

PLAINT

IN THE SUMMARY COURT AT GEORGE TOWN

Cause No. SC _____ of 2023

BETWEEN: THE ATTORNEY GENERAL

Plaintiff



**HERBERT L. CONOLLY t/a
CAYMANKNIGHT BROKERS**

Defendant

To the Defendant:

HERBERT L. CONOLLY t/a
CAYMANKNIGHT BROKERS
76 Woodlands Drive, Bodden Town
P.O. Box 2242
Grand Cayman KY1-1105
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 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 20th of July, 2023

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 carrying on business pursuant to the laws of the Cayman Islands. The Defendant’s registered office is 76 Woodlands Drive, Bodden Town, PO Box 2242, Grand Cayman KY1-1105, Cayman Islands.
2. Between April 2022 and February 2023, the Defendant issued seven 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 CIS	Bank Admin Fees CIS	Adjustment/ Payment Rec'd	Total owed to CIG CIS
005	27 Apr 22	475.00	50.00		525.00
006	27 Apr 22	400.00	50.00		450.00
012	27 May 22	500.00	50.00		550.00
014	2 Jun 22	108.48	50.00		158.48
015	13 Jun 22	1,120.00	50.00	124.75	1,045.25
027	21 Feb 23	75.00	50.00		125.00
028	21 Feb 23	985.00	50.00	475.00	560.00
Total					3,413.73

3. The total sum owed to the Cayman Islands Government is CI\$3,413.73, inclusive of bank administration fees.
4. To date the Defendant has failed or neglected to make full payment on this amount to the Plaintiff despite repeated demands for payment.
5. As a result of the above, the Plaintiff is entitled to the relief claimed in this proceeding.

AND THE PLAINTIFF claims:

CI\$3,413.73 being the total sum due to the Plaintiff.

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. Nathania.Pearson@gov.ky

This PLAINT was filed by the Plaintiff whose address for service is Attorney General's Chambers c/o Treasury Department, Government Administration Building, 133 Elgin Avenue, George Town, Grand Cayman KY1-9000, Cayman Islands.
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IN THE SUMMARY COURT AT GEORGE TOWN

Cause No. SC _____ of 2023

BETWEEN: THE ATTORNEY GENERAL

Plaintiff

AND: HERBERT L. CONOLLY t/a
CAYMANKNIGHT BROKERS

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 Plaintiff is acknowledged accordingly.

Defendant's Signature

Dated this _____ day of _____ 2023

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.

