

## IN THE SUMMARY COURT AT GEORGE TOWN

CAUSE NO. SC OF 2022

**BETWEEN:** CAYMAN NATIONAL BANK LTD **PLAINTIFF**

**AND:** ANDRE ESPEUT **1<sup>st</sup> DEFENDANT**

**AND:** SASHA ANGLIN-ESPEUT **2<sup>nd</sup> DEFENDANT**



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**PLAINT**

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**To the Defendants  
P.O Box 2284  
Grand Cayman KY1-1107  
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 **Plaint** 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 2<sup>nd</sup> day of December 2022

**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 200 Elgin Avenue, PO Box 1097, George Town, Grand Cayman KY1-1102 and elsewhere, and the Defendants are and at all material times, have been customers of the Plaintiff at the said branch.
2. As at 28 November 2022 the Defendants are indebted to the Plaintiff in respect of a Loan Account #\*\*\*-64424 in the principal sum of CI\$1,553.75, together with arrears plus interest which will continue to accrue at a rate of CI\$0.69 per diem.
3. The Plaintiff has made written demands for repayment by letter from its attorneys. The demand letters were served on the defendants on 28 May 2022. The Defendants have failed to contact the Plaintiff and the debt is still owed to the Plaintiff.

**AND THE PLAINTIFF CLAIMS AGAINST THE DEFENDANTS:**

1. Payment of the said sum of CI\$1,553.75;
2. Contractual interest on the above principal sum at the rate of CI\$0.69 per diem, and continuing until payment at the same rate pursuant to the Plaintiff's standard banking terms and conditions.
3. Costs.

Dated the 2<sup>nd</sup> day of December 2022

  
**RITCH & CONOLLY LLP**  
Attorneys-at-Law for the Plaintiff

**TO:** The Clerk of the Court

**AND TO:** The Defendants at, PO Box 380, Grand Cayman KY1-1105

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AND: ANDRE ESPEUT 1st DEFENDANT

AND: SASHA ANGLIN-ESPEUT 2nd DEFENDANT

ACKNOWLEDGMENT OF SERVICE

1. State Defendant's name and address –

[Empty rectangular box for defendant 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 Plaintiff is acknowledged accordingly.

\_\_\_\_\_  
1st Defendant's Signature

\_\_\_\_\_  
2nd Defendant's Signature

Dated this      day of                      2022

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**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)

\_\_\_\_\_  
1<sup>st</sup> Defendant's Signature

\_\_\_\_\_  
2<sup>nd</sup> 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.