



No. 1
Plaint

COURT AT GEORGE TOWN

Cause No. SC _____ of 20__

BETWEEN:

WAINY DAYE / TRADING AS
D.R. IDEAL POOL AND SPA LTD.

Plaintiff

AND:

MICHELLE FLETCHER

Defendant

To the Defendant

ARCHIE'S BAR, SHEDDEN ROAD,
GEORGE TOWN, 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 Complaint 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 10 JULY day of 2025

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)

please see attached document entitled
" Particulars of claim "

AND the Plaintiff claims:

- 1 The sum of \$6,912.00 KYD
- 2 Interest in the sum of \$ 36.90 KYD calculated at the prescribed rate from to date.
- 3 Fixed costs of \$ 150.00 KYD alternatively costs to be assessed.



Plaintiff's Signature

Plaintiff's address for service

7B CLOUDSCAPE COURT, GEORGE
TOWN, CAYMAN ISLANDS

Waineydaye1@gmail.com

929-2757

No. 2

Acknowledgment of Service

IN THE SUMMARY COURT AT GEORGE TOWN

Cause No. SC _____ of 20__

Between:WAINY DAVE / TRADING AS
D'R IDEAL POOL AND SPA LTDPlaintiff**AND:**

MICHELLE FLETCHER

DefendantACKNOWLEDGMENT OF SERVICE

1 State 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 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.

1. THE DEFENDANT RECEIVED \$2000 KYD IN CASH FROM THE PLAINTIFF ON 28TH MARCH 2025 AS A LOAN ON THE VERBAL AGREEMENT IT WAS TO BE PAID BACK TO THE PLAINTIFF.
2. ON APRIL 1ST, 2025, THE PLAINTIFF PURCHASED LIQUOR IN THE AMOUNT OF \$4,762.33 FOR THE DEFENDANT TO STOCK THE BAR ARCHIE'S ON SHEDDEN ROAD. THE DEFENDANT RECEIVED THE RECEIPT.
3. THE PLAINTIFF ALSO CLEANED THE BAR OF ARCHIE'S AND CHARGED THE DEFENDANT A FURTHER \$450.00 KYD CLEANING FEE.
4. THE DEFENDANT AGREED TO THE POINTS STATED ABOVE AND ENTERED INTO AND SIGNED A CONTRACT WITH THE PLAINTIFF DATED 1ST APRIL 2025 IN THE PRESENCE OF THE PLAINTIFF AND REPRESENTATIVE NATAYA DAVIS.
5. THE PLAINTIFF AGREED WITH THE DEFENDANT VIA TEXT MESSAGES (ATTACHED) THAT THE 1ST REPAYMENT IN LINE WITH THE CONTRACT WAS DUE 5TH APRIL 2025 IN THE AMOUNT OF \$500.00 KYD AND THEN EVERY SATURDAY THERE AFTER UNTIL THE BALANCE OF \$6,912.00 KYD WAS PAID. THIS WAS FOR THE CLEANING FEE, LOAN AND LIQUOR PURCHASE.
6. THE DEFENDANT CALLED THE PLAINTIFF ON FRIDAY 4TH APRIL 2025 TO NOTIFY THE PLAINTIFF THAT A PAYMENT OF \$2000.00 KYD WOULD BE MADE ON APRIL 13TH. AFTER THE DEFENDANT RETURNED FROM A CRUISE; TO WHICH THE PLAINTIFF AGREED.
7. THE DEFENDANT NEVER MADE THE PAYMENT ON APRIL 13TH AND HAS MADE NO ATTEMPTS FURTHER TO PAY ANY MONIES BACK, HENCE BREACHED THE CONTRACT. DESPITE THE DEFENDANT USING THE LIQUOR PURCHASED AND HAVING SPENT THE \$2000.00 KYD LOANED.
8. THE PLAINTIFF HAS SUFFERED A LOSS OF \$6,912.00 KYD WHICH THE DEFENDANT HAS BENEFITED FROM.

9. THE DEFENDANT OWES THE PLAINTIFF \$6,912.00 KYD PLUS INTEREST FROM THE DATE OF APRIL 13, 2025.

10. THE DEFENDANT SHOULD REPAY THE PLAINTIFF THE \$6,912.00. KYD PLUS INTEREST AS OWED TO THE PLAINTIFF

And the Plaintiff claims.

1. THE SUM OF \$6,912.00 KYD.
2. INTEREST IN THE SUM OF \$36.90 KYD CALCULATED AT THE PRESCRIBED RATE FROM TO DATE.
3. FIXED COSTS OF \$150.00 KYD, ALTERNATIVELY COSTS TO BE DECIDED.



PLAINTIFFS SIGNATURE.

7B CLOUDSCAPE COURT
GEORGE TOWN GRAND
CAYMAN / CAYMAN ISLANDS.

Waineydaye1@gmail.com
929-2757

CONTRACT AGREEMENT FOR LIQUOR PURCHASE

This Agreement is made and entered into on April 1st, 2025, by and between:

Archies Bar, located in George Town, Cayman Islands, represented by its owner Michelle Alias Macka (hereinafter referred to as "Seller"),

AND

Natoya Davis, representative of D&R Ideal Pool and Spa LTD, residing at 7B Cloudscape Court, George Town, Cayman Islands (hereinafter referred to as "Buyer").

1. Purchase Agreement :

The Buyer agrees to purchase liquor from an established liquor outlet to stock the bar for the bar owner: CI \$6,912.00

2. Payment Terms :

The Seller agrees to make weekly installment payments of \$500.00 up to \$1,000.00 CI. Payments will be due every Saturday of each week, NO later.

Failure to make payment on time may result in penalties or termination of this agreement at the discretion of the Buyer.

3. Delivery and Ownership :

The liquor purchased shall remain the property of the " Buyer " until full payment is received.

4. Termination Clause:

This contract shall remain in effect until the full agreed amount is paid unless terminated earlier by mutual consent or for non-payment.
In the event of non-payment, the " Buyer" Ms. Davis reserves the right to cease deliveries and take legal action if necessary.

5. Governing Law :

This Agreement shall be governed and construed in accordance with the laws of the Cayman Islands.

6. Acknowledgment Both parties acknowledge that they have read, understood, and agreed to the terms of this Agreement.

Signed and Agreed:

Seller: Michelle Fletcher

Michelle Alias Macka

Owner, Archies Bar

Date: April 1, 2025

Buyer: Natoya Davis.

Natoya Davis

Representative, D&R Ideal Pool and Spa LTD.

just wanted to let you know that I was supposed to give you some money on Saturday morning, but I didn't have the full amount I intended. I'm expecting to receive \$2,000 from a partner by Wednesday, or at the latest Thursday. So Thursday night, I should have at least \$3,000 for you, so you can come and pick it up from me at the bar anytime after 7:00 p.m.

10:17 PM

Hi Dwight, good evening. I wanted to let you know that I don't have the full amount I mentioned for today. Right now, I only have \$800. What I'm planning to do is add the rest tomorrow and Saturday, so everything will be ready for you to pick up on Sunday. You can come by then to collect it.

Thanks for your understanding.

2:22 AM

Gm 9:47 AM

This ok let nknw 9:47 AM

Why you don't reply 9:48 AM

Yea man 9:48 AM ✓✓

Ok 9:53 AM

April 20, 2025

⊘ *This message was deleted*

10:40 AM

Mmm 10:46 AM ✓✓



2:24 PM



Voice call

2 min

2:25 PM

April 18, 2025

DWhite & Latty Loans

Bar Goods	4912	00
Loan	2000	00

Payment Plan

April	19	\$ 1000	00
"	25	\$ 1000	00
MAY	2	\$ 1000	00
"	9	\$ 1000	00
"	16	\$ 1000	00
"	23	\$ 1000	00
"	30	\$ 912	00
TOTAL		6912	00





14 min

1:47 PM

April 12, 2025

**BEST
BEST
PROMOTIONS**

**ARCHIES
AT SEA**
Boat Cruise
NO TIME TO LINGER EDITION

FIREBALL INTL SOUND | FIRE RASS | DJ MARCUS

SUNDAY
APRIL 13
TWENTY TWENTY FIVE

BOAT LEAVES 3PM SHARP

ADMISSION
\$20 PRESOLD
\$25 AT BOAT

YACHT CLUB

MUST BE 18+ TO DRINK. DRINK RESPONSIBLY. NO WEAPONS ALLOWED

2:19 PM



2 min

2:20 PM

I don't see you car

Page 13 of 29

11:37 AM 2025-07-10



Voice call

No answer

11:38 AM



Sunday

Monday

Tuesday

645.75

3,477.40

438.37

200.81

4,762.33

Services 150

4,912.33

It ago good man 12:50 AM ✓✓

A mostly bottles 12:51 AM

You

It ago good man

Ok 12:51 AM

You no gone bed 12:51 AM

Unplugged the clean them so they
can be properly cleaned

8:55 AM ✓✓

You

Unplugged the clean them so they can
be properly cleaned

Wrong person 9:56 AM



0:05

9:59 AM ✓✓

It ago good man

12:50 AM ✓✓

A mostly bottles

12:51 AM

You

It ago good man

Ok

12:51 AM

You no gone bed

12:51 AM

Unplugged the clean them so they
can be properly cleaned

8:55 AM ✓✓

You

Unplugged the clean them so they can
be properly cleaned

Wrong person

9:56 AM



0:05

9:59 AM ✓✓

You

It ago good man

Ok

12:51 AM

You no gone bed

12:51 AM

Unplugged the clean them so they
can be properly cleaned

8:55 AM ✓✓

You

Unplugged the clean them so they can
be properly cleaned

Wrong person

9:56 AM



0:05

9:59 AM ✓✓

A today you a do it

10:00 AM

Where are you now 10:03 AM ✓✓

12:50 AM ✓✓

A mostly bottles

12:51 AM

You

It ago good man

Ok

12:51 AM

You no gone bed

12:51 AM

Unplugged the clean them so they
can be properly cleaned

8:55 AM ✓✓

You

Unplugged the clean them so they can
be properly cleaned

Wrong person

9:56 AM



0:05

9:59 AM ✓✓

Blue	1	1	1
Red Slope	1	1	1
Greenish	1	1	1
Hemlock	1	1	1
Dragon	1	1	1
Small	1	1	1
Amel	1	1	1
Case Light	1	1	1
Hemlock	1	1	1
Maize	1	1	1
Slender	1	1	1
Maize	1	1	1



12:33 AM

What about Red bull

12:43 AM ✓✓

Mi put XL instead

12:48 AM

How it look

12:49 AM

S2025-0114

It look like bar empty 😞



2025-07-10

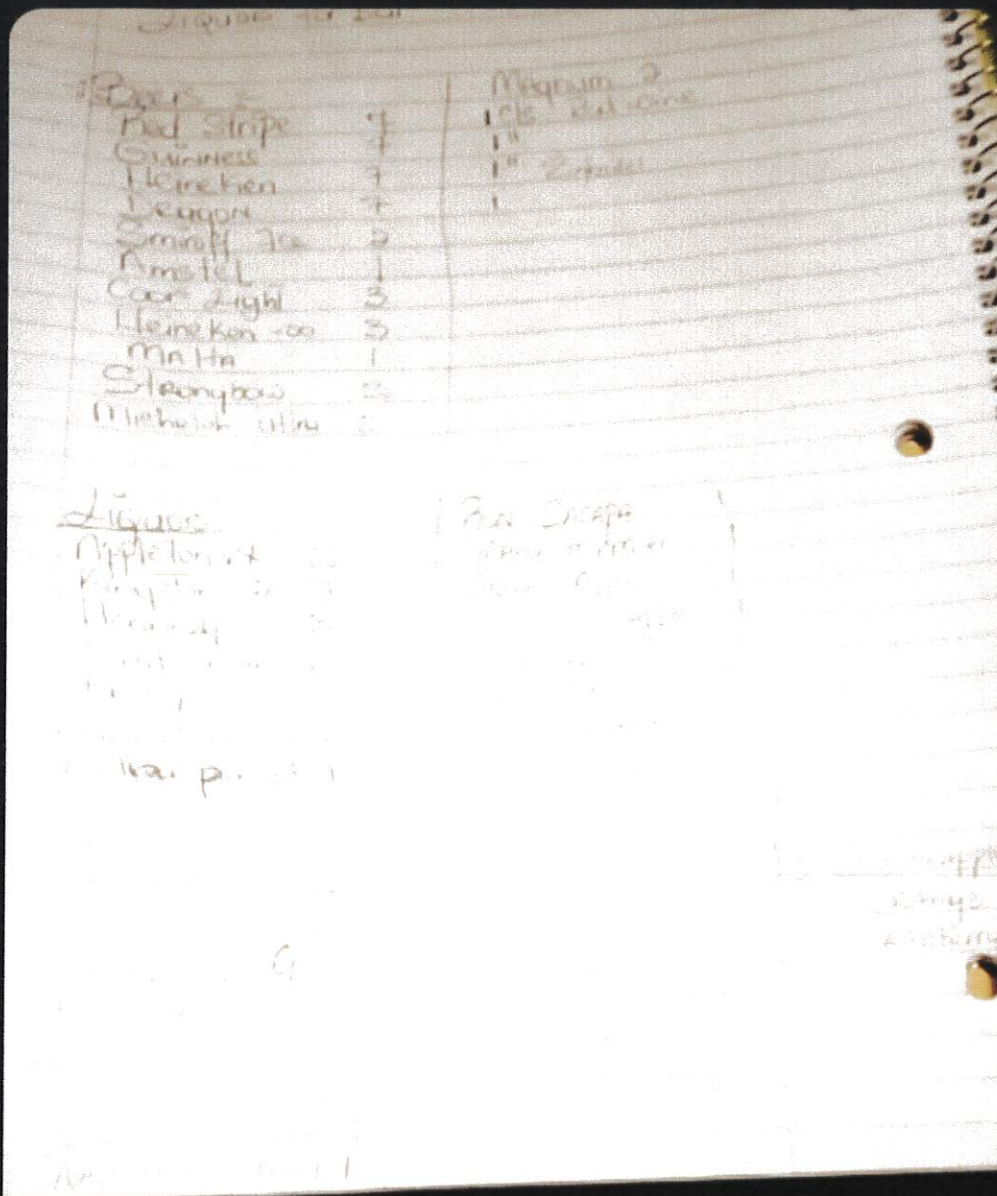
12:49 AM ✓✓

**Voice call**

5 min

11:28 PM

April 1, 2025

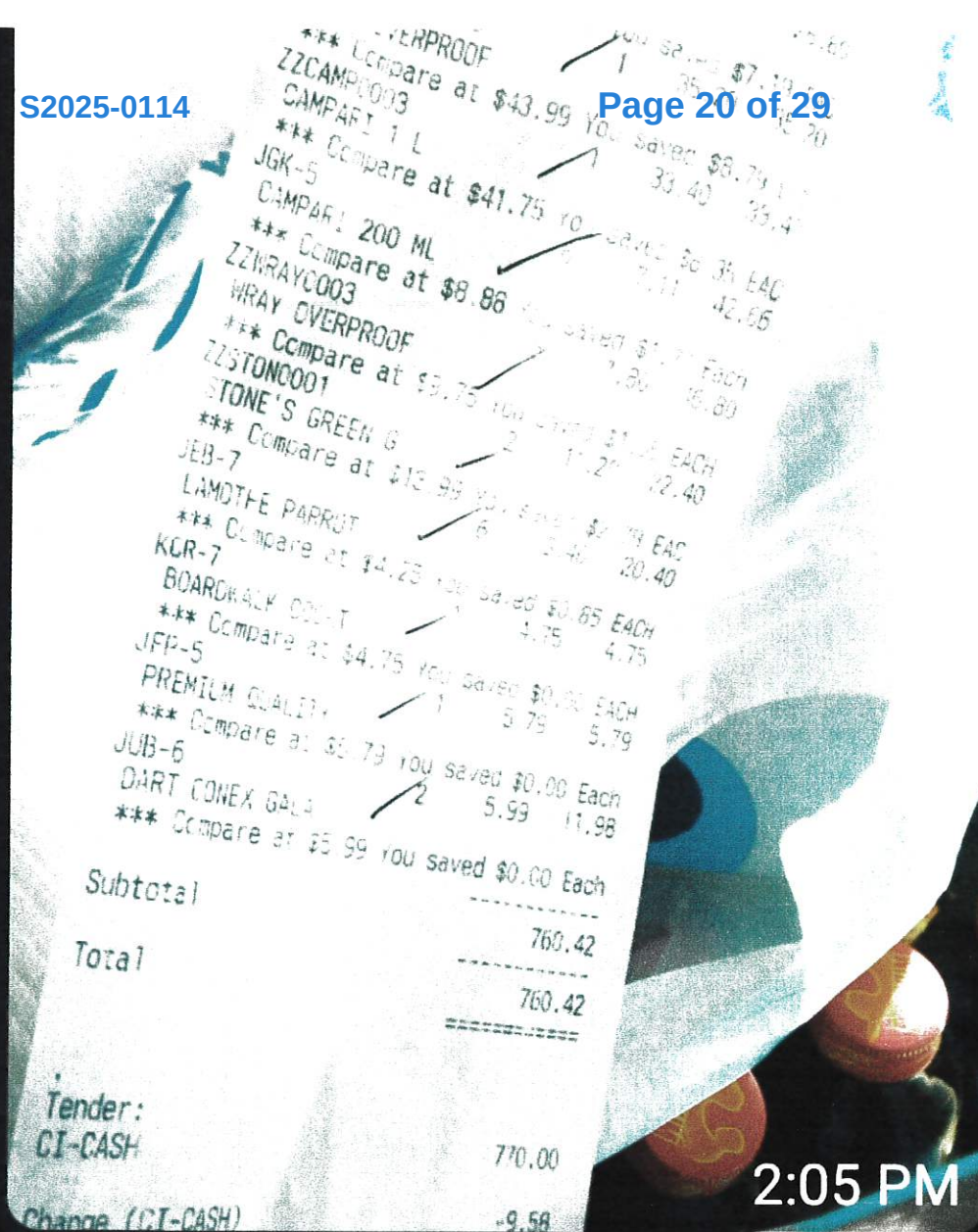


12:32 AM

S2025-0114

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2025-07-10



I'm going to get more stuff

2:05 PM

Price right

2:05 PM

Ok 2:11 PM ✓✓

Thk you so so much

2:13 PM

S2025-0114

2025-07-10

Don't let me down please



Missed voice call

Tap to call back 7:37 PM

Pls listen to the message 7:37 PM

Mi all start soon wing but it no busy
today 7:38 PM

**Voice call**

No answer 7:47 PM

May 10, 2025

Hello 1:41 AM ✓✓

Do you have the money ready now

1:41 AM ✓✓

**Voice call**

No answer 11:18 AM

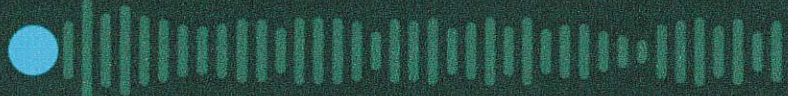
**Missed voice call**

Tap to call back 2:16 PM



0:11

2:17 PM



0:09

2:27 PM ✓✓

Hi latty 7:35 PM



1:06

7:37 PM

**Missed voice call**

Tap to call back 7:37 PM

Pls listen to the message 7:37 PM



0:40

12:48 AM



0:04

9:50 AM ✓✓



Voice call

No answer 10:25 AM



Voice call

No answer 10:36 AM

Hello 10:37 AM ✓✓

Am by the bar where are you?

10:38 AM ✓✓

May 8, 2025

Voice call



Voice call

No answer

10:09 PM



Voice call

No answer

10:10 PM

Dwight want him money Michelle
and him want it now

10:12 PM ✓✓

May 7, 2025

Coming now

12:44 AM

Gn

12:44 AM



0:40

12:48 AM



0:04

9:50 AM ✓✓

Okay 11:34 AM ✓✓

It won't pass that time 11:35 AM

Please don't 11:36 AM ✓✓



0:51

11:36 AM



Okay mama no problem better small than none 11:39 AM ✓✓

Ok thks 12:30 PM



May 3, 2025

Food orders for Monday

Curry Lobster

Garlic butter Shrimp. Sweet & spicy shrimp

Brown Stew fish

Fry fish

April 26, 2025



Voice call

No answer

11:00 PM

Hello 11:02 PM ✓✓

How i don't receive the 2000 today

11:03 PM ✓✓

? 11:03 PM ✓✓

April 29, 2025



1:14

12:30 PM



0:09

12:44 PM ✓✓

**Voice call**

No answer 12:46 PM

**Voice call**

No answer 12:46 PM

**Voice call**

No answer 12:47 PM

**Voice call**

No answer 12:47 PM

**Voice call**

No answer 12:47 PM

I know you see me calling you

I'll call you right back. 7:19 PM

Dwight is asking when him getting him money?

7:24 PM ✓✓

April 23, 2025



Voice call

No answer 12:45 PM



Voice call

No answer 12:46 PM



Voice call

No answer 12:46 PM



Voice call

No answer 12:47 PM

S2025-0114



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2025-07-10

0:53

11:22 AM ✓✓

April 21, 2025



Voice call

No answer

9:56 AM



Voice call

No answer

9:57 AM



3:26

10:04 AM ✓✓



2:50

10:08 AM ✓✓

April 22, 2025

S2025-0114



Voice call

2025-07-10