November 16, 2022 06:57 PM SX-2016-CV-00065 TAMARA CHARLES CLERK OF THE COURT

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

MANAL MOHAMMAD YOUSEF,

Plaintiff

SIXTEEN PLUS CORPORATION, Defendant.

and

SIXTEEN PLUS CORPORATION, Counter-Plaintiff

MANAL MOHAMMAD YOUSEF, Counter-Defendant,

and

SIXTEEN PLUS CORPORATION, Third-Party Plaintiff

v. **FATHI YUSUF,** *Third-Party Defendant*,

SIXTEEN PLUS CORPORATION,

Plaintiff,

V. MANAL MOHAMMAD YOUSEF, Defendant.

and

MANAL MOHAMMAD YOUSEF, Counter-Plaintiff.,

V. SIXTEEN PLUS CORPORATION, Counter-Defendant. CIVIL NO. SX-17-CV- 00342

ACTION FOR DEBT AND FORECLOSURE

COUNTERCLAIM FOR DAMAGES

THIRD PARTY ACTION

JURY TRIAL DEMANDED

Consolidated With

CIVIL NO. SX-16-CV-00065

ACTION FOR DECLARATORY JUDGMENT, CICO and FIDUCIARY DUTY

COUNTERCLAIM

JURY TRIAL DEMANDED

SIXTEEN PLUS CORPORATION'S NOTICE TO THE CLERK OF THE COURT RE CAPTIONING / EFILE ISSUE

Sixteen Plus Notice Page 2

Sixteen Plus Corporation, through undersigned co-counsel, hereby gives notice to the Clerk of the Court and all parties of a series of multi-party, multi-instance errors, both in the captions (on a number of documents) and in the Court's E-File system. He asks the Clerk for an administrative correction in the E-File system.

- 1. Hisham Hamed is not and never has been a party in either the 342 action or the 65 action. He is, therefore, not a party in the consolidated 342/65 action. That party identification was picked up by accident from the companion 650 action, *Sixteen Plus Corporation v. Fathi Yusuf, Isam Yousuf and Jamil Yousuf*, SX-2016-CV-00650, which is also pending before Judge Brady. Hisham Hamed has been repeatedly identified as a Plaintiff. That error has been picked up in the E-File system.
- 2. The undersigned asks the Clerk to correct the fact that the E-File system incorrectly identifies the 342/65 action as having "Hisham Hamed" as the Plaintiff when notices are emailed to counsel. Also, when E-Filing, there is a "Filed on Behalf of" checkbox for "Hisham Hamed" but none for "Sixteen Plus Corporation".
- 3. When notices of filing are sent out, they read "Hisham Hamed" *both for the consolidated 342/65 case and for the 650 case.* This can be confusing.
- Also, Kevin Rames, Esq. is not counsel to any party in this 342/65 action. However, he <u>is</u> the sole counsel to the nominal defendant, Sixteen Plus Corporation, in SX-2016-CV-00650 and must be served in that case.
- Joel H. Holt and Carl J. Hartmann III are counsel to Sixteen Plus Corporation in this 342/65 action—they are not its counsel in the SX-2016-CV-00650 action. They are counsel only to the Plaintiff, Hisham Hamed, in the 650 action.

- James Hymes is counsel to Manal Yousef in the 342/65 action, and counsel to Isam
 Yousuf and Jamil Yousuf in the 650 action. Manal Yousef is not a party to the 650 action.
- Charlotte Perrell and Stefan Herpel represent Fathi Yusuf in both the 342/65 action (where Fathi Yusuf is a Third-Party Defendant) and in 650, where he is a Defendant.
- 8. I have also noted (by bolding) the correct spellings of the names of Ms. Yousef, Mr. Yusuf and the two Yousufs. There were various spelling errors earlier—the names here are from government ID's supplied by the parties or their counsel.

Undersigned counsel greatly apologizes to the Clerk and the Court for any part he (or his mis-captioned filings) played in this confusion—but these cases have been through an odd path of consolidations, non-consolidations, and judges--as well as an effort to have them joined together in a single Complex Litigation proceeding.

Dated: November 16, 2022

<u>/s/ Carl J. Hartmann III</u> **Carl J. Hartmann III** Co-Counsel to Sixteen Plus Corp. 2940 Brookwind Dr. Holland, MI 49424 Phone: (340) 642-4422 Fax: (202) 403-3750:

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CERTIFICATE OF SERVICE

I hereby certify that this document complies with the page and word limitation set

forth in Rule 6-1(e) and that on November 16, 2022, I served a copy of the foregoing by

the Court's E-File system, as agreed by the parties at the addresses below

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With a Courtesy Copy to: Kevin Rames, Esq.

/s/ Carl J. Hartmann III