

No. 1
Plaint

IN THE SUMMARY COURT AT GEORGE TOWN

Cause No. SC 259 of 2018

BETWEEN:

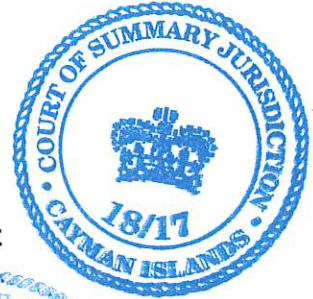
Sherlock Malachi Farrington

Plaintiff

AND:

Steven Banks

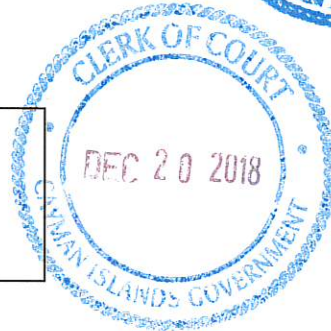
Defendant



To the Defendant

Name: Steven Banks

Address: 28 Glidden Lane, West Bay
Grand Cayman, Cayman Islands



THIS PLAINT has been issued against you by the above-named Plaintiff in respect of the claim set out on the next page.

Within 14 days after service of this Plaintiff on you, counting the day of service, you must either satisfy the claim or return to the Court Office, PO Box 495GT, George Town, Grand Cayman, the accompanying Acknowledgment of Service form stating therein whether you intend to contest this action. If you intend to defend the action in whole or in part you must set out our **full particulars of your defence** in the space provided in the Acknowledgement of Service form.

If you fail to satisfy the claim or fail to return the Acknowledgement of Service form containing full particulars of your defence, the Plaintiff may apply for a **default judgment** without any further notice to you.

Issued this 20 day of DECEMBER 2018

See overleaf for particulars of the Plaintiff's claim

PARTICULARS OF CLAIM

(Here set out in numbered paragraphs, the grounds upon which the Plaintiff claims that the Defendant is indebted to her or is liable to pay damages to her).

1. I have two separate mutual agreements or contracts for investment & management of my funds. One agreement or contract was for \$5000.00 U.S. dollars starting on February 10, 2018. I was to receive a 14% yield on this contract for 2 months of 30 days each to be paid on March 10, 2018 and April 10, 2018 or within 5 business days of the month's end.
2. The other agreement or contract was for \$2500.00 U.S. dollars also starting on February 10, 2018. I was to receive a 12% yield on this contract for 2 months of 30 days to be paid on March 10, 2018 and April 10, 2018 or within 5 business days of the month's end.
3. The total for both agreements combined per month is \$1000.00 U.S dollars. Upon the end of this term of 60 days, my investment of \$7500.00 U.S. dollars was to be returned to me in full. If not then the investment would continue monthly.
4. I gave Steven Banks \$6300.00 C.I. dollars in cash and he changed it into \$7500.00 U.S. dollars at a rate of .84. I also sent \$100.00 C.I. dollars overseas for him to pay an associate that was hired by him.
5. I have not received any money from him, just excuses and he kept saying he was sorry and he knows he owes me all this money.
6. The total amount from what I gave him and the interest or yield for 10 months so far as of December 10, 2018 and counting comes to \$17,619.00 U.S. dollars or \$14,800 C.I. dollars.
7. I have documentation of everything that I have stated in this email and have attached as exhibits for the Court's attention

AND the Plaintiff claims:

1 The sum of CI\$14,800.00

2 Fixed costs of \$150.00 + \$25.00 filing fee alternatively costs to be assessed.


Plaintiff's Signature

Plaintiff's address for service

Name: Sherlock Malachi Farrington

Address: 5A Ernest Jackson Drive, West Bay
P.O. Box 646, Grand Cayman KY1-1107
Cayman Islands

Filed by: - The Applicant in Person, **Sherlock Malachi Farrington** of No. 5A Ernest Jackson Drive, West Bay and
P.O. Box 646, Grand Cayman KY1-1107, Cayman Islands. Tel:- 928 6295/328 6295 & Email: -
smfholmes@yahoo.com

(No Subject)

Yahoo/STEVEN...



Steven Banks <stevenbanks345@gmail.cc> Feb 10 at 9:59 PM
To: smfholmes@yahoo.com



Steven Banks
stevenbanks345@gmail.com

AGREEMENT FOR INVEST & MANAGEMENT OF FUNDS

This agreement, made on this day, Saturday 10th of February 2018, between Sherlock Farrington (Investor) and Steven Banks (Manager) is for the purpose of investing for profit in opportunities directly related to the trading and arbitrage of electronic currencies and payment systems.

Wherein by mutual agreement, investor agrees to invest his own capital and Manager agrees to manage said funds in the pursuit of a profit for himself and Investor while at all times protecting Investors capital for any risk or exposure to loss, legal action or adverse regulatory delay or interruption by any government or regulatory authority.

It is hereby mutually agreed between Manager and Investor that the funds will only be used in the operations of current, profitable crypto currency business that is entirely of his control. The funds can be used for any purpose related to this business with exception of directly purchasing crypto currency.

The investment term shall be for 2 fiscal months of 30 days each; with the income paid monthly to Investor within 5 business days of month's end at a place to be designated by Investor. Upon the end of this term (60 days) the investment will be liquidated and the full original amount of the investment capital returned along with interest to Investor with 5 business days.

Alternately, the investment term can be renewed or extended by mutual agreement of Manager and investor. This specific agreement at hand is for the sum of USD\$5,000 and shall yield a base return of 14% per month, paid monthly. Participation in addition returns through profit-sharing will be at the discretion of Manager
Steven Banks



Steven Banks <stevenbanks345@gmail.c
To: smfholmes@yahoo.com



Feb 10 at 10:08 PM



Steven Banks
stevenbanks345@gmail.com

AGREEMENT FOR INVESTMENT & MANAGEMENT OF FUNDS

This agreement, made on this day, Saturday 10th of February 2018, between Sherlock Farrington (Investor) and Steven Banks (Manager) is for the purpose of investing for profit in opportunities directly related to the trading and arbitrage of electronic currencies and payment systems.

Wherein by mutual agreement, Investor agrees to invest his own capital and Manager agrees to manage said funds in the pursuit of a profit for himself and Investor while at all times protecting Investors capital for any risk or exposure to loss, legal action or adverse regulatory delay or interruption by any government or regulatory authority.

It is hereby mutually agreed between Manager and Investor that the funds will only be used in the operations of current, profitable cryptocurrency business that is entirely of his control. The funds can be used for any purpose related to this business with exception of directly purchasing cryptocurrency.

The investment term shall be for 2 fiscal months of 30 days each; with the income paid monthly to Investor within 5 business days of month's end at a place to be designated by Investor. Upon the end of this term (60 days), the investment will be liquidated and the full original amount of the investment capital returned along with interest to Investor with 5 business days.

Alternately, the investment term can be renewed or extended by mutual agreement of Manager and Investor. This specific agreement at hand is for the sum of USD\$2,500 and shall yield a base return of 12% per month, paid monthly. Participation in addition returns through profit-sharing will be at the discretion of Manager

Steven Banks



No. 2
Acknowledgment of Service

IN THE SUMMARY COURT AT GEORGE TOWN

Cause No. SC _____ of 2014

BETWEEN:

Plaintiff

Sherlock Malachi Farrington

AND

Defendant

Steven Banks

ACKNOWLEDGMENT OF SERVICE

1 State Defendant's name and address -

Name: Steven Banks

Address: 28 Glidden Lane, West Bay
Grand Cayman, Cayman Islands

2 State whether the Defendant intends to contest the action.

Yes

....No

3 If you do not intend to contest the action, do you want time in which to pay the claim?

Yes

No

- 4 If you do not intend to contest the action in whole or in part, you must set out full particulars of your defence overleaf.

Service of the Plaintiff is acknowledged accordingly.

Defendant's Signature

Dated this _____ day of _____, 2014

See Overleaf

PARTICULARS OF DEFENCE

(Here set out in numbered paragraphs, the grounds upon which the Defendant says that he is not liable to the Plaintiff, or is not liable for the full amount claimed).

Defendant's Signature

REMINDER: This form must be taken or sent to the Court Office, PO Box 495GT, George Town, Grand Cayman within 14 days of receipt. Otherwise, a default judgment may be entered against you.

Filed by: - The Applicant in Person, **Sherlock Malachi Farrington** of No. 5A Ernest Jackson Drive, West Bay and P.O. Box 646, Grand Cayman KY1-1107, Cayman Islands. Tel:- 928 6295/328 6295 & Email: - smfholmes@yahoo.com