



No. 1  
Plaint

IN THE SUMMARY COURT AT GEORGE TOWN

Cause No. SC \_\_\_\_\_ of 20\_\_

BETWEEN:

Island Cash Loans

Plaintiff

AND:

Ileea Moore

Defendant

To the Defendant

62 Goldsmith Street APT # 2  
Midland Acers  
Bodden Town  
CAYMAN ISLANDS

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 Plaintiff 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 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 24 day of Oct 2023

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 On the 5 of May 2023, Fleea Moore agreed to borrow a cash to-payday loan of \$300.00 at a fixed 15% Interest for two weeks. Miss Moore make a two payment of Interest to Keep the loan current and has not make payment since 27 of June 2023 which resulted in the loss of Business. Fleea signed a loan Agreement on 5 of May 2023 which states the penalty for default Payment.

AND the Plaintiff claims:

1 The sum of 1,225.80.

2 Interest in the sum of \$ \$ 270.00 calculated at the prescribed rate from to date.

3 Fixed costs of \$ 25.00, alternatively costs to be assessed.

O. Thomas

Plaintiff's Signature

Plaintiff's address for service

P.O. Box 10320  
Grand Cayman KY1 - 1003  
CAYMAN ISLANDS

# 1345-547-1710

Info @ Ieloans.ky

No. 2

Acknowledgment of Service

IN THE SUMMARY COURT AT GEORGE TOWN

Cause No. SC \_\_\_\_\_ of 20\_\_

Between: Island Cash Loans

Plaintiff

AND: Ileea Moore

Defendant

ACKNOWLEDGMENT OF SERVICE

1 State Defendant's name and address -

Ileea Moore  
62 Goldsmith Street APT #2  
Midland Acers, Boddin, Town,  
Grand Cayman, KY

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 defence overleaf.

Service of the Plaintiff is acknowledged accordingly.

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

Dated this \_\_\_\_ day of \_\_\_\_\_, 20\_\_

See Overleaf

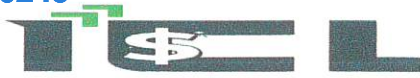
**PARTICULARS OF DEFENCE**

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



P.O Box 10320, KY1-1103

1(345) 547-1710

**UNSECURED LOAN AGREEMENT**

THIS LOAN AGREEMENT is made this **09/05/2023**.

BETWEEN: (1) **ISLAND CASH LOANS LTD** of P.O. Box 10320 Grand Cayman KY1-1103, Cayman Islands, which operates as an entity, register **Island Cash Loans LTD** (the "Lender").

AND: (2) **Ileea Moore** of **62 goldsmith street APT2**, Grand Cayman, Cayman Islands, holder of Cayman Islands//British/Jamaican/Other Passport Number **690377** (the "Borrower").

IN CONSIDERATION OF the Lender loaning certain monies (the "Loan") to the Borrower, and the Borrower repaying the Loan to the Lender, the parties agree to keep, perform, and fulfill the terms, conditions, and provisions of this Agreement.

1. **LOAN AMOUNT & INTEREST**

The amount financed as a loan is KYD\$ **300.00** and is given to the Borrower directly in one (1) drawdown. The interest applied to this agreement is KYD\$ **45.00**.

2. **TERMS OF PAYMENT**

Where the Borrower fails to pay the principal by the Due Date, the Fixed Interest rate of **FIFTEEN PERCENT (15%)** is payable on the principal every two weeks until the principal and any accrued interest and late fees are paid in full.

3. **PREPAYMENT OF THE PRINCIPAL**

The Borrower can repay without penalty or interest the principal on or before the Due Date.

4. **DEFAULT**

Notwithstanding anything to the contrary in this Agreement, if the Borrower defaults in the performance of any obligation under this Agreement, then the Lender may declare the principal amount owing and interest due under this Agreement at that time to be immediately due and payable.

5. **LATE FEES**

A **CI\$10.00** charge is added to the total amount payable for the first three days after the Due Date. After this period, the total sum payable will be calculated in accordance with the payment terms agreed upon as set out in paragraph 2 above.

6. **GOVERNING LAW AND JURISDICTION**

This agreement shall be governed by and construed in accordance with the laws of the Cayman Islands. It is agreed that the courts of the Cayman Islands are to have jurisdiction to settle any disputes which may arise out of or in connection with this Agreement and that accordingly any suit, action, or proceeding arising out of or in connection with this Agreement may be brought in such courts.

7. **COSTS**

The Borrower shall be liable for all costs, expenses, and expenditures incurred including, without limitation, the complete legal costs of the Lender incurred by enforcing this Agreement because of any default by the Borrower, and such costs will be added to the principal then outstanding and shall be due and payable by the Borrower to the Lender immediately upon demand of the Lender.

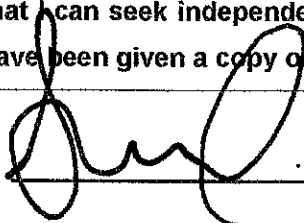
8. **BINDING EFFECT**

This Agreement will pass to the benefit of and be binding upon the respective heirs, executors, administrators, successors, and permitted assigns of the Borrower and Lender.

9. **ENTIRE AGREEMENT**

This Agreement constitutes the entire agreement between the parties and there are no further items or provisions, either oral or otherwise.

**THE BORROWER (a) Acknowledge that I have read and fully understand this agreement; (b) that the Lender, Manager, Agents, or Administrators have explained in detail the content of this document and all other facets of this agreement to me; (c) I am an adult of sound mind and will repay the Loan; (d) That I can seek independent legal advice before I enter into and sign this agreement;(e ) that I have been given a copy of this agreement.**

Borrower's Signature:  Date: 09/05/2023

Print Helea Moore

Lender's Signature:  Date: 09/05/2023

Print: Island Cash Loan LTD

**CLIENT STATEMENT**

Island Cash Loans Ltd

Date: 19/10/2023  
 Ileea Moore

**LOAN TERMS**

Loan #	1000373	Interest Amount	83.16
Released Date	27/06/2023	Non Deductable Fees	0
Maturity Date	27/07/2023	Penalty Amount	810.00
Repayment Cycle	Monthly	Total Due Amount	1,225.80
Principal Amount	332.64	Paid Amount	0
Interest Rate	25%/Loan	Balance Amount	1,225.80

**REPAYMENTS**

No repayments made
--------------------

**STATEMENT OF TRANSACTIONS**

Date	Description	Debit	Credit	Balance
27/07/2023	Maturity	415.80		415.80
31/07/2023	Late Fee	10.00		425.80
01/08/2023	Late Fee	10.00		435.80
02/08/2023	Late Fee	10.00		445.80
03/08/2023	Late Fee	10.00		455.80
04/08/2023	Late Fee	10.00		465.80
05/08/2023	Late Fee	10.00		475.80
06/08/2023	Late Fee	10.00		485.80
07/08/2023	Late Fee	10.00		495.80
08/08/2023	Late Fee	10.00		505.80
09/08/2023	Late Fee	10.00		515.80
10/08/2023	Late Fee	10.00		525.80
11/08/2023	Late Fee	10.00		535.80
12/08/2023	Late Fee	10.00		545.80
13/08/2023	Late Fee	10.00		555.80
14/08/2023	Late Fee	10.00		565.80
15/08/2023	Late Fee	10.00		575.80
16/08/2023	Late Fee	10.00		585.80
17/08/2023	Late Fee	10.00		595.80
18/08/2023	Late Fee	10.00		605.80
19/08/2023	Late Fee	10.00		615.80
20/08/2023	Late Fee	10.00		625.80
21/08/2023	Late Fee	10.00		635.80
22/08/2023	Late Fee	10.00		645.80
23/08/2023	Late Fee	10.00		655.80
24/08/2023	Late Fee	10.00		665.80
25/08/2023	Late Fee	10.00		675.80
26/08/2023	Late Fee	10.00		685.80
27/08/2023	Late Fee	10.00		695.80
28/08/2023	Late Fee	10.00		705.80
29/08/2023	Late Fee	10.00		715.80
30/08/2023	Late Fee	10.00		725.80
31/08/2023	Late Fee	10.00		735.80
01/09/2023	Late Fee	10.00		745.80
02/09/2023	Late Fee	10.00		755.80
03/09/2023	Late Fee	10.00		765.80
04/09/2023	Late Fee	10.00		775.80
05/09/2023	Late Fee	10.00		785.80
06/09/2023	Late Fee	10.00		795.80

08/09/2023	Late Fee	10.00	805.80
09/09/2023	Late Fee	10.00	815.80
10/09/2023	Late Fee	10.00	825.80
11/09/2023	Late Fee	10.00	835.80
12/09/2023	Late Fee	10.00	845.80
13/09/2023	Late Fee	10.00	855.80
14/09/2023	Late Fee	10.00	865.80
15/09/2023	Late Fee	10.00	875.80
16/09/2023	Late Fee	10.00	885.80
17/09/2023	Late Fee	10.00	895.80
18/09/2023	Late Fee	10.00	905.80
19/09/2023	Late Fee	10.00	915.80
20/09/2023	Late Fee	10.00	925.80
21/09/2023	Late Fee	10.00	935.80
22/09/2023	Late Fee	10.00	945.80
23/09/2023	Late Fee	10.00	955.80
24/09/2023	Late Fee	10.00	965.80
25/09/2023	Late Fee	10.00	975.80
26/09/2023	Late Fee	10.00	985.80
27/09/2023	Late Fee	10.00	995.80
28/09/2023	Late Fee	10.00	1,005.80
29/09/2023	Late Fee	10.00	1,015.80
30/09/2023	Late Fee	10.00	1,025.80
01/10/2023	Late Fee	10.00	1,035.80
02/10/2023	Late Fee	10.00	1,045.80
03/10/2023	Late Fee	10.00	1,055.80
04/10/2023	Late Fee	10.00	1,065.80
05/10/2023	Late Fee	10.00	1,075.80
06/10/2023	Late Fee	10.00	1,085.80
07/10/2023	Late Fee	10.00	1,095.80
08/10/2023	Late Fee	10.00	1,105.80
09/10/2023	Late Fee	10.00	1,115.80
10/10/2023	Late Fee	10.00	1,125.80
11/10/2023	Late Fee	10.00	1,135.80
12/10/2023	Late Fee	10.00	1,145.80
13/10/2023	Late Fee	10.00	1,155.80
14/10/2023	Late Fee	10.00	1,165.80
15/10/2023	Late Fee	10.00	1,175.80
16/10/2023	Late Fee	10.00	1,185.80
17/10/2023	Late Fee	10.00	1,195.80
18/10/2023	Late Fee	10.00	1,205.80
19/10/2023	Late Fee	10.00	1,215.80
<b>Total</b>		10.00	1,225.80



**TRADE & BUSINESS LICENSING BOARD**  
**TRADE & BUSINESS LICENSING ACT (2021 REVISION)**  
**SECTION 21**

**Trade and Business Licence Grant**

Ref No. 20404

Licence No. 83150

It is hereby certified that **PRIMOS INVESTMENT GROUP LTD. T/A ISLAND CASH LOANS** of **Block 14CF, Parcel 168, 40 Liberty Lane, George Town, Grand Cayman, Cayman Islands** is licensed under the above law to carry on the trade or business of :

**PAY DAY LOANS**

in the islands with effect from **23rd March 2023** until **23rd March 2024**.

**This licence is subject to the following conditions:**

- Only administrative tasks such as bookkeeping, making and receiving telephone calls, email, faxes, etc. to be carried on from your residence.
- There shall be no coming and going of customers from your residence.
- You will relocate to a commercial location if the business expands to include the coming and going of Customers or the storage of major equipment or supplies (including chemicals or any other hazardous material) at your residence.
- There shall be no advertising signs at the premises without Central Planning Authority approval.



Signed:

A handwritten signature in black ink, appearing to read 'A. Jay'.

**Snr Business Licensing Officer, Trade & Business Licensing Board**

**Date of Issue: 23rd Day of March 2023**

*This licence shall be framed by the licensee and publicly displayed on the premises to which such licence relates.*