

Plaint

IN THE SUMMARY COURT AT GEORGE TOWN

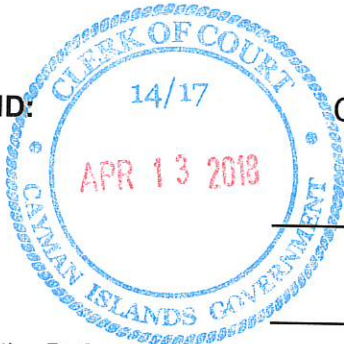
CAUSE NO. SC 63 OF 20\_18

BETWEEN: HAYMON EBANKS

Plaintiff

AND: CHARLES RAY EBANKS

Defendant



PLAINT

To the Defendant



*Charles Ray ebanks  
George Town  
Grand Cayman  
Cayman Islands*

**THIS PLAINT** has been issued against you by the above-named Plaintiff in respect of 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, PO Box 495, George Town, Grand Cayman KY1-1106, Cayman Islands, the accompanying Acknowledgment 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 defense** 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 defense, the Plaintiff may apply for a **default Judgment** without any further notice to you.

Issued this 13 day of April 2018

**See overleaf for particulars of the Plaintiff's claim**

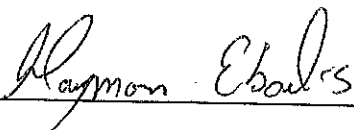
## PARTICULARS OF CLAIM

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

- 1 On May 23, 2015 the Defendant (Charles Ray Ebanks who is a constable in the Royal Cayman Islands Police Force) approached me to lend him \$3000.00 to assist him with his rent as he was in problems. I have known him all of my life and I trusted him and knowing that he was an officer of the law I felt it would be ok to lend him the money.
- 2 A verbal contract was made and I gave him an invoice of what he owed me .We both agreed that he would pay me \$500.00 a month for six months.
- 3 After the first month passed I called the defendant (Charles Ebanks) about the payment he told me that his pay was short and he would have to pay me next month. I called him every month up until November 2015 and he continued to give me excuses why he could not pay.
- 4 On 17 December 2015 the defendant contacted the plaintiff and paid him \$500.00 and signed it agreeing that he had an outstanding balance of \$2,500.00.
- 5 Thru out 2016 the plaintiffs called the defendant and ask him to pay and he continually made excuses stating that the police welfare would lend him the funds to pay back.
- 6 The Plaintiff went to Barnes collection agency and paid them \$400.00 to collect the outstanding balance from the defendant; however the defendant refused to pay.
- 7 The Plaintiff contacted ProCollect International on April 3 2018 and paid \$500.00 asked for their assistance on collecting the outstanding balance.
- 8 Procollect contacted the defendant and the defendant stated that he would come and see them to discuss same.
- 9 The Defendant failed to discuss anything with the debt collector and when the debt collectors contacted him again his reply was take me to court I am a police officer and my lawyer is Lloyd Sampson.
- 10 As of Friday April 13 2018 the Plaintiff claims \$3,400 interest of \$362.10 at \$0.34 per day

AND the Plaintiff claims:

- (1) The sum of \$3,400.00
- (2) Interest of \$362 at \$0.34 per day for 1065 days
- (3) Fixed costs of \$175.00, \$25.00 filing fee and process server fee \$125.00 alternatively costs to be assessed.
- (4) Total sum \$4,087..00



Plaintiff's Signature

Haymon Ebanks  
P.O. Box 1145  
Grand Cayman KY1-1101  
Cayman Islands

Filed by Haymon Ebanks P.O. Box 1145 KY1-1101 George Town Grand Cayman

No. 2 - Acknowledgment of Service

IN THE SUMMARY COURT AT GEORGE TOWN

CAUSE NO. SC \_\_\_\_ OF 20\_\_

BETWEEN: HAYMON EBANKS

Plaintiff

AND: CHARLES RAY EBANKS

Defendant

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**ACKNOWLEDGEMENT OF SERVICE**

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1 State Defendant's name and address -

*Charles Ray Ebanks  
George Town  
Grand Cayman  
Cayman Islands*

2 State whether the Defendant intends to contest the action.

Yes

No

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

Yes

No

4 If you do intend to contest the action, in whole or in part, you must set out full particulars of your defense overleaf.

**Service of the Plaintiff is acknowledged accordingly.**

*Charles Ray ebanks*

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Defendant's Signature

DATED this    day of    , 2018

**See 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 claimed)

\_\_\_\_\_  
Defendant's Signature

REMINDER - This form must be taken or sent to the Court Office, PO Box 495, Grand Cayman KY1-1106 Cayman Islands within 14 days of receipt otherwise a default Judgment may be entered against you.

