

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

SIXTEEN PLUS CORPORATION,)
)
 Plaintiff/Counterclaim Defendant,)
)
 vs.)
)
 MANAL MOHAMMAD YOUSEF,)
 Defendant,)
)
 Defendant/Counterclaim Plaintiff)

CASE NO.: SX-2016-CV-00065

ACTION FOR DECLARATORY
JUDGMENT

JURY TRIAL DEMANDED

MANAL MOHAMMAD YOUSEF,)
)
 Plaintiff/Counterclaim Defendant,)
)
 vs.)
)
 SIXTEEN PLUS CORPORATION,)
)
 Defendant./Counterclaim Plaintiff,)

CASE NO.: SX-2017-CV-00342

ACTION FOR DEBT AND
FORECLOSURE OF REAL PROPERTY
MORTGAGE

JURY TRIAL DEMANDED

HISHAM HAMED, individually, and)
 Derivatively, on behalf of SIXTEEN PLUS)
 CORPORATION,)
 Plaintiff,)

CIVIL NO.: SX-2016-CV-00650

DERIVATIVE SHAREHOLDER SUIT
ACTION FOR DAMAGES,
CICO RELIEF, EQUITABLE RELIEF,
AND INJUNCTION

vs.)

FATHI YUSUF, ISAM YOUSUF and)
 JAMIL YOUSEF,)
 Defendants.)

JURY TRIAL DEMANDED

and)
)
 SIXTEEN PLUS CORPORATION,)
 Nominal Defendant,)

NOTICE OF FILING DOCUMENTS UNDER SEAL

TO: TAMARA CHARLES
Clerk of the Court
SUPERIOR COURT OF THE VIRGIN ISLANDS
Division of St. Croix
RFD 2, Kingshill, St. Croix, VI 00850

THE HONORABLE DOUGLAS A. BRADY
Judge of the Superior Court
SUPERIOR COURT OF THE VIRGIN ISLANDS
Division of St. Croix
RFD 2, Kingshill, St. Croix, VI 00850

COUNSEL OF RECORD

COME NOW, MANAL MOHAMMED YOUSEF, ISAM YOUSUF, and JAMIL YOUSEF, parties to the above-entitled action, through their undersigned counsel, and pursuant to V.I.R. Civ. P. 5.2(d), and in compliance with the Order of the Court entered on May 1, 2023, respectfully submit to the Court, **UNDER SEAL**, copies of the passports of Manal Mohammad Yousef, Isam Yousuf, and Jamil Yousuf, as identified in the Index marked as Exhibit A, and attached hereto.

Respectfully Submitted,

DATED: May 9, 2023.

LAW OFFICES OF JAMES L. HYMES, III, P.C.
*Counsel for Manal Mohammad Yousef
Isam Yousuf and Jamil Yousuf*

By: */s/ James L. Hymes, III*

JAMES L. HYMES, III
VI Bar No. 264
P.O. Box 990
St. Thomas, Virgin Islands 00804-0990
Telephone: (340) 776-3470
Facsimile: (340) 775-3300
E-Mail: jim@hymeslawvi.com;
rauna@hymeslawvi.com

CERTIFICATE OF SERVICE

I hereby certify that on this the 9th day of May, 2023, as an approved C-Track filer on behalf of James L. Hymes, III, I caused an exact copy of the foregoing ***“Notice of Filing Documents Under Seal”*** to be served electronically through the C-Track system upon the following counsel of record:

JOEL H. HOLT, ESQ.

LAW OFFICES OF JOEL H. HOLT
2132 Company Street
Christiansted, USVI, 00820
holtvi.plaza@gmail.com

Counsel for Defendant/Counterclaim Plaintiff Sixteen Plus Corporation

CARL J. HARTMANN, III, ESQ.

5000 Estate Coakley Bay, L-6
Christiansted, VI 00820
carl@carlhartmann.com

Co-Counsel for Defendant/Counterclaim Plaintiff Sixteen Plus Corporation

CHARLOTTE PERRELL, ESQ.

STEFAN HERPEL, ESQ.

DUDLEY NEWMAN FEUERZEIG
Law House, 1000 Frederriksberg Gade
P.O. Box 756
St. Thomas, VI 00804-0756

cperrell@dnfvi.com

sherpel@dnfvi.com

Attorneys for Third Party Defendant Fathi Yusuf

Courtesy Copy to:

KEVIN A. RAMES, ESQ.

KEVIN A. RAMES, P.C.
2111 Company Street, Suite 3
Christiansted, VI 008220
kevin.rames@rameslaw.com

Attorney for Sixteen Plus Corporation

/s/ Rauna Stevenson-Otto

“EXHIBIT A”

INDEX
BATES-STAMPED PASSPORTS - YOUSUF CASES

ISAM YOUSUF (IY)

IY Passport-000001 – 000035 (35 page Passport – 1996-2006)

IY Passport-000036 – 000058 (23 page Passport – 2011-2021)

IY Passport-000059 – 000084 (26 page Passport – 2021-2031)

JAMIL YOUSUF (JY)

JY Passport-000001 – 000010 (10 page Passport – 2003-2013)

JY Passport-000011 – 000024 (14 page Passport – 2012-2022)

JY Passport-000025 – 000051 (27 page Passport – 2022-2032)

MANAL MOHAMMED YOUSEF (MMY)

MMY Passport-000001 – 000049 (49 page Passport – 2014-2019)

MMY Passport-000050 – 000074 (25 page Passport – 2019-2024)