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

SIXTEEN PLUS CORPORATION,

**CIVIL NO. SX-2016-CV-00065** 

Plaintiff,

V.

ACTION FOR DECLARATORY JUDGMENT

MANAL MOHAMMAD YOUSEF,

Defendant,

And

**JURY TRIAL DEMANDED** 

MANAL MOHAMMAD YOUSEF,

Counter-Plaintiff,

٧.

SIXTEEN PLUS CORPORATION,

Counter-Defendant.

CONSOLIDATED CASES: Civil Case No. SX-2016-CV-650; Civil Case No. SX-2016-CV 00065; Civil Case No. SX-2017-CV-342

MOTION TO WITHDRAW AS COUNSEL (65) BY CARL J. HARTMANN TO BE EFFECTIVE OCTOBER 1, 2024 **COMES NOW**, co-counsel in this action, Carl J. Hartmann III, and moves this Court for an order, **effective October 1, 2024**, allowing him to withdraw as of that date, from the captioned action pursuant to Rule 6-5

Rule 6-5. Motions by Counsel for Leave to Withdraw No attorney may withdraw an appearance except with leave of court after notice to the attorney's client. All motions for withdrawal as counsel shall include a verified statement as to contact with or attempts to contact the client concerning such withdrawal, an indication of service upon or efforts to serve the client with the moving papers, and updated civil litigant data forms for each client, which forms shall include the client's last known address and telephone number.

Attached below is a verified statement by Movant, that counsel is in continuous contact with his client herein, and has specifically informed the acting-president of the client of his withdrawal, and served a copy of these moving papers—and has his agreement and permission.

Five related Hamed v. Yusuf (or their subsidiaries) actions (SX-12-CV-370, SX-16-CV-429, SX-16-CV-650, SX-16-CV-65, SX-17-CV-342) are the only civil actions in which undersigned remains as counsel before any Court of the U.S. Virgin Islands, including the federal court.) Attached as **Exhibit A** is the undersigned's receipt demonstrating payment of the \$100 fee to the V.I. Bar Association for his Petition to the V.I. Supreme Court for a change of status to "Inactive" also effective October 1, 2024.

Finally, attached hereto as **Exhibit B** is the updated civil litigant data form for the client.

Dated: July 10, 2024 /s/ Carl J. Hartmann III

Carl J. Hartmann III, Esq.
Co-Counsel for Plaintiff
2940 Brookwind Dr,
Holland, MI 49424
Email: carl@carlhartmann.com

Phone: (616) 416-0956

Joel H. Holt, Esq. (Bar # 6) Counsel for Plaintiff Law Offices of Joel H. Holt 2132 Company Street, Christiansted, VI 00820 Email: holtvi@aol.com

Phone: (340) 773-8709 Fax: (340) 773-8677

#### **VERIFIED STATEMENT AS TO CLIENT COMMUNICATION**

I state and verify upon my oath that I am in continuous contact with my client herein, and have specifically informed the client of my withdrawal, and served a copy of these moving papers—and I have obtained, by email on July 8, 2024, the client's agreement and permission.

Dated: July 10, 2024 /s/ Carl J. Hartmann III

### **CERTIFICATE OF SERVICE**

I hereby certify that on the 10th day of Julu 2024, I served a copy of the foregoing--by the Court's E-File System and email, as agreed by the parties, on:

Charlotte Perrell
Stephen Herpel
Counsel for Defendant Fathi Yusuf

Christopher Allen Kroblin Marjorie Whalen Counsel for Defendants Manal Mohammad Yousef Jamil Yousuf Isam Yousuf

**Kevin Rames**Counsel for Nominal Defendant
Sixteen Plus Corporation

/s/ Carl J. Hartmann III



## Virgin Islands Bar Association

Date	PO	Invoice #
7/5/2024		200004997

#### Bill To

Carl Hartmann Carl J. Hartmann, Attorney 2940 Brookwind Dr. Holland, MI 49424 United States

### Ship To

Carl Hartmann Carl J. Hartmann, Attorney 2940 Brookwind Dr. Holland, MI 49424 United States

Terms	Due Date
Due on receipt	7/5/2024

Qty	Description	Price	Totals
1	Inactive Status	\$100.00	\$100.00
Sub-Total	Sub-Total		\$100.00
Total		\$100.00	

# Payments/Adjustments

Qty	Description	Price	Totals
1	Payment via Credit Card (using card xxxxxxxxxxxx2732)  Applied to invoice on 7/5/2024 11:30:55 AM	(\$100.00)	(\$100.00)
Total Payments/Adjustments		(\$100.00)	
Balance Due		\$0.00	

### **Additional Information:**

Application will be made to the VI Supreme Court for this to be effective October 1, 2024



Plaintiff(s) - Page 1

### CASE INFORMATION AND LITIGANT DATA FORM

CASE NO	DATE OF FILING:
PARTY INFO	DRMATION
PLAINTIFF 1: ( FULL NAME)	PLAINTIFF 2: (FULL NAME)
ALIAS:	
PLACE OF BIRTH:	PLACE OF BIRTH:
DOB:/	DOB:/
MONTH/DAY/YEAR	MONTH/DAY/YEAR
MAILING ADDRESS: (Include zip code)	, ,
PHYSICAL ADDRESS:	
PLACE OF EMPLOYMENT:	
EMAIL ADDRESS:	<b>—</b>
HOME TELEPHONE: ()	
CELL NUMBER: ()	
WORK NO.:()	()
FAX NO.: _()	
	RNEY INFORMATION
·	PRO SE (ON YOUR OWN BEHALF, WITHOUT AN ATTORNEY)
ATTORNEY 1: (FULL NAME)	ATTORNEY 2: (FULL NAME)
MAILING ADDRESS: (Include zip code)	
PHYSICAL OFFICE ADDRESS:	
Check if Same as Mailing Address	Check if Same as Mailing Address
EMAIL ADDRESS:	
HOME TELEPHONE: ()	()
CELL NUMBER: ()	()
WORK NO.:()	()
FAX NO.: ( )	( )

### CASE INFORMATION AND LITIGANT DATA FORM

Check here if there are more than two (2) plaintiffs and/or plaintiffs' attorneys involved in this case, and attach a separate sheet that includes the required information for all such additional persons.	
	CASE INFORMATION
Place an X next	to the case type that best describes this case:
CIVIL ACTION	NS:
TRACK 1: (Basic):	☐ Debt/Foreclosure ☐ Eminent Domain ☐ Condemnation ☐ Debt Collection ☐ Enforcement of Settlement/Arbitration Award ☐ Enforcement and Execution Actions
TRACK 2: (Standard)	Contract (Goods, Employment Contracts, Buyer-Plaintiff disputes over goods; Other) Intentional Torts (Non-personal injury; Personal Injury; assault battery; intentional infliction of emotional distress, etc.) Real Property Disputes (Partition/Quiet Title/Ownership-Use disputes/Boundary disputes/Values Disputes) Tax-related matters Non-domestic relations Injunctive Relief Actions (Permanent and Preliminary Injunction)* Automobile negligence (to include personal injury, property loss and wrongful death resulting therefrom) Malpractice (medical, legal, other professional) Premises Liability Slander/Libel/Defamation Negligence Negligent infliction of emotional distress Fraud/Bad Faith Civil-Other (civil actions not specifically listed in a separate case type, for example:Civil Contempt actions; Action for Declaratory Judgment; Actions for Accounting; Appointment of Receiver; Enforcement of Equitable Liens; Equitable Relief; Interpleader; Wrongful Attachment and Stay of Execution, Conciliation; Conciliation; Dissolution of Instrument; Dissolution of Partnership; Forfeiture)  (*NOTE: Temporary Restraining Orders/Injunctive Relief are filed as emergency actions and considered on Track 6. Permanent and Preliminary injunctions are considered on this track)
TRACK 3: (Complex)	☐ Class Action ☐ Product Liability ☐ Toxic Tort ☐ Wrongful/Employment Disputes ☐ Product Liability-Tobacco
TRACK 4: (Review/ Administrative Appeals)	☐ Writ of Review/Admin. Appeal ☐ Petition for Review of Magistrate Decision
TRACK 5: (Specialized Actions/PITA)	☐ Habeas Corpus/Prisoner petitions ☐ Expungement ☐ Extradition ☐ Foreign Judgment ☐ Judicial Review/Mandamus ☐ Civil Miscellaneous-Other (civil miscellaneous actions not specifically listed in a separate case type, to include: Petitions for mediator qualification/certification petitions; process server qualification; Letter Rogatory/pre-case discovery petitions etc.)
TRACK 6: (EMERGENCY /EXPEDITED PETITIONS)	☐ Small Claims ☐ Landlord/Tenant/FED ☐ Petition for Temporary Restraining Order ☐ Other Emergency Petitions

### **FAMILY ACTIONS:**

TRACK 1: SUMMARY PROCEEDINGS	<ul> <li>☐ Uncontested Divorce, Dissolution of Vesper Marriage</li> <li>☐ Legal Separation</li> <li>☐ Visitation; ☐ Paternity; ☐ Adoption; ☐ Conservatorship/Trusteeship; ☐ Name Change,</li> <li>☐ PINS petitions, ☐ Guardianship (Juvenile)</li> </ul>
TRACK 2: STANDARD	<ul> <li>☐ Custody (UCCA, Foreign Judgment, and Private Custody); ☐ Child support (All child support)</li> <li>☐ Abuse; Neglect; ☐ Dependency/Child Victim; ☐ Contested Divorce</li> </ul>
TRACK 3: COMPLEX	☐ Juvenile Delinquency; ☐ Custody (Public); ☐ Termination of Parental Rights
TRACK 4: EMERGENCY PETITIONS	☐ Petition for Restraining Order (DV); ☐ Involuntary Commitment; ☐ Guardianship (Adult). ☐ Marriage Application; ☐ Emergency Relief of any kind (i.e. emergency temporary custody etc.)
PROBATE AC	TIONS:
TRACK 1: SUMMARY OR EXPEDITED PROCEEDINGS	☐ Summary Administration; ☐ Settlement Without Administration; ☐ Wills for Safekeeping; ☐ Ancillary Probate Matters; ☐ Registration of Foreign Wills
TRACK 2: STANDARD	☐ Settlement WITH Administration, ☐ Probate for Wrongful Death Actions; ☐ Probate by Creditor; ☐ All other Probate matters not specified in Track 1.
LIST/SPECIFY	ALL CAUSES OF ACTION PLED:
SIGNATURE(S)	(Each Plaintiff's Attorney or Pro Se Litigant is Required to Sign and Date the document below):
PRINT	PRINT
/S/ JO SIGNATURE	Del H. Holt SIGNATURE
DATED	