

CAUSE NO: 453 OF 2002 ✓

IN THE GRAND COURT OF THE CAYMAN ISLANDS

BETWEEN:

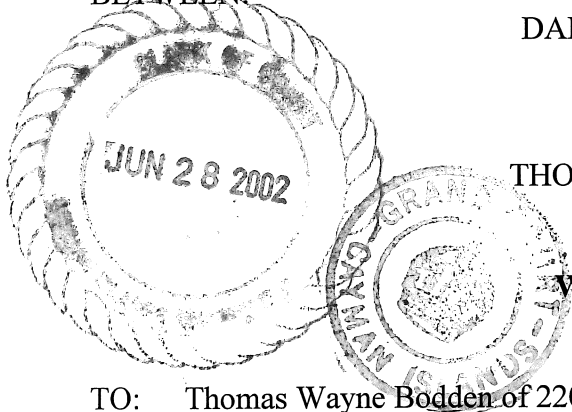
DART MANAGEMENT LTD

PLAINTIFF

AND

THOMAS WAYNE BODDEN

DEFENDANT



WRIT OF SUMMONS

TO: Thomas Wayne Bodden of 220 Andrew Drive, Snug Harbour, Grand Cayman, BWI

THIS WRIT OF SUMMONS has been issued against you by the above-named Plaintiff in respect of the claim set out 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 Acknowledgement of Service stating therein whether you intend to contest these proceedings.

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

Issued this 28th day of June 2002

Nicholas Conolly

NOTE – This Writ may not be served later than 4 calendar months beginning with the date of issue unless renewed by order of the Court.

IMPORTANT

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

STATEMENT OF CLAIM

The Plaintiff's claim is for the sum of CI\$19,337.59 for the benefit of money had and received by the Defendant in connection with the personal use by the Defendant of the Plaintiff's corporate credit card and corporate telephone calling card, issued to the Defendant and intended for use by the Defendant only for charges properly incurred in or about the Defendant's duties as an employee of the Plaintiff.


Particulars

Particulars of the said claim exceed 3 folios and are served herewith.

AND THE PLAINTIFF claims:

1. The said sum of CI\$19,337.59.
2. Further the Plaintiff is entitled to and claims interest on the said sum of CI\$19,337.59 under Section 34 of the Judicature Law (1995 Revision) at the rate of 6½ per cent per annum from the date sums became due until 30th November 2001 and at the rate of 4½ per cent per annum from 1st December 2001 until the date of the issue of this Writ and calculated as above at CI\$891.70.
3. And further the Plaintiff claims interest under the above mentioned Law at the rate of CI\$2.384086 per day from the date of the Writ until judgement or sooner payment.
4. And further the Plaintiff claims costs, to be taxed if not agreed.

If, within the time for returning the Acknowledgement of Service, the Defendant pays the total amount claimed of CI\$20,229.29 (the principal sum due including interest) and CI\$753.38 in respect of fixed costs further proceedings will be stayed. The money must be paid to the Plaintiff or his Attorney.



[Signature of Plaintiff or his Attorney]

This Writ was issued by Messrs. Ritch & Conolly, Attorneys-at-Law for an on behalf of the Plaintiff herein whose address for service is PO Box 1994 GT, Queensgate House, 113 South Church Street, Grand Cayman, B.W.I.

JUL

	9-Jun	\$ 400.00	\$ 328.00	cash advance	personal	LIA-250-000	WB
	9-Jun	\$ 8.00	\$ 6.56	cash advance fee	personal	LIA-250-000	WB
	9-Jun	\$ 600.00	\$ 492.00	cash advance	personal	LIA-250-000	WB
	9-Jun	\$ 12.00	\$ 9.84	cash advance fee	personal	LIA-250-000	WB
	9-Jun	\$ 500.00	\$ 410.00	cash advance	personal	LIA-250-000	WB
	9-Jun	\$ 10.00	\$ 8.20	cash advance fee	personal	LIA-250-000	WB
	10-Jun	\$ 600.00	\$ 492.00	cash advance	personal	LIA-250-000	WB
	10-Jun	\$ 12.00	\$ 9.84	cash advance fee	personal	LIA-250-000	WB
	10-Jun	\$ 400.00	\$ 328.00	cash advance	personal	LIA-250-000	WB
	10-Jun	\$ 8.00	\$ 6.56	cash advance fee	personal	LIA-250-000	WB
PAID		\$ 249.38	\$ 204.49	dollar rent-a-car m iami	personal	LIA-250-000	WB
	10-Jun	\$ 533.44	\$ 437.42	embassy suites miami	personal	LIA-250-000	WB
	16-Jun	\$ 500.00	\$ 410.00	cash advance	personal	LIA-250-000	WB
	16-Jun	\$ 10.00	\$ 8.20	cash advance fee	personal	LIA-250-000	WB
	16-Jun	\$ 500.00	\$ 410.00	cash advance	personal	LIA-250-000	WB
	16-Jun	\$ 10.00	\$ 8.20	cash advance fee	personal	LIA-250-000	WB
	16-Jun	\$ 500.00	\$ 410.00	cash advance	personal	LIA-250-000	WB
	16-Jun	\$ 10.00	\$ 8.20	cash advance fee	personal	LIA-250-000	WB
	16-Jun	\$ 377.10	\$ 309.22	cayman airways	personal	LIA-250-000	WB
	17-Jun	\$ 100.00	\$ 82.00	cash advance	personal	LIA-250-000	WB
	17-Jun	\$ 2.00	\$ 1.64	cash advance fee	personal	LIA-250-000	WB
	17-Jun	\$ 600.00	\$ 492.00	cash advance	personal	LIA-250-000	WB
	17-Jun	\$ 12.00	\$ 9.84	cash advance fee	personal	LIA-250-000	WB
	17-Jun	\$ 700.00	\$ 574.00	cash advance	personal	LIA-250-000	WB
	17-Jun	\$ 14.00	\$ 11.48	cash advance fee	personal	LIA-250-000	WB
	17-Jun	\$ 300.00	\$ 246.00	cash advance	personal	LIA-250-000	WB
	17-Jun	\$ 6.00	\$ 4.92	cash advance fee	personal	LIA-250-000	WB
	17-Jun	\$ 700.00	\$ 574.00	cash advance	personal	LIA-250-000	WB
	17-Jun	\$ 14.00	\$ 11.48	cash advance fee	personal	LIA-250-000	WB
PAID		\$ 227.70	\$ 186.71	dollar rent-a-car m iami	personal	LIA-250-000	WB
PAID		\$ 185.97	\$ 152.50	springhill suites dania beach	personal	LIA-250-000	WB
PAID		\$ 175.38	\$ 143.81	springhill suites dania beach	personal	LIA-250-000	WB
	7-Jul	\$ 600.00	\$ 492.00	cash advance	personal	LIA-250-000	WB
	7-Jul	\$ 12.00	\$ 9.84	cash advance fee	personal	LIA-250-000	WB
PAID		\$ 88.88	\$ 72.88	breakwater hotel m iami	personal	LIA-250-000	WB
	8-Jul	\$ 300.00	\$ 246.00	cash advance	personal	LIA-250-000	WB
	8-Jul	\$ 6.00	\$ 4.92	cash advance fee	personal	LIA-250-000	WB
	8-Jul	\$ 100.00	\$ 82.00	amer airlines tulsa	personal	LIA-250-000	WB
PAID		\$ 98.28	\$ 80.59	springhill suites dania beach	personal	LIA-250-000	WB
	8-Jul	\$ 42.76	\$ 35.06	cash advance fin.chg.			WB
		\$ 9,524.89	\$ 7,810.41	DUE TO DML			
		\$ (1,025.59)	\$ (840.98)	PAID DIRECTLY TO CARD BY WB			
		\$ 8,499.30	\$ 6,969.43	BILLED TO WB ACCOUNT			
	9-Jun	\$ 100.00	\$ 82.00	american airlines	TIX CHG-Should be W B-per MV	LIA-250-000	PIL
		\$ 8,599.30	\$ 7,051.43	DUE TO DML			

Nicholas Connolly

AUG

11-Jul N	\$ 700.00	\$ 574.00	cash	LIA-250-000	WB
11-Jul N	\$ 14.00	\$ 11.48	fee	LIA-250-000	WB
11-Jul N	\$ 341.24	\$ 279.82	DOLLAR RENT-A-CAR	LIA-250-000	WB
11-Jul N	\$ 140.33	\$ 115.07	HOME DEPOT	LIA-250-000	WB
12-Jul N	\$ 500.00	\$ 410.00	cash	LIA-250-000	WB
12-Jul N	\$ 10.00	\$ 8.20	fee	LIA-250-000	WB
12-Jul N	\$ 500.00	\$ 410.00	cash	LIA-250-000	WB
12-Jul N	\$ 10.00	\$ 8.20	fee	LIA-250-000	WB
12-Jul N	\$ 145.83	\$ 119.58	DOLLAR RENT-A-CAR	LIA-250-000	WB
12-Jul N	\$ 93.91	\$ 77.01	SPRINGHILL SUITES	LIA-250-000	WB
16-Jul N	\$ 245.43	\$ 201.25	cash	LIA-250-000	WB
16-Jul N	\$ 4.90	\$ 4.02	fee	LIA-250-000	WB
18-Jul N	\$ 723.50	\$ 593.27	COMFORT SUITES	LIA-250-000	WB
20-Jul N	\$ 500.00	\$ 410.00	cash	LIA-250-000	WB
20-Jul N	\$ 10.00	\$ 8.20	fee	LIA-250-000	WB
21-Jul N	\$ 500.00	\$ 410.00	cash	LIA-250-000	WB
21-Jul N	\$ 10.00	\$ 8.20	fee	LIA-250-000	WB
21-Jul N	\$ 500.00	\$ 410.00	cash	LIA-250-000	WB
21-Jul N	\$ 10.00	\$ 8.20	fee	LIA-250-000	WB
22-Jul N	\$ 500.00	\$ 410.00	cash	LIA-250-000	WB
22-Jul N	\$ 10.00	\$ 8.20	fee	LIA-250-000	WB
22-Jul N	\$ 500.00	\$ 410.00	cash	LIA-250-000	WB
22-Jul N	\$ 10.00	\$ 8.20	fee	LIA-250-000	WB
22-Jul N	\$ 100.00	\$ 82.00	cash	LIA-250-000	WB
22-Jul N	\$ 2.00	\$ 1.64	fee	LIA-250-000	WB
22-Jul N	\$ 225.97	\$ 185.30	SPRINGHILL SUITES	LIA-250-000	WB
23-Jul N	\$ 532.87	\$ 436.95	HERTZ RENT A CAR	LIA-250-000	WB
23-Jul N	\$ 167.07	\$ 137.00	AMERISUITES	LIA-250-000	WB
27-Jul N	\$ 122.72	\$ 100.63	cash	LIA-250-000	WB
27-Jul N	\$ 2.45	\$ 2.01	fee	LIA-250-000	WB
27-Jul N	\$ 122.72	\$ 100.63	cash	LIA-250-000	WB
27-Jul N	\$ 2.45	\$ 2.01	fee	LIA-250-000	WB
2-Aug N	\$ 114.93	\$ 94.24	SPRINGHILL SUITES	LIA-250-000	WB
3-Aug N	\$ 300.00	\$ 246.00	cash	LIA-250-000	WB
3-Aug N	\$ 6.00	\$ 4.92	fee	LIA-250-000	WB
6-Aug N	\$ 500.00	\$ 410.00	cash	LIA-250-000	WB
6-Aug N	\$ 10.00	\$ 8.20	fee	LIA-250-000	WB
6-Aug N	\$ 500.00	\$ 410.00	cash	LIA-250-000	WB
6-Aug N	\$ 10.00	\$ 8.20	fee	LIA-250-000	WB
6-Aug N	\$ 351.34	\$ 288.10	HERTZ RENT A CAR	LIA-250-000	WB
6-Aug N	\$ 70.41	\$ 57.74	SHERATON	LIA-250-000	WB
6-Aug N	\$ 1,022.86	\$ 838.75	SHERATON	LIA-250-000	WB
6-Aug N	\$ 347.62	\$ 285.05	HOME DEPOT	LIA-250-000	WB
6-Aug	\$ 55.25	\$ 45.31	cash advance fees	LIA-250-000	WB
	<u>\$ 10,545.80</u>	<u>\$ 8,647.56</u>	BILLED TO WB ACCOUNT		

SEP

17-Aug P	\$ 123.93	\$ 101.62	CNB-CASH	PERSONAL	LIA-250-000	WB
17-Aug P	\$ 2.47	\$ 2.03	FEE	PERSONAL	LIA-250-000	WB
21-Aug P	\$ 123.93	\$ 101.62	CNB-CASH	PERSONAL	LIA-250-000	WB
21-Aug P	\$ 2.47	\$ 2.03	FEE	PERSONAL	LIA-250-000	WB
25-Aug P	\$ 500.00	\$ 410.00	CASH-ORL	PERSONAL	LIA-250-000	WB
25-Aug P	\$ 10.00	\$ 8.20	FEE	PERSONAL	LIA-250-000	WB
26-Aug P	\$ 700.00	\$ 574.00	CASH-CLW	PERSONAL	LIA-250-000	WB
26-Aug P	\$ 14.00	\$ 11.48	FEE	PERSONAL	LIA-250-000	WB
26-Aug P	\$ 700.00	\$ 574.00	CASH-CLW	PERSONAL	LIA-250-000	WB
26-Aug P	\$ 14.00	\$ 11.48	FEE	PERSONAL	LIA-250-000	WB
26-Aug P	\$ 700.00	\$ 574.00	CASH-CLW	PERSONAL	LIA-250-000	WB
26-Aug P	\$ 14.00	\$ 11.48	FEE	PERSONAL	LIA-250-000	WB
27-Aug P	\$ 700.00	\$ 574.00	CASH-CLW	PERSONAL	LIA-250-000	WB
27-Aug P	\$ 14.00	\$ 11.48	FEE	PERSONAL	LIA-250-000	WB
27-Aug P	\$ 600.00	\$ 492.00	CASH-CLW	PERSONAL	LIA-250-000	WB
27-Aug P	\$ 12.00	\$ 9.84	FEE	PERSONAL	LIA-250-000	WB
27-Aug P	\$ 779.46	\$ 639.16	MARRIOTT-ORL	PERSONAL	LIA-250-000	WB
28-Aug Y	\$ 490.95	\$ 402.58	DOLLAR-TPA	PERSONAL	LIA-250-000	WB
28-Aug P	\$ 100.00	\$ 82.00	AA-TPA	PERSONAL	LIA-250-000	WB
28-Aug Y	\$ 88.76	\$ 72.78	RAMADA-CLW	PERSONAL	LIA-250-000	WB
11-Sep	\$ 48.28	\$ 39.59	cash adv fin.chg	PERSONAL	LIA-250-000	WB
	<u>\$ 5,738.25</u>	<u>\$ 4,705.37</u>				

MISC

31-Jul	\$ 38.72	\$ 31.75	ESSO CHARGE			
13-Aug	\$ 1,059.16	\$ 868.51	AT&T CELL CHARGE ON LMC I NV. 010919			
13-Sep	\$ 761.35	\$ 624.31	AT&T CELL CHARGE ON LMC I NV. 010925			
	<u>\$ 1,859.23</u>	<u>\$ 1,524.57</u>				
	\$ 26,742.58	\$ 21,928.92	SUBTOTAL			
	\$ (3,160.16)	\$ (2,591.33)	LESS PAYROLL DEDUCTI ON APPLIED TO ACCOUNT			
	<u>\$ 23,582.42</u>	<u>\$ 19,337.59</u>	TOTAL DUE - SEE DML STATEMENT 09/17/01			

Natchez & Connelly