

## **Summary Accusations of Lloyd About Wrong Doing of Kumar**

Here are a few accusations about Lloyd's ex-partner, Kumar

Lloyd accuses Kumar:

- Defendant committed actual fraud
- Violated the terms of the note and converted them for his own personal use
- Plaintiffs were induced to invest with Defendant, and as a result of Defendants fraudulent actions, his willful and malicious actions, and his conversion, Plaintiffs have been damaged
- Defendant's conduct rises to the level of intentional misrepresentations, deceit, and concealment of material facts know to Defendant with the intention by Defendant of depriving Plaintiffs of property or legal rights or otherwise causing injury, so as to justify an award of exemplary and punitive damages.
- Defendant has additional gambling debts not disclosed
- Defendant did not disclose his true intention
- Misrepresentations knowing they were false
- Intent to deceive and defraud
- Intentionally false and fraudulent misrepresentation
- Fraud and false pretenses
- Larceny and conversion
- Committed willful and malicious injury