

Plaint

IN THE SUMMARY COURT AT GEORGE TOWN

CAUSE NO. SC 108 OF 2018

BETWEEN:

*PROCOLLECT INTERNATIONAL*

Plaintiff

AND:



*SASHA MILLER*

Defendant



PLAINT



To the Defendant

*Sasha Miller  
 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 Plaintiff 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 *1<sup>st</sup>* day *June* of *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 March 4 2018 the Defendant borrowed \$1000.00 from the Plaintiff to and agreed to pay back the full amount plus 20% of the amount borrowed within 30 days (April 25 2018) of a total of \$1200.00
- 2 A contract was signed between the Plaintiff and the defendant fully explaining the terms and conditions including the late fees and legal action. to which the defendant stated that he fully understood(exhibit 1)
- 3 On April 25 2018 the defendant called the plaintiff and asked if he could wait until the end of the month to make the payment to which the plaintiff informed that according to the contract she would be charged late fees of \$100.00, the defendant and agreed that he would pay.
- 4 On April 30 2018 the Defendant texted the defendant stating that she was on her way to make the deposit.
- 5 On Friday May 4 the defendant texted the Plaintiff stating that she did not receive money from Credit Union. The Plaintiff called the defendant and discussed the payment and it was agreed that the defendant would pay May 24 2018 with all charges and fees and she would send an email stating same. On that said date Friday May 4 2018 the defendant sent the said e-mail(Exhibit 2).
- 6 On May 24 2018 the defendant texted the plaintiff and stated that she was on her way to deposit the said funds. The Plaintiff called the defendant the following day and asked if she could make the payment on Tuesday May 29 2018 and the Plaintiff agreed
- 7 On Wednesday 30 2018 the Plaintiff asked the defendant if she could pay \$500.00 and pay the rest the following month and the plaintiff agreed.
- 8 On Thursday the plaintiff called the defendant several times and she refused to answer the call
- 9 As such as of May 31 2018 , 2018 the defendant owes the plaintiff the principal amount of \$2,988.00 (as per contract)

AND the Plaintiff claims:

- 1. The sum of \$2988.00
- 2. Fixed costs of \$175.00, \$25.00 filing fee and process server fee \$125.00 alternatively costs to be assessed.
- 3. Total cost \$3,313.00



Plaintiff's Signature

ProCollect International  
P.O. Box 1145  
Grand Cayman KY1-1101  
Cayman Islands

No. 2 - Acknowledgment of Service

IN THE SUMMARY COURT AT GEORGE TOWN

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

BETWEEN:

*PROCOLLECT INTERNATIONAL*

Plaintiff

AND

*SASHA MILLER*

Defendant

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**ACKNOWLEDGEMENT OF SERVICE**

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1 State Defendant's name and address -

*Sasha Miller  
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.**

*Sasha Miller*

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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)

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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.

**PROCOLLECT INTERNATIONAL.**  
P O Box 1145, Grand Cayman KY1-1110, CAYMAN ISLANDS  
Telephone: 345-949-8415  
EMAIL: pro\_collect@yahoo.com

**CASH ADVANCE AGREEMENT**

Date: 4/03/18

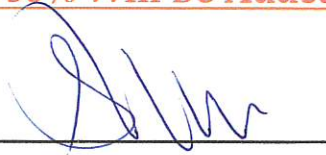
CLIENT NAME Sasha Miller

For value received I Sasha Miller severally promise to pay PROCOLLECT INTERNATIONAL the sum of CI\$1000.00 plus 20% of said amount.

I agree to deposit \$1200.00 to Cayman National Bank A/C 011-14712 on or before April 25, 2018

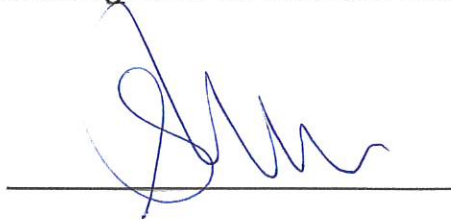
**If I Fail Or Refuse To Pay The Full Amount On Said Date, Late Fee Will Be Charged Of \$100 FOR THE FIRST DAY LATE. If after 5 days late 20% Thereafter Interest Will Be Added To your outstanding balance. If More Than 10 days Late 50% Will Be Added To The Bill And We We Will Proceed With Legal Action**

Client Signature \_\_\_\_\_




In case of any default as herein agreed, the above named severally promises to pay all fines imposed in accordance with ProCollect International, for failure to comply with this agreement together with all cost or expenses incurred in the collection of any sum due; also, if the holder hereof after default, shall place the above in the hands of an attorney-at-law for collections, to pay all costs incurred.

I Sasha Miller agrees to the terms and conditions of this contract



Client Signature



Witness ( staff only)

### CAYMAN ISLANDS DRIVER'S LICENCE

LICENCE NO.	TYPE	ISSUED	EXPIRES	GROUPS	SEX
57993	Full	23-Mar-16	23-Mar-19	2	F
HEIGHT	EYE	HAIR	DOB	DISABILITY	
60	BROWN	BLACK	15-May-80	None	

SASHA  
SHERI  
MILLER  
100 YELLOWSTONE DRIVE BT  
PO BOX 10942 APO  
GRAND CAYMAN KY1-1007



  
Signature of Holder



Subject: Re:

From: sashasher@gmail.com

To: pro\_collect@yahoo.com

Date: Thursday, May 24, 2018, 6:25:01 PM GMT-5

Hi Tyrone,

I did not get to withdraw the money until late this evening. I will deposit to cnb in the morning. I have half of the balance that is owed and reason being is that, that's actually all of my take home pay after fidelity and credit union deduct for my loans. If you don't believe me I can email you my pay slip and bank loan print out for this month. I will get the other half paid in on Monday.

Regards,

Sasha

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Sent from Gmail Mobile

Subject: **Re: Repayment of Borrowed Funds**

From: sashasheri@gmail.com

To: pro\_collect@yahoo.com

Date: Friday, May 4, 2018, 4:30:00 PM GMT-5

Good afternoon Mr. Farnum,

This email has been sent to you in order to confirm our telephone conversation earlier this evening in which I agreed to the terms of repayment set out by you pertaining to money that I borrowed from you/your company as a cash advance. I verbally agreed and now in writing, I agree that on or before May 24th 2018 that I Sasha Miller-Bush will make a payment to the Pro-Collect bank account totaling in the amount of \$1560.00 CI dollars. This amount includes the amount of \$1000.00 CI which was loan to me from Pro-Collect and it also includes the interest & late fee payment of \$560.00 CI .

*Regards,*

**Sasha S. Bush**

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(.,' (.,.\* *Thank you,*

Subject: Re: Re:

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From: pro\_collect@yahoo.com

To: sashasheri@gmail.com

Date: Thursday, May 31, 2018, 11:16:30 AM GMT-5

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Hi Sasha

I have not received any monies from you nor have you stated if and when you would pay the balance this is something you have said over and over that you will pay 500 and you don't. If the 500 is not deposited by 12 today I will go to court no more excuses

Sent from my iPhone

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