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

YUSUF YUSUF, derivatively on behalf of PLESSEN ENTERPRISES, INC.,

Plaintiff,

v.

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

Defendants,

and

PLESSEN ENTERPRISES, INC.,

Nominal Defendant.

Case No. SX-13-CV-120

CIVIL ACTION FOR DAMAGES AND INJUCTIVE RELIEF

JURY TRIAL DEMANDED

## SUPPLEMENTAL MEMORANDUM RE DEFENDANTS' MOTION TO STAY DISCOVERY

On January 16, 2015, Defendants moved to stay discovery for several reasons. On April 1, 2015, Defendants filed a motion for partial summary judgment as to the equitable counts, which is incorporated herein by reference, which would also obviate the need for any such discovery on the requested equitable relief.

In this regard, it is undisputed that Defendants have put 100% of the amount plaintiff claims was removed from Plessen (\$460,000) in the Court's account. Thus, there is no remaining basis as to any claim for equitable relief, as there is clearly an adequate remedy at law. Thus, in addition to the other reasons for which a stay of discovery has been sought, discovery should not be permitted to these equitable counts, as such discovery is no longer needed.

Respectfully submitted,

ECKARD, P.C

Dated: April 1, 2015

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Counsel for Waleed Hamed, Waheed Hamed, Mufeed Hamed and Hisham Hamed

## **CERTIFICATE OF SERVICE**

I hereby certify that on this day of April 2015, I served a copy of the foregoing document via email, as agreed by the parties, on the following person:

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