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

MANAL MOHAMMAD YOUSEF, a/k/a MANAL MOHAMAD YOUSEF,)) CIVIL NO. SX-17-CV-342) ————) ACTION FOR DEBT AND) FORECLOSURE OF REAL) PROPERTY MORTGAGE) COUNTERCLAIM FOR) DAMAGES
Plaintiff, vs. SIXTEEN PLUS CORPORATION, Defendant.	
SIXTEEN PLUS CORPORATION,) JURY TRIAL DEMANDED
Counterclaim Plaintiff,)
Vs.)
MANAL MOHAMMAD YOUSEF a/k/a MANAL MOHAMAD YOUSEF and FATHI YUSUF,)))
Counterclaim Defendants.)
	a.).

ANSWER TO COUNTERCLAIM

COMES NOW the Plaintiff/Counterclaim Defendant, Manal Mohammad Yousef a/k/a Manal Mohamad Yousef, and, without waiving any portions of her Motion to Disqualify Counsel for the Defendant/Counterclaim Plaintiff, and without waiving the lack of jurisdiction of this Court to hear the Counterclaim, and in an effort to avoid and mitigate

threatened protracted motion practice by the attorney for the Defendant/Counterclaimant, respectfully submits her answer to the Counterclaim:

- 1. **DENIES** the allegations contained in paragraph 1 of the Counterclaim and leaves the plaintiff to its strict proof thereof.
- 2. **DENIES** the allegations contained in paragraph 2 of the Counterclaim either by reason of the fact they are false, or for lack of information.
 - 3. **ADMITS** the allegations contained in paragraph 3 of the Counterclaim.
 - 4. **DENIES** the allegations contained in paragraph 4 of the Counterclaim.
- 5. **DENIES** allegations contained in paragraph 5 of the Counterclaim for lack of information.
- 6. **DENIES** the allegations contained in paragraph 6 of the Counterclaim for lack of information.
- 7. **DENIES** allegations contained in paragraph 7 of the Counterclaim for lack of information.
- 8. **DENIES** the allegations contained in paragraph 8 of the Counterclaim for lack of information.
- 9. **DENIES** the allegations contained in paragraph 9 of the Counterclaim for lack of information.
- 10. **DENIES** the allegations contained in paragraph 10 of the Counterclaim for lack of information.
- 11. **DENIES** allegations contained in paragraph 11 of the Counterclaim for lack of information.

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- 12. **DENIES** the allegations contained in paragraph 12 of the Counterclaim.
- 13. **DENIES** the allegations contained in paragraph 13 of the Counterclaim either by reason of the fact they are false, or for lack of information.
 - 14. **DENIES** the allegations contained in paragraph 14 of the Counterclaim.
 - 15. **DENIES** the allegations contained in paragraph 15 of the Counterclaim.
 - 16. **DENIES** the allegations contained in paragraph 16 of the Counterclaim.
- 17. **DENIES** the allegations contained in paragraph 17 of the Counterclaim either by reason of the fact they are false, or for lack of information.
 - 18. **DENIES** the allegations contained in paragraph 18 of the Counterclaim.
 - 19. **DENIES** the allegations contained in paragraph 19 of the Counterclaim.
- 20. **DENIES** the allegations contained in paragraph 20 of the Counterclaim for lack of information.
- 21. **DENIES** the allegations contained in paragraph 21 of the Counterclaim for lack of information.
- 22. **DENIES** that the mortgage given by Sixteen Plus Corporation to the Plaintiff/Counterclaim Defendant was a sham, and further **DENIES** the remaining allegations contained in paragraph 22 of the Counterclaim for lack of information.
 - 23. **DENIES** the allegations contained in paragraph 23 of the Counterclaim.
- 24. **DENIES** the allegations contained in paragraph 24 of the Counterclaim for lack of information.
- 25. **DENIES** the allegations contained in paragraph 25 of the Counterclaim for lack of information.

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26. **DENIES** the allegations contained in paragraph 26 of the Counterclaim for

lack of information.

27. **DENIES** the allegations contained in paragraph 27 of the Counterclaim for

lack of information.

28. ADMITS that in May, 2010, the Plaintiff/Counterclaim Defendant gave a

Real Estate Power of Attorney to Fathi Yusuf, the content of which speaks for itself, but

DENIES the remaining allegations contained in paragraph 28 of the Counterclaim either

by reason of the fact they are false, or for lack of information.

29. **DENIES** the allegations contained in paragraph 29 of the Counterclaim

either by reason of the fact they are false, or for lack of information.

30. **DENIES** the allegations contained in paragraph 30 of the Counterclaim for

lack of information.

31. **DENIES** the allegations contained in paragraph 31 of the Counterclaim for

lack of information.

32. **ADMITS** that immunity was not given by the federal government to the

plaintiff Counterclaim defendant, but **DENIES** the remaining allegations contained in

paragraph 32 of the Counterclaim for lack of information.

33. **DENIES** the allegations contained in paragraph 33 of the Counterclaim.

34. **DENIES** the allegations contained in paragraph 34 of the Counterclaim.

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COUNT I

- 35. The Plaintiff/Counterclaim Defendant repeats and re-alleges her responses to paragraphs 1 through 34 above as if fully set forth herein below.
- 36. **DENIES** the allegations contained in paragraph 36 of Count I of the Counterclaim.
- 37. **DENIES** the allegations contained in paragraph 37 of Count I of the Counterclaim.
- 38. **DENIES** the allegations contained in paragraph 38 of Count I of the Counterclaim.
- 39. **DENIES** the allegations contained in paragraph 39 of Count I of the Counterclaim.

COUNT II

- 40. The Plaintiff/Counterclaim Defendant repeats and re-alleges her responses to paragraphs 1 through 39 above as if fully set forth herein below.
- 41. **DENIES** the allegations contained in paragraph 41 of Count II of the Counterclaim for lack of information.
- 42. **DENIES** the allegations contained in paragraph 42 of Count II of the Counterclaim for lack of information.
- 43. **DENIES** that Fathi Yusuf is the agent for the Plaintiff/Counterclaim Defendant, and further **DENIES** the remaining allegations contained in paragraph 43 of

Count II of the Counterclaim either by reason of the fact they are false, or for lack of information.

44. **DENIES** the allegations contained in paragraph 44 of Count II of the Counterclaim.

AFFIRMATIVE DEFENSES

- 1. This Court lacks subject matter jurisdiction to hear the Counterclaim.
- 2. The Counterclaim fails to state a cause of action against the Plaintiff/Counterclaim Defendant upon which the Court may grant relief.
- 3. The Counterclaim is null and void as never having been authorized by a corporate resolution of the Board of Directors as required by law.
- 4. Counsel for the Defendant/Counterclaim Plaintiff must be disqualified and further barred from taking any action with respect to this litigation for the reasons set forth in the pending motions to disqualify counsel heretofore filed herein.
- 5. The Counterclaim Plaintiff is barred from recovery herein due to the doctrine of unclean hands
- 6. The Counterclaim Plaintiff is barred from recovery herein due to principles of estoppel.
- 7. The Counterclaim Plaintiff is barred from recovery herein due to principles of unjust enrichment.

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8. The Counterclaim Plaintiff is barred from recovery herein to the extent he

seeks to benefit from criminal acts conducted by it or its directors or shareholders who

authorized the institution of his Counterclaim

9. The Plaintiff/Counterclaim Defendant is entitled to an award of damages

which offsets her recovery of the principal amount of her mortgage, including interest and

penalties against any damages recovered herein.

10. The Defendant/Counterclaim Plaintiff is barred from recovery herein based

on the principles of waiver and estoppel.

11. The Defendant/Counterclaim Plaintiff is barred from recovery herein by

reason of the fact the note and mortgage held by the Plaintiff/Counterclaim Defendant is

valid and enforceable.

12. The Defendant/Counterclaim Plaintiff is barred from recovery herein by

reason of the fact that there was good and valuable consideration for the note and

mortgage given by it to the Plaintiff/Counterclaim Defendant.

13. The Defendant/Counterclaim Plaintiff is barred from recovery herein for the

reason set forth in the Complaint of the Plaintiff/Counterclaim Defendant to foreclose her

mortgage in this same cause of action.

14. The Court lacks personal and subject matter jurisdiction to the extent the

Defendant/Counterclaim Plaintiff is not a corporation in good standing.

15. The Defendant/Counterclaim Plaintiff is barred from recovery herein due to

the principles of laches.

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16. The Defendant/Counterclaim Plaintiff is barred from recovery herein by

reason of the expiration of the applicable statute of limitations.

17. The Defendant/Counterclaim Plaintiff is barred from recovery herein to the

extent he seeks to benefit from criminal acts conducted by it or its directors or

shareholders who authorized the institution of his Counterclaim and to the extent its

actions are fraudulent, contrary to law, in furtherance of a criminal act, not brought in good

faith for a valid purpose, and not in the best interests of the corporation.

18. Defendant/Counterclaim Plaintiff's three (3) interest only payments

pursuant to the terms and conditions of the First Priority Mortgage and/or Promissory

Note constitutes an admission by Defendant/Counterclaim Plaintiff of its liability for the

whole debt due and owing under the First Priority Mortgage and/or Promissory Note and

any portion remaining unpaid.

19. Defendant/Counterclaim Plaintiff's Counterclaim is barred by doctrines of

res judicata and/or collateral estoppel.

20. Defendant/Counterclaim Plaintiff's claims are defeated by documentary

evidence.

21. Plaintiff/Counterclaim Defendant assert a valid and binding First Priority

Mortgage and/or Promissory Note exists between her and Defendant/Counterclaim

Plaintiff.

22. The Plaintiff/Counterclaim Defendant adopts any other relevant defenses

asserted by Counterclaim Defendant Fathi Yusuf.

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The Plaintiff/Counterclaim Defendant reserves the right to add additional 23.

defenses which may become appropriate and available to her during the course of

discovery.

WHEREFORE, the Plaintiff/Counterclaim Defendant respectfully requests this

Court enter an order dismissing the Counterclaim against her, and further awarding her

the relief requested by her in her Complaint to foreclose her mortgage.

Respectfully Submitted,

DATED: December 29, 2017

LAW OFFICES OF JAMES L. HYMES, III, P.C. Counsel for Plaintiff/Counterclaim Defendant -Manal Mohammad Yousef

a/k/a Manal Mohamad Yousef

Bv:

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CERTIFICATE OF SERVICE

I hereby certify that on this the $\frac{29\%}{2}$ day of December, 2017, I caused an exact copy of the foregoing "Answer to Counterclaim" to be served electronically by e-mail, and by mailing same, postage pre-paid, to the following counsel of record:

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