



Mr. John Nathaniel Darrell
79 Sleepy Hollow Drive
HAMILTON Parish CR 02

June 5th 2004

Butterfield Bank
Head Office
65 Front Street
Hamilton, HM 19.

Re: The "Cake" judgment.

Dear Sir, Madam:

Please see letter of May 30th addressed to His Excellency The Governor Sir John Vereker first page that describes fifty-six (56) years of violating Bermuda Laws and showing no respect toward King George VI nor Her Majesty Queen Elizabeth II's 52 year reign. (Imp. This reference pertains to Emelius Darrell's Estate only).

Please see Doc. 7B attached. This Document shows that in June 1950, Mr. E. T. Richards supported Mr. Wycliff Stovell's Plan of 1948. The Tax receipt attached shows that this event was not recorded by the Southampton Vestry therefore the property remains the Estate of Emelius Darrell.

Mr. Wycliff Stovell's Plan of 1955 and Mr. W. G. Brown's Plan of 1964 supports the Bank's Deed-of-Confirmation one-hundred percent against the Bermuda Government.

Since 1992 a serious double standard has existed at both Banking Institutions. You will find one such experience described in my letter of May

21st 2001 addressed to Mr. George Jackson Assistant Commissioner of the Bermuda Police Services. See orange tag Title "G" page 2 item 6 which shows that both Banks financed me on 70ft. by 100ft. of property established in a letter from Appleby, Spurling & Kemp and both Banks saw the Mortgage Deed which showed that the actual footage was 75ft. by 100ft. and the Tribe Road on the West boundary. That said, let us now see what really took place.

The Bank's lawyer and I worked together from the J. H. Dale Plan, the 1939 Deed, the 1943 Deed and the 1956 Deed to produce the Deed-of-Confirmation. This Deed-of-Confirmation brought an end to all wrong doing to the Emelius Darrell's Estate and affected persons involved in as far back as 1962.

In 1992 the major players were still alive and Ms. Cathy Lightbourne requested to put a mortgage on Emelius Darrell's property for collateral to cover my debt to Butterfield Bank. Please see orange tag Title "G" item 7 which describes the rules laid by the Department of Planning on how Mortgaging of property is carried out. However, the Bank's Lawyer Justin Williams Authority was over and above Bermudian Law because he has a friend "Chief Justice" Austin Ward who gave him a favorable judgment on a 'cake'. Chief Justice Mr. Ward claimed that he heard both sides of the 'cake' case, but, he lied in the judgment in favor of the Bank that I have been made to understand is against the Bank's own Legal Policies. Let me state clearly that the Bank's Legal stand against such illegal Actions was seen in the daily Royal Gazette June 4th 2003. Please find attached the judgment of Mr. Ward and the lady who was found guilty of a lot lesser crime.

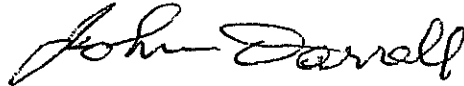
We are more than happy to work with both Banks and have enclosed separate deposit requests. See letter of May 7th 2004 addressed to Russell G. Wade "Permanent Secretary" Works and Engineering page 7 showing compensation from the Bermuda Government that will be deposited in equal parts to both banks.

Page 3.

Monday morning June 7th I will call on you to discuss the matters above.

In conclusion, we share with you the following list of parties involved. Mr. Philip Perinchief's Writ with Judge Hull's Judgment is scheduled for interview Tuesday June 8th; Attorney Arthur Hodgson, legal representative to Lots 55 & 56 Sunny Side Park (Soon to be Emelius Drive West) will also be on Tuesday June 8th. Mr. W. Bourne scheduled for Tuesday June 8th will deal with the Forged Deeds in 1955. Mr. Neville Darrell will advise his party and bring these matters above to the attention of the general public Tuesday June 8th. On Wednesday Mr. W. Bourne will show the Chief Justice how King George V Deed was forged in 1955 as shown in my letter to Her Majesty Queen Elizabeth II January 18th 2000. *Also, on Wednesday, Mr. Bourne will set out a pleading for a part Compensation of \$7,000,000 to me.* Wednesday June 9th Mr. Philip Perinchief's Writ along with page 23 & 26 of Judge Hull's Judgment will show that a Judgment was given on the Darrell's property. We are hopeful that this long, hard and painful ordeal will be brought to a close.

Most sincerely,



John N. Darrell

Cc: The Bank of Bermuda Ltd. "HSBC"
Butterfield Bank
Attorney General's Office for the "Chief Justice"
Mr. Neville Darrell
Attorney Arthur Hodgson
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Photo by Tamell Simons

Jailed: A tearful Deirdre Anne Graves is led from court by Police officers after being sentenced to one year in prison yesterday.

Ex-bank executive jailed for stealing over \$300,000

By René Hill
and Catherine Hay

Former bank employee Deirdre Anne Graves sobbed as she was given a one-year sentence for stealing more than \$300,000 from the Bank of Butterfield.

Her lawyer Alan Dunch had argued that his client should be given up to 1,000 hours of community service or a suspended sentence.

He also said that if she was sentenced it should be a 'short-sharp-shock' as recommended under the Alternatives to Incarceration programme.

But Crown counsel Charmaine Smith told the Supreme Court that the mother of two should be incarcerated immediately because when Graves committed her crimes she was in a position of trust.

Justice Norma Wade-Miller said she had taken the arguments made by both counsels into consideration and also those of a psychiatrist, but decided that the best course of action would be an immediate

term of imprisonment.

Graves, 48, of St. Anne's Road, Southampton, was a former vice president and head of the bank's treasury department when she stole a total of \$325,200.10 between June 15, 1999 and February 27, 2001.

Graves had removed money from floating accounts and gave it to friends and family members before their loan applications were processed.

In the May arraignments session, she had pleaded guilty to 11 indictable charges of fraud, which included amounts which ranged from \$11,000 to more than \$50,000.

Graves, who was convicted by her own admission, had fully cooperated with the authorities once she was exposed.

When asked if she had anything to say, Graves cried as she read a statement to the court.

She said when she committed the crimes she was depressed and was getting over her second marriage.

She also said she had financial difficulties and had stress-

related pressures from her job.

"I know what I did was wrong," she said before apologising to the court, the Police, the bank, her family and friends for the embarrassment.

"I fully co-operated with the bank and the Police during their investigation.

"I believe that I have made good progress."

Mr. Dunch said that because the bank had been paid back in full and because Graves had assisted with the investigation the bank was not "really a victim". Mrs. Smith, however, argued the bank was a victim because of her position and the amount of money that was stolen.

The court heard how Graves directed her subordinates to place money into her account and into those of her relatives and friends.

Graves said her actions were only temporary loans and "the money was and would be paid back" once that person received the loan that they had applied for.