HM Courts & Tribunals Service

City of London Magistrates' Court
, London EC4N 4XY
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TAN STANLEY YEW SAN
17 WEDGE ST SMITHON 7330
(+61403318789) ,stanleyt@y7mail.com

Date: 23 January , 2024

The defendants(**GlobalFxTrading360 Chebotar, Carl & John**) are hereby summoned to appear on Friday 2 2024 at 14:00 **(GMT)** ,before the City of London Magistrates' Court , to answer to the following information

Alleged Offences:

Information has been laid by **Tan Stanley Yew San 17 Wedge St Smithon 7330**.
Before me the undersigned .The Plaintiff who filed a claim on **23 September, 2023** along with a list of other claimant's all having similar description of their Individual experience with **"STATICS MARKET" GlobalFxTrading360** with an operational address of **Unit 15 Mersey House, 140 Speke Road, Garston, Liverpool, England**, **L19 2PH ,**Company number : **12889789** ,Company type: **limited liability company,** Incorporated on: **2017-03- 24**.

Tan Stanley Yew San claimed that between **19th of March 2021** to the **9th of November 2023** a total of **(£) 55,067.491** was invested with "**STATICS MARKET"** which is a subsidiary to the parent company ,**GlobalFxTrading360.** A platform offering trading services which is alleged to have been controlled and operated by the defendants (**Chebotar, Carl & John**).

In addition to the claim presented an estimate of **(£) 30million** belonging to over 200 investors who had invested with "**STATICS MARKET"** alleged the defendant's and other employee's of "**STATICS MARKET"** used these monies for their personal benefit and for the benefit of "**STATICS MARKET"** without **Tan Stanley Yew San's** approval. This allegation may be classified as actions of securities fraud, market manipulation, investment advisor fraud, mail fraud wire fraud and false statement.

Contrary to Section 1 of Fraud Act 2006 :

You are therefore summoned to appear at the time, date, and place set forth below in this civil action.

Place:	Time:	Date:
1 Queen Victoria St, London EC4N 4XY	14:00 (GMT)	02/02/2024

The proceeding will be recorded by this method: Stenography and Videotape

The following provisions of Fed. R. Civ. P. 45 are attached- Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so

TIMOTHY W .SANDERS, WHIT FIELD ST LONDON WIT 4HD,
timothysanders@bfsolutiongroup.com (44)2070971278

The name, address, e-mail address, and telephone number of the attorney representing (name of party)

Date: 23/01/2024

Signature of Clerk or Deputy Clerk

OR

CLERK OF COURT

Attorney's signature

Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)

(I) For a Trial, Hearing, or Deposition. A subpoena may command a
person to attend a trial, hearing, or deposition only as follows:
(A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
(B) within the state where the person resides, is employed, or regularly
transacts business in person, if the person
(i) is a party or a party" s oilieer; or
(ii) is commanded to attend a trial and would not incur substantial expense.

(2) For Other Discovery. A subpoena may command:
(A) production of documents, electronically stored infomiation, or tangible things at a place within 100 miles of where the person resides, is
employed, or regularly transacts business in person; and
(B) inspection of premises at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.
(I) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps.

(2) Command to Produce Materials or Permit Inspection.
(A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to
permit the inspection of premises, need not appear in person at the place of
production or inspection unless also commanded to appear for a deposition,
hearing, or trial

B) Objections. A person commanded to produce documents or tangible
things or to pennit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling m1y or all of the materials or to inspecting the premises--0r to producing electronically stored information in the form or fonns requested.

(i) disclosing a trade secret or other confidential research, development,
or commercial information; or
(ii) disclosing an unretained expert's opinion or infonnation that does not describe specific occurrences in dispute and results from the expert's
study that was not requested by a party.
(C) SpecifYing Conditions as an Alternative. In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified
conditions if the serving party:
(i) shows a substantial need for the testimony or material that cannot be
otherwise met without undue hardship; and
(ii) ensures that the subpoenaed person will be reasonably compensated.

(1) Producing Documents or Electronically Stored 11formation. These
procedures apply to producing documents or electronically stored information:
(A) Documents. A person responding to a subpoena to produce documents
must produce them as they are kept in the ordinary course of business or
must organize and label them to correspond to the categories in the demand.
(B) Form for Producing Electronically Stored fl1for111ation Not Specified.
If a subpoena does not specify a form for producing electronically stored
information, the person responding must produce it in a form or forms in
which it is ordinarily maintained or in a reasonably usable form or fom1s.
(C) Electronically Stored Information Produced in Only One Form. The
person responding need not produce the same electronically stored information in more than one form.

The objection must be served before the earlier of the tin1e specified for compliance or 14 days after the subpoena is served. !fan objection is made, the following rules apply:
(i) At any tin1e, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
(ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's oilicer from significant expense resulting from compliance.

3) Quashing or Modifying a Subpoena.
(A) U'hen Required. On tinlely motion, the court for the district where compliance is required must quash or modify a subpoena that:
(i) fails to allow a reasonable tinle to comply;
(ii) requires a person to comply beyond the geographical linlits specified in Rule 45(c);
(iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
(iv) subjects a person to undue burden.
(B) When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena on request

i) At any tin1e, on notice to the commanded person, the serving party
may move the court for the district where compliance is required for an order compelling production or inspection.
(ii) These acts may be required only as directed in the order, and the
order must protect a person who is neither a party nor a party's oilicer from significant expense resulting from compliance.

(2) Claiming Privilege or Protection.
(A) Information Withheld. A person withholding subpoenaed infonnation under a clainl that it is privileged or subject to protection as trial-preparation
material must:
(i) expressly make the clain1; and
(ii) describe the nature of the withheld docun1ents, communications, or tangible things in a marmer that, without revealing information itself privileged or protected, will enable the parties to assess the clainl.
(B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party
that received the information of the clain1 and the basis for it. After being
notified, a party must promptly return, sequester, or destroy the specified
information and any copies it has; must not use or disclose the information
until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly
present the infonnation under seal to the court for the district where compliance is required for a determination of the claim. The person who
produced the information must preserve the i

(g) Contempt.
The court for the district where compliance is required-and also, atler a motion is transferred, the issuing court-may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to i

DEFINITIONS

A. **"Defendants"** shall refer to Chebotar, Carl & John the Defendants in the civil case involving Tan Stanley Yew San vs GlobalFxTrading360 & STATICS MARKET .

B.**"D E"** shall mean and refer to Digital Evidence the, any subsidiaries, affiliates, officers, employees and counsel thereto.

"C**"Document"** shall be construed under the broadest possible construction under the Civil Procedure and shall include without limitation any written, recorded, graphic, or other matter, whether sent or received or made or used internally, however produced or reproduced and whatever the medium on which it was produced or reproduced (whether on paper, cards, charts, files, or printouts; tapes, discs, belts, video tapes, audiotapes, tape recordings, cassettes, or other types of voice recording or transcription; computer tapes, databases, e-mails; pictures, photographs, slides, films, microfilms, motion pictures; or any other medium), and any other tangible item or thing of readable, recorded, or visual material of whatever nature including without limitation originals, drafts, and all non-identical copies of each document (which, by reason of any variation, such as the presence or absence of hand-written notes or underlining, represents a distinct version). By way of example, the term "document(s)" as used herein shall include, without limitation: correspondence; blueprints; memoranda; notes; diaries; letters; telegraphs; telegrams; telexes; e-mails; minutes; agendas; contracts; reports; studies; checks; statements; receipts; returns; summaries; pamphlets; circulars; press releases; advertisements; books; inter-office and intra-office communications; handwritten or typewritten notes; notations or summaries of telephone conversations, meetings, or conferences; bulletins; computer printouts; databases; teletypes; telefax; invoices; worksheets; photographs; tape recordings; and all other tangible items of readable, recorded, or visual material of any kin

D**"Communication"** shall mean any transmission of information in any context or situation by or between two or more persons by any means or medium whatsoever, whether in the form of an original, a draft, or a copy, whether stored in hard copy, electronically or digitally, or on tape,either orally or in writing, including without limitation but not limited to conversations, correspondence, electronic mails, telexes, facsimile transmissions, telecopies, recordings in any medium of oral, written, or typed communication, telephone or message logs, notes or memoranda concerning written or oral communications, and any translation thereof

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E **"Identify"** and "Identity" shall each mean:(a) as applied to an individual, to state the individual's full name, present or last known address and telephone number, present or last known employer, present or last known business address and telephone number, present and prior employment positions and corresponding dates of such positions, and a description of his present employment responsibilities;

F **"Information"** shall mean information in any form, including but not limited to documentary, electronic, graphical, or tabular, and communicated by any means, including but not limited to orally, in writing, or via electronic communication.

G **"Describe,"** when used in relation to an act, event, instance, occasion, transaction, conversation, or Communication, shall mean (1) to state the date and place thereof; (2) to identify the individual participants; (3) to summarize separately for each individual participant what was said or done; and (4) to identify each document used or prepared in connection therewith or making any reference thereto.

H **"Date"** shall mean the exact date, if known, or the closest approximation to the exact date as can be specified, including without limitation the year, month, week in a month, or part of a month.

I **"Concerning"** shall mean in whole or part constituting, containing, embodying, reflecting, concerning, referring to, describing, involving, supporting, contradicting, evidencing, stating, dealing with, relating to, or in any way pertaining to.

- As used herein, the singular form of a term shall be interpreted to include the plural and vice versa.
- As used herein, the masculine form of a term shall be interpreted to include the feminine and vice versa.
- Except where the context does not permit, the term "including" shall be without limitation. Except where the context does not permit, the terms "and" and "or" shall be both conjunctive and disjunctive. Except where the context does not permit, the terms "each" and "any" shall mean any and all.
- Although you are not required to do so, you are requested not to disclose the existence of this Subpoena. Any such disclosure could impede the investigation being conducted and thereby inteference the enforcement of law.

IF YOU FAIL TO RESPOND, JUDGEMNET BY DEFAULT WILL BE ENTERED AGANIST YOU FOR THE RELIEF DEMANDED IN THE COMPLAINT. YOU ALSO MUST FILE YOUR ANSWER OR MOTION WITH THE COURT.



Sara Elisabeth Beecham

District Judge (Magistrates Court)