

No. 1

Writ of Summons (0.6, r.1)



IN THE GRAND COURT OF THE CAYMAN ISLANDS

Cause No: **501** of 2003

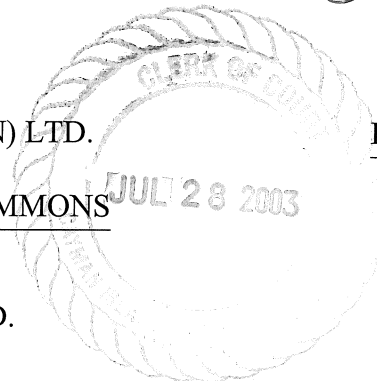
BETWEEN: THE ATTORNEY-GENERAL

PLAINTIFF

AND: TREASURE ISLAND RESORT (CAYMAN) LTD.

DEFENDANT

WRIT OF SUMMONS



TO:

TREASURE ISLAND RESORT (CAYMAN) LTD.

Phone: 345-949-7777

THIS WRIT OF SUMMONS 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 the service of this Writ on you, counting the day of service, you must either satisfy the claim or return to the Court Office, P. O. Box 495 GT, George Town, Grand Cayman, the accompanying Acknowledgment of Service stating therein whether you intend to contest these proceedings.

If you fail to satisfy the claim or to return the Acknowledgment within the time stated, or if you return the Acknowledgment without stating therein an intention to contest the proceedings, the Plaintiff may proceed with the action and judgment may be entered against you forthwith without further notice.

Issued this 28th of July, 2003

NOTE - This Writ may not be served later than 4 calendar months (*or, if leave is required to effect service out of the jurisdiction, 6 months*) beginning with the date of issue unless renewed by order of the Court.

IMPORTANT

Directions for Acknowledgment of Service are given with the accompanying form.

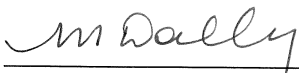
STATEMENT OF CLAIM

1. The Plaintiff claims CI\$63,360.42 from the Defendant for several Returned Cheques.
2. On 28th March 2003 The Defendant wrote three cheques to the Cayman Islands Government in the amounts of US\$10,000.00 (CI\$8,200.00)cheque #14541, US\$15,001.85 (CI\$12,501.54) cheque #14564, US\$15,001.85 (CI\$12,501.54) cheque #14565.
3. On 30th April, 2003 the Defendant wrote three cheques to the Cayman Islands Government in the amounts of US\$15,588.37 (CI\$12,782.46)cheque #14721, US\$15,588.37 (CI\$12,782.46) cheque #14722, US\$15,588.36 (CI\$12,782.46) cheque #14723.
4. On 30th June 2003 the Defendant wrote a cheque to the Cayman Islands Government in the amount of US\$268.29 (CI\$220.00) cheque #15025.
5. All of these cheques were returned by the bank unpaid and marked "Refer to Drawer" thereby incurring administrative charges of CI\$190.00 and bringing the total amount owed to CI\$71,560.42.
6. On 16th May 2003 the Defendant paid CI\$8,200.00 towards these returned cheques leaving a balance of CI\$63,360.42 still owing.
7. The Treasury Debt Collector wrote to the Defendant on 15 July, 2003 requesting payment but this debt remains unpaid.

AND THE PLAINTIFF claims:

1. The sum of CI\$63,360.42.
2. Interest at the statutory rate of 5.50%
3. Fixed cost of CI\$500.00, alternatively costs to be assessed.

If, within the time for returning the Acknowledgment of Service, the Defendant pays the total amount claimed further proceedings will be stayed. The money must be paid to the Plaintiff.



On behalf of the Attorney-General

THIS WRIT was issued by The Attorney-General whose address for service is
c/o The Treasury Department, Government Administration Building, George Town,
Grand Cayman.

Acknowledgment of service of writ of summons (O.L. r.3)

DIRECTIONS FOR ACKNOWLEDGMENT OF SERVICE
OF WRIT OF SUMMONS

1. The accompanying form of *Acknowledgment of Service* should be completed by an Attorney acting on behalf of the Defendant or by the Defendant if acting in person.

After completion it must be delivered or sent by post to the Law Courts, P.O. Box 495G, George Town, Grand Cayman.

2. A Defendant who states in his Acknowledgment of Service that he intends to contest the proceedings *must also serve a defence* on the Attorney for the Plaintiff (or on the Plaintiff if acting in person).

If a Statement of Claim is indorsed on the Writ (i.e. the words "Statement of Claim" appear on the top of page 2), the Defence must be served within 14 days after the time for acknowledging service of the Writ, unless in the meantime a summons for judgment is served on the Defendant.

If the Statement of Claim is not indorsed on the Writ, the Defence need not be served until 14 days after a Statement of Claim has been served on the Defendant.

If the Defendant fails to serve his defence within the appropriate time, the Plaintiff may enter judgment against him without further notice.

3. A *Stay of Execution* against the Defendant's goods may be applied for where the Defendant is unable to pay the money for which any judgment is entered. If a Defendant to an action for a debt or liquidated demand (i.e. a fixed sum) who does not intend to contest the proceedings states, in answer to Question 3 in the Acknowledgment of Service, that he intends to apply for a stay, execution will be stayed for 14 days after his Acknowledgment, but he must, within that time, *issue a Summons* for a stay of execution, supported by an affidavit of his means. The affidavit should state any offer which the Defendant desires to make for payment of the money by instalments or otherwise.

See over for notes for guidance

Please complete overleaf

IN THE GRAND COURT OF THE CAYMAN ISLANDS

Cause No. 501 of 2003

BETWEEN: THE ATTORNEY-GENERAL PLAINTIFF

AND: TREASURE ISLAND RESORT (CAYMAN) LTD. DEFENDANT

ACKNOWLEDGMENT OF SERVICE OF WRIT OF SUMMONS

If you intend to instruct an Attorney to act for you, give him this for IMMEDIATELY.

Important. Read the accompanying directions and notes for guidance carefully before completing this form. If any information required is omitted or given wrongly. THIS FORM MAY HAVE TO BE RETURNED.

Delay may result in judgment being entered against a Defendant whereby he may have to pay the costs of applying to set it aside

1. State the full name of the Defendant by whom or on whose behalf the service of the Writ is being acknowledged.

2. State whether the Defendant intends to contest the proceeding (tick appropriate box)

[] Yes

[] No

3. If the claim against the Defendant is for a debt or liquidated demand, AND he does not intend to contest the proceedings, state if the Defendant intends to apply for a stay of execution against any judgment entered by the Plaintiff (tick box).

[] Yes

Service of the writ is acknowledged accordingly

(Signed).....

[Attorney] for
[Defendant in person]
Address for Service:

Please complete overleaf

Notes on address for service

Attorney: where the Defendant is represented by an attorney, state the attorney's place of business in the Cayman Islands. A Defendant may not act by a foreign attorney.

Defendant in person: where the Defendant is acting in person, he must give his post office box number and the physical address of his residence or, if he does not reside in the Cayman Islands, he must give an address in Grand Cayman where communications for him should be sent. In the case of a limited company, "residence" means its registered or principal office.

Endorsement by plaintiff's Attorney (or by plaintiff if suing in person) of his name, Address and reference, if any, in the box below.

THE ATTORNEY-GENERAL
C/O THE TREASURY DEPARTMENT
GOVERNMENT ADMINISTRATION BUILDING
GEORGE TOWN
GRAND CAYMAN

Endorsement by defendant's Attorney (or by defendant if suing in person) of his name, Address and reference, if any, in the box below.