

Plaint

IN SUMMARY COURT AT GEORGE TOWN

Cause No. SC# 37 of 2017

**THERESA CHIN AND
CAYMAN 123 TRAVEL** - Plaintiffs

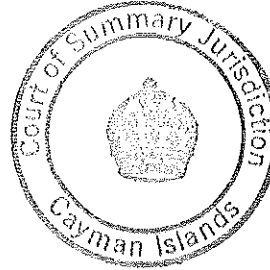
BETWEEN:

CHARLES RAY EBANKS - Defendant

AND:

To the Defendants:

PO Box 662
George Town, Grand Cayman
KY1-1502/Tel: 547-5229



THIS PLAINT has been issued against you by the above – named Plaintiff in respect to the claim set out on the next page.

Within 14 days after service of this **Plaint** on you, counting the day of service you must either satisfy the claim or return to the Court Office, P.O. Box 495, Grand Cayman KY1-1106, CAYMAN ISLANDS, the accompanying Acknowledgement 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 20 day of FEB 2017

See overleaf for particulars of the Plaintiff's claim

PARTICULARS OF CLAIM

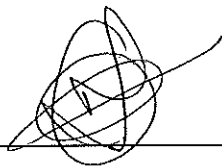
(Here set out in numbered paragraphs the grounds upon which the Plaintiff claims that the Defendants is indebted to the Plaintiff or is liable to pay damages to the Plaintiff)

1. That the Defendant wrote paid for airline tickets using a Cayman National Bank cheque numbered 1054 drawn on account number 01111324 for **CI\$628.00**. The cheque was ultimately returned by the Defendant's bank stating that there was Non- Sufficient Funds, and the Plaintiff's bank charged an additional fee of **CI\$20.00** for the returned cheque.
2. The Defendant is an officer in the Royal Cayman Islands Police Service and is aware that it is unlawful to issue a cheque that has no funds to cover
3. The Defendant has been contacted numerous times after it was realized that the charge had not been settled when the Plaintiff began an audit of the company ticket sales.
4. The Defendant was sent a Letter of Demand on May 12th, 2015 by registered post RD 01122254 7 KY.
5. A subsequent letter was sent again to the Defendant by post on September 30th, 2015.
6. The Defendant was given 14 days to settle the outstanding debt, or produce receipts that the debt had been settled.
7. To date the Defendant has not responded to the Letter of Demand, or made any efforts to communicate wit the Plaintiff to settle said outstanding sums.
8. The Plaintiff now seeks the assistance of the Courts to remedy this outstanding unpaid debt.

The Plaintiff is owed **CI\$648.00** plus cost, interest and fixed cost.

AND the Plaintiff claims:

1. The Plaintiff is claiming the sum of **CI\$648** being the outstanding amount free of interest.
3. Interest on the sum at the rate of to be **prescribed by the Court** per annum.
4. Interest to continue until the matter is settled and together with other cost the Courts assessed for this action.
5. Fixed cost of **CI\$350.00**, alternatively cost to be assessed by this Court.



Plaintiff's Signature

Plaintiff's address for Service

PO Box 2553

(OFFICE LOCATION HERE)

Grand Cayman, KY1-1104

CAYMAN ISLANDS

Cell: 324-0799/em: info.123travel@gmail.com

Acknowledgement of Service

IN THE SUMMARY COURT AT GEORGE TOWN

Cause No. SC 37 of 20 17

**THERESA CHIN AND
CAYMAN 123 TRAVEL** - Plaintiffs

BETWEEN:

CHARLES RAY EBANKS - Defendant

AND:

ACKNOWLEDGEMENT OF SERVICE

- State the Defendant's name and address –

**PO Box 662
George Town, Grand Cayman
KY1-1502/Tel: 547-5229**

- State whether the Defendants intends to contest the Action

Yes No

- If you do not intend to contest the action, do you want time in which to pay the claim?

Yes No

- If you do not intend to contest the action, in whole or in part, you must set out full particulars of your defence overleaf.

Service of the Plaint is acknowledged accordingly.

Defendant's Signature

Dated this _____ day of _____, 2017

Sea 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 of the claim)

Defendant's Signature

REMINDER - This form must be taken or sent to the Court Office, Downtown, George Town, Kirk House, P.O. Box 495, Grand Cayman KY1-1106, GRAND CAYMAN, Tele: 949-4296 within 14 days of receipt otherwise a default judgment may be entered against you.



PO Box 2553, KY1-1104
Tele: 939-5948

Date: May 12, 2015

Charles Ray Ebanks
T/A: Santiago Fashions
PO Box 662
Grand Cayman, KY1-1502/Tele:547-5229

Dear Sir/Madam:

LETTER OF DEMAND

We write to you with respect to a returned cheque #1054 for CI\$628.00. We are including the bank's charges of CI\$20.00 which now totals CI\$648.00. This sum has never been settled by you, nor have you made any attempts to settle this returned cheque which is a criminal offence in the Cayman Islands.

We would therefore ask that you kindly arrange to settle this sum within 14 days from the date of this letter in full. And we therefore demand that payment is made to Cayman123 Travel, c/o Theresa Chin by returned registered post, in person at the office on Eastern Avenue, or by contacting us on 939-5948 to arrange to come in and settle this prior to the expiry of the 14 days. If payment is not received within the prescribed period, we will commence legal action against you to recover the debt without further notice.

We wish to inform you that you may be ordered to pay additional legal costs that may incur interest.

Should you have any further queries, please do not hesitate to contact Ms. Theresa Chin on 939-5948 or by email: Theresa@cayman123travel.com.

Yours faithfully,

Cayman123 Travel

Registered Mail Domestic



Domestic Registered Mail Service is available Islands wide. Please contact your local post office for more details.

Write full details of where your item is going.

Press firmly you are making 5 copies.

TO: CHARLES Ray Ebanks
Name Santiago Fashions

P.O. Box 662

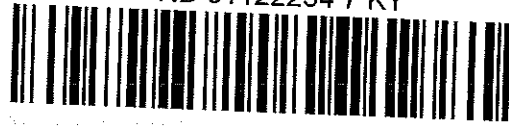
Island GRAND CAYMAN

Postcode KY1-1502

Reference: RD 01122254 7 KY

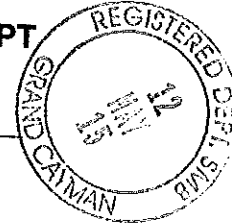
1. Write your address on the item.
2. Affix completed form to back of your item before presenting at your local post office.

RD 01122254 7 KY



CUSTOMER RECEIPT

Initials: CE





CAYMAN NATIONAL

Cayman National Bank Ltd.
PO Box 1097 KY1-1102
Grand Cayman CAYMAN ISLANDS

Debit Advice

Date 2-Jul-09

We have Debited your Account as follows

Re: Return CNB chq # 1054 deposited July 1th, 2009
Reason: NSF
CNB Bank Fee: \$20.00

KYD

USD

OTHER

AMOUNT IN FIGURES

\$628.00

ACCOUNT NUMBER

0	S	0	1	2	2	9	3	7	0
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Customer Name & Address

TC Fahrenheit Ltd. T/A Cayman 123 Travel
P.O Box 2553
Grand Cayman KY1-1104
Cayman Islands

Authorized Signature

Form: 4.10.01

THE FACE OF THIS DOCUMENT HAS A COLORED VOID BACKGROUND AND MICROPRINTING

Charles Ray Ebanks T/A Santiago Fashions 1054
P.O. Box 662
Grand Cayman KY1-1502
Cayman Islands
Tel: ~~540-0774~~ 5475229

DATE: June 30, 09

PAY TO THE ORDER OF Cayman 123 Travel KYD 628.00

Six hundred + Twenty eight DOLLARS

CAYMAN NATIONAL KYD

For _____

SEE REVERSE SIDE OF THIS DOCUMENT FOR ARTIFICIAL WATERMARK AND SECURITY FEATURES

⑈001054⑈ ⑆1000⑈004⑆ 0111132⑈ ⑆0000062800⑆