

Plaintiff



IN THE SUMMARY COURT AT GEORGE TOWN

CAUSE NO: SC 230 of 2019

BETWEEN:

Bruce Reynolds

PLAINTIFF

AND:

Braudilio Robinson

DEFENDANT

To the Defendant

9290012



THIS PLAINT has been issued against your 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 495GT, George Town, Grand Cayman, 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 our **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 2<sup>nd</sup> Day of December 2019

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).

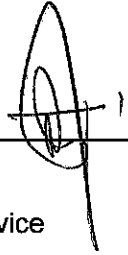
1. March 2019, gave the defendant CI. \$3900.00 to source Fill for my land 22D 230 (8) loads of Marl & (6) loads of Cayman Rock, to date I have not physically seen or received any of the above.
2. Defendant claimed to have put in fill, which is equivalent to CI. \$1700.00 during March 2019. This was done in my absence despite being told that I wanted to be present when he was bringing his sourced fill.
3. It was agreed by the Defendant and Plaintiff in March, 2019, that the Defendant would not bring anymore fill and would just return the difference in money CI. \$2200.00.
4. The defendant apparently gave his brother Bradley Robinson CI. \$400.00 to give to me on Sept 3<sup>rd</sup>, 2019. This I accepted and told Bradley that he could keep the CI. \$ 400.00 towards what I owe him. This then made it CI. \$ 1800.00 that the Defendant owes me.
5. A Police report was made in late Oct, 2019 after the Defendant kept giving me the run around for the balance owed. The Defendant acknowledged the report as an Officer personally called him in relation to my claim (see report - attached).
6. The Defendant continues to give me the round around hence the reason I am taking him to court.

AND the Plaintiff claims:

- 1 The sum of CI. \$ 1800.00.

- 2 Interest in the sum of CI. \$ 63.00, calculated at the prescribed rate from March 27<sup>th</sup>, 2019 to date.
- 3 Fixed costs of CI\$175.00, alternatively costs to be assessed.

Bruce Reynolds



Plaintiff's address for service

P.O. Box 30557 SMB  
Grand Cayman KY1- 1203  
Cayman Islands

**IN THE SUMMARY COURT AT GEORGE TOWN**

**CAUSE NO: SC \_\_\_\_\_ of 2017**

**BETWEEN:**

*BRUCE REYNOLDS*

**PLAINTIFF**

**AND:**

*BRAUDILIO ROBINSON*

**DEFENDANT**

**ACKNOWLEDGMENT OF SERVICE**

1 State 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 do not intend to contest the action in whole or in part, you must set out full particulars of your defence overleaf.

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

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

Dated this \_\_\_\_ day of \_\_\_\_\_, 2017

**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 495GT, George Town, Grand Cayman within 14 days of receipt. Otherwise, a default judgment may be entered against you.

## Bruce Reynolds

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**From:** Bruce Reynolds  
**Sent:** Monday, July 29, 2019 09:30  
**To:** Bruce Reynolds

Good morning Anthony. Please let me know what's happening with the 3.5 loads of cayman rock and the 2 loads of marl that I gave you the money for 1500 for the CR and 700 for the marl. If you can't get the fill before I leave on Thursday then I'm asking that you return the money which would be 2200 ci. Thanks. Let me know so I can get the fill myself.

Good morning Anthony- what time are you dropping the 2 loads of marl today?

Also here is my brothers number 3267026 and his name is Ernest. Also my friend Jay welcome 9167993. You can give the 1500 ci to either of them tomorrow.

Evening Anthony- can you let me know where we are with the fill?

Evening Anthony, any word on the fill?

If you can't get through please have the money \$2200 ci for me by Friday like you said as I need to buy the fill elsewhere.

Good night Anthony checking back to ask what is taking place with you getting the fill?

Ok Anthony you have until Friday either way to sort this out. Whether the fill or the money. Hv a good night.

Erving Anthony, hopefully you are just about ready to start dropping the 8 loads. Let me know.

Oh ok. So once you sort that you'll be able to start bring your marl

Gm Anthony- when are you all going finish up?

Evening Anthony- I dropped 5 loads marl so you can start dropping the 8 loads of marl you should be dropping. Bradley said he try spread the 5 that I just dropped today or tomorrow. Do t spread the 8 loads until I see them - I also told Bradley the same. Thanks. Let me know.

Gm anthony. The land is ready for the 8 loads. Do 4 loads down both sides.

Gn Anthony. Please start dropping the loads tomorrow like you said you would.

Evening Anthony- today is Thursday and I haven't heard from you on my eight loads of marl. What are you gonna do. This is just too long now. Let me know your intentions.

Ok. I can't be back and forth on this anymore. Please get it done. Thx

Let me know soon cause if it not ready by weekend then you'll need to start finding a way to give me back the 2200.00. So that I can buy the fill elsewhere.

Oh - thought that was done already so next week again before we can sort this.

I want this over with by Wednesday next week the latest.

Or if you can deal with before.

Yea cause it's been months now waiting.

Gm. Tomorrow and that's it. I'll do what I have to do.

Gm Anthony, please tell me that you are dropping my 8 loads of marl today.

Ok. It's 2200KYD. Just forget the marl and give me my money back. Anthony this is it with the back and fort on this I've been more than nice about this for months now so the 15 August 2019 I'm expecting my money in full.

Sent from my iPhone

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Bruce Reynolds - CDC Manager

Evening Anthony you get through with  
the money?

6:07 PM ✓



0:10

6:36 PM



Mon, 23 Sep

Morning Ruth I don't get this money from  
my aunt but I was just at the bank  
getting a personal loan express I'm going  
to ask you to give me until Friday the  
latest safe. Bi-Lo on Friday I should have  
the money

10:48 AM

Morning Anthony- I'm trying to work with  
you. So don't let me down. Friday.

11:05 AM ✓

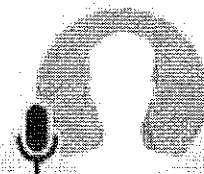
It is.

11:05 AM ✓



0:11

11:06 AM



Ok.

11:06 AM ✓

Sat, 28 Sep

Fri, 13 Sep



0:39

8:08 AM



Morning Anthony- I'm gonna give you til Tuesday for the entire 1500. I'm not gonna be back and fort on this. I'll just proceed. I have to pay bills too

9:14 AM ✓

Tue, 17 Sep

good morning mr. Bruce my aunt is going to give me the money to night she is receiving a partner so she going to give me the money to night I will carry it for you tomorrow

8:43 AM

Wed, 18 Sep

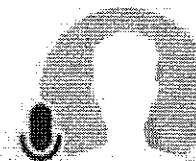
Morning Anthony. What time are you coming with the 1500.

9:05 AM ✓



0:23

9:08 AM



Ok by mornina or the lawvvers will be

# Royal Cayman Islands Police Service

Incident Case Number: 2019-026692

Reporting Agency: Royal Cayman Islands

Print Date/Time: 11/04/2019 15:02:17

**Disclaimer: The information contained within this report is reflective of the investigation at the date and time of its printing.**





# INCIDENT/INVESTIGATION REPORT

Royal Cayman Islands Police Service

Case # 2019-026692

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown

	IBR	Status	Quantity	Type Measure	Suspected Type	
D R U G S						

Assisting Officers

Suspect Hate / Bias Motivated:

**NARRATIVE**

Officer saw and spoke to the complainant who identified himself as Bruce REYNOLDS who stated that he made an agreement in March with a male known to him as Anthony, to order some fill for his land in Prospect. The complainant stated that he received some of the filling, but was not sufficient enough for the amount he purchased. He stated that he gave Anthony CI \$3900.00. However, he tried calling Anthony about the remaining fill for his land but he kept giving him different types of excuses. He then made contact with Anthony requesting the rest of his money and no longer interested anymore in the filling for his land. The accused gave CI\$400.00 to Anthony's brother because he the complainant owed the brother. The complainant accepted the CI\$400.00 and money was received on September 3, 2019. Complainant do not have anything written recorded of the agreement only voice notes and messages on his phone.

Complainant further stated that he is requesting the report to be logged as he will seek legal advised to retrieve the balance of his money. Officer made contact with the accused via phone and informed him of the report to which he stated that he will return the complainant money on Friday October 11th, 2019 because he is getting a loan from Cayman National Bank.

Complainant was updated accordingly and agreed to wait until Friday and will proceed as a Civil matter. No Further Action.

[11/04/2019 15:01, MARIANR, 624, RCIP]

