### IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS

DIVISION OF ST. CROIX

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

WALEED HAMED WAHEED HAMED

MUFEED MOHAMMAD HAMED

CASE NO. SX-13-CV-0000120

ACTION FOR: DAMAGES - CIVIL

Defendant

vs

# NOTICE OF ENTRY OF SCHEDULING ORDER

TO: ANDREW L. CAPDEVILLE, ESQ. MARK W. ECKARD, ESQ.

Please take notice that on January 15, 2015 a(n) SCHEDULING ORDER dated January 09, 2015 was entered by the Clerk in the above-entitled matter.

Dated: January 15, 2015

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

YUSUF YUSUF, derivatively on behalf of PLESSEN ENTERPRISES, INC.,	
	Case No. SX-13-CV-120
Plaintiff,	
	CIVIL ACTION FOR DAMAGES AND INJUCTIVE RELIEF
WALEED HAMED, WAHEED HAMED, MUFEED HAMED, HISHAM HAMED	AND INJUCTIVE RELIEF
and FIVE-H HOLDINGS, INC.,	JURY TRIAL DEMANDED
Defendants,	
and	
PLESSEN ENTERPRISES, INC.,	
Nominal Defendant.	
REPORT OF THE PARTIF	S' PLANNING MEETING AND

1. <u>Participants.</u> Pursuant to Federal Rule of Civil Procedure 26(f), counsel for the parties have conferred and agreed on the matters set forth below. Participating in the preparation of and agreeing to the contents of this report are the following:

JOINT STIPULATED SCHEDULING ORDER

Andrew L. Capdeville, Esq. for Plaintiff;

Mark W. Eckard, Esq. for Defendants.

2. Pre-Discovery Disclosures. The Plaintiff has provided his Rule 26 Disclosures on April

1, 2014. The Defendants will provide theirs by April 15, 2014, the information required by Rule

26(a)(1) Fed.R.Civ.P.

3. A. <u>Discovery Plan.</u> Discovery will be needed on the following subjects:

factual basis for the allegations stated in the Complaint; and
the defenses asserted by each of the defendants.

The parties jointly propose to the Court the following discovery plan:

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## HAMD629455

YUSUF YUSUF, derivatively on behalf of PLESSEN ENTERPRISES, INC. vs. WALEED HAMED, WAHEED HAMED, MUFEED HAMED, HISHAM HAMED, and FIVE-H HOLDINGS, INC. Case No.: SX-13-CV-120 Report of the Parties Planning Meeting and Joint Stipulated Scheduling Order Page 2

DATE	EVENT
All Parties: April 1, 2014	Rule 26(a)(1) voluntary disclosures, to the extent not already exchanged shall be made by this date.
All Parties: May 30, 2014	Written discovery to be propounded under Rule 33, Rule 34 and Rule 36 by this date, and responses shall be provided within the time mandated by the Federal Rules of Civit Procedure.
All Parties: July 1, 2014	Amendment to add new parties and amend the pleadings.
All Parties: November 28, 2014	All fact witness depositions to be conducted by this date.
August 29, 2014	MEDIATION
March 1, 2015	The parties who have the burden of proof.
April 1, 2015	Rebuttal Reports
ll Parties: February 28, 2015	All expert witness depositions to be conducted by this date.

MGA

HAMD629456

### YUSUF YUSUF, derivatively on behalf of PLESSEN ENTERPRISES, INC. vs. WALEED HAMED, WAHEED HAMED, MUFEED HAMED, HISHAM HAMED, and FIVE-H HOLDINGS, INC. Case No.: SX-13-CV-120 Report of the Parties Planning Meeting and Joint Stipulated Scheduling Order Page 3

All Motions in Limine (Experts) to be filed by this date.
All dispositive motions filed and served by this date.
Ready for Trial (3 days) excluding jury selection

**B.** <u>Disclosure and discovery of electronically stored information</u>: The parties shall produce electronically stored information in static PDF format. The responding party shall notify the requesting party of any expenses required for conversion, and the requesting party shall bear the expense of converting such information to that format.

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C. <u>Claims of privilege or of protection as trial preparation material</u>: The parties agree that the provisions of Fed.R.Civ.P 26(b)(5) shall govern claims of privilege or trial preparation materials, and inadvertent production of such materials by any party.

#### 4. Other Items

#### A. Written Discovery:

Presumptive limit of twenty-five (25) interrogatories per party as provided by Fed. R. Civ. P. 33 (a)(1) shall apply in this case.

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## HAMD629457

YUSUF YUSUF, derivatively on behalf of PLESSEN ENTERPRISES, INC. vs. WALEED HAMED, WAHEED HAMED, MUFEED HAMED, HISHAM HAMED, and FIVE-H HOLDINGS, INC. Case No.: SX-13-CV-120 Report of the Parties Planning Meeting and Joint Stipulated Scheduling Order Page 4

#### B. Depositions:

Presumptive limit of ten (10) depositions per side as provided by Fed. R. Civ. P. 30

(a)(2)(A) excluding experts.

Duration of depositions as provided by Fed. R. Civ. P. 30(d)(1).

C. <u>Settlement</u>:

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Settlement can be evaluated at any time during the pendency of the action.

DATED: March 4, 2014

LAW OFFICES OF ANDREW L. CAPDEVILLE, P.C.

By: Andrew L. Capdeville, Esq. V.I. Bar No. 206 Attorneys for Plaintiff 8000 Nisky Center, Suite 201 P. O. Box 6576 St. Thomas, U.S. Virgin Islands 00804-6576 Telephone: (340) 774-7784 Facsimile: (340) 774-2737 Email: capdeville@alcvilaw.com

Dated: March

ECKARD, PC By: 0010

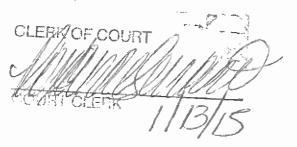
Mark W. Eckard, Esq. Attorney for Defendants P. O. Box 24849 Christiansted, VI 00824 Telephone: (340) 514-2690 Email: mark@markeckard.com

YUSUF YUSUF, derivatively on behalf of PLESSEN ENTERPRISES, INC. vs. WALEED HAMED, WAHEED HAMED, MUFEED HAMED, HISHAM HAMED, and FIVE-H HOLDINGS, INC. Case No.: SX-13-CV-120 Report of the Parties Planning Meeting and Joint Stipulated Scheduling Order Page S

A telephonic Status conference shall take place on July 30, 2015 between 9:00 a.m. and 12:00 p.m. SO ORDERED this \_\_\_\_\_ day of farmy\_, 2015.

SUPERIOR COURT JUDGE

ATTEST:



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CLERK OF THE COURT fm\_\_\_\_Court Clerk TL By]