

Plaint

IN SUMMARY COURT AT GEORGE TOWN

Cause No. SC# 41 of 2017

THERESA CHIN AND CAYMAN 123 TRAVEL	- <u>Plaintiffs</u>

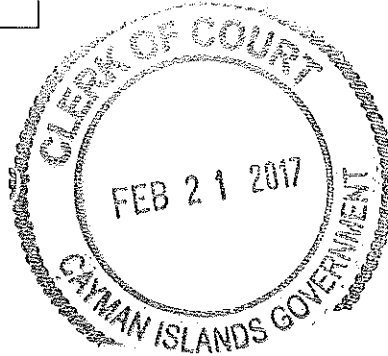
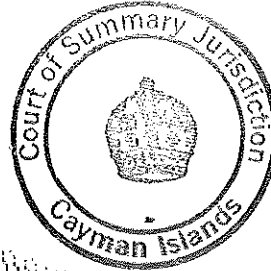
BETWEEN:

MARIO RANKINE AND REX RANKINE	- <u>Defendant</u>
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AND:

To the Defendants:

PO Box 799 George Town, Grand Cayman KY1-1103/Tel: 525-6919/927-3218



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 Plaintiff 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

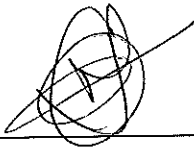
(Here set out in numbered paragraphs the grounds upon which the Plaintiff claims that the Defendants is indebted to the Plaintiff or is liable to pay damages to the Plaintiff)

1. That the Defendant charged the cost of airline tickets to an unauthorized account by an employee of the Plaintiff that did not have the permission of the Plaintiff to extend this charge to the Defendant.
2. The Defendant has been contacted numerous times after it was realized that the charge had not been settled when the Plaintiff completed an audit of the company ticket sales.
3. The Defendant was sent a Letter of Demand on May 12th, 2015 by registered post RD 01122263 5 KY.
4. A subsequent letter was sent again to the Defendant by post on September 30th, 2015.
5. The Defendant was given 14 days to settle the outstanding debt of **US\$1224.95**, or produce receipts that the debt had been settled.
6. To date the Defendant has not responded to the Letter of Demand, or made any efforts to communicate with the Plaintiff to settle said outstanding sums.
7. The Plaintiff now seeks the assistance of the Courts to remedy this outstanding unpaid debt.

The Plaintiff is owed **US\$1224.95** plus cost, interest and fixed cost.

AND the Plaintiff claims:

1. The Plaintiff is claiming the sum of **US\$1224.95** 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 **US\$500.00**, 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

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 12th, 2015

Mario Rankine/Rex Rankine

PO Box 799

Grand Cayman, KY1-1103/Tele: 927-3218

Dear Messers Rankin:

LETTER OF DEMAND

We write to you with respect to an outstanding debt in our office for airlines tickets totaling US\$1224.95. This sum has never been settled by you, nor have you made any attempts to settle.

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,

A handwritten signature in black ink, appearing to be "Theresa Chin", written over a horizontal line.

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:

Name Mario Rankin

P.O. Box 799

Island GRAND CAYMAN

Postcode KY1-1103

Reference: RD 01122263 5 KY

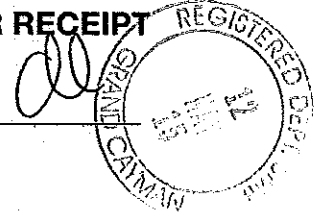
1. Write your address on the item.
2. Affix completed form to back of your item before presenting at your local post office.

RD 01122263 5 KY



CUSTOMER RECEIPT

Initials: _____





P.O. Box 2553, KY1-1104

Tele: 345-943-1238/939-5948

Date: September 30, 2015

Mario Rankine/Rex Rankine

P.O. Box 799, KY1-1103

Dear Messers Rankine:

LETTER OF DEMAND

We write to you with respect to an outstanding debt in our office for airline tickets and services totaling USD\$1224.95. This sum has never been settled by you, nor have you made any attempt to settle.

We would therefore ask that you kindly arrange to settle this sum immediately from the date of this letter in full. And we therefore demand that payment is made to TC Fahrenheit Ltd c/o Theresa Chin by registered post, in person at the office on Eastern Avenue, or by contacting us on 943-1238 to make arrangement to come in and settle by Friday October 16, 2015. 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 345-939-5948 or by email: theresa.cayman123travel@gmail.com.

Yours faithfully,

A handwritten signature in black ink, appearing to be "Theresa Chin", written over a horizontal line.

TC Fahrenheit Ltd.

CAYMAN123 TRAVEL
142B EASTERN AVENUE
GEORGE TOWN CAYMAN ISLANDS
KY1-1104
345-943-1238

Client Statement

Rex Rankine
Rankine/Rex

Mario

Client ID:
Client No: 3215

Issue Dt	Invoice No	Remarks					
Ticket No	Passenger	Vendor	Start Dt	Itinerary	Fare	Remarks	
12/1/2010	30539						
2748994008	Rankine/Rex	Delta Air Lines	12/4/2010	GCMATSLC	998.95		
12/23/2010	351150						
2748997823	Rankine/Rex	Cayman Airwa	12/23/2010	GCMTPAGC	226.00		
					<u>1,224.95</u>		

Total Open: 1,224.95
Account Balance: 1,224.95

Please note all rates are USD. To convert to CI \$ use .84