



No. 1
Plaint

IN THE SUMMARY COURT AT GEORGE TOWN

Cause No. SC_____ of 20__

**BETWEEN: SEBERIAH G. SUAREZ
T/A SEB FINANCE CONSULTING CAYMAN**

PLAINTIFF

AND SHANTI CHRISTIAN

DEFENDANT

To the Defendant

Shanti Christian
Easy Way Express
Mini Warehouse, Dorcy Drive, Industrial Park
George Town, Ky1-1106

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 **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 day on the 26TH of OCTOBER 2021

See overleaf for particulars of the Plaintiff's claim

PARTICULARS OF CLAIM

On the 8th day of March 2021, Ms. Shanti Christian requested our services pertaining the preparation of a Financial Statement for Easy Way Express Company from the periods of 2019 and 2021.

The task was completed and invoiced on the 8th of June 2021, where Ms. Shanti Christian received an invoice for our services through an email on that same date.

SEB Finance made several attempts in contacting and communicating with Ms. Shanti Christian who to date has given no response or correspondence. We visited her work location which appeared to be closed numerous times upon our arrival.

Accompanying as part of this claim:

1. Engagement letter
2. Email correspondence
3. Photo Image of cheque stubs on hand in the office of SEB Finance Consulting Cayman
4. Invoice and SEB Finance client statement

AND the Plaintiff claims:

- 1 The sum of ___\$1,000___.
- 2 Interest in the sum of \$___0___ calculated
- 3 Fixed costs of \$___300___, alternatively costs to be assessed.

Plaintiff's Signature

Plaintiff's address for
service

Office of SEB Finance Consulting Cayman

Unit # 3 Dorcy Place, Dorcy Drive, Industrial Park, George Town

Grand Cayman, Cayman Islands

Phone: 345 623 6630

No. 2
Acknowledgment of Service

IN THE SUMMARY COURT AT GEORGE TOWN

Cause No. SC _____ of 20__

451

BETWEEN: **SEBERIAH G. SUAREZ**
 T/A SEB FINANCE CONSULTING CAYMAN PLAINTIFF

AND **SHANTI CHRISTIAN** DEFENDANT

ACKNOWLEDGMENT OF SERVICE

1 State Defendant's name and address -

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 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 on the _____ day of _____, 20__

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.



SEB Finance

Mrs. Shanti Christian
Easy Way Express
Phone: 345 325-6619
Email: easywayexpress@candw.ky
March 8th, 2021

RE: **Compilation, Accounting Services and Loan Application for Preparation of Financial Statements**

You have requested our services in assisting you with the preparation of Financial Statements for Easy Way Express company for the periods of 2019 and 2020.

To assist you in preparing the financial statements for the periods stated above, the following information and documents will be required:

1. Bank statements for all bank account held by the company.
2. Check stubs for the periods 2019 and 2020.
3. Staff Listing and wage, salary reports for 2019 and 2020.
4. List of assets i.e., vehicles, equipment, tools etc.
5. General administrative expenses.
6. Utilities pertaining to the company.

You have requested that our service on this engagement be expedited in an effort to meet particular dates you have in mind. We will endeavour to assist you in meeting your deadline on a urgent basis.

Our fee to compile and prepare the financial statements for the periods of 20219 and 2020, assist with Business Plan development and Loan Application completion will be CI\$1,300.00. A 50% (CI\$650.00) deposit is required to commence the engagement.

Should you require our monthly accounting service thereafter, we will be happy to provide these services at a rate of CI\$150.00 per month.

We look forward to working with you on this engagement.

 SEB Finance



odell@sebfinance.com

From: odell@sebfinance.com
Sent: Friday, May 28, 2021 9:45 AM
To: 'Shanti Christian'
Subject: RE: shipment clearance

Hello Shanti,

My condolence on the passing of your family member. I know that you have had a challenging time in the past with bereavement.

I would like to get this moving as my staff works on commission on task completed. I proceeding to the close of the engagement and only have the loan request package to complete.

I would prefer to invoice you for the Financial statements and the business plan that way you are not pressured to getting the invoicing done before we move on to the loan application package.

Let me know if this will work for you.

Regards,

O'Dell Suarez
Managing Consultant
Phone: + 345 623 6630



Clarity leaves no room for ambiguity!

From: Shanti Christian <easywayexpress@candw.ky>
Sent: Friday, May 28, 2021 7:44 AM
Subject: shipment clearance

Hi Everyone.....TGIF

not so happy.....have a death in my family and have taken a few days.....very traumatic watching a virtual funeral.....

I will process all the entries today and advise when ready.....

Shanti Christian
#85 Miniwarehouses, Industrial Park
P.O. Box 11168
Grand Cayman
KY1-1008
Ph/fax: 943-7860
cell: 325-6619
email: easywayexpress@candw.ky

odell@sebfinance.com


From: odell@sebfinance.com
Sent: Monday, March 8, 2021 4:13 PM
To: Easywayexpress@candw.ky
Subject: Accounting Services
Attachments: Easy Way Express Engagement Letter (1).pdf

Hi Shanti,

See attached our engagement proposal to assist you. Please reply in confirmation of acceptance of our services. Let us know when you have the required information ready, should you have any question or clarification needed give me a call.

Regards,

O'Dell Suarez
Managing Consultant
Office: 345 623 6630 Direct: + 345 623 6633

 **SEB Finance**

Clarity leaves no room for ambiguity!

8633
Date 31 Oct 19

Balance Forward	
DEPOSIT	
TOTAL	
THIS PAYMENT	
OTHER	
BALANCE FORWARD	

For POST FEES

8634
Date 31 Oct 19

Balance Forward	
DEPOSIT	
TOTAL	
THIS PAYMENT	
OTHER	
BALANCE FORWARD	

For POST FEES

8635
Date 31 Oct 19

Balance Forward	
DEPOSIT	
TOTAL	
THIS PAYMENT	
OTHER	
BALANCE FORWARD	

For POST FEES

9280
Date 31 Dec 20

Balance Forward	
DEPOSIT	
TOTAL	
THIS PAYMENT	
OTHER	
BALANCE FORWARD	

For POST FEES

9281
Date 31 Dec 20

Balance Forward	
DEPOSIT	
TOTAL	
THIS PAYMENT	
OTHER	
BALANCE FORWARD	

For POST FEES

9282
Date 31 Dec 20

Balance Forward	
DEPOSIT	
TOTAL	
THIS PAYMENT	
OTHER	
BALANCE FORWARD	

For POST FEES

7828
Date 2 Jan 19

Balance Forward	
DEPOSIT	
TOTAL	
THIS PAYMENT	
OTHER	
BALANCE FORWARD	

For Mac's Subs
Kosher
Jan 28 19

7829
Date 5 Jan 19

Balance Forward	
DEPOSIT	
TOTAL	
THIS PAYMENT	
OTHER	
BALANCE FORWARD	

For POST FEES
Double A
Produce

7830
Date 5 Jan 19

Balance Forward	
DEPOSIT	
TOTAL	
THIS PAYMENT	
OTHER	
BALANCE FORWARD	

For PICKES
Home Gas

SEB Finance Consulting Cayman

236 Dorcy Drive, George Town
P.O. Box 381 Grand Cayman
Cayman Islands KY1-1106 KY
345-623-6630
odell@sebfinance.com



INVOICE

BILL TO
Mrs. Shantie Christian
Easy Way Express
Mini Warehouse, Dorcy Drive, Industrial Park
George Town KY1-1106

INVOICE 1155
DATE 06/08/2021
TERMS Net 30
DUE DATE 07/08/2021

DATE		DESCRIPTION	QTY	RATE	AMOUNT
06/08/2021	Business Plan Development	Business Plan Development (charged by time spent, agreed with by client)	1	300.00	300.00
06/08/2021	Work Book Preparation	Preparing excel workbook of income and expenses for 2019-2020	1	700.00	700.00

SEB Finance is your business consultant covering all your business needs. We simply know how to get it done! Be sure to ask about our other services relating to WORC, Registrar of Companies, Department of Commerce & Investment (Trade & Business License) Accounting and Marketing.

BALANCE DUE

CI\$1,000.00

SEB Finance Consulting Cayman
Scotiabank Cayman
Route: 10785
KYD Account Number: 10026634
USD Account Number: 10026635

SEB Finance Consulting Cayman

Type: All transactions · Status: All statuses · Delivery method: Any · Name: Mrs. Shantie Christian · Date: All dates

Date	Type	No.	Memo	Due date	Balance	Total	Status
06/08/2021	Invoice	1155		07/08/2021	CI\$1,000.00	CI\$1,000.00	Overdue (Sent)