**IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS**

**DIVISION OF ST. CROIX**

**\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\***

**HISHAM HAMED, Individually, and )**

**derivatively on behalf of ) CIVIL CASE NO. SX-2016-CV-650**

**SIXTEEN PLUS CORPORATION, )**

**) DERIVATIVE SHAREHOLDER SUIT**

***Plaintiff,* ) ACTION FOR DAMAGES AND CICO**

**) RELIEF**

**v. )**

**)**

**FATHI YUSUF, ISAM YOUSUF )**

**AND JAMIL YOUSUF, ) JURY TRIAL DEMANDED**

 **)**

***Defendants*, )**

**)**

**v. )**

**)**

**SIXTEEN PLUS CORPORATION, )**

**)**

***Nominal Defendant.* )**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **)**

**SIXTEEN PLUS CORPORATION, )**

 **) CASE NO. SX-2016-CV-00065**

**Plaintiff and Counter-Defendant, )**

 **) ACTION FOR DECLARATORY**

**v. ) JUDGMENT, CICO, AND FIDUCIARY**

 **) DUTY; COUNTERCLAIM**

**MANAL MOHAMMAD YOUSEF )**

 **) JURY TRIAL DEMANDED**

 **Defendant and Counter-Plaintiff. )**

**­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ )**

**MANAL MOHAMMAD YOUSEF, )**

 **) CASE NO. SX-2017-CV-342**

 **Plaintiff and Counter-Defendant, )**

 **) ACTION FOR DEBT AND**

**v. ) FORECLOSURE; COUNTERCLAIM**

 **) FOR DAMAGES; THIRD PARTY**

**SIXTEEN PLUS CORPORATION, ) ACTION**

 **)**

 **Defendant, Counter-Plaintiff, and ) JURY TRIAL DEMANDED**

 **Third-Party Plaintiff )**

 **)**

 **v. )**

 **)**

**FATHI YUSUF, )**

 **)**

 **Third-Party Defendant. )**

 **)**

**CONSOLIDATED SCHEDULING ORDER**

**THIS MATTER** is before the Court on the Proposed Consolidated Amended Scheduling Order filed by Hisham Hamed, Sixteen Plus Corporation, Fathi Yusuf, Isam Yousuf, Jamil Yousuf, and Manal Mohammed Yousef through their respective counsel pursuant to the Special Master’s Order entered on June 6, 2024. The Special Master having considered the premises, it is hereby

**ORDERED** that the Proposed Consolidated Amended Scheduling Order is **ADOPTED** and the following scheduling plan shall govern the remainder of the three consolidated cases: *Sixteen Plus Corp. v. Yousef*, Civil Case No. SX-2016-CV-065, *Hamed v. Yousef, et al*., Civil Case No. SX-2016-CV-650, and *Yousef v. Sixteen Plus Corp*., SX-2017-CV-342:

1. The parties have previously mediated their dispute without success and they will notify the Court if further mediation is desired. Rule 90 of the Virgin Islands Rules of Civil Procedure shall govern all mediation sessions conducted in this civil action, except as otherwise stipulated by the parties hereto.
2. All fact discovery has been completed
3. Two remaining motions to compel have been filed and are pending. The Parties are working on trying to resolve these two outstanding discovery issues by the deadline set by the Court. All other motions have been resolved and are the subject of a stipulation filed on this same date.
4. There is one motion to amend the pleadings that the Parties are discussing to see if it can be amicably resolved.
5. Parties shall serve notices identifying their affirmative expert witnesses and said expert witnesses’ curriculum vitae and written reports, not later than **December 16, 2024**.
6. Parties shall serve notices identifying their rebuttal expert witnesses and said expert witnesses’ curriculum vitae and written reports not later than **February 15, 2025**.
7. All expert witness depositions, for purposes of discovery and to preserve testimony for trial, shall be completed not later than **April 15, 2025**.
8. *Daubert/Kuhmo* motions shall be filed and served not later than **July 1, 2025.**
9. All dispositive motions shall be filed by **July 1, 2025**.
10. All motions in limine and V.I. Rule of Evidence 104 motions shall be filed and served not later than thirty (30) days prior to trial.
11. A trial date will be scheduled by separate Order of the Court.
12. A proposed Joint Final Pretrial Order shall be prepared by the parties pursuant to V.I. R. Civ. P. 16-1 and shall be submitted on a date to be scheduled by the Court.

|  |
| --- |
| **EDGAR D. ROSS**  |
| Special Master |
|  |

Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**ATTEST:**

**TAMARA CHARLES**

Clerk of the Court

**BY:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Court Clerk Supervisor \_\_\_\_\_\_/\_\_\_\_\_\_/\_\_\_\_\_