

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

HISHAM HAMED, Individually, and derivatively, on behalf of SIXTEEN PLUS CORPORATION,	
Plaintiff, )  v. )  FATHI YUSUF, ISAM YOUSUF and )  JAMIL YOUSEF, )	SX-2016-CV-00650  DERIVATIVE SHAREHOLDER SUIT, ACTION FOR DAMAGES AND CICO RELIEF (JURY)
Defendant. )	
and )	
SIXTEEN PLUS CORPORATION,	
a nominal Defendant.	

#### ORDER

THIS CONSOLIDATED matter is before the Court on the Parties' Third Amended Report of Planning Meeting, filed November 15, 2022. The Court being advised in the premises, it is hereby

ORDERED that the discovery plan as set forth in the Parties' Third Amended Planning Meeting Report is APPROVED; it is further

ORDERED that the parties shall adhere to the following deadlines in this matter:

## 1. Pre-Discovery Disclosures:

The parties will continue to exchange the information required by V.I. R. Civ. P. 26(a)(1).

## 2. Discovery Plan:

The parties jointly propose to the court the following discovery plan: Discovery will be needed on the following subjects:

- factual bases of the allegations stated in the complaint;
- the extent of the damages claimed by the plaintiff; and
- the defenses asserted by the defendants.

## A. Written discovery:

All written discovery shall be propounded by September 15, 2022.

#### B. Fact witness depositions:

All fact witness depositions shall be completed by March 31, 2023.

Maximum number of depositions as provided by V.I. R. Civ. P. 30 (a)(2)(A). It is anticipated that plaintiff and defendants may need to exceed 10 depositions each and they will reasonably cooperate in scheduling same.

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

# C. Expert discovery

Reports from retained experts under Rule 26(a)(2) due:

- from plaintiff by May 24, 2023;
- from defendants by August 15, 2023.

Expert witness depositions shall be completed by August 30, 2023.

#### 3. Other Items:

Mediation shall be completed by March 31, 2023.

Status Conference shall take place on Thursday, April 20, 2023, at 9:00 a.m., via Zoom.

All Dispositive Motions shall be filed by November 30, 2023

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

Final lists of witnesses and exhibits shall be provided as directed by the court.

Jury selection and trial shall be set at the Status Conference.

DATED: November 20, 2022

DOUGLAS A. BRADY, JUDGE

ATTEST:

TAMARA CHARLES

Clerk of Court

Court Clerk Supervisor

1/24/2023