

S2025-0176

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2025-10-03



No. 1

Plaint

IN THE SUMMARY COURT AT GEORGE TOWN

Cause No. SC ____ of 20__

BETWEEN:

Mr. Horter Wood

Plaintiff

AND:

Mr. Andres E. Douglas

Defendant

To the Defendant

#66 Corella Drive Apt#6 Bodden Town Grand 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 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 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 3 day of Oct 20 25

See overleaf for particulars of the Plaintiff's claim

S2025-0176

2025-10-03

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)

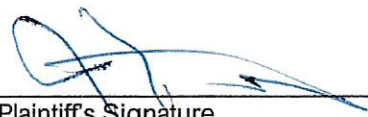
On March 14, 2025, while at A.L. Thompson Home Depot, Mr. Andres Douglas approached me and requested a loan of \$3,500 KYD. He showed me on his mobile phone that a loan application was in process with Scotia Bank and assured me he would repay me once it was approved. I have known Mr. Douglas for about 8 years. He is a contractor, similar to myself, he is the owner of Douglas Construction. Given our longstanding acquaintance and my trust in him, I agreed to assist. Based on this, I agreed to lend him the money. However, before I provided the funds, he requested to increase the loan amount to \$4,000.00. I agreed, and we arranged for him to meet me at my home. He came with his wife, at which time he signed and I signed a written loan agreement for KYD\$4,000. I gave him his copy of the agreement and I transferred the funds to his bank.

around March 18, 2025.

Approximately one month later, I contacted Mr. Douglas to remind him of his repayment obligation. He responded with excuses, claiming he was experiencing issues with his bank. Despite repeated calls and messages over the following months, Mr. Douglas has continued to provide excuses and has failed to make any repayment. As of the date of this statement, it has been seventh months, since the loan was issued, and Mr. Douglas has shown no intention of repaying the \$4,000.00 owed under the loan agreement.

AND the Plaintiff claims:

- 1 The sum of KYD\$4,000.00.
- 2 Interest in the sum of \$KYD 95.00 calculated at the prescribed rate from to date.
- 3 Fixed costs of \$4,005.00 175.00, alternatively costs to be assessed.


Plaintiff's Signature

Plaintiff's address for service

#7 Nadine Street North Sound Estate Savannah

October 2, 2025

PARTICULARS OF CLAIM

On March 14, 2025, when at A. L. Thompson Home Depot, Mr Andres Douglas approached me and requested a loan of KYD\$3,000. He showed me on his mobile phone that a loan application was in process with Scotia Bank and assured me he would repay me once it was approved. I have known M. Douglasw for about 8 years. He is a contractor, similar to myself. He is the owner of Douglas Construction. Given our longstanding acquaintance and my trust in him, I agreed to assist him.

Base on this, I agreed to lend him the money. However,before I provided the funds, he requested to increase the loan amount to KYD\$4,000. I agreed, and we arranged for him to meet me at my home. He came with his wife, at which time he signed and I signed a written loan agreement for KYD\$4,000. I gave him copy of the agreement and I transferred the funds throung online banking to his bank account ~~XXXXXXXXXX~~ on March 19, 2025.

Approximately one month later, I contacted Mr. Douglas to remind him of his repayment obligation. He responded with excuses, claiming he was experiencing issues with is bank. Despite repeated calls and messages over the following months, Mr. Douglas has continued to provide excuses and has failed to make any repayment.

As of the date of this statement, it has been seventh month, since the loan was issued, and Mr. Douglas has shown no intention of repaying the KYD\$4,000 owed under the loan agreement.

Loan Agreement

March 19,2025

This loan Agreement were made on this date March19, 2025 Between Mr Horter Wood the Lender And Mr Andres E. Douglas # 66 Corella Drive , Apt # 9 Bodden Town Grand Cayman Islands

For the sum of 4000.00 ci , This funds will be return to Mr Horter Wood Account Woods General Contractor Account At [REDACTED] on April 14, 2025.

Mr:Horter Wood



Mr: Andres E . Douglas



Debit Account No.

011-14439

Debit Account Description

Commercial Chequing - KYD

2025-10-03

Debit Account Holder ID

Debit Account Currency

KYD

Payment Date

19-03-2025

Payment Currency

KYD

Payment Amount

4,000.00

Beneficiary's Bank Name

Butterfield Bank (Cayman) Ltd

Beneficiary's Bank Country

Cayman Islands

Beneficiary's Account No.

Beneficiary's Account Type

Savings

Beneficiary's Name

Andres e. Douglas

Beneficiary Comments

loan to be paid on April 14/25

Transaction Date

19-03-2025

No. 2

Acknowledgment of Service

IN THE SUMMARY COURT AT GEORGE TOWN

Cause No. SC _____ of 20__

Between:

Mr. Horter Wood

Plaintiff

AND:

Mr. Andres E. Douglas

DefendantACKNOWLEDGMENT OF SERVICE

1 State Defendant's name and address -

Mr. Andres E. Douglas residing at # 66 Corella Drive Apt
#9 Bodden Town Grand Cayman Islands.

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.