

IN THE GRAND COURT OF THE CAYMAN ISLANDS  
FINANCIAL SERVICES DIVISION

CAUSE NO. FSD <sup>67</sup> OF 2019 ( )

BETWEEN:

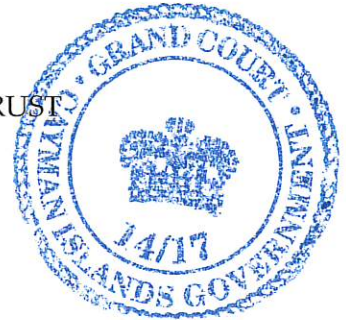
FTI CONSULTING (CAYMAN) LTD

-and-



Plaintiff

- (1) RICHARD VENTO
- (2) LANA VENTO
- (3) GAIL VENTO
- (4) RENEE VENTO
- (5) NICOLE MOLLISON
- (6) FIRST NEVIS TRUST COMPANY LTD AS TRUSTEE OF MUCH LOVE INTERNATIONAL DYNASTY TRUST
- (7) VITA INTERNATIONAL DYNASTY TRUST
- (8) LOKI INTERNATIONAL DYNASTY TRUST
- (9) FOUNDERS INTERNATIONAL DV DYNASTY TRUST
- (10) RVLP, LLC
- (11) NVLP, LLC
- (12) GVLP, LLC
- (13) DVLP, LLC
- (14) TOTAL TRUST SERVICES, LLC
- (15) FOUNDERS NEVIS, LLC



Defendants

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WRIT OF SUMMONS

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TO:

- (1) MR VENTO of 6501 Red Hook Plaza, Suite 201, St. Thomas, USVI 00802.
- (2) LANA VENTO of 6501 Red Hook Plaza, Suite 201, St. Thomas, USVI 00802.
- (3) GAIL VENTO of 6501 Red Hook Plaza, Suite 201, St. Thomas, USVI 00802.
- (4) RENEE VENTO of 2464 Manchester Avenue, Cardiff-by-the-Sea, California, USA, 92007.
- (5) NICOLE MOLLISON of 110 Crane Drive, San Anselmo, California, 94960, USA.

(6) FIRST NEVIS TRUST COMPANY LTD AS TRUSTEE OF MUCH LOVE INTERNATIONAL DYNASTY TRUST of Temple Building, Suite 6 & 7, Main street, Charlestown, Nevis, West Indies.

(7) VITA INTERNATIONAL DYNASTY TRUST C/O FIRST NEVIS TRUST COMPANY LTD of Temple Building, Suite 6 & 7, Main street, Charlestown, Nevis, West Indies.

(8) LOKI INTERNATIONAL DYNASTY TRUST C/O FIRST NEVIS TRUST COMPANY LTD of Temple Building, Suite 6 & 7, Main street, Charlestown, Nevis, West Indies.

(9) FOUNDERS INTERNATIONAL DV DYNASTY TRUST C/O FIRST NEVIS TRUST COMPANY LTD of Temple Building, Suite 6 & 7, Main street, Charlestown, Nevis, West Indies.

(10) RVLP, LLC C/O FIRST NEVIS TRUST COMPANY LTD of Temple Building, Suite 6 & 7, Main street, Charlestown, Nevis, West Indies.

(11) NVLP, LLC C/O FIRST NEVIS TRUST COMPANY LTD of Temple Building, Suite 6 & 7, Main street, Charlestown, Nevis, West Indies.

(12) GVLP, LLC C/O FIRST NEVIS TRUST COMPANY LTD of Temple Building, Suite 6 & 7, Main street, Charlestown, Nevis, West Indies.

(13) DVLP, LLC C/O FIRST NEVIS TRUST COMPANY LTD of Temple Building, Suite 6 & 7, Main street, Charlestown, Nevis, West Indies.

(14) TOTAL TRUST SERVICES, LLC C/O FIRST NEVIS TRUST COMPANY LTD of Temple Building, Suite 6 & 7, Main street, Charlestown, Nevis, West Indies.

(15) FOUNDERS NEVIS, LLC. C/O FIRST NEVIS TRUST COMPANY LTD of Temple Building, Suite 6 & 7, Main street, Charlestown, Nevis, West Indies.

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

Within \_\_\_\_\_ 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 495G, 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.

**The Plaintiff Claims:**

As against all of the Defendants:

- (1) An order in the sum of US\$ 753,844 being sums due up to 19 March 2019 (after deduction of funds held on account) under the Anguilla Letter of Engagement and Cayman Islands Letter of Engagement.
- (2) Interest pursuant to section 34 of the Judicature Law (2017 Revision) on any sums awarded pursuant to paragraph 1 above at such rate and for such period the Court think fit.
- (3) Such further or other relief as this Honourable Court think fit.
- (4) Costs.

Dated the 15<sup>th</sup> day of April 2019



Conyers Dill & Pearman  
Attorneys for the Plaintiff

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.

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FINANCIAL SERVICES DIVISION

CAUSE NO. FSD OF 2019 ( )

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FTI CONSULTING (CAYMAN) LTD

Plaintiff

-and-

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- (15) FOUNDERS NEVIS, LLC

Defendant

If you intend to instruct an Attorney to act for you, give him or her 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 or she may have to pay the costs of applying to set it aside.

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1. State the full name of the Defendant(s) by whom or on whose behalf the service of the Writ is being acknowledged:

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2. State whether the Defendant(s) intends to contest the proceedings: Yes  No

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3. If the claim against the Defendant(s) is for a debt or liquidated demand, AND he or she does not intend to contest the proceedings, state if the Defendant(s) intends to apply for a stay of execution against any judgment entered into by the Plaintiff      Yes
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Service of the Writ of Summons is acknowledged accordingly

Dated

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**Please complete overleaf**

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

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

Conyers Dill & Pearman  
SIX, Cricket Square  
PO Box 2681  
Grand Cayman KY1-1111  
Ref: BDH/711471

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

[Empty box for defendant's attorney indorsement]