



No. 1

Plaint

IN THE SUMMARY COURT AT GEORGE TOWN

Cause No. SC _____ of 20__

BETWEEN:

GIUSEPPE DE RISO

Plaintiff

AND:

PRASHANTH PUTHILLATH

Defendant

To the Defendant

Z3 SERVICES, 54 TROPICAL GARDENS
GEORGE TOWN, GRAND CAYMAN
CAYMAN ISLANDS PH 13459392213

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 of 06/11 2025

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 him or is liable to pay damages to him)

ON THE 15TH OF APRIL 2024 I PURCHASED AN HONDA FIT FROM THE COMPANY "SHAHERYAR INTERNATIONAL CO. LTD" LOCATED IN JAPAN OF WHICH MR PRASHANTH PUTHILLATH IS THE CONSIGNEE HERE IN CAYMAN. I SEND TO THE COMPANY A DEPOSIT OF 6000 US\$ AND DIRECT WIRE TRANSFER TO ITS ACCOUNT AND A FURTHER 1000 US\$ DIRECTLY TO MR FARAH (PARTNER IN JAPAN)

AND the Plaintiff claims:

- 1 The sum of 7.200 US \$
- 2 Interest in the sum of \$ 1.000 US \$ calculated at the prescribed rate from to date.
- 3 Fixed costs of \$ 175 \$, alternatively costs to be assessed.

Giuseppe De Riso
Plaintiff's Signature

Plaintiff's address for service

47 SNOOZE LN, 390 GEORGE TOWN VILLAS
BUILDING 3, #309 GEORGE TOWN
- GRAND CAYMAN -

EMAIL : GIUSEPPE.DERISO79@gmail.com

PH: 923 7502

THROUGH A WISE WIRE TRANSFER.

S2025-0192

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THE CAR WAS SUPPOSED TO ARRIVE BY THE END OF JUNE OF THE SAME YEAR, WHICH NEVER HAPPENED.

FROM THE IMPORT COMPANY THEY STARTED AMASS LOTS OF EXCUSES FOR THE DELAY AND EVEN CHANGED THE CONDITIONS OF THE PURCHASE, ASKING FOR MORE MONEY. FRUSTATED AND HOPELESS I REQUESTED THE REFUND, OF WHICH MR PRASHANTH AGREED TO HELP ME TO GET ONCE HE WOULD SELL A CAR HERE IN THE ISLAND. HE SOLD SINCE THERE DIFFERENT CARS BUT HAS FAILED TO REPAY ME, USING PERSONAL EXCUSES TO DELAY THE PAYMENT, TILL TODAY, WHERE I REALISED I AM PART OF A SCAM SCHEME AS MORE PEOPLE HAVE BEEN LOURED INTO DOING BUSINESS WITH HIM AND HIS PARTNER IN JAPAN. THIS GENTLEMAN IS OPERATING WITH A VALID BROKER LICENCE GIVEN BY THE CAYMAN ISLAND GOVERNMENT AND SHOULD BE STOPPED.

MORE PEOPLE ARE SUFFERING FROM HIS ACTIONS, AND AS ME I JUST WANT TO PUT THIS STORY BEHIND ME AND MOVE FORWARD AND GET WHAT IS MINE BACK.

I HAVE WITNESSES AND WHATSAPP MESSAGES TO CORROBORATE MY CLAIM.

No. 2

Acknowledgment of Service

IN THE SUMMARY COURT AT GEORGE TOWN

Cause No. SC _____ of 20__

Between:

GIUSEPPE DE RISO

Plaintiff

AND:

PRASHANTH PUTHILLATH

DefendantACKNOWLEDGMENT 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 SignatureDated this 06 day of NOVEMBER, 2025**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.