

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

**MOHAMMAD HAMED**, by his  
authorized agent **WALEED HAMED**,

*Plaintiff/Counterclaim Defendant,*  
vs.

**FATHI YUSUF** and **UNITED CORPORATION**,

*Defendants and Counterclaimants.*

vs.

**WALEED HAMED, WAHEED HAMED,  
MUFEED HAMED, HISHAM HAMED, and  
PLESSEN ENTERPRISES, INC.,**

*Counterclaim Defendants.*

Case No.: SX-2012-cv-370

**ACTION FOR DAMAGES,  
INJUNCTIVE RELIEF AND  
DECLARATORY RELIEF**

JURY TRIAL DEMANDED

**MOHAMMAD HAMED**,

*Plaintiff,*  
vs.

**FATHI YUSUF**,

*Defendant.*

Case No.: SX-2014-CV-278

**ACTION FOR DEBT AND  
CONVERSION**

JURY TRIAL DEMANDED

**. PROPOSED SCHEDULING ORDER**

This matter is before the Court to enter a new scheduling order in this case.  
Upon consideration of the matters before me, it is hereby Ordered:

1. The parties will update their respective Rule 26 Self Disclosures by **April 15, 2017**, and shall continue to do so as required by Rule 25.

2. Prior to conducting any further discovery, the Liquidating Partner will make John Gaffney available to the Plaintiff's accountants between the current date and **May 15, 2017**, so that those accountants can complete their accounting for the 2012-2016 time period. Gaffney shall meet the accountants forthwith and shall promptly provide response to all questions submitted. The Plaintiff shall submit any revisions to their prior list of accounting claims, including withdrawing any questions that have been clarified and resolved, no later than **June 30, 2017**.
3. The parties can proceed to now conduct written discovery, which is to be sent by **July 30, 2017**, with each party allowed 25 more interrogatories each in addition to any previously filed.
4. Depositions shall not be done prior to June 15, 2017, but are then to be completed by **November 15, 2017**. It is expressly agreed that the Liquidating Partner as well as Maher Yusuf can be re-deposed. Further, the limit on the number of such additional depositions shall be 15 for each side.
5. Each party will file expert disclosures pursuant to Federal Rule of Civil Procedure 26(a)(2) on any issue in which they have the affirmative burden of proof by **February 28, 2018**. Responsive Expert Reports will be filed by **April 30, 2018**. Expert Depositions will be taken after all reports are received but before **July 15, 2018**.
6. Any additional dispositive motion or Daubert motion shall be filed no later **August 30, 2018**.
7. Mediation shall be completed no later than **September 30, 2018**.
8. This matter is set for trial on \_\_\_\_\_, 2018.

Dated:

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Honorable Douglas A. Brady  
Judge, Superior Court

ATTEST:

ESTRELLA GEORGE  
Clerk of Court

By: \_\_\_\_\_  
Deputy Clerk