGHTH SUPPLEMENTAL RULE 26 SELF DIS
SUBMITTED BY CARL HARTMANN, III, ESQ.

05/09/14

PLAINTIFF'S RENEWED MOTION FOR PARTIAL SUMMARY JUDGMEI
SXISTENCE OF PARTNERSHIP AND ORDER
SUBMITTEDBY JOEL H, . HOLT, ESQ.

05/07/14

REPLY TO OPPOSITION TO EMERGENCY MOTION TO FURTHER EX'
DURATIONAL LIMIT OF THE DEPOSITION OF MOHAMMAD HAMED
SANCTIONS
SUBMITTE BY GREGORY HODGES, ESQ. AND NIZAR DEWOOD, ESQ

05/07/14

Superior Court of the Virgin Islands
Civil Division
CIVIL ACTION DOCKET

02/02/15

PAGE:

SX-12-CV-0000370 DAMG

DATE

FEE/£

EMERGENCY MOTION TO FURTHER EXTEND SCHEDULING ORDER DI
RESULT OF NEW INFORMATION
SUBMITTED BY GREGORY HODGES, ESQ. AND NIZAR DEWOOD, E ;

05/05/14

THIRD AMENDED NOTIC OF TAKING RULE 30(B) (^) VIDEO-TAPI
SUBMITTED BY JOEL HOLT, ESQ.

05/05/14

NOTICE OF TAKING VIDEO TAPED DEPOSITION
SUBMITTED BY JOEL HOLT, ESQ.

05/05/14

- 20 SUBPOENA DUCES TECUM TO CUSTODIAN OF RECORDS
- 1. BANCO POPULAR NORTH AMERICA, INC. 10. BANK OF ST.
- 2. BANCO POPULAR NORTH AMERICA, INC. 11-15 FIRST BAN
- 3. BANCO POPULAR NORTH AMERICA, INC. 16-20 SCOTIA BAI
- 4. BANCO POPULAR NORTH AMERICA, INC.
- 5. BANCO POPULAR NORTH AMERICA, INC.
- 6. BANK OF ST. CROIX
- 7. BANK OF ST. CROIX
- 8. BANK OF ST. CROIX
- 9. BANK OF ST. CROIX

05/05/14

NOTICE OF SUBMISSION OF ORDER AND ORDER SUBMITTED BY .

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

05/01/14

NOTICE OF APPEARANCE SUBMITTED BY JEFFREY B.C. MOORHEAD

05/01/14

REPLY TO DEFENDANT'S OPPOSITION TO MOTION TO DISMISS :
ENTERPRISES, INC., SUBMITTED BY JOEL HOLT, ESQ.

04/30/14

DEFENDANT FATHI YUSUF'S EMERGENCY MOTIOIN TO ENJOIN 4.
MEETING OF BOARD OF DIRECTORS OF COUNTERCLAIM DEFENDAI
ENTERPRISES, INC., FILED BY ATT. NIZAR DEWOOD

04/30/14

PLAINTIFF'S RESPONSE TO DEFENDANT FAITH YUSUF'S EMEGEI
ENJOINING 4/30/14 SPECIAL MEETING OF BOARD OF DIRECTORS
COUNTERCLAIM DEFENDANT, PLESSEN ENTERPRISES WITH ORDEI
JOEL H. HOLT

04/30/14

PLAINTIFF'S RESONSE TO DEFENSNT'S MOTION TO APPOINT M
JUDICIAL SUPERVISION OF PARTNERSHIP WINDING UP OR, IN
ALTERNATIVE TO APPOINT RECEIVER TO WIND UP PARTNERSHI

04/30/14

NOTICE OF FILING SUBMITTED BY JOEL HOLT, ESQ.

04/28/14

OPPOSITION TO EMERGENCY MOTION TO RE-DEPOSE MOHAMMAD I

04/28/14

NOTICE OF ENTRY OF SCHEDULING ORDER

04/24/14

SUPPLEMENT TO EMERGENCY MOTION TO FURTHER EXTEND THE I
LIMIT OF THE DEPOSITION OF MOHAMMAD HAMED AND FOR SAN
SUBMITTED BY GREGORY HODGES, ESQ.

□ Superior Court of the Virgin Islands

02/02/15 Civil Division

PAGE:

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE

FEE/F

04/22/14

JOINT SSTIPULATION TO FURTHER EXTEND SCHEDULING DEADLI
AMENDED SCHEDULING ORDER SUBMITTED BY JOEL H. HOLT

04/22/14

PLAINTIFF'S MOTION FOR A REDUCTION OF PI BOND AND ORD
JOEL HOLT, ESQ.

04/22/14

02/02/2015

JOINT REPLY TO DEFENDANT'S OPPOSITION OT PLAINTIFF'S
MOTIONS TO DISMISS RE WALEED HAMED, WAHEED HAMED, HI:
MUFEED HAMED SUBMITTED BY CARL HARTMANN, III, ESQ. AI
ESQ.

04/22/14

THIRD AMENDED SCHEDULING ORDER SIGHNED BY JUDGE DOUGL:
STATUS CONFERERNCNCE ON AUGUST 5, 2014 AT 2:30 PM FINAL
CONFERENCE ON NOVEMBER 24, 2014 AT 9:00 AM JURY SELEC
ON DECEMBER 1, 2014 AT 9:00 AM ALL DATES SET FORTH IN
MARCH 24 2014 SECOND AMENDED SCHEDULING ORDER ARE VA

04/14/14

DEFENDANT/COUNTERCLAIMANT'S OPPOSITION TO DEFENDANT P:
ENTERPISES, INC SUBMITTED BY GREGORY HODGES, ESQ.

04/09/14

NOTICE OF FILING PROPOSED ORDER SUBMITTED BY GREGORY I

04/08/14

EMERGENCY MOTION TO FURTHER EXTEND THE DURATIONAL LIM:
DEPOSITION OF MOHAMMAD AND FOR SANCTIONS SUBMITTED B:
HODGES, ESQ.

04/07/14

NOTICE OF FILING DEFENDANT/COUNTERCLAIMANTS' FIRST AM
COUNTERCLAIM AS TO WALEED HAMED SUBMITTED BY GREGORY

04/07/14

MOTION TO APPOINT MASTER FOR JUDICIAL SUPERVISION OF :
WINDING UP OR, IN THE ALTERNATIVE TO APPOINT RECEIVER
PARTNERSHIP, MEMORANDUM IN SUPPORT OF MOTION TO APPO:
JUDICIAL SUPERVISION OF PARTNERSHIP WINDING UP OR, IN
ALTERNATIVE, TO APPOINT RECEIVER TO WIND UP PARTNERSH
SUBMITTED BY GREGORY HODGES, ESQ.

04/07/14

NOTICE OF FILING DEFENDANT/COUNTERCLAIMANTS' OPPOSITIO
DISMISS FIRST AMENDED COUNTERCLAIM AS TO MUFEED HAMEE
HAMED SUBMITTED BY GREGORY HODGES, ESQ.

04/07/14

NOTICE OF FILING DEFENDANT'S/COUNTERCLAIMANTS' OPPOSITI
MOTION TO DISMISS FIRST AMENDED COUNTERCLAIM AS TO W:
SUBMITTED BY GREGORY HODGES, ESQ.

04/04/14

NOTICE OF SERVICE OF DEFENDANT UNITED CORPORATIONS' AI
RESPONSE TO PLAINTFF'S SECOND INTERROGATORIES AND SEC
THE PRODUCTION OF DOCUMENTS TO DEEFNDANT FILED BY GRE
ESQ.

04/04/14

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

PAGE:

Superior Court of the Virgin Islands
Civil Division
CIVIL ACTION DOCKET

02/02/15

SX-12-CV-0000370

DAMG

DATE

FEE/

-
- UNOPPOSED MOTION FOR EXTENSION OF TIME TO FILE RESPONSE TO DISMISS FIRST AMENDED COUNTERCLAIM AS TO PLESSSEN ENTIRELY FILED BY GREGORY H. HODGES, ESQ.
 - 04/04/14
PLAINTIFF'S RESPONSE TO DEFENDANT'S EMERGENCY MOTION TO CANCEL DEPOSITIONS SUBMITTED BY GREGORY HODGES, ESQ.
 - 04/03/14
NOTICE OF FILING OF SIX SUPPLEMENTAL RULE 26 SELF DISCLOSURE DEFENDANT'S COUNSEL SUBMITTED BY JOEL HOLT, ESQ.
 - 04/03/14
NOTICE OF ENTRY OF TWO ORDERS
 - 04/02/14
ORDER SIGNED BY JUDGE DOUGLAS A. BRADY THAT PLAINTIFF'S REQUEST TO COMPEL IS GRANTED IN PART, AND DENIED IN PART
 - 04/01/14
MOTION TO CONTINUE OR EXTEND THE DURATIONAL LIMIT OF DISCLOSURE OF MOHAMMAD HAMED FILED BY GREGORY H. HODGES, ESQ. PLEASE SEE ATTACHED
 - 03/28/14
PLAINTIFF HAMED'S OPPOSITION TO DEFENDANT'S EMERGENCY MOTION FOR PROTECTIVE ORDER TO CANCEL DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.
 - 03/28/14
NOTICE OF FILING FIFTH SUPPLEMENTAL RULE 26 SELF DISCLOSURE DEFENDANT'S SUBMITTED BY JOEL HOLT, ESQ.
 - 03/28/14
NOTICE OF FILING SUPPLEMENTAL RULE 26 SELF DISCLOSURE DEFENDANT'S SUBMITTED BY JOEL HOLT, ESQ.
 - 03/28/14
NOTICE OF SERVICE OF DEFENDANT UNITED CORPORATIONS'S DISCLOSURE RESPONSES TO PLAINTIFF'S SECOND INTERROGATORIES AND REQUEST FOR PRODUCTION OF DOCUMENTS TO DEFENDANT SUBMITTED BY GREGORY HODGES, ESQ.
 - 03/28/14
EMERGENCY MOTION FOR PROTECTIVE ORDER CANCELLING DEPOSITIONS SUBMITTED BY GREGORY H. HODGES, ESQ.

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

03/27/14

REPLY TO OPPOSITION TO MOTION TO INTERVENE FILED BY K

03/24/14

SECOND AMENDED SCHEDULING ORDER SIGNED BY JUDGE DOUGL
STATUS CONFERENCE SHALL BE HELD ON JULY 28, 2014 AT :
PRETRIAL CONFERENCE ON NOVEMBER 24, 2014 AT 9:00 AM JI
AND TRIAL ON DECEMBER 1, 20114 AT 9:00 AM

03/20/14

NOTICE OF VIDEO TAPED DEPOSITION FILED BY ATTY. GREGO
LETTER

03/18/14

NOTICE FO WITHDRAWAL OF SUBPOENAS SUBMITTED BY JOEL H

03/18/14

NOTICE OF FILING PLAINTIFF'S THIRD SUPPLEMENTAL RULE :
DISCLOSURES SUBMITTED BY JOEL HOLT, ESQ.

Superior Court of the Virgin Islands

02/02/15

Civil Division

PAGE:

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE

FEE/F

03/17/14

PLAINTIFF'S RESPONSE TO MOTION TO QUASH SUBPOENAS AND
SUBMITTED BY JOEL HOLT, ESQ.

03/17/14

PLAINTIFF'S RESPONSE TO MOTION TO INTERVENE AND ORDER
JOEL HOLT, ESQ.

03/14/14

MOTION TO QUASH SUBPOENAS AND FOR SANCTIONS AND ORDER
GREGORY HODGES, ESQ.

03/13/14

NOTICE OF FILING SUBMITTED BY KYE WALKER, ESQ.

03/12/14

NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM UPON M
SUBMITTED BY JOEL HOLT, ESQ

03/12/14

NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM UPON M
SUBMITTED BY JOEL HOLT, ESQ.

03/12/14

NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM UPON B
SUBMITTED BY JOEL HOLT, ESQ.

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

03/12/14
NOTICE FO INTENT TO SERVE SUBPOENA DUCES TECUM UPON S
SUBMITTED BY JOEL HOLT, ESQ.

03/12/14
PLAINTIFF'S MOTION AND MEMORANDUM TO STRIKE NEW ARGUM
TO EXTEND SCHEDULING ORDER AND ORDR SUBMITTED BY JOE

03/12/14
MOTION TOEXTEND SCHEDULING DEADLINES, MEMORANDUM IN S
MOTION TO EXTEND SCHEDULING DEDLINES AND ORDER SUBMI
LOCKWOOD, ESQ.

03/12/14
REPLY TO PLAINTIFF HAMED'S OPPOSITION TO MOTION TO RE
OF EMCUMBRANCE SUBMITTED BY GREGORY HODGES, ESQ.

03/05/14
REPLY TO PLAINTIFF'S OPPOSITION TO DEFENDANT'S MOTIO
EXTEND SCHEDULING ORDER DEADLINES AND ORDER GREGORY I

03/05/14
UNOPPOSED MOTIN FOR EXTENSION OF TIME TO FILE RESPON
ADDITIONAL COUNTERCLAIM DEFENDANTS' MOTIONS TO DISMI
AMENDED COUNTERCLAIM AND ORDER SUBMITTED BY GREGORY I

03/04/14
THIRD AMENDED NOTICE OF TAKING VIDEO TAPED DEPOSITION
JOEL HOLT, ESQ

03/04/14
THIRD AMENDED NOTICE OF TAKING RULE 30 (B) (6) VIDEO-
SEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

03/04/14
SECOND AMENDED NOTICE FO TAKING VIDEO TAPED DEPOSITIO
JOEL HOLT, ESQ.

□ Superior Court of the Virgin Islands
02/02/15 Civil Division PAGE:
CIVIL ACTION DOCKET

SX-12-CV-0000370 DAMG
DATE FEE/

03/04/14
ECOND AMEDED NOTICE OF TAKING VIDEO TAPED DEPOSITIONS
JOEL HOLT, ESQ

03/04/14
SECOND AMENDED NOTICE OF TAKING VIDEO TAPED DEPOSITIO

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

BYJOEL HOLT, ESQ.

03/03/14

PLAINTIFF HAMED'S OPPOSITION TO DEFENDANT'S MOTION TO SCHEDULING ORDER DEADLINES SUBMITTED BY JOEL HOLT, E:

03/03/14

PLAINTIFFS MOTION TO DISMISS COUNTERCLAIM DEFENDANT P: ENTERPRISES, INCL MEMORANDUM IN SUPPORT OF PLAINTIFF DISMISS COUNTERCLAIM DEFENDANT PLEASSEN ENTERPRISES, SUBMITTED BY JOEL HOLT, ESQ.

03/01/14

HODA FATHI YUSUF HAMED'S MOTION FOR LEAVE TO INTERVENI BY KYE WALKER, ESQ.

02/26/14

PLAINTIFF HAMED'S OPPOSITION TO UNITED MOTION TO RECOI ENCUMBRANCE AS TO SHAWN HAMEDS PLEDGES OF PLOT NO. 1: RETREAT SUBMITTED BY JOEL HOLT, ESQ.

02/25/14

SECOND AMENDED NOTICE OF TAKING VIDEO TAPED DEPOSITIOI JOEL HOLT, ESQ.

02/25/14

AMENDED NOTICE OF TAKING VIDEO TAPED DEPOSITION SUBMI' HOLT, ESQ.

02/25/14

SECOND AMENDED NOTICE OF TAKING RULE 30 (B) (6) VIDEO DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

02/25/14

AMENDED NOTICE OF TAKING VIDEO TAPED DEPOSITION SUBMI' HOLT, ESQ.

02/24/14

NOTICE OF VIDEO TAPED DEPOSITION SUBMITTED BY GREGORY

02/24/14

REPLY TO RESPONSE TO DEFENDANT'S OBJECTION RE:BOND SUI GREGORY HODGES, ESQ.

02/21/14

MOTION TO DISMISS FIRST AMENDED COUNTERCLAIM AS TO WA: MEMORANDUM OF LAW IN SUPPORT OF MOTION TO DISMISS FI: COUNTERCLAIM AS TO WALEED HAMED AND ORDER SUBMITTED I ESQ.

02/21/14

ANSWER OF MUFEEED HAMED AND HISHAM HAMED TO FIRST AMEI COUNTERCLAIM SUBMITTED BY MARK ECKARD, ESQ.

02/21/14

ANSWER OF WALEED ("WALLY") HAMED TO FIRST AMENDED COU

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

SUBMITTED BY MARK ECKARD, ESQ.

02/21/14

Superior Court of the Virgin Islands

02/02/15

Civil Division

PAGE:

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE

FEE/7

MOTION TO DISMISS FIRST AMENDED COUNTERCLAIM AS TO MU-
HISHAM HAMED, MEMORANDUM OF LAW IN SUPPORT OF MOTION
FIRST AMENDED COUNTERCLAIM AS TO WALEED HAMED AND ORI
BY MARK ECKARD, ESQ.

02/21/14

NOTICE OF VIDEO TAPED DEPOSITION SUBMITTED BY GREGORY

02/19/14

MOTION TO FURTHER EXTEND SCHEDULING ORDER DEADLINES AI
SUBMITTED BY GREGORY HODGES, ESQ

02/18/14

COUNTERCLAIM DEFENDANT WAHEED HAMED'S MOTION TO DISMI:
ATTY. CARL HARTMANN III WITH MEMORANDUM IN SUPPORT O:
PROPOSED ORDER

02/18/14

ANSWER OF WAHEED ("WILLIE") HAMED TO FIRST AMENDED COI
BY ATTY. CARL HARTMANN III

02/18/14

RESPONSE TO DEFENDANT'S OBJECTION RE BOND FILED BY AT'
HOLT

02/14/14

MOTION TO RECONSIDER ORDER OF EMCUMBRANCE DATED FEBRU:
ORDER SUBMITTED BY GREGORY HODGES, ESQ.

02/13/14

NOTICE OF RECORDING COURT ORDER SUBMITTED BY JOEL HOL'

02/12/14

RESPONSE TO MOTION TO SUBSTITUTE ADDITIONAL BOND AND (
ADEQUACY OF PROPOSED BOND SUBMITTED BY GREGORY HODGE:

02/11/14

REPLY RE PLAINTIFF'S MOTION TO COMPEL COMPLIANCE WITH
JOEL HOLT, ESQ.

02/10/14

NOTICE OF ENTRY OF ORDER

02/10/14

02/02/2015

AMENDED NOTICE OF TAKING VIDEO TAPED DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

02/10/14

NOTICE OF TAKING VIDEO TAPED DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

02/10/14

NOTICE OF TAKING VIDEO TAPED DEPOSITIONS SUBMITTED BY JOEL HOLT, ESQ.

02/10/14

NOTICE OF FILING PLAINTIFF'S SECOND SUPPLEMENTAL RULE 26(b)(1) DISCLOSURES SUBMITTED BY JOEL HOLT, ESQ.

02/10/14

AMENDED NOTICE OF TAKING VIDEO TAPED DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

02/10/14

AMENDED NOTICE OF TAKING VIDEO TAPED DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

02/10/14

Superior Court of the Virgin Islands

02/02/15 Civil Division

PAGE: 1

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE

FEE/F

DEFENDANT'S OPPOSITION TO PLAINTIFF'S MOTION TO COMPEL DEFENDANT TO COMPLY WITH THE PRELIMINARY INJUNCTION

02/07/14

ORDER OF ENCUMBRANCE SIGNED BY JUDGE DOUGLAS A. BRADY

02/06/14

FIVE SUBPOENA SUBMITTED AND ISSUED TO: MUFEEED HAMED; JAMES PLESSEN ENTERPRISED, INC.; WALEED HAMED; AND WAHEED HAMED

02/06/14

MOTION TO SUBSTITUTE ADDITIONAL BOND FILED BY ATTY. JOEL HOLT WITH PROPOSED ORDER OF ENCUMBRANCE

02/04/14

NOTICE OF FILING AN AMENDED FIRST SUPPLEMENTAL RULE 26(b)(1) DISCLOSURES SUBMITTED BY JOEL HOLT, ESQ.

02/04/14

NOTICE OF FILING INTERROGATORIES AND REQUEST FOR PRODUCTION OF DOCUMENT ON DEFENDANT, UNITED CORPORATION; SECOND SET SUBMITTED BY JOEL HOLT, ESQ.

02/03/14

02/02/2015

NOTICE OF FILING PLAINTIFF'S FIRST SUPPLEMENTAL RULE 67 DISCLOSURES SUBMITTED BY JOEL HOLT, ESQ.

01/30/14

NOTICE OF POSTING ADDITIONAL BOND AND NOTICE OF RECORD ORDER FILED BY ATTY. JOEL H. HOLT WITH PROPOSED ORDER ENCUMBRANCE

01/28/14

PLAINTIFF'S NOTICE OF FILING SUPPLEMENTAL DECLARATION: COMPEL COMPLIANCE WITH PRELIMINARY INJUNCTION SUBMITTED BY JOEL HOLT, ESQ.

01/24/14

NOTICE OF SUPPLEMENTAL EXHIBIT TO PLAINTIFF'S MOTION TO COMPEL DEFENDANT'S TO COMPLY WITH THE PRELIMINARY INJUNCTION AND REFUSAL TO AUTHORIZE CHARRIEZ'S ANNUAL BONUS SUBMITTED BY JOEL HOLT, ESQ.

01/22/14

PLAINTIFF'S MEMORANDUM IN SUPPORT OF MOTION TO COMPEL DEFENDANT TO COMPLY WITH THE PRELIMINARY INJUNCTION AND ORDER SUBMITTED BY JOEL HOLT, ESQ.

01/16/14

PLAINTIFF'S ANSWER TO FIRST AMENDED COUNTERCLAIM SUBMITTED BY JOEL HOLT, ESQ.

01/15/14

NOTICE OF ENTRY OF TWO ORDERS

01/15/14

ORDER SIGNED BY JUDGE DOUGLAS A. BRADY; THAT PLAINTIFF'S MOTION TO SUPPLEMENT RECORD IS GRANTED; THAT PLAINTIFF'S MOTION TO COMPEL COMPLIANCE WITH THE PRELIMINARY INJUNCTION IS GRANTED; THAT PLAINTIFF'S NOTICE OF FILING BOND IS GRANTED; THAT PLAINTIFF'S NOTICE OF FILING BOND IS REJECTED; THAT PLAINTIFF SHALL ON OR BEFORE CLOSE OF BUSINESS JANUARY 31, 2014, DEPOSIT WITH THE CLERK OF THE COURT THE BALANCE DUE ON THE INJUNCTION IN THE AMOUNT OF \$513,000.

Superior Court of the Virgin Islands

02/02/15

Civil Division

PAGE:

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE

FEE/F

01/15/14

ORDER OF ENCUMBRANCE SIGNED BY JUDGE DOUGLAS A. BRADY

01/13/14

02/02/2015

FIRST AMENDED COUNTERCLAIM SUBMITTED BY NIZAR DEWOOD
01/10/14
PLAINTIFF'S MOTION TO SUPPLEMENT RECORD RE
RECONSIDERATION/CLARIFICATION OF BOND ORDER SUBMITTED
ESQ.

01/10/14
NOTICE OF SERVICE OF DEFENDANT FATHI YUSUF'S CORRECTED
PLAINTIFF'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS
YUSUF: FIRST SET SUBMITTED BY GREGORY HODGES, ESQ.

01/09/14
DEFENDANT'S REPLY TO PLAINTIFF'S OPPOSITION TO DEFENDANT'S
MOTION TO VACATE INJUNCTION DUE TO PLAINTIFF'S FAILURE TO
FILE THE REQUIRED BOND SUBMITTED BY GREGORY HODGE, ESQ.

12/30/13
NOTICE OF SERVICE OF DEFENDANT FATHI YUSUF'S ANSWER TO
FIRST INTERROGATORIES SUBMITTED BY NIZAR DEWOOD, ESQ.

12/27/13
NOTICE OF FILING CORRECTED DECLARATION OF JOEL H. HOLT
PLAINTIFF'S REPLY TO OPPOSITION TO MOTION TO RECONSIDER
BOND SUBMITTED BY JOEL HOLT, ESQ.

12/27/13
NOTICE OF POSTING BOND SUBMITTED BY JOEL HOLT, ESQ.

12/27/13
PLAINTIFF'S REPLY TO DEFENDANT'S OPPOSITION TO MOTION
RECONSIDER/CLARIFY BOND ORDER SUBMITTED BY JOEL HOLT

12/27/13
NOTICE OF FILING BOND SUBMITTED BY JOEL HOLT, ESQ.

12/23/13
PLAINTIFF'S HAMED'S OPPOSITION TO DEFENDANT'S EMERGENCY
BOND SUBMITTED BY JOEL HOLT, ESQ.

12/23/13
NOTICE OF FILING AMENDED DECLARATION TO OPPOSITION TO
MOTION" RE BOND SUBMITTED BY JOEL HOLT, ESQ.

12/23/13
OPPOSITION TO PLAINTIFF'S MOTION TO PARTIALLY RECONSIDER
ORDER SUBMITTED BY GREGORY HODGES, ESQ.

12/23/13
ANSWER AND COUNTERCLAIM SUBMITTED BY GREGORY H. HODGES

12/23/13
NOTICE OF FILING SUBMITTED BY JOEL HOLT, ESQ.

12/16/13
PLAINTIFF'S MOTION TO PARTIALLY RECONSIDER/CLARIFY BOND
BY ATTY. JOEL HOLT WITH PROPOSED ORDER AND PLAINTIFF

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

IN SUPPORT OF MOTION

12/16/13

EMERGENCY MOTION TO VACATE INJUNCTION DUE TO PLAINTIFF'S
FORTHWITH FILE THE REQUIRED BOND AND ORDER SUBMITTED

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Superior Court of the Virgin Islands

02/02/15

Civil Division

PAGE:

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE

FEE/£

HODGES, ESQ.

12/11/13
NOTICE OF WITHDRAWAL OF DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

12/09/13
NOTICE OF TAKING RULE 30(B)(6) VIDEO DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

12/09/13
NOTICE OF TAKING VIDEO TAPED DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

12/09/13
NOTICE OF TAKING VIDEO TAPED DEPOSITION SUBMITTED BY JOEL HOLT, ESQ.

12/05/13
NOTICE OF ENTRY OF FIVE (5) ORDERS

12/05/13
ORDER RE-SETTING INJUNCTION BOND SIGNED BY JUDGE DOUGLAS A. BRADY

12/05/13
ORDER DENYING PARTIAL SUMMARY JUDGEMENT SIGNED BY JUDGE DOUGLAS A. BRADY

12/05/13
ORDER DENYING MOTION TO DISMISS SIGNED BY JUDGE DOUGLAS A. BRADY

12/05/13
ORDER EXTENDING SCHEDULING DEADLINES SIGNED BY JUDGE DOUGLAS A. BRADY

12/05/13
AMENDED SCHEDULING ORDER SIGNED BY DOUGLAS A. BRADY

12/03/13
PLAINTIFF'S RESPONSE TO DEFENDANT'S EMERGENCY MOTION TO VACATE INJUNCTION
SCHEDULING DEADLINES AND ORDER SUBMITTED BY JOEL HOLT, ESQ.

12/02/13
REPLY TO PLAINTIFF'S OPPOSITION TO MOTION TO VACATE INJUNCTION
PENDING POSTING OF ADDITIONAL SECURITY SUBMITTED BY JOEL HOLT, ESQ.

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

11/27/13

EMERGENCY MOTION TO EXTEND SCHEDULING ORDER DEADLINES
GREGORY HODGES & NIZAR DEWOOD, ESQ. PROPOSED AMENDED
ORDER ATTACHED.

11/19/13

PLAINTIFF'S OPPOSITION TO VACATE PRELIMINARY INJUNCTION
POSTING OF ADDITIONAL SECURITY SUBMITTED BY JOEL HOLT

11/19/13

REPLY RE ATTORNEY'S FEE FOR APPEAL SUBMITTED BY JOEL HOLT

11/19/13

NOTICE OF FILING INTERROGATORY REQUESTS AND REQUEST FOR
OF DOCUMENTS SUBMITTED BY JOEL HOLT, ESQ.

11/19/13

NOTICE OF ENTRY OF ORDER APPROVING SUBSTITUTION OF COUNSEL

11/18/13

ORDER APPROVING SUBSTITUTION OF COUNSEL SIGNED BY JUDITH
BRADY

11/15/13

OBJECTION TO BILL OF COST SUBMITTED BY GREGORY HODGES

□ Superior Court of the Virgin Islands

02/02/15 Civil Division

PAGE:

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE

FEE/£

11/15/13

MOTION TO VACATE INJUNCTION PENDING POSTING OF ADDITIONAL
MEMORANDUM IN SUPPORT OF MOTION TO VACATE INJUNCTION
POSTING OF ADDITIONAL SECURITY AND ORDER SUBMITTED BY
HODGES, ESQ.

11/07/13

STIPULATION FOR SUBSTITUTION OF COUNSEL, LETTER AND ORDER
SUBMITTED BY JOSEPH DIRUZZO, III, ESQ. & GREGORY HODGES

10/28/13

MANDATE, OPINION OF THE COURT AND ORDER
SUBMITTED BY THE SUPREME COURT OF THE VIRGIN ISLANDS

10/24/13

MOTION AND MEMORANDUM IN SUPPORT OF REQUEST FOR ATTORNEY'S
RE APPEAL AND ORDER
SUBMITTED BY JOEL HOLT, ESQ.

10/18/13

02/02/2015

PLAINTIFF'S MOTION TO SUPPLEMENT THE PARTIAL SUMMARY JUDGMENT
RECORD

SUBMITTED BY JOEL HOLT, ESQ.

10/17/13

PLAINTIFF'S MEMORANDUM IN SUPPORT OF MOTION TO REDUCE
SUBMITTED BY JOEL HOLT, ESQ.

10/17/13

MOTION TO REDUCE THE BOND RECEIVED
SUBMITTED BY JOEL HOLT, ESQ.

09/30/13

OPINION OF THE COURT RECEIVED
SUBMITTED BY THE SUPREME COURT OF THE VIRGIN ISLANDS

09/30/13

OPINION OF THE COURT RECEIVED
SUBMITTED BY THE SUPREME COURT OF THE VIRGIN ISLANDS

09/27/13

UNITED'S REPLY TO PLAINTIFF'S OPPOSITION RESPONSE TO 1
TO WITH DRAW RENTS
SUBMITTED BY NIZAR DEWOOD, ESQ.

09/26/13

PLAINTIFF'S REPLY TO DEFENDANTS' OPPOSITION TO PLAINTIFF'S
PARTIAL SUMMARY JUDGMENT
SUBMITTED BY JOEL HOLT, ESQ.

09/19/13

NOTICE OF SERVICE OF DEFENDANT UNITED CORPORATION'S REPLY TO
PLAINTIFF'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS
SUBMITTED BY NIZAR DEWOOD, ESQ.

09/19/13

NOTICE OF SERVICE OF DEFENDANT UNITED CORPORATION'S ANSWER TO
PLAINTIFF'S FIRST INTERROGATORIES
SUBMITTED BY NIZA DEWOOD, ESQ.

09/16/13

DEFENDANT'S RESPONSE TO PLAINTIFF'S STATEMENT OF MATERIAL
DEFENDANTS' STATEMENT OF ADDITIONAL FACTS IN OPPOSITION TO

Superior Court of the Virgin Islands

02/02/15 Civil Division

PAGE:

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE

FEE/F

PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

SUBMITTED BY NIZAR DEWOOD, ESQ.
09/16/13
DEFENDANTS' RESPONSE IN OPPOSITION TO PLAINTIFF'S MOT:
SUMMARY JUDGMENT
SUBMITTED BY NIZAR DEWOOD, ESQ.
09/16/13
PLAINTIFF'S RESPONSE TO UNITED'S MOTION TO WITHDRAW R:
SUBMITTED BY JOEL HOLT, ESQ.
09/09/13
MEMORANDUM OF LAW IN SUPPORT OF DEFENDANT UNITED'S MO'
WITHDRAW RENT FILED BY ATTY. NIZAR DEWOOD
09/09/13
DEFENDANT UNTIED'S MOTION TO WITHDRAW RENT FILED BY A'
DEWOOD WITH PROPOSED ORDER
08/27/13
NOTICE OF SERVICE OF SUPPLEMENTAL RULE 26 DISCLOSURES
SUBMITTED BY JOSEP DIRUZZO, ESQ.
08/19/13
FILE FORWARDED TO JUDGE BRADY'S CHAMBER
08/19/13
STATUS HEARING/CONFERENCE SCHEDULED 02/10/2014 03:50 :
08/19/13
NOTICE OF ENTRY OF ORDER
08/15/2013
JOEL H. HOLT, ESQ.; CARL J. HARTMANN III, ESQ.
NIZAR DEWOOD, ESQ.; JOSEPH A. DIRUZZO III, ESQ.
08/15/13
ORDER SIGNED BY JUDGE DOUGLAS A. BRADY; GRANTING THE :
STIPULATED SCHEDULING ORDERL; STATUS CONFENENCE SCHEDI
FEBRUARY 10, 2013 AT 3:30 PM
08/15/13
FILE RETURNED TO THE CLERK'S OFFICE
08/13/13
STIPULATION REGARDING RECORDS RECEIVED
SUBMITTED BY JOEL HOLT, ESQ. & JOSEPH DIRUZZO, ESQ.
08/13/13
STIPULATED FED.R.EVID. 502 PROTECTIVE ORDER (CLAWBACK
SUBMITTED BY JOEL HOLT, ESQ. & JOSEPH A. DIRUZZO, ESQ
08/06/13
NOTICE OF FILING RECEIVED
SUBMITTED BY JOEL HOLT, ESQ.
08/05/13
PROPOSED STIPULATED SCHEDULING ORDER AND ORDER

02/02/2015

SUBMITTED Y JOEL HOLT, ESQ. & JOSEPH DIRUZZO, III, ESQ. VERONICA HENDRY, ESQUIRE
CLERK OF THE COURT

07/22/13

FILE FORWARDED TO JUDGE BRADY'S CHAMBER

07/18/13

PLAINTIFF'S RESPONSE TO DEFENDANTS' MOTION TO EXPEDITI
SUBMITTED BY JOEL HOLT, ESQ.

□

Superior Court of the Virgin Islands

02/02/15

Civil Division

PAGE:

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE

FEE/7

07/17/13

DEFENDANT'S MOTION FOR EXPEDITED RESOLUTION OF THEIR :
MOTION TO DISMISS FILED BY JOSEPH A. DIRUZZO, III., E:
NIZAR DEWOOD, ESQ.

07/16/13

NOTICE OF FILING PLAINTIFF HAMED'S RULE 26 INITIAL DI:
SUBMITTED BY JOEL HOLT, ESQ.

07/15/13

SUPPLEMENTAL MEMEORANDUM IN SUPPORT OF PLAINTIFF HAMEI
MOTION FOR FURTHER CLARIFICATION
SUBMITTED BY JOEL HOLT, ESQ.

07/15/13

NOTICE OF ENTRY OF ORDER

07/15/2013

JOEL H. HOLT, ESQ.; CARL J. HARTMANN III, ESQ.

NIZAR DEWOOD, ESQ.; JOSEPH A. DIRUZZO III, ESQ.

07/15/13

ORDER SIGNED BY JUDGE BRADY

07/12/13

PLAINTIFF HAMED'S EMERGENCY MOTION FOR FURTHER CLARIF:
MEMORANDUM IN SUPPORT OF PLAINTIFF HAMED'S EMERGENCY I
FURTHER CLARIFICATION AND ORDER
SUBMITTED BY JOEL HOLT, ESQ.

07/09/13

NOTICE OF ENTRY OF ORDER

07/09/2013

JOEL H. HOLT, ESQ.; CARL J. HARTMANN III, ESQ.

NIZAR DEWOOD, ESQ. JOSEPH A. DIRUZZO III, ESQ.

07/09/13

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

ORDER SIGNED BY JUDGE DOUGLAS A. BRADY

06/18/13

NOTICE OF COMPLIANCE WITH COURT ORDER RE BOND RECEIVED
SUBMITTED BY JOEL HOLT, ESQ.

06/12/13

NOTICE OF ENTRY OF ORDER
06/10/2013
NIZAR DEWOOD, ESQ.
JOEL HOLT, ESQ.
JOSEH DIRUZZO, III, ESQ.
K. GLENDA CAMERON, ESQ.

06/10/13

ORDER SIGNED DENYING MOTION TO INTERVENE
SIGNED BY JUDGE DOUGLAS A. BRADY

06/10/13

SECOND NOTICE OF SUPPLEMENTATION OF RECORD RE MOTIONS
THE PRELIMINARY INJUNCTION WAS ENTERED
SUBMITTED BY JOEL HOLT, ESQ.

06/05/13

NOTICE OF ENTRY OF ORDER COMPLETED BY MELISSA GUADALUPE
05/31/2013

Superior Court of the Virgin Islands

02/02/15

Civil Division

PAGE:

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE

FEE/F

JOEL H. HOLT, ESQ.
JOSEPH A. DIRRUZZO, III., ESQ.
NIZAR DEWOOD, ESQ.

05/31/13

ORDER DENYING DEFENDANT'S MOTION TO STAY PRELIMINARY
ORDER; ORDER GRANTING DEFENDANTS' MOTION TO CLARIFY SCOPE OF
PRELIMINARY INJUNCTION AS TO UNITED'S FINANCIAL STATEMENTS
UNRESTRICTED ACCESS TO UNITED'S FINANCIAL SYSTEMS; ORDER
DEFENDANT UNITED CORPORATION SHALL PROVIDE REVISED FINANCIAL
STATEMENTS FOR THE THREE PLAZA EXTRA SUPERMARKET STORES
WITHIN 30 DAYS OF THE DATE OF THIS ORDER;.....

05/31/13

ORDER DENYING BOND MODIFICATION

05/29/13

02/02/2015

NOTICE AS TO MOTIONS RIPE FOR DISPOSITION FILED BY VERONICA HINDY, ESQUIRE
ESQ. CLERK OF THE COURT

05/24/13

NOTICE OF SUPPLEMENTATION OF RECORD RE MOTIONS FILED ;
PRELIMINARY INJUNCTION WAS ENTERED
SUBMITTED BY JOEL HOLT, ESQ.

05/22/13

ORDER THAT THE APPELLANTS SHALL FILE A MOTION TO EXPEL
APPEAL
SUBMITTED BY THE SUPREME COURT OF THE VIRGIN ISLANDS

05/20/13

OPPOSITION TO DEFENDANTS' MOTION TO CLARIFY SCOPE OF
INJUNCTION AS TO UNITED'S FINANCIAL STATEMENTS & UNRE;
TO UNITED'S FINANCIAL SYSTEMS AND ORDER
SUBMITTED BY JOEL HOLT, ESQ.

05/16/13

DEFENDANTS' MOTION TO CLARIFY SCOPE OF PRELIMINARY IN.
UNITED'S FINANCIAL STATEMENTS & UNRESTRICTED ACCESS TO
FINACIAL SYSTEMS AND ORDER
SUBMITTED BY NIZAR DEWOOD, ESQ.

05/16/13

OPPOSITION TO MOTION TO RECONSIDER AND MODIFY PRELIMII
TO TERMINATE EMPLOYEES MUFEEED HAMED, WALEED HAMED ANI
CHARRIEZ FILED BY ATTY. JOEL H. HOLT

05/16/13

PLAINTIFF'S OPPOSITION TO DEFENDANTS' "EMERGENCY" MOT
RECONSIDER THE PRELIMINARY BOND FILED BY ATTY. JOEL I

05/16/13

OPPOSITION TO DEFENDANT'S EMERGENCY MOTION TO STAY PRI
INJUNCTION FILED BY ATTY. JOEL H. HOLT

05/16/13

REPLY TO INTERVENOR'S REQUEST FOR A RULING AND STAY SI
ATTY. JOEL H. HOLT

05/16/13

APPEAL INFORMATION SHEET RECEIVED
PREPARED BY ROXANNE SERRANO, COURT CLERK SUPERVISOR

□ Superior Court of the Virgin Islands

02/02/15

Civil Division

PAGE:

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE

FEE/7

05/16/13

CERTIFIED DOCKET FORWARDED TO THE SUPREME COURT OF THE ISLANDS

05/16/13

NOTICE OF APPEAL COVER LETTER, INFORMATION SHEET, MEMORANDUM OPINION, ORDERS AND CERTIFIED DOCKET SHEET FORWARDED TO THE COURT OF THE VIRGIN ISLANDS
PREPARED BY ROXANNE SERRANO, COURT CLERK SUPERVISOR

05/13/13

DOCKETING ORDER RECEIVED
SUBMITTED BY SHANTEL ARRINDELL, DEPUTY CLERK I

05/13/13

DOCKETING LETTER RECEIVED
SUBMITTED BY SHANTEL ARRINDELL, DEPUTY CLERK I

05/13/13

NOTICE OF APPEAL RECEIVED
SUBMITTED BY JOSEPH A. DIRUZZO, III, ESQ.

05/10/13

RETURN OF RETURN OF SERVICE DOCUMENT ISSUED TO BANK OF NOVA SCOTIA

05/09/13

MOTION FOR EXPEDITED RESOLUTION OF PRIOR MOTION TO INQUIRE FOR A STAY OF THE COURT'S ORDER DATED APRIL 25, 2013
SUBMITTED BY K. GLENDA CAMERON, ESQ.

05/09/13

FILE FORWARDED TO JUDGE BRADY'S CHAMBER

05/09/13

DEFENDANT'S EMERGENCY MOTION FOR RECONSIDERATION OF PRELIMINARY INJUNCTION ORDER TO STAY OF SAME PENDING POSTING OF AWARD
SUBMITTED BY NIZAR DEWOOD, ESQ.

05/09/13

DEFENDANTS' MOTION TO RECONSIDER AND TO MODIFY PRELIMINARY INJUNCTION TO TERMINATE EMPLOYEES MUFEEED HAMED, WALEEJ WADDA CHARRIEZ
SUBMITTED BY NIZAR DEWOOD, ESQ.

05/09/13

DEFENDANTS' EMERGENCY MOTION TO STAY PRELIMINARY INJUNCTION
SUBMITTED BY NIZAR DEWOOD, ESQ.

05/08/13

AS TO BANK OF NOVA SCOTIA
RETURN OF SERVICE ISSUED TO BANK OF NOVA SCOTIA

05/08/13

NOTICE OF ENTRY OF ORDER
05/07/2013

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

JOEL H. HOLT, ESQ.
NIZAR DEWOOD, ESQ.
CARL HARTMANN, III, ESQ.
JOSEPH DIRUZZO, ESQ.
BANK OF NOVA SCOTIA

05/07/13

ORDER SIGNED BY JUDGE DARRYL DEAN DONOHUE, SR.; THAT I
MOTION IS GRANTED; THAT DEFENDANT UNITED'S TENANT AC

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Superior Court of the Virgin Islands

02/02/15

Civil Division

PAGE:

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE

FEE/F

NO.9XXX1923 IS NOT SUBJECT TO THIS COURT'S PRELIMINAL
ORDER, ENTERED ON APRIL 25, 2013; THAT NO SIGNATURE :
REQUIRED FROM PLANITIFF HAMAED FOR DISBURSEMENT OF AI
DEFENDANT UNITED'S TENANT ACCOUNT; THAT THIS ORDER BI
PARTIES FORTHWITH, AND THE BANK OF NOVA SCOTIA

05/07/13

PLAINTIFF'S STIPULATION RECEIVED
SUBMITTED BY JOEL HOLT, ESQ.

05/07/13

DEFENDANTS' EXPEDITED MOTION TO CLARIFY PRELIMINARY II
APRIL 25, 2013
SUBMITTED BY NIZAR DEWOOD, ESQ.

05/03/13

DEFENDANTS' MOTION TO STRIKE POST-HEARING PRELIMINARY
EVIDENCE AND LETTER
SUBMITTED BY JOSEPH DIRUZZO, ESQ.

05/03/13

DEFENDANTS' RESPONSE INM OPPOSITION TO PLAINTIFF'S MO'
SUPPLEMENT THE RECORD AND LETTER
SUBMITTED BY JOSEPH DIRUZZO, ESQ.

05/03/13

DEFENDANTS' RESPONSE IN OPPOSITION TO PLAINTIFF'S NOT
SUPPLEMENTATION OF THE PRELIMINARY INJUNCTION RECORD
AND LETTER
SUBMITTED BY JOSEPH A. DIRUZZO, III, ESQ.

05/02/13

FILE FORWARDED TO JUDGE BRADY'S CHAMBER

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

04/29/13

PLAINTIFF'S OPPOSITION TO THE MOTION TO STRIKE RECEIVED
SUBMITTED BY JOEL HOLT, ESQ.

04/25/13

NOTICE OF ENTRY OF ORDER
04/25/2013
JOEL H. HOLT, ESQ.
CARL J. HARTMANN III, ESQ.
NIZAR DEWOOD, ESQ.
JOSEPH A. DIRUZZO III, ESQ.

04/25/13

ORDER SIGNED BY JUDGE DOUGLAS A. BRADY, THAT DEFENDANT'S
MOTION IS GRANTED; THAT PLAINTIFF'S MOTION TO DEEM PRE-
PRETRIAL SUMMARY JUDGMENT MOTION CONCEDED IS DENIED.

04/25/13

ORDER SIGNED BY JUDGE DOUGLAS A. BRADY, THAT DEFENDANT'S
STRIKE SELF-APPOINTED REPRESENTATIVE IS DENIED

04/25/13

ORDER SIGNED BY JUDGE DOUGLAS A. BRADY; THAT THE RECORD IS
SUPPLEMENTED BY THE ADMISSION OF PLAINTIFF'S EXHIBITS;
PROFFERED NOTICES OF RENTS DUE ARE ADMITTED AS SUPPLEMENTING
PLAINTIFF'S EXHIBIT 7; AND CHECKS REPRESENTING PAYMENTS BY
DEFENDANT'S COUNSEL ARE ADMITTED AS SUPPLEMENTING PLAINTIFF'S

□

Superior Court of the Virgin Islands

02/02/15

Civil Division

PAGE:

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE

FEE/1

EXHIBIT 15

04/25/13

NOTICE OF ENTRY OF ORDER
04/25/2013
JOEL H. HOLT, ESQ.; CARL J. HARTMANN III, ESQ.
NIZAR DEWOOD, ESQ. JOSEPH A. DIRUZZO III, ESQ.
JUDGES OF THE SUPERIOR COURT
MAGISTRATES OF THE SUPERIOR COURT
LAW CLERKS, IT, RECORD BOOK
LAW LIBRARY

04/25/13

MEMORANDUM OPINION AND ORDER SIGNED BY JUDGE DOUGLAS A. BRADY

02/02/2015

PLAINTIFF'S EMERGENCY MOTION TO RENEW APPLICATION FOR
GRANTED

04/23/13

PLAINTIFF'S MOTION TO SUPPLEMENT THE RECORD RECEIVED
SUBMITTED BY JOEL HOLT, ESQ.

04/22/13

NOTICE OF SUPPLEMENTATION OF THE PRELIMINARY INJUNCTION
SUBMITTED BY JOEL HOLT, ESQ.

04/11/13

NOTICE OF UNAVAILABILITY FILED BY NIZAR DEWOOD, ESQ.

04/09/13

NOTICE OF SUPPLEMENTATION OF THE PRELIMINARY INJUNCTION
SUBMITTED BY JOEL HOLT, ESQ.

04/05/13

LETTER RECEIVED
SUBMITTED BY DEBORAH MULLER, LEGAL ASSISTANT

04/05/13

DEFENDANT'S RESPONSE IN OPPOSITION TO PLAINTIFF'S NOTICE
SUPPLEMENT THE PRELIMINARY RECORD
SUBMITTED BY JOSEPH DIRUZZO, ESQ.

04/04/13

REPLY TO OPPOSITION TO PLAINTIFF'S NOTICE OF SUPPLEMENTATION
THE PRELIMINARY INJUNCTION RECORD
SUBMITTED BY JOEL HOLT, ESQ.

03/21/13

NOTICE OF UNAVAILABILITY FILED BY JOSEPH DIRUZZO, III

03/21/13

LETTER RECEIVED FROM DEBORAH MULLER

03/18/13

NOTICE OF SUPPLEMENTATION OF THE PRELIMINARY INJUNCTION
FILED BY JOEL H. HOLT, ESQ.

03/18/13

FEE RECEIVED
RECEIPT # - 00080772

75.00

03/06/13

LETTER RECEIVED FROM DEBORAH MULLER, LEGAL ASSISTANT

03/06/13

NOTICE OF ERRATA FOR DEFENDANTS' MEMORANDUM OF LAW IN
Superior Court of the Virgin Islands

02/02/15

Civil Division

PAGE:

CIVIL ACTION DOCKET

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

SX-12-CV-0000370

DAMG

DATE

FEE/£

THEIR PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW
TRO/PRELIMINARY INJUNCTION APPLICATION FILED BY JOSEPH
ESQ.

03/05/13
DEFENDANTS' NOTICE OF REVISED PROPOSED ORDER AND LETTERS
SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

03/05/13
REPLY TO DEFENDANTS' OPPOSITION TO PLAINTIFF'S MOTION
TO TAKE JUDICIAL NOTICE AND REQUEST TO SUPPLEMENT THE
RECORD AND SECOND REQUEST TO TAKE JUDICIAL NOTICE
SUBMITTED BY JOEL HOLT, ESQ.

03/05/13
NOTICE OF SERVICE OF PLAINTIFF'S PROPOSED FINDINGS OF
FACT AND CONCLUSION OF LAW AND ORDER
SUBMITTED BY JOEL HOLT, ESQ.

03/04/13
DEFENDANT'S NOTICE OF FILING CRIMINAL INDICTMENT FILED
BY NIZAR DEWOOD AND JOSEPH A. DIRUZZO, III., ESQ.

03/04/13
NOTICE OF FILING RE: DEFENDANTS' MEMORANDUM OF LAW IN
SUPPORT OF THEIR PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF
LAW REGARDING TRO/PRELIMINARY INJUNCTION APPLICATION FILED BY NIZAR
DEWOOD AND JOSEPH A. DIRUZZO, III., ESQ.

03/04/13
DEFENDANTS' PROPOSED FINDINGS OF FACT AND CONCLUSIONS
OF LAW REGARDING TRO/PRELIMINARY INJUNCTION APPLICATION
FILED BY NIZAR DEWOOD AND JOSEPH DIRRUZZO, III., ESQ.

03/04/13
DEFENDANTS FATHI YUSUF'S AND UNITED CORPORATION'S JOINT
MEMORANDUM OF LAW IN SUPPORT OF THEIR PROPOSED FINDINGS OF
FACT AND CONCLUSIONS OF LAW REGARDING TRO/PRELIMINARY
INJUNCTION APPLICATION FILED BY NIZAR DEWOOD AND JOSEPH A. DIRUZZO,
ESQ.

03/04/13
DEFENDANTS' RESPONSE IN OPPOSITION TO PLAINTIFF'S SECOND
REQUEST TO TAKE JUDICIAL NOTICE AND REQUEST TO SUPPLEMENT THE
RECORD FILED BY NIZAR DEWOOD, ESQ.

02/28/13
LETTER RECEIVED FROM DEBORAH MULLER, ESQ.

02/28/13
DEFENDANTS' RESPONSE TO MOTION FOR LEAVE TO FILE UNDER
WRIT OF HABEAS CORPUS FILED BY JOSEPH A. DIRUZZO, III., ESQ.

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

02/28/13

NOTICE OF ENTRY OF ORDER COMPLETED BY MELISSA GUADALUPE

02/28/2013

JOEL H. HOLT, ESQ.

NIZAR DEWOOD, ESQ.

JOSEPH A. DIRUZZO, III., ESQ.

02/28/13

ORDER GRANTING MOTION TO FILE PLAINTIFF'S PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW UNDER SEAL

02/28/13

□ Superior Court of the Virgin Islands
02/02/15 Civil Division
CIVIL ACTION DOCKET

PAGE:

SX-12-CV-0000370

DAMG

DATE

FEE/£

NOTICE OF ENTRY OF ORDER COMPLETED BY MELISSA GUADALUPE

02/28/2013

JOEL HOLT, ESQ.

NIZAR DEWOOD, ESQ.

JOSEPH A. DIRUZZO, III., ESQ.

02/28/13

ORDER GRANTING MOTION FOR ENLARGEMENT OF TIME

02/27/13

MOTION TO FILE PLAINTIFF'S PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW UNDER SEAL AND ORDER SUBMITTED BY JOEL HOLT, ESQ.

02/26/13

SUPPLEMENT TO AGREED MOTION FOR ENLARGEMENT OF TIME, (LETTER) SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

02/25/13

SUPPLEMENT TO AGREED MOTION FOR ENLARGEMENT OF TIME FILED BY JOSEPH A. DIRUZZO, III., ESQ.

02/25/13

STIPULATION FOR DISMISSAL WITH PREJUDICE, ORDER AND LETTER SUBMITTED BY LEE J. ROHN, ESQ. & DOUGLAS CAPDEVILLE, JUDGE

02/22/13

CERTIFIED TRANSCRIPT RECEIVED BY COURT REPORTER SUZANNE OTWAY-MILLER FOR HEARING HELD ON JANUARY 25, 2013

02/21/13

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

LETTER RECEIVED FROM DEBORAH L. MULLER

02/21/13

AGREED MOTION FOR ENLARGEMENT OF TIME FILED BY JOSEPH DIRUZZO, III., ESQ.

02/19/13

NOTICE OF FILING SUPPLEMENTAL DEPOSITION EXHIBITS AND PLAINTIFF'S SECOND REQUEST TO TAKE JUDICIAL NOTICE AND TO SUPPLEMENT THE HEARING RECORD FILED BY JOEL HOLT, J

02/12/13

NOTICE OF NO OPPOSITION AND LETTER SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

02/11/13

NOTICE OF APPEARANCE RECEIVED SUBMITTED BY JOSEPH DIRUZZO, III, ESQ. & CHRISTOPHER J

02/02/13

REPLY TO DEFENDANT'S RESPONSE TO PLAINTIFF'S MOTION TO PLAINTIFF'S MOTION TO FILE PLAINTIFF'S PROPOSED FINDING CONCLUSION OF LAW UNDER SEAL SUBMITTED BY JOEL HOLT, ESQ.

01/31/13

HEARING CONCLUDED

01/31/13

FILE FORWARDED TO JUDGE BRADY'S CHAMBER

01/31/13

RECORD OF PROCEEDING COMPLETED BY CLERK IRIS CINTRON, Superior Court of the Virgin Islands

□

02/02/15

Civil Division

PAGE:

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE

FEE/F

SANDRA HALL

01/31/13

PLAINTIFF/PETITIONER'S EXHIBIT LIST PREPARED BY CLERK

01/31/13

DEFENDANT'S EXHIBIT LIST PREPARED BY CLERK

01/31/13

PLAINTIFF/PETITIONER'S EXHIBIT LIST SUBMITTED AT HEARING BY JOEL HOLT

01/31/13

PLAINTIFF'S RESPONSE TO MOTION TO INTERVENE SUBMITTED

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

H. HOLT

01/31/13

EXCERPT-CERTIFIED TRANSCRIPT TESTIMONY OF MAHER YUSUF
SUZANNE A. OTWAY-MILLER

01/31/13

EXCERPT-CERTIFIED TRANSCRIPT TESTIMONY OF MOHAMMED HAI
SUZANNE A. OTWAY-MILLER

01/30/13

PLAINTIFF MOHAMMAD HAMAD'S REPLY TO DEFENDANTS' OPPOS:
PLAINTIFF'S EMERGENCY MOTION AND RENEWED TRO REQUEST
SUBMITTED BY JOEL HOLT, ESQ.

01/28/13

HEARING SCHEDULED 01/31/2013 09:00 A.M.

01/28/13

ORDER FIXING HEARING DATE 01/31/2013 09:00 A.M.

01/28/13

NOTICE OF INTENT TO FILE SUBPOENA, FILED BY JOEL H. H
AS TO WADDA CHARRIEZ

01/25/13

AFFIDAVIT RECEIVED BY PROCESS SERVER FELIPE TORRES FOI
SUBPOENA TO WADDA CHARRIEZ

01/25/13

AS TO MAHER YUSUF
AFFIDAVIT RECEIVED BY PROCESS SERVER FELIPE TORRES FOI
SUBPOENA TO MAHER YUSUF

01/25/13

HEARING CONCLUDED

01/25/13

DEFENDANT'S EXHIBIT LIST PREPARED BY CLERK

01/25/13

PLAINTIFF/PETITIONER'S EXHIBIT LIST PREPARED BY CLERK

01/25/13

RECORD OF PROCEEDING COMPLETED BY CLERK IRIS CINTRON,
SUZANNE MILLER (TRO HEARING)

01/25/13

PLAINITFF'S EXHIBIT LIST SUBMITTED AT HEARING BY ATTY

01/24/13

PETITION FOR ADMISSION PRO HAC VICE OF CHRISTOPHER M.
(COURTESY COPY) AND LETTER
SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

01/24/13

DEFENDANTS' AMENDED CERTIFICATES OF SERVICE, DEFENDAN'

Superior Court of the Virgin Islands

02/02/15 Civil Division

PAGE:

CIVIL ACTION DOCKET

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

SX-12-CV-0000370

DAMG

DATE

FEE/£

IN OPPOSITION TO PLAINTIFFS' RENEWED TRO APPLICATION
SUBMITTED BY JOSEPH DIRUZZO, ESQ.

01/24/13
MOTION FOR LEAVE TO INTERVENE AND MEMORANDUM OF LAW IN
THE MAJORITY SHAREHOLDERS' MOTION FOR LEAVE TO INTERVENE
SUBMITTED BY K. GLENDA CAMERON, ESQ.

01/24/13
PETITION IN INTERVENTION-COMPLAINT FOR DECLARATORY JUDICIAL NOTICE
SUBMITTED BY K. GLENDA CAMERON, ESQ.

01/24/13
NOTICE OF INTENT TO FILE SUBPOENA RECEIVED
SUBMITTED BY JOEL HOLT, ESQ.

01/24/13
NOTICE OF INTENT TO FILE SUBPOENA RECEIVED
SUBMITTED BY JOEL HOLT, ESQ.

01/23/13
NOTICE OF FILING CERTIFIED COPY OF TRANSCRIPT OF FATHOM
BY JOEL HOLT, ESQ.

01/23/13
REQUEST TO TAKE JUDICIAL NOTICE FILED BY JOEL HOLT, ESQ.

01/23/13
DEFENDANTS' RESPONSE IN OPPOSITION TO PLAINTIFFS' MOTION FOR
PROTECTIVE ORDER RELATED TO LIMITED DEPOSITIONS AND LITIGATION
SUBMITTED BY JOSEPH DIRUZZO, ESQ.

01/22/13
DEFENDANTS' MOTION FOR JUDICIAL NOTICE OF ADJUDICATIVE
SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

01/22/13
DEFENDANTS' MOTION TO COMPEL LIMITED DEPOSITIONS OR, IN
TO EXCLUDE TESTIMONY PENDING COMPLETION OF LIMITED DEPOSITIONS
AND LETTER
SUBMITTED BY JOSEPH A. DIRUZZO, III, ESQ.

01/18/13
NOTICE OF ENTRY OF ORDER
01/18/2013
JOEL H. HOLT, ESQ.
NIZAR DEWOOD, ESQ.
CARL HARTMANN, III, ESQ.

JOSEPH DIRUZZO, ESQ.

01/18/13

ORDER SIGNED BY JUDGE DOUGLAS A. BRADY; THAT NOTICES (DEPOSITIONS OF WAHEED HAMED, HISHAM HAMED, MUFEEED HAMI HAMED, AND MOHAMMED HAMED ARE STICKEN AND SUCH DEPOSIT NOT GO FORWARD SCHEDULED

01/18/13

OPPOSITION TO MOTION TO COMPEL RECEIVED FROM ATTY. JO

01/17/13

NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM SUBMITTED BY NIZAR DEWOOD, ESQ.

01/17/13

[] Superior Court of the Virgin Islands

02/02/15

Civil Division

PAGE:

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE

FEE/£

NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM SUBMITTED BY NIZAR DEWOOD, ESQ.

01/17/13

NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM SUBMITTED BY NIZAR DEWOOD, ESQ.

01/17/13

SUBPOENA DUCES TECUM ISSUED TO JOEL HOLT, ESQ.

01/17/13

SUBPOENA DUCES TECUM ISSUED TO PAMELA L. COLON, ESQ.

01/17/13

SUBPOENA DUCES TECUM ISSUED CART J. HARMANN, ESQ.

01/16/13

SUBPOENA DUCES TECUM RECEIVED ISSUED TO BANCO POPULAR SUBMITTED NIZAR DEWOOD, ESQ.

01/16/13

SUBPOENA DUCES TECUM RECEIVED ISSUED TO GERALD GRONER SUBMITTED NIZAR DEWOOD, ESQ.

01/16/13

SUBPOENA DUCES TECUM RECEIVED ISSUED TO EAST END ASSO PARTNERSHIP SUBMITTED NIZAR DEWOOD, ESQ.

01/16/13

SUBPOENA DUCES TECUM RECEIVED ISSUED TO FIVE-H HOLDING

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

SUBMITTED NIZAR DEWOOD, ESQ.

01/16/13

DEFENDANTS' REPLY IN FURTHER SUPPORT OF THEIR RULE 56
AND LETTER

SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

01/16/13

DEFENDANTS' RESPONSE IN OPPOSITION TO PLAINTIFFS' MOTION
PARTIAL SUMMARY JUDGMENT CONCEDED

SUBMITTED BY JOSEPH DIRUZZO, ESQ.

01/16/13

NOTICE OF CANCELLATION OF DEPOSITION RECEIVED FOR MUFEEED
AND LETTER

SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

01/16/13

NOTICE OF CANCELLATION OF DEPOSITION RECEIVED FOR HISHAM
SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

01/16/13

NOTICE OF CANCELLATION OF DEPOSITION RECEIVED FOR WAHEED
SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

01/16/13

NOTICE OF CANCELLATION OF DEPOSITION RECEIVED FOR MOHAMMAD
SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

01/16/13

NOTICE OF LIMITED DEPOSITION RECEIVED FOR MUFEEED HAMEED
SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

01/16/13

NOTICE OF LIMITED DEPOSITION RECEIVED FOR HISHAM HAMEED

□ Superior Court of the Virgin Islands

02/02/15 Civil Division

PAGE:

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE

FEE/F

SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

01/16/13

NOTICE OF LIMITED DEPOSITION RECEIVED FOR WAHEED HAMEED
SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

01/16/13

NOTICE OF LIMITED DEPOSITION RECEIVED FOR MOHAMMAD HAMEED
SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

01/15/13

NOTICE OF FILING PROOF OF SERVICE ISSUED TO FAHTEEN BRYANT, ESQUIRE
SUBMITTED BY JOEL HOLT, ESQ.

01/14/13

PLAINTIFF'S MOTION FOR PROTECTIVE ORDER, ORDER AND MEANS
SUPPORT OF PLAINTIFF'S MOTION FOR A PROTECTIVE ORDER
SUBMITTED BY JOEL HOLT, ESQ.

01/11/13

NOTICE OF FILING PROPOSED ORDER RECEIVED
SUBMITTED BY JOEL HOLT, ESQ.

01/11/13

NOTICE OF FILING SUPPLEMENTAL DOCUMENTS RE PLAINTIFF
MOTION AND MEMORANDUM TO RENEW APPLICATION FOR TRO
SUBMITTED BY JOEL HOLT, ESQ.

01/10/13

FILE FORWARDED TO JUDGE BRADY'S CHAMBER

01/10/13

HEARING SCHEDULED 01/25/2013 10:00 A.M.

01/10/13

NOTICE OF ENTRY OF ORDER
01/10/2013
JOEL H. HOLT, ESQ.
NIZAR DEWOOD, ESQ.
JOSEPH DIRUZZO III, ESQ.
CARL J. HARTMANN III, ESQ.

01/10/13

ORDER SIGNED BY JUDGE DOUGLAS A. BRADY, SCHEDULING HEARING
JANUARY 25, 2013 AT 10:00 AM

01/09/13

NOTICE OF ENTRY OF JUDGE REASSIGNMENT
PREPARED BY ROXANNE SERRANO, COURT CLERK SUPERVISOR

01/09/13

FILE FORWARDED TO JUDGE'S CHAMBER

01/09/13

DIRECT JUDGE REASSIGNMENT FROM: DDD TO: DAB

01/09/13

FILE FORWARDED TO JUDGE'S CHAMBER

01/09/13

PLAINTIFF'S REPLY TO DEFENDANTS' OPPOSITION TO MOTION
PLAINTIFF'S PARTIAL SUMMARY JUDGMENT MOTION CONCEDED
SUBMITTED BY JOEL HOLT, ESQ.

01/09/13

PLAINTIFF'S EMERGENCY MOTION AND MEMORANDUM TO RENEW ;

Superior Court of the Virgin Islands

02/02/2015

TRAVIS W. BONDY, ESQUIRE
CLERK OF THE COURT

02/02/15 Civil Division
CIVIL ACTION DOCKET

SX-12-CV-0000370 DAMG

DATE FEE/F

-
- TRO AND ORDER
SUBMITTED BY JOEL HOLT, ESQ.
 - 12/27/12
NOTICE OF FILING PROPOSED ORDER GRANTING MOTION TO STRIKE
SELF-APPOINTED REPRESENTATIVE, ORDER AND LETTER
SUBMITTED BY JOSEPH DIRUZZO, ESQ.
 - 12/27/12
DEFENDANTS' REPLY IN FURTHER SUPPORT OF THEIR MOTION FOR
SELF-APPOINTED REPRESENTATIVE
SUBMITTED BY JOSEPH DIRUZZO, ESQ.
 - 12/27/12
NOTICE OF (7) DEPOSITIONS ISSUED FOR MOHAMMAD HAMED,
WAHEED HAMAD, MUFEEED HAMAD AND HISHAM HAMAD
SUBMITTED BY JOSEPH DIRUZZO, ESQ.
 - 12/27/12
DEFENDANTS' RULE 56(d) MOTION AND ALTERNATIVE MOTION FOR
OF TIME TO RESPOND TO MOTION FOR PARTIAL SUMMARY JUDGMENT
SUBMITTED BY JOSEPH DIRUZZO, ESQ.
 - 12/27/12
NOTICE OF APPEARANCE AND LETTER RECEIVED
SUBMITTED BY CARL HARTMANN, ESQ.
 - 12/24/12
MOTION TO DEEM PLAINTIFF'S PARTIAL SUMMARY JUDGMENT MISTAKEN
AND REPLY TO DEFENDANT'S RULE 56 REQUEST
SUBMITTED BY JOEL HOLT, ESQ.
 - 12/17/12
MOTION FOR ENLARGEMENT OF TIME, ORDER AND LETTER RECEIVED
SUBMITTED BY JOSEPH DIRUZZO, III ESQ.
 - 12/13/12
DEFENDANT'S REPLY TO PLAINTIFF'S OPPOSITION TO DEFENDANT'S
12 MOTION FILED BY NIZAR DEWOOD, ESQ.
 - 12/07/12
DEFENDANTS' SECOND MOTION TO EXTEND TIME TO REPLY TO DEFENDANT'S
OPPOSITION TO DEFENDANTS'S RULE 12 MOTION FILED BY
NIZAR DEWOOD, ESQ.
 - 12/04/12

02/02/2015

PLAINTIFF HAMED'S RESPONSE TO DEFENDANTS' RULE 17
REPRESENTATIVE AND ORDER
SUBMITTED BY JOEL HOLT, ESQ.

11/28/12

AGREED MOTION FOR ENLARGEMENT OF TIME, ORDER AND LETTER
SUBMITTED BY JOSEPH DIRUZZO, III ESQ.

11/26/12

DEFENDANTS' MOTION TO STRIKE SELF-APPOINTED REPRESENTATIVE
SUBMITTED BY JOSEPH DIRUZZO, III ESQ.

11/26/12

DEFENDANTS' MOTION TO EXTEND TIME TO REPLY TO PLAINTIFF'S
TO DEFENDANTS'S RULE 12 MOTION AND ORDER
SUBMITTED BY NIZAR DEWOOD, ESQ.

10/23/12

Superior Court of the Virgin Islands
Civil Division
CIVIL ACTION DOCKET

02/02/15

PAGE:

SX-12-CV-0000370

DAMG

DATE

FEE/F

RESPONSE TO COURT'S OCTOBER 12, 2012 ORDER AND LETTER
SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

10/19/12

NOTICE TO THE COURT RECEIVED
SUBMITTED BY JOEL HOLT, ESQ.

10/15/12

NOTICE OF ENTRY OF ORDER
10/12/2012
JOEL HOLT, ESQ.
JOSEPH DIRUZZO, III, ESQ.

10/12/12

ORDER SIGNED THAT WITHIN THIRTY (30) DAYS OF THE ENTRY OF THIS ORDER
THE PARTIES SHALL INFORM THE COURT OF THE STATUS OF REMOVAL FROM THE
UNITED STATES DISTRICT COURT FOR THE DISTRICT OF THE VIRGIN ISLANDS
IF REMOVAL IS GRANTED, THE PARTIES SHALL TAKE APPROPRIATE ACTION TO
DISMISS AND CLOSE THIS MATTER, IF APPROPRIATE. ALTERNATIVELY, IF THE
PLAINTIFF OPPOSES REMOVAL, HE SHALL TAKE ANY APPROPRIATE ACTION TO
WITHIN THIRTY DAYS FROM THE DATE OF THIS ORDER FOR THE COURT TO
RETAIN JURISDICTION HEREIN
SIGNED BY JUDGE DARRYL DEAN DONOHUE

10/04/12

02/02/2015

VERONICA HANDY, ESQUIRE
CLERK OF THE COURT

NOTICE OF REMOVAL AND LETTER
SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

10/02/12

PLAINTIFF'S REPLY TO DEFENDANTS' MOTION FOR ENLARGEMENT
SUBMITTED BY JOEL HOLT, ESQ.

10/02/12

FILE FORWARDED TO JUDGE DONOHUE'S CHAMBERS FOR REVIEW

10/02/12

DIRECT JUDGE REASSIGNMENT FROM: JAB TO: DDD

10/02/12

NOTICE OF ENTRY OF RECUSAL OR REASSIGNMENT

10/02/12

NOTICE OF ENTRY OF ORDER

10/01/2012

JOEL H. HOLT, ESQ.

10/01/12

NOTICE OF REMOVAL AND LETTER
SUBMITTED BY JOSEPH DIRUZZO, III, ESQ.

10/01/12

ORDER OF RECUSAL SIGNED BY JUDGE JULIO A. BRADY

10/01/12

DEFENDANTS' MOTION TO PROCEED ON PLAINTIFF'S MOTION FOR
RESTRAINING ORDER AND/OR PRELIMINARY INJUNCTION AS A
PRELIMINARY INJUNCTION AND FOR ENLARGEMENT OF TIME TO
TO SAME, ORDER AND LETTER
SUBMITTED BY JOSEPH DIRUZZIO, III, ESQ.

09/24/12

NOTICE OF APPEARANCE FOR DEFENDANT
SUBMITTED BY ATTORNEY JOSEPH A. DIRUZZO, ESQ.

Superior Court of the Virgin Islands

02/02/15 Civil Division

PAGE:

CIVIL ACTION DOCKET

SX-12-CV-0000370

DAMG

DATE

FEE/F

09/24/12

LETTER RECEIVED FROM JANNESE CORREA ENCLOSING NOTICE ()
IN THE MATTER OF MOHAMMAD HAMED BY HIS AUTHORIZED AGENT
HAMED V. FATHI YUSUF & UNITED CORPORATION

09/20/12

NOTICE OF FILING PROPOSED ORDER FOR TEMPORARY RESTRAINT

02/02/2015

AND/OR A PRELIMINARY INJUNCTION FILED BY ATTY. JOEL HOLT
 09/19/12 NOTICE OF SERVICE OF MOTION FOR TEMPORARY RESTRAINING PRELIMINARY INJUNCTION FILED BY ATTY. JOEL H. HOLT
 09/18/12 MOTION FOR TEMPORARY RESTRAINING ORDER AND/OR A PRELII INJUNCTION AND MEMORANDUM IN SUPPORT OF MOTION FOR TEI RESTRAINING ORDER AND/OR A PRELIMINARY INJUNCTION SUBMITTED BY JOEL HOLT, ESQ.
 09/17/12 DOCKETING LETTER AND NOTICE OF JUDGE ASSIGNMENT PREPAI
 09/17/12 AS TO UNITED CORPORATION
 20 DAY SUMMONS ISSUED
 09/17/12 AS TO YUSUF, FATHI
 20 DAY SUMMONS ISSUED
 09/17/12 CIVIL COVER SHEET RECEIVED
 09/17/12 CIVIL LITIGANT PERSONAL DATA FORM RECEIVED
 09/17/12 TRIAL BY JURY DEMANDED
 09/17/12 FEE RECEIVED 75.00
 RECEIPT # - 00076450
 09/17/12 FILING FEE ASSESSED
 09/17/12 VERIFIED COMPLAINT RECEIVED
 09/17/12 DIRECT JUDGE ASSIGNMENT Hon. Julio A. Brady JAB

TOTAL NUMBER OF ENTRIES: 595

REQUESTED BY: REDOLE

***** END OF REPORT *****

APPROVED TO BE A TRUE COPY
 This 2nd day of Feb 2015
 CLERK OF THE COURT
 By [Signature] Court Clerk
[Signature]

IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS

DIVISION OF ST. CROIX

MOHAMMED HAMED by his authorized agent WALEED HAMED

Plaintiff)

Vs.)

FATHI YUSUF and UNITED
CORPORATION, ET AL

Defendant)

CASE NO. SX-12-CV-370

ACTION FOR: DAMAGES; ET AL

**NOTICE
OF
ENTRY OF JUDGMENT/ORDER**

**TO: JOEL HOLT, ESQ.; CARL HARTMANN III, Esquire HON. EDGAR ROSS (edgarrossjudge@hotmail.com)
NIZAR DEWOOD, ESQ.; GREGORY HODGES. Esquire
MARK ECKARD, ESQ.; JEFFREY MOORHEAD, Esquire**

Please take notice that on JANUARY 7, 2015 Orders were
entered by this Court in the above-entitled matter.

Dated: January 9, 2015

ESTRELLA H. GEORGE (ACTING)

Clerk of the Superior Court



By: IRIS D. CINTRON

COURT CLERK II