

IN THE GRAND COURT OF THE CAYMAN ISLANDS
CIVIL DIVISION

CAUSE NO. 183 OF 2013

BETWEEN:

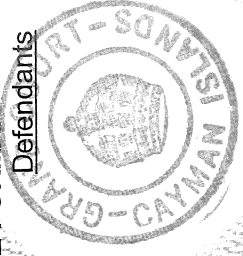
FIRSTCARIBBEAN INTERNATIONAL BANK
(CAYMAN) LIMITED

Plaintiff

AND:

TYRON ASHLEY FORMAN AND DAYNERIS CRUZ-FORMAN

Defendants



WRIT OF SUMMONS

To the Defendants: Tyron Ashely Forman and Dayneris Cruz-Forman
57 Uncle Bert Lane
Northside
Grand Cayman, Cayman Islands

THIS WRIT OF SUMMONS has been issued against you by the above-named Plaintiff, of FirstCaribbean House, 25 Main Street, PO Box 68, Grand Cayman, KY1-1102, Cayman Islands, in respect of the claim set out on the next page.

Within 14 days after the service of this Writ on you, counting the day of service, you must either satisfy the claim or return to the Court Office, PO Box 495 GT, George Town, Grand Cayman, the accompanying Acknowledgment of Service stating therein whether you intend to contest these proceedings.

If you fail to satisfy the claim or to return the Acknowledgment within the time stated, or if you return the Acknowledgment without stating therein an intention to contest the proceedings, the Plaintiff may proceed with the action and judgment may be entered against you forthwith without further notice.

Issued this 3rd day of June 2013

NOTE – This Writ may not be served later than 4 calendar months (or, if leave is required to effect service out of the jurisdiction, 6 months) beginning with the date of issue unless renewed by Order of the Court.

IMPORTANT

Directions for Acknowledgment of Service are given with the accompanying form.


STATEMENT OF CLAIM

1. The Plaintiff, FirstCaribbean International Bank (Cayman) Limited, is a retail bank carrying on business at its branch at FirstCaribbean House, 25 Main Street, P.O. Box 68, Grand Cayman KY1-1102, Cayman Islands, and elsewhere.
2. The Defendants are and were at all material times customers of the Plaintiff at the said branch.
3. On 24 August 2007, the Defendants entered into an agreement in writing with the Plaintiff whereby the Plaintiff agreed to loan to the Defendants the sum of C\$56,373.30 (**Loan**). The Loan was granted to assist the Defendants with the purchase of a 2007 Mercedes Benz motor vehicle (**Vehicle**).
4. The following terms and conditions applied to the Loan:
 - (a) The Loan was repayable by the Defendants by way of regular blended monthly repayments of C\$1,033.72 over a period of 84 months;
 - (b) Interest was repayable on the principal sum at the fixed rate of 13.25% per annum;
 - (c) The Loan would become repayable immediately and without notice upon the occurrence of any breaches of any conditions or covenants of the Loan.
5. The Defendants have made 53 payments towards the repayment of the Loan as detailed in the attached statements of account with the last such payment being made on 29 June 2012.
6. The Defendants have failed to service the Loan in accordance with the terms set out in paragraph 4 above.
7. On 24 October 2012 the Plaintiff re-possessed the Vehicle and on 12 December 2012 it was sold for C\$20,000.00 due to the Defendants' continued failure to service the Loan in accordance with the agreed terms. The sale proceeds were applied in reduction of the Loan.
8. By letter dated 8 March 2013, the Plaintiff's attorneys made a written demand for full payment of C\$31,329.17 which was comprised of C\$15,462.04 (principal), C\$15,803.13 (interest) and C\$64.00 (late fees) being the amount owed by the Defendants to the Plaintiff at 18 February 2013.

9. Since 29 June 2012 the Defendants have not made any further repayments towards the Loan.
10. As of 31 May 2013 and in accordance with the terms of the Loan, the Defendants are indebted to the Plaintiff in the principal amount of C\$15,868.74 (**Principal**) together with interest thereon and late fees in the amount of C\$16,541.11 (a total sum of C\$32,409.85), with interest continuing to accrue on the Principal at the fixed rate of 13.25% per annum or C\$5.76 per day until payment in full.

AND The Plaintiff claims:

- (i) The Principal sum of CI\$15,868.74;
- (ii) Interest on the Principal pursuant to the terms of the Loan in the sum of CI\$16,381.11 as of 31 May 2013 together with late fees in the sum of CI\$160.00, with interest accruing at the fixed rate of 13.25% per annum or CI\$5.76 per day until payment in full;
- (iii) Costs; and
- (iv) Any further and/or alternate relief this Honourable Court may deem just.


OGIER
Attorneys at Law for the Plaintiff

This Writ of Summons and Statement of Claim was issued by Ogier, Attorneys at Law for the Plaintiff, whose address for service is: 89 Nexus Way, Camana Bay, PO Box 1234, Grand Cayman KY1-9007, Cayman Islands (Reference: RDL/CTL/402337.00193).

DIRECTIONS FOR ACKNOWLEDGMENT
OF SERVICE OF WRIT OF SUMMONS

1. The accompanying form of Acknowledgment of Service should be completed by an Attorney acting on behalf of the Defendants or by the Defendants if acting in person.

After completion it must be delivered or sent by post to the Law Courts, P.O. Box 495GT, George Town, Grand Cayman.

2. A Defendant who states in his Acknowledgment of Service that he intends to contest the proceedings must also serve a defence on the Attorney for the Plaintiff (or on the Plaintiff if acting in person).

If a Statement of Claim is indorsed on the Writ (i.e., the words "Statement of Claim" appear on the top of page 2), the Defence must be served within 14 days after the time for acknowledging service of the Writ, unless in the meantime a summons for judgment is served on the Defendant.

If the Statement of Claim is not indorsed on the Writ, the Defence need not be served until 14 days after a Statement of Claim has been served on the Defendant.

If the Defendant fails to serve his defence within the appropriate time, the Plaintiff may enter judgment against him without further notice.

3. A Stay of Execution against the Defendant's goods may be applied for where the Defendant is unable to pay the money for which any judgment is entered. If a Defendant to an action for a debt or liquidated demand (i.e. a fixed sum) who does not intend to contest the proceedings states, in answer to Question 3 in the Acknowledgment of Service, that he intends to apply for a stay, execution will be stayed for 14 days after his Acknowledgment, but he must, within that time, issue a Summons for a stay of execution, supported by an Affidavit of his means. The Affidavit should state any offer which the Defendant desires to make for payment of the money by instalments or otherwise.

See over for notes for guidance.

Please complete overleaf.

Notes for Guidance

1. Each Defendant (if there are more than one) is required to complete an Acknowledgment of Service and return it to the Courts Office.
2. For the purpose of calculating the period of 14 days for acknowledging service, a writ served on the Defendant personally is treated as having been served on the day it was delivered to him.
3. Where the Defendant is sued in a name different from his own, the form must be completed by him with the addition in paragraph 1 of the words "sued as (the name stated on the Writ of Summons)".
4. Where the Defendant is a FIRM and an attorney is not instructed, the form must be completed by a PARTNER by name, with the addition of paragraph 1 of the description "Partner in the firm of _____" after his name.
5. Where the Defendant is sued as an individual TRADING IN A NAME OTHER THAN HIS OWN, the form must be completed by him with the addition in paragraph 1 of the description "trading as _____" after his name.
6. Where the Defendant is a LIMITED COMPANY the form must be completed by an Attorney or by someone authorised to act on behalf of the Company, but the Company can take no further step in the proceedings without an Attorney acting on his behalf.
7. Where the Defendant is a MINOR or a MENTAL PATIENT, the form must be completed by an Attorney acting for a guardian ad litem.
8. A Defendant acting in person may obtain help in completing the form at the Courts Office.

IN THE GRAND COURT OF THE CAYMAN ISLANDS
CIVIL DIVISION

CAUSE NO. ____ OF 2013

BETWEEN:

FIRSTCARIBBEAN INTERNATIONAL BANK
(CAYMAN) LIMITED

Plaintiff

AND: TYRON ASHLEY FORMAN AND DAYNERIS CRUZ-FORMAN

Defendants

**ACKNOWLEDGMENT OF SERVICE
OF WRIT OF SUMMONS**

If you intend to instruct an Attorney to act for you, give him this form IMMEDIATELY.

Important: Read the accompanying directions and notes for guidance carefully before completing this form.
If any information required is omitted or given wrongly, THIS FORM MAY HAVE TO BE RETURNED.

Delay may result in judgment being entered against a Defendant whereby he may have to pay the costs of applying to set it aside.

1. State the full name of the Defendant by whom or on whose behalf the service of the Writ of Summons is being acknowledged.

2. State whether the Defendant intends to contest or otherwise participate in the proceedings (*tick appropriate box*).
_____ yes no
3. If the claim against the Defendant is for a debt or liquidated demand, AND he does not intend to contest the proceedings, state if the Defendant intends to apply for a stay of execution against any judgment entered by the Plaintiff (*tick box*).
_____ yes

Service of the Writ of Summons is acknowledged accordingly.

(Signed) _____

Attorney for:
Address for service:
Notes on address for service:

Attorney: where the Defendant is represented by an attorney, state the attorney's place of business in the Cayman Islands. A Defendant may not act by a foreign attorney.

Defendant in person: where the Defendant is acting in person, he must give his post office box number and the physical address of his residence or, if he does not reside in the Cayman Islands, he must give an address in Grand Cayman where communications for him should be sent. In the case of a limited company, "residence" means its registered principal office.

Indorsement by Plaintiff's Attorney (or by Plaintiff if suing in person) of his name, address and reference, if any, in the box below.

OGIER
Attorneys-at-Law
PO Box 1234
89 Nexus Way, Camana Bay
Grand Cayman
Cayman Islands KY1-9007
(Reference: 402337.00193
RDL/CTL)

Indorsement by Defendant's Attorney (or by Defendant if suing in person) of his name, address and reference, if any, in the box below.

28-05-2013

12:31:55

Note nbr: 10262195 - 00

Short name: FORMAN TYRON

) Post Dt Eff Date TC Transaction Dsc

29-08-07 29-08-07 33 1ST DISBURSE

30-08-07 30-08-07 83 PAYMENT

30-08-07 Memo: AUTO PMT 000002703661 0

3-09-07 30-08-07 37 PMT REVERSAL

1-10-07 30-09-07 83 PAYMENT

1-10-07 Memo: AUTO PMT 000002703661 0

Loan Enquiry

History Select

Next display: 11

50-705-A

W9114ARX26

Currency: 000

Short name: KYD

Tran Amount Account Balance

56,373.30

56,373.30

1,033.72

55,994.44

1,033.72

56,373.30

1,033.72

55,994.44

More...

3=Exit F12=Cancel F16=Transfer orders PgDn=Forward PgUp=Backward

28-05-2013

12:32:03

Note nbr: 10262195 - 00

Short name: FORMAN TYRON

Post Dt Eff Date TC Transaction Dsc

30-10-07 30-10-07 83 PAYMENT

30-10-07 Memo: AUTO PMT 000002703661 0

30-11-07 30-11-07 83 PAYMENT

30-11-07 Memo: AUTO PMT 000002703661 0

31-12-07 30-12-07 83 PAYMENT

31-12-07 Memo: AUTO PMT 000002703661 0

Loan Enquiry

History Select

Next display: 11

50-705-A

W9114ARX26

Currency: 000

Short name: KYD

Account Balance

55,570.52

55,162.16

54,729.18

Tran Amount

1,033.72

1,033.72

1,033.72

More...

F3=Exit F12=Cancel F16=Transfer orders PgDn=Forward PgUp=Backward

28-05-2013
12:32:10

Note nbr: 10262195 - 00

Short name: FORMAN TYRON

) Post Dt Eff Date TC Transaction Dsc

30-01-08	30-01-08	83	PAYMENT	
30-01-08	Memo:	AUTO PMT	000002703661	0
29-02-08	29-02-08	83	PAYMENT	
29-02-08	Memo:	AUTO PMT	000002703661	0
1-04-08	01-04-08	83	PAYMENT	
1-04-08	Memo:	AUTO PMT	000002703661	0

Loan Enquiry
History Select

Next display: 11 50-705-A
W9114ARX26

Currency: 000
Short name: KYD

Tran Amount	Account Balance
1,033.72	54,311.35
1,033.72	53,869.10
1,033.72	53,422.04

'3=Exit F12=Cancel F16=Transfer orders PgDn=Forward PgUp=Backward More...

28-05-2013
12:32:15

Note nbr: 10262195 - 00

Short name: FORMAN TYRON

Post Dt Eff Date TC Transaction Dsc

30-04-08 30-04-08 83 PAYMENT

30-04-08 Memo: AUTO PMT 000002703661 0

2-06-08 02-06-08 83 PAYMENT

2-06-08 Memo: AUTO PMT 000002703661 0

8-07-08 08-07-08 83 PAYMENT

8-07-08 Memo: AUTO PMT 000002703661 0

Loan Enquiry
History Select

Next display: 11 50-705-A
W9114ARX26

Currency: 000
Short name: KYD

Tran Amount Account Balance

1,033.72

52,989.82

1,033.72

52,533.18

1,033.72

52,091.14

More...

F3=Exit F12=Cancel F16=Transfer orders PgDn=Forward PgUp=Backward

28-05-2013
12:32:21

Note nbr: 10262195 - 00

Short name: FORMAN TYRON

Post Dt Eff Date TC Transaction Dsc

Loan Enquiry
History Select

Next display: 11 50-705-A
W9114ARX26

Currency: 000

Short name: KYD

	Tran Amount	Account Balance
1-08-08 01-08-08 83 PAYMENT	1,033.72	51,626.00
1-08-08 Memo: AUTO PMT 000002703661 0		
1-09-08 30-08-08 83 PAYMENT	1,033.72	51,173.58
1-09-08 Memo: AUTO PMT 000002703661 0		
7-10-08 07-10-08 85 LATE FEE ASSESS	32.00	51,173.58
10-10-08 10-10-08 83 PAYMENT	1,065.72	50,715.74
10-10-08 Memo: AUTO PMT 000002703661 0		

More...

F3=Exit F12=Cancel F16=Transfer orders PgDn=Forward PgUp=Backward

10-05-2013

Next display: 11

Loan Enquiry
History Select

50-705-A
W9114ARX26

10262195 - 00

Currency: 000
Short name: KYD

Account name: FORMAN TYRON

Account Balance

Dt	Eff Date	TC	Transaction Dsc	Tran Amount	Account Balance
6-11-08	06-11-08	85	LATE FEE ASSESS	32.00	50,715.74
11-11-08	11-11-08	83	PAYMENT	1,065.72	50,236.00
11-11-08	Memo:		AUTO PMT 000002703661 0		
8-12-08	08-12-08	85	LATE FEE ASSESS	32.00	50,236.00
15-12-08	15-12-08	83	PAYMENT	1,065.72	49,769.69
15-12-08	Memo:		AUTO PMT 000002703661 0		

More...

PgUp=Backward

PgDn=Forward

F16=Transfer orders

F12=Cancel

F10=Exit

28-05-2013
12:32:30

Loan Enquiry
History Select

Next display: 11 50-705-A
W9114ARX26

Note nbr: 10262195 - 00

Short name: FORMAN TYRON

Currency: 000
Short name: KYD

Post Dt Eff Date TC Transaction Dsc

				Tran Amount	Account Balance
-	6-01-09	06-01-09	85 LATE FEE ASSESS	32.00	49,769.69
-	23-01-09	23-01-09	83 PAYMENT	1,065.72	49,280.53
-	23-01-09		Memo: AUTO PMT 000002703661 0		
-	6-02-09	06-02-09	85 LATE FEE ASSESS	32.00	49,280.53
-	27-02-09	27-02-09	83 PAYMENT	1,065.72	48,805.64
-	27-02-09		Memo: AUTO PMT 000002703661 0		

F3=Exit F12=Cancel F16=Transfer orders PgDn=Forward PgUp=Backward More....

18-05-2013

12:32:34

Account nbr:

Account name: FORMAN TYRON

Next display: 11

50-705-A
W9114ARX26

Loan Enquiry
History Select

10262195 - 00

Currency: 000
Short name: KYD

I E Dt Eff Date TC Transaction Dsc

Tran Amount

Account Balance

9-03-09 09-03-09 85 LATE FEE ASSESS

32.00

48,805.64

31-03-09 31-03-09 81 PAYMENT

503.00

48,805.64

31-03-09 Memo: IRREG PYMT FOR FEB 09

3-04-09 03-04-09 83 PAYMENT

562.72

48,290.72

3-04-09 Memo: AUTO PMT 000002703661 0

6-04-09 06-04-09 85 LATE FEE ASSESS

32.00

48,290.72

More...

=Exit

F12=Cancel

F16=Transfer orders

PgDn=Forward

PgUp=Backward

28-05-2013

12:32:39

Note nbr: 10262195 - 00

Short name: FORMAN TYRON

) st Dt Eff Date TC Transaction Dsc

5-05-09	05-05-09	38	LATE FEE PMT RV
5-05-09	05-05-09	27	LATE FEE WAIVER
5-05-09	05-05-09	27	LATE FEE WAIVER
5-05-09	05-05-09	81	PAYMENT

5-05-09 Memo: REG PAYMENT FOR 30.4.09
 7-05-09 07-05-09 85 LATE FEE ASSESS

Next display: 11 50-705-A
W9114ARX26

Currency: 000

Short name: KYD

Tran Amount Account Balance

192.00 48,290.72

192.00 48,290.72

32.00 48,290.72

828.00 47,994.06

32.00 47,994.06

More...

'3=Exit F12=Cancel F16=Transfer orders PgDn=Forward PgUp=Backward

28-05-2013
12:32:44

Loan Enquiry
History Select

Next display: 11 50-705-A
W9114ARX26

Note nbr: 10262195 - 00

Short name: FORMAN TYRON

Currency: 000
Short name: KYD

Post Dt Eff Date TC Transaction Dsc

			Tran Amount	Account Balance
-	27-05-09	30-03-09	83 PAYMENT	
-	8-06-09	08-06-09	85 LATE FEE ASSESS	47,788.34
-	3-07-09	03-07-09	81 PAYMENT	47,788.34
-	3-07-09	Memo: FCIB#35169 & CASH		
-	3-07-09	03-07-09	81 PAYMENT	47,402.52
-	7-07-09	07-07-09	85 LATE FEE ASSESS	47,302.52
-			32.00	47,302.52

F3=Exit F12=Cancel F16=Transfer orders PgDn=Forward PgUp=Backward More...

28-05-2013

12:32:58

Note nbr: 10262195 - 00

Short name: FORMAN TYRON

Post Dt Eff Date TC Transaction Dsc

- 22-07-09 22-07-09 83 PAYMENT

- 22-07-09 Memo: AUTO PMT 000002703661 0

- 31-07-09 31-07-09 81 PAYMENT

- 31-07-09 31-07-09 81 PAYMENT

- 3-08-09 03-08-09 83 PAYMENT

- 3-08-09 Memo: AUTO PMT 000002703661 0

Loan Enquiry
History Select

Next display: 11 50-705-A
W9114ARX26

Currency: 000

Short name: KYD

Tran Amount Account Balance

67.72 47,298.80

500.00 47,298.80

200.00 47,122.01

333.72 46,788.29

F3=Exit F12=Cancel F16=Transfer orders PgDn=Forward PgUp=Backward More....

28-05-2013
12:33:04

Loan Enquiry
History Select

Next display: 11 50-705-A
W9114ARX26

Note nbr: 10262195 - 00

Short name: FORMAN TYRON

Currency: 000
Short name: KYD

Eff Dt Eff Date TC Transaction Dsc

			Tran Amount	Account Balance
6-08-09	06-08-09	85 LATE FEE ASSESS	32.00	46,788.29
11-08-09	11-08-09	83 PAYMENT	1,065.72	46,287.80
11-08-09	Memo: AUTO PMT 000002703661	0		
12-08-09	12-08-09	83 PAYMENT	1,033.72	45,769.74
12-08-09	Memo: AUTO PMT 000002703661	0		
1-09-09	01-09-09	83 PAYMENT	1,033.72	45,256.26
1-09-09	Memo: AUTO PMT 000002703661	0		

More...

3=Exit F12=Cancel F16=Transfer orders PgDn=Forward PgUp=Backward

28-05-2013
12:33:08

Loan Enquiry
History Select

Next display: 11 50-705-A
W9114ARX26

Note nbr: 10262195 - 00

Short name: FORMAN TYRON

Currency: 000
Short name: KYD

Post Dt Eff Date TC Transaction Dsc

			Tran Amount	Account Balance	
-	7-10-09	07-10-09	85 LATE FEE ASSESS	32.00	45,256.26
-	10-11-09	10-11-09	85 LATE FEE ASSESS	32.00	45,256.26
-	13-11-09	13-11-09	81 PAYMENT	400.00	45,256.26
-	23-11-09	23-11-09	81 PAYMENT	150.00	45,215.92
-	27-11-09	27-11-09	83 PAYMENT	547.72	44,732.20
-	27-11-09	Memo: AUTO PMT 000002703661 0			

F3=Exit F12=Cancel F16=Transfer orders PgDn=Forward PgUp=Backward More....

28-05-2013

12:33:13

Loan Enquiry
History Select

Next display: 11 50-705-A
W9114ARX26

Note nbr: 10262195 - 00

Short name: FORMAN TYRON

Currency: 000
Short name: KYD

Eff Date TC Transaction Dsc

Eff Date	TC	Transaction Dsc	Tran Amount	Account Balance
7-12-09	07-12-09	81 PAYMENT	350.00	44,732.20
7-12-09	07-12-09	85 LATE FEE ASSESS	32.00	44,732.20
6-01-10	06-01-10	85 LATE FEE ASSESS	32.00	44,732.20
11-01-10	11-01-10	83 PAYMENT	748.00	44,191.34
8-02-10	08-02-10	85 LATE FEE ASSESS	32.00	44,191.34
18-02-10	18-02-10	82 PAYMENT	510.32	44,189.93

F3=Exit F12=Cancel F16=Transfer orders PgDn=Forward PgUp=Backward More....

28-05-2013

12:33:17

Loan Enquiry
History Select

Next display: 11 50-705-A
W9114ARX26

Note nbr: 10262195 - 00

Short name: FORMAN TYRON

Currency: 000
Short name: KYD

Eff Date TC Transaction Dsc

Eff Date	TC Transaction Dsc	Tran Amount	Account Balance
26-02-10	28-02-10 04 PUT ON NON-ACCR	1,451.49	44,189.93
8-03-10	08-03-10 85 LATE FEE ASSESS	32.00	44,189.93
6-04-10	06-04-10 20 PRIN DR ADJ	775.25	44,965.18
6-04-10	Memo: JEC		
6-04-10	06-04-10 85 LATE FEE ASSESS	32.00	44,965.18
12-04-10	12-04-10 81 PAYMENT	200.00	44,765.18

F3=Exit F12=Cancel F16=Transfer orders PgDn=Forward PgUp=Backward More...

28-05-2013
12:33:21

Loan Enquiry
History Select

Next display: 11 50-705-A
W9114ARX26

Note nbr: 10262195 - 00

Short name: FORMAN TYRON

Currency: 000

Short name: KYD

Post Dt Eff Date TC Transaction Dsc

	Tran Amount	Account Balance
- 26-04-10 26-04-10 81 PAYMENT	500.00	44,265.18
- 4-05-10 04-05-10 81 PAYMENT	100.00	44,165.18
- 7-05-10 07-05-10 85 LATE FEE ASSESS	32.00	44,165.18
- 7-06-10 07-06-10 85 LATE FEE ASSESS	32.00	44,165.18
- 7-07-10 07-07-10 85 LATE FEE ASSESS	32.00	44,165.18
- 26-07-10 26-07-10 83 PAYMENT	425.44	43,931.74

26-07-10 Memo: AUTO PMT 000002703661 0

F3=Exit F12=Cancel F16=Transfer orders PgDn=Forward PgUp=Backward More....

28-05-2013
12:33:25

Note nbr: 10262195 - 00

Short name: FORMAN TYRON

Post Dt Eff Date TC Transaction Dsc

-	6-08-10	06-08-10	85	LATE FEE ASSESS
-	6-09-10	06-09-10	85	LATE FEE ASSESS
-	7-10-10	07-10-10	85	LATE FEE ASSESS
-	20-10-10	19-10-10	83	PAYMENT
-	20-10-10			Memo: FROM LOAN #107988
-	8-11-10	08-11-10	85	LATE FEE ASSESS

Loan Enquiry
History Select

Next display: 11 50-705-A
W9114ARX26

Currency: 000
Short name: KYD

	Tran Amount	Account Balance
	32.00	43,931.74
	32.00	43,931.74
	32.00	43,931.74
	1,594.88	42,432.86
	32.00	42,432.86

F3=Exit F12=Cancel F16=Transfer orders PgDn=Forward PgUp=Backward More...

28-05-2013
12:33:30

Loan Enquiry
History Select

Next display: 11 50-705-A
W9114ARX26

Note nbr: 10262195 - 00

Short name: FORMAN TYRON

Currency: 000
Short name: KYD

Post Dt Eff Date TC Transaction Dsc

				Tran Amount	Account Balance
-	24-11-10	19-10-10	38 LATE FEE PMT RV	96.00	42,432.86
-	24-11-10	19-10-10	70 PRIN CR ADJUST	96.00	42,336.86
-	7-12-10	07-12-10	85 LATE FEE ASSESS	32.00	42,336.86
-	24-12-10	24-12-10	83 PAYMENT	1,050.00	41,446.86
-	6-01-11	06-01-11	85 LATE FEE ASSESS	32.00	41,446.86
-	25-01-11	24-12-10	38 LATE FEE PMT RV	160.00	41,446.86

F3=Exit F12=Cancel F16=Transfer orders PgDn=Forward PgUp=Backward More....

28-05-2013
12:33:33

Note nbr: 10262195 - 00

Short name: FORMAN TYRON

Post Dt Eff Date TC Transaction Dsc

- 25-01-11 24-12-10 70 PRIN CR ADJUST

- 4-02-11 04-02-11 83 PAYMENT

- 7-02-11 07-02-11 85 LATE FEE ASSESS

- 7-03-11 07-03-11 83 PAYMENT

- 7-03-11 Memo: AUTO PMT 000002703661 0

- 7-03-11 07-03-11 85 LATE FEE ASSESS

Loan Enquiry
History Select

Next display: 11 50-705-A
W9114ARX26

Currency: 000

Short name: KYD

Tran Amount Account Balance

160.00 41,286.86

1,300.00 40,178.86

32.00 40,178.86

670.00 39,540.86

32.00 39,540.86

F3=Exit F12=Cancel F16=Transfer orders PgDn=Forward PgUp=Backward More...

28-05-2013
12:33:38

Loan Enquiry
History Select

Next display: 11 50-705-A
W9114ARX26

Note nbr: 10262195 - 00

Short name: FORMAN TYRON

Currency: 000
Short name: KYD

Eff Date TC Transaction Dsc

	Tran	Amount	Account Balance
14-03-11	04-02-11 70 PRIN CR ADJUST	192.00	39,348.86
14-03-11	04-02-11 38 LATE FEE PMT RV	192.00	39,348.86
16-03-11	16-03-11 20 PRIN DR ADJ	425.25	39,774.11
16-03-11	Memo: DRAFT IFO CAYMAN INVEST		
6-04-11	06-04-11 85 LATE FEE ASSESS	32.00	39,774.11
15-04-11	15-04-11 83 PAYMENT		
15-04-11	Memo: AUTO PMT 000002703661 0	1,289.72	38,740.39

F3=Exit F12=Cancel F16=Transfer orders

PgDn=Forward

PgUp=Backward

More....

28-05-2013

12:33:42

Note nbr:

Short name: FORMAN TYRON

Post Dt

Eff Date TC Transaction Dsc

Loan Enquiry
History Select

Next display: 11 50-705-A
W9114ARX26

Currency: 000

Short name: KYD

9-05-11 09-05-11 85 LATE FEE ASSESS

13-05-11 13-05-11 83 PAYMENT

13-05-11 Memo: AUTO PMT 000002703661 0

6-06-11 06-06-11 85 LATE FEE ASSESS

14-06-11 13-05-11 70 PRIN CR ADJUST

14-06-11 13-05-11 38 LATE FEE PMT RV

Tran Amount Account Balance

32.00 38,740.39

1,065.72 37,706.67

32.00 37,706.67

32.00 37,674.67

32.00 37,674.67

More....

F3=Exit F12=Cancel F16=Transfer orders

PgDn=Forward

PgUp=Backward

28-05-2013
12:33:42

Loan Enquiry
History Select

Next display: 11 50-705-A
W9114ARX26

Note nbr: 10262195 - 00

Short name: FORMAN TYRON

Currency: 000
Short name: KYD

1) Post Dt Eff Date TC Transaction Desc

				Tran Amount	Account Balance
-	9-05-11	09-05-11	85 LATE FEE ASSESS	32.00	38,740.39
-	13-05-11	13-05-11	83 PAYMENT	1,065.72	37,706.67
-	13-05-11	Memo: AUTO PMT 000002703661	0		
-	6-06-11	06-06-11	85 LATE FEE ASSESS	32.00	37,706.67
-	14-06-11	13-05-11	70 PRIN CR ADJUST	32.00	37,674.67
-	14-06-11	13-05-11	38 LATE FEE PMT RV	32.00	37,674.67

F3=Exit F12=Cancel F16=Transfer orders PgDn=Forward PgUp=Backward More...

Next display: ++ W9114ARX26

Loan Enquiry
History Select

-05-2013
:33:53
e nbr: 10262195 - 00
rt name: FORMAN TYRON

o Dt

o	Dt	Eff Date	TC Transaction	Dsc	Tran Amount	Account Balance
	0-06-11	20-06-11	83	PAYMENT	1,100.00	36,638.67
	0-06-11	20-06-11	81	PAYMENT	470.00	36,168.67
	0-06-11					
	0-06-11					
	7-07-11	07-07-11	85	LATE FEE ASSESS	32.00	36,168.67
	25-07-11	20-06-11	38	LATE FEE PMT RV	64.00	36,168.67
	25-07-11			Memo: TO PRINC		

More....
PgUp=Backward

PgDn=Forward

Exit F12=Cancel F16=Transfer orders

-05-2013

33:58

Account nbr: 10262195 - 00

Account name: FORMAN TYRON

Account type: TC Transaction Dsc

6-07-11 20-06-11 70 PRIN CR ADJUST

8-08-11 08-08-11 85 LATE FEE ASSESS

7-08-11 17-08-11 83 PAYMENT

6-09-11 06-09-11 85 LATE FEE ASSESS

7-10-11 07-10-11 85 LATE FEE ASSESS

21-10-11 21-10-11 83 PAYMENT

Next display: 11

Currency: 000

Short name: KYD

Account Balance

36,104.67

36,104.67

35,117.45

35,117.45

35,117.45

34,146.45

More...

Tran Amount

64.00

32.00

1,115.22

32.00

32.00

1,035.00

PgUp=Backward

PgDn=Forward

F16=Transfer orders

Exit F12=Cancel

28-05-2013

12:34:03

Note nbr:

10262195 - 00

Short name: FORMAN TYRON

Loan Enquiry
History Select

Next display: 11 50-705-A
W9114ARX26

Currency: 000

Short name: KYD

Post Dt Eff Date TC Transaction Dsc

					Tran Amount	Account Balance
-	7-11-11	07-11-11	85	LATE FEE ASSESS	32.00	34,146.45
-	7-12-11	07-12-11	85	LATE FEE ASSESS	32.00	34,146.45
-	6-01-12	06-01-12	85	LATE FEE ASSESS	32.00	34,146.45
-	6-02-12	06-02-12	85	LATE FEE ASSESS	32.00	34,146.45
-	7-03-12	07-03-12	85	LATE FEE ASSESS	32.00	34,146.45
-	30-03-12	30-03-12	81	PAYMENT	500.00	33,646.45

More...

F3=Exit

F12=Cancel

F16=Transfer orders

PgDn=Forward

PgUp=Backward

28-05-2013
12:34:13

Note nbr: 10262195 - 00

Short name: FORMAN TYRON

1) Post Dt Eff Date TC Transaction Dsc

-	9-07-12	09-07-12	85	LATE FEE ASSESS
-	6-08-12	06-08-12	85	LATE FEE ASSESS
-	6-09-12	06-09-12	85	LATE FEE ASSESS
-	8-10-12	08-10-12	85	LATE FEE ASSESS
-	31-10-12	24-10-12	20	PRIN DR ADJ

31-10-12 Memo: DRAFT IFO CAYMAN INV CNTR

Loan Enquiry
History Select

Next display: 11 50-705-A
W9114ARX26

Currency: 000
Short name: KYD

Tran Amount	Account Balance
32.00	32,670.45
32.00	32,670.45
32.00	32,670.45
32.00	32,670.45
650.25	33,320.70

F3=Exit F12=Cancel F16=Transfer orders PgDn=Forward PgUp=Backward More...

28-05-2013
12:34:18

Loan Enquiry
History Select

Next display: 11 50-705-A
W9114ARX26

Note nbr: 10262195 - 00

Short name: FORMAN TYRON

Currency: 000
Short name: KYD

Post Dt Eff Date TC Transaction Dsc

Tran Amount Account Balance

2-11-12 02-11-12 20 PRIN DR ADJ

56.00 33,376.70

2-11-12 Memo: DRAFT IFO CAYMAN INV CNTR

6-11-12 06-11-12 85 LATE FEE ASSESS

32.00 33,376.70

30-11-12 28-11-12 20 PRIN DR ADJ

210.25 33,586.95

30-11-12 Memo: CAYMAN INVESTIGATION CENT

7-12-12 07-12-12 85 LATE FEE ASSESS

32.00 33,586.95

More...

F3=Exit F12=Cancel F16=Transfer orders PgDn=Forward PgUp=Backward

31-05-2013
13:16:48

Note nbr: 10262195 - 00

Short name: FORMAN TYRON

Post Dt Eff Date TC Transaction Dsc

10-04-12	10-04-12	85	LATE FEE ASSESS
7-05-12	07-05-12	85	LATE FEE ASSESS
1-06-12	01-06-12	83	PAYMENT
1-06-12	Memo: KYD CASH RCVD		
6-06-12	06-06-12	85	LATE FEE ASSESS
29-06-12	29-06-12	81	PAYMENT
29-06-12	Memo: CASH		

Loan Enquiry
History Select

Next display: 11 50-705-A
W9114ARX26

Currency: 000
Short name: KYD

Tran Amount	Account Balance
32.00	33,646.45
32.00	33,646.45
600.00	33,270.45
32.00	33,270.45
600.00	32,670.45

F3=Exit F12=Cancel F16=Transfer orders PgDn=Forward PgUp=Backward More....

28-05-2013

12:34:23

Note nbr: 10262195 - 00

Short name: FORMAN TYRON

Post Dt Eff Date TC Transaction Dsc

12-12-12 12-12-12 83 PAYMENT

12-12-12 Memo: CHQ# 003802

13-12-12 12-12-12 20 PRIN DR ADJ

13-12-12 Memo: CAYMAN INVESTIGATION CENT

13-12-12 12-12-12 20 PRIN DR ADJ

13-12-12 Memo: CAYMAN ISLANDS GOVT.

Loan Enquiry
History Select

Next display: 11 50-705-A
W9114ARX26

Currency: 000
Short name: KYD

	Tran Amount	Account Balance
	20,000.00	13,810.95
	1,477.25	15,288.20
	75.25	15,363.45

F3=Exit F12=Cancel F16=Transfer orders PgDn=Forward PgUp=Backward More....

28-05-2013
12:34:27

Loan Enquiry
History Select

Next display: 11 50-705-A
W9114ARX26

Note nbr: 10262195 - 00

Short name: FORMAN TYRON

Currency: 000
Short name: KYD

K Post Dt Eff Date TC Transaction Dsc

	Tran Amount	Account Balance
13-12-12 12-12-12 20 PRIN DR ADJ		
13-12-12 Memo: CAYMAN ISLANDS GOVT.	73.59	15,437.04
13-12-12 12-12-12 20 PRIN DR ADJ		
13-12-12 Memo: CREDIT A/C# 10090629	25.00	15,462.04
7-01-13 07-01-13 85 LATE FEE ASSESS	32.00	15,462.04
6-02-13 06-02-13 85 LATE FEE ASSESS	32.00	15,462.04

F3=Exit F12=Cancel F16=Transfer orders PgDn=Forward PgUp=Backward More....

28-05-2013
12:34:32

Note nbr: 10262195 - 00

Short name: FORMAN TYRON

Post Dt Eff Date TC Transaction Dsc

-- 7-03-13 07-03-13 85 LATE FEE ASSESS
-- 8-04-13 08-04-13 85 LATE FEE ASSESS
-- 25-04-13 24-04-13 20 PRIN DR ADJ
-- 25-04-13 Memo: DRAFT PAYABLE TO OGIER
-- 7-05-13 07-05-13 85 LATE FEE ASSESS

Loan Enquiry
History Select

Next display: 11 50-705-A
W9114ARX26

Currency: 000
Short name: KYD

Tran Amount	Account Balance
32.00	15,462.04
32.00	15,462.04
406.70	15,868.74
32.00	15,868.74

F3=Exit F12=Cancel F16=Transfer orders PgDn=Forward PgUp=Backward Bottom