



IN THE SUMMARY COURT AT GEORGE TOWN

CAUSE NO. SC 224 OF 2019

BETWEEN: FIRST CARIBBEAN INTERNATIONAL BANK (CAYMAN) LIMITED

PLAINTIFF

AND: LARITZA LEBRIGIO URFE

DEFENDANT



PLAINT



To the Defendant
27 Montrose Way, Savannah
P.O. Box 10292
Grand Cayman, KY1-1003

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 495, George Town, Grand Cayman KY1-1106, the accompanying Acknowledgement of Service form stating therein whether you intend to contest this action. If you intend to defend this 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 22 day of November 2019

See overleaf for particulars of the Plaintiff's claim.


PARTICULARS OF CLAIM

1. The Plaintiff is a Bank carrying on business at its branch at PO Box 68, 25 Main Street, George Town, Grand Cayman and elsewhere, and the Defendant is and was at all material times, a customer of the Plaintiff.
2. The Defendant is currently indebted to the Plaintiff in respect of an Unsecured Loan Account in the sum of CI\$6,409.10 plus interest which will continue to accrue at the rate of 11.75% per annum until payment. The current arrears amount CI\$5,108.12. The Unsecured Loan Account is repayable on demand.
3. The Plaintiff has made written demand for payment of the arrears on the Unsecured Loan Account by letter dated 6 November 2019 and served on the Defendants on the 6 November 2019 from its attorneys but the Defendant has failed to repay the said sum. The Plaintiff now seeks repayment of the full amount now due under the Unsecured Loan Account.

AND THE PLAINTIFF CLAIMS AGAINST THE DEFENDANT:

1. Payment of the said sum of CI\$6,409.10;
2. Interest on the above principal sum at the rate of 11.75% per annum, and continuing until payment at the same rate pursuant to the Plaintiff's standard banking terms and conditions.
3. Costs.

Dated the 22 day of November 2019


RITCH & CONOLLY
Attorneys-at-Law for the Plaintiff

TO: The Clerk of the Court

AND TO: The Defendant at, 27 Montrose Way, Savannah, PO Box 10292, Grand Cayman KY1-1003

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 send to the Court Office, PO Box 495, George Town, Grand Cayman KY1-1106 within 14 days of receipt otherwise a default judgment may be entered against you.