

PLAINT

IN THE SUMMARY COURT AT GEORGE TOWN

Cause No. SC 110 of 2018

BETWEEN: THE ATTORNEY GENERAL

Plaintiff

**AND: PREMIER SERVICES GROUP LTD T/A CAYORCHID
ADMINISTRATION**

Defendant

To the Defendant:

PREMIER SERVICES GROUP LTD. T/A
CAYORCHID ADMINISTRATION
150 Shedden Road, George Town
P.O. Box 1112
Grand Cayman KY1-1503
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 Complaint on you, counting the day of service you must either satisfy the claim or return to the Court office, PO Box 495GT, George Town Grand Cayman, 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 30th day of May, 2018

See overleaf for particulars of the Plaintiff's claim

PARTICULARS OF CLAIM

1. The Defendant is and was at all material times a Cayman Islands registered company carrying on business pursuant to the laws of the Cayman Islands. The Defendant's registered office is 150 Shedden Road, PO Box 1112, Grand Cayman KY1-1503, Cayman Islands.
2. Between August and October 2017, the Defendant issued 13 cheques to the Cayman Islands Government for the payment of services, all of which were dishonoured by the bank and returned to the Government due to insufficient funds. The dishonoured cheques are:

Cheque No.	Date of Cheque	Amount of cheque CI\$	Admin Fees	Payment Received CI\$	Total owed to CIG CI\$
89	16 Aug 17	2,641.25	40.00	2,681.00	0.25
97	25 Aug 17	2,750.00	40.00		2,790.00
102	30 Aug 17	2,310.00	40.00		2,350.00
106	5 Sept 17	1,120.00	40.00		1,160.00
108	6 Sept 17	300.00	40.00		340.00
109	6 Sept 17	3,860.00	40.00	3,025.00	875.00
116	13 Sept 17	450.00	40.00		490.00
120	18 Sept 17	2,400.00	40.00		2,440.00
126	25 Sept 17	1,480.00	40.00		1,520.00
128	28 Sept 17	2,930.00	40.00		2,970.00
128	29 Sept 17	370.00	40.00		410.00
130	29 Sept 17	257.50	40.00		297.50
132	2 Oct 17	340.00	40.00		380.00
Total		21,208.75	520.00	-5,706.00	16,022.75

3. The total sum owed to the Cayman Islands Government is CI\$16,022.75, inclusive of administration fees.
4. Notwithstanding the demands for payment being made on the Defendant and the efforts to have the Defendant through its representative, Carlington Dawson enter a payment agreement, the Defendant has failed to honour promises to do so.
5. To date the Defendant has failed or neglected to make full payment on this amount to the Plaintiff despite repeated demands for payment.
6. As a result of the above, the Plaintiff is entitled to the relief claimed in this proceeding.

7. The Defendant should also pay interest at the prescribed rate on the debt as at the date of this Plaintiff as well as at the per diem rate until the debt has been paid in full.

AND THE PLAINTIFF claims:

- a. CI\$16,022.75 being the total sum due to the Plaintiff.
- b. Interest on the principal sum of CI\$15,062.75 in the amount of CI\$357.74 calculated at the prescribed rate from 30 October, 2017 to date.
- c. Interest to continue at the per diem rate of CI\$1.68 until the matter is settled.
- d. Fixed costs at CI\$150.00 or as to be assessed.

Attorney General
Attorney General

Plaintiff's address for service

The Cayman Islands Government
Treasury Dept.
3rd Floor Government Admin Bldg.
133 Elgin Ave, George Town
Grand Cayman, Cayman Islands
Attn: Nathania Pearson, Debt Recovery
Manager.

This PLAINT was filed by the Plaintiff whose address for service is Treasury Department, Government Administration Building, 133 Elgin Avenue, George Town, Grand Cayman KY1-9000, Cayman Islands

IN THE SUMMARY COURT AT GEORGE TOWN

Cause No. SC _____ of 2018

BETWEEN: THE ATTORNEY GENERAL

Plaintiff

AND: PREMIER SERVICES GROUP LTD T/A CAYORCHID
ADMINISTRATION

Defendant

ACKNOWLEDGEMENT OF SERVICE

1. State the Defendant's name and address-

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 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 _____ 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 to the Court Office, PO Box 495GT, George Town, Grand Cayman within 14 days of receipt otherwise default judgment may be entered against you.