



Plaint

IN THE SUMMARY COURT AT GEORGE TOWN

CAUSE NO. SC ____ OF 2021

BETWEEN:

PROCOLLECT INTERNATIONAL

Plaintiff

AND:

ASANIA HINDS

Defendant

PLAINT

To the Defendant

*Asania Hinds
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 day of 2021

See overleaf for particulars of the Plaintiff's claim

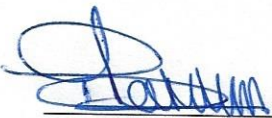
PARTICULARS OF CLAIM

(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. The Plaintiff owns and operate a cash to pay day which is a registered company in the Cayman Islands.
2. On April 7, 2021, the defendant came and borrowed CI\$2000.00 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 she fully understood that the loan was to be paid in full with the interest in the amount of interest being CI\$400.00 total amount to be paid by April 27 2021 CI\$2,400.00
3. Every month the defendant refused to pay the full amount and claimed that she can only pay a very small amount, although that was not in the contract the plaintiff worked with the defendant throughout the seven past months.
4. On October 1 2021 the defendant singed a contract showing the balance that was owed to which the defendant read and signed the contract(exhibit1)
5. The Plaintiff spoke to the defendant on October 22, 2021, to remind the defendant about the payment, the defendant stated that she would pay CI\$500.00 on the bill no later than Friday October 29, 2021. On Friday at about 9:00 the plaintiff called the defendant and asked her about the payment, to which the defendant responded that she was at the airport with her son and would make a payment as soon as she leave the airport. At about 4:45 the defendant whatapps the plaintiff stating that she was just leaving the airport, she was informed to pay the next day which is Saturday.
6. On Monday November 1, 2021, the plaintiff wrote to the defendant via whatsapp to make payment her reply was 'the rain hold me up, The plaintiff then told the defendant to come Tuesday and pay however there was no reply from the defendant.
7. As such as of Tuesday November 2, 2021, the interest of 20% was added to the balance (as per contract) bringing the total balance to \$1,291.00
- 8.
9. As such as of Tuesday November 2 defendant owes the plaintiff \$1,291. and interest of \$0.09 per day

AND the Plaintiff claims:

1. The sum of \$1,291.00
2. Interest at \$0.09 per day
3. Fixed costs of \$175.00, \$25.00 filing fee and process server fee \$125.00 alternatively costs to be assessed.
4. Total cost \$1,616.00



Plaintiff's Signature

Procollect International

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

Filed by Procollect International 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:

PROCOLLECT INTERNATIONAL

Plaintiff

AND:

ASANIA HINDS

Defendant

ACKNOWLEDGEMENT OF SERVICE

1 State Defendant's name and address -

ASANIA HINDS
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.

Defendant's Signature

DATED this day of, 2021

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.

PROCOLLECT INTERNATIONAL

P O Box 1145, Grand Cayman KY1-1110, CAYMAN ISLAND

Telephone: 345-929-7065

EMAIL: pro_collect@yahoo.com

CASH ADVANCE AGREEMENT & IRREVOCABLE AUTHORITY TO DEDUCT

Date: 10/1/21

CLIENT NAME Asania Hinds

Cell Phone 328-4893

Work Phone 517-6599

Email Address africaingirlsanya@gmail.com

Mailing Address P.O. Box

Physical Address 69 Maple Road apt 2

Amount Requested \$897.00

20% Fee \$179.40

Total Amount \$1076.00

Payment Date 10/29/21

For value received I Asaina Hinds of 69 Maple Road George Town Grand Cayman promise to pay PROCOLLECT INTERNATIONAL the Total Amount noted above on or before the date listed above

I will authorize any person, body, or institution whether in the Cayman Islands or elsewhere employing me now and in the future, to deduct from the salary, income, wage or the like payable to me, such sums of money as Procollect International shall notify to you in writing, is owing by me to Procollect International in respect of the repayment of principal interest and fees.

If the Total Amount is not paid on the said date A LATE FEE OF \$50.00 WILL BE CHARGED TO THE TOTAL AMOUNT FOR THE FIRST DAY LATE. IF 5 DAYS LATE 20% WILL BE ADDED TO THE TOTAL AMOUNT. IF MORE THAN 10 DAYS LATE THE LOAN WILL BE RECALLED AND 50% WILL BE ADDED TO THE TOTAL AMOUNT

THIS WILL GIVE PROCOLLECT JUST CAUSE TO PROCEED WITH LEGAL ACTIONS

I agree to deposit \$1076.00 to Cayman National Bank A/C 011-15470, Account Name Procollect International on or before October 29 2021

I agree that the interest that I am being charged and the Penalties is Fair and Reasonable

This agreement is governed by the laws of the Cayman and the parties hereto agree to submit to the jurisdiction of the Cayman Islands Courts.


The parties confirm that this contract contains the full terms of their agreement and that no addition to or variation of same shall be of any force and effect unless done in writing and signed by both parties.

We, Tyrone Farnum and Asaina Hinds agree to the terms and conditions of this contract

Signed by the said parties this 1 day of October ,2021.



For: Procollect International Ltd



Asaina Hinds