



No. 1  
Plaint

IN THE SUMMARY COURT AT GEORGE TOWN

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

BETWEEN:

Nyasha Matsika

Plaintiff

AND:

Abraham Mapuranga

Defendant

To the Defendant

13 B. POWERY ROAD  
WEST BAY  
GRAND CAYMAN

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      day of **10 Dec** 20**25**

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)

The Plaintiff transferred KYD \$1,800 to the Defendant for a joint business venture and additionally loaned a further KYD \$900 to the Defendant on different occasions, which has not been repaid.

Despite repeated requests since November 2024, the Defendant has refused, failed to return the funds, and has provided inconsistent explanations.

AND the Plaintiff claims: *Please see attached.*

- 1 The sum of KYD \$2900.
- 2 Interest in the sum of \$ to be assessed calculated at the prescribed rate from to date.
- 3 Fixed costs of \$ <sup>no</sup> 25 175, alternatively costs to be assessed.

*Debra*  
\_\_\_\_\_  
Plaintiff's Signature

Plaintiff's address for service

#33 PALM SUITES  
WHITEMAN SEYMOUR ROAD  
GEORGE TOWN  
GRAND CAYMAN

## STATEMENT OF CLAIM

1. The Plaintiff and the Defendant have known each other since approximately 2023 and have maintained a personal friendship. During 2023-2024, the Defendant solicited various sums of money from the Plaintiff based on trust, promises of repayment, and collaborative business investments.
2. In or around October 2024, the Plaintiff and the Defendant agreed to jointly invest in a transportation business in Zimbabwe involving the purchase of a Nissan Caravan vehicle through Beforward Japan. The parties agreed to contribute **approximately USD \$8,000**, with each contributing roughly **USD \$4,000**.
3. The Defendant suggested that contributions be deposited into his **Butterfield Bank account**, which he represented as idle and suitable for holding the joint funds until purchase.
4. Pursuant to this agreement, the Plaintiff transferred the following sums to the Defendant:
  - o **KYD \$1,300** on **4 November 2024**
  - o **KYD \$500** on **18 November 2024**

Proof of these transfers is attached and marked **Exhibit A**.

5. After depositing these funds, the Plaintiff repeatedly asked the Defendant to disclose his contribution and provide confirmation of the joint balance. The Defendant failed, refused, and neglected to provide proof of deposit, bank statements, and evidence of the joint funds.
6. Upon the Defendant's continued evasion, the Plaintiff requested a refund of the money contributed. The Defendant responded that the funds were **"blocked"** or inaccessible and he could not access the account, which the Plaintiff later learned was false.
7. Despite repeated requests over several months, the Defendant failed to return the Plaintiff's funds. WhatsApp messages evidencing the requests and the Defendant's acknowledgments are attached and marked **Exhibit B**.
8. In addition to the above, the Defendant owes the Plaintiff further sums of money arising from personal loans and reimbursements as follows:
  - a. **KYD \$400** -advanced in **March 2024** to pay Mark on behalf of the Defendant as part of a vehicle swap agreement between three parties. The Defendant undertook to reimburse this amount but did not do so. Attached proof **Exhibit C**
  - b. **KYD \$300**. KYD500 cash was loaned to the Defendant in early 2024 to assist with rental payments. The Defendant repaid **KYD \$200**, leaving **KYD \$300** outstanding.
  - c. **KYD \$200** cost incurred early 2024 in purchasing clothing from the UK at the Defendant's request. The Defendant has not reimbursed this amount.
9. The total amount owed to the Plaintiff by the Defendant is **KYD \$2,700**.
10. The Plaintiff has made continuous, reasonable attempts to recover the debt since **November 2024**. The Defendant has provided excuses, delays, inconsistent explanations, and has refused to commit to any repayment date.
11. In a phone conversation on **10 October 2025**, the Defendant stated that he would not provide a date for repayment.
12. As a result of the Defendant's conduct, the Plaintiff has suffered financial loss, distress, and inconvenience, and will incur loss of income to attend court proceedings.
13. The Plaintiff therefore claims:
  - a. **KYD \$1,800** – Funds paid toward joint business venture
  - b. **KYD \$400** – Amount paid on Defendant's behalf in vehicle transaction
  - c. **KYD \$300** – Outstanding loan
  - d. **KYD \$200** – Clothing reimbursement

**Total principal: KYD \$2,700**

**KYD \$200** – Compensation for time off work to attend court  
**Total claim: KYD \$2,900**

14. The Plaintiff asserts that the Defendant obtained funds through **false pretences**,

The Plaintiff respectfully requests that the Court order the Defendant to:

1. Pay the Plaintiff **KYD \$2,900**;
2. Court filing fees;
3. Any other relief the Court deems just.

## EVIDENCE ATTACHED

- **Exhibit A:** Bank transfer receipts (KYD \$1,300; KYD \$500)
- **Exhibit B:** WhatsApp messages showing acknowledgment of debt and delay
- **Exhibit C:** Proof of \$400 vehicle top-up payment

## ATTEMPTS TO RESOLVE

The Plaintiff made numerous verbal and written requests for repayment since November 2024.

The Defendant has failed to repay the sums owed.

## STATEMENT OF TRUTH

I, **Nyasha Mercy Matsika**, believe that the facts stated in this Statement of Claim are true to the best of my knowledge and belief.

Signed: Nyasha Matsika

Date: 04 December 2025

S2025-0212

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| Transfer History                  |              |            |   |
|-----------------------------------|--------------|------------|---|
|                                   | DEC 10, 2024 | SUCCESSFUL |   |
| Saxon Motor and General Insurance | 50.00 KYD    | Successful | > |
|                                   | Dec 11, 2024 |            |   |
| Ritch Reality Ltd                 | 1,300.00 KYD | Successful | > |
|                                   | Dec 2, 2024  |            |   |
| Abraham Mapuranga                 | 500.00 KYD   | Successful |   |
|                                   | Nov 18, 2024 |            |   |
| Abraham Mapuranga                 | 1,300.00 KYD | Successful | > |
|                                   | Nov 4, 2024  |            |   |
| Ritch Reality Ltd                 | 300.00 KYD   | Successful | > |
|                                   | Nov 3, 2024  |            |   |
| Ritch Reality Ltd                 | 1,000.00 KYD | Successful | > |
|                                   | Nov 1, 2024  |            |   |
| Abraham Mapuranga                 | 1,300.00 KYD | Failed     | > |
|                                   | Nov 1, 2024  |            |   |
| Ritch Reality Ltd                 | 1,300.00 KYD |            | > |

S2025-0212

2025-12-10

14:51 46%

< Transfer history details ≡

Transfer date  
**Nov 18, 2024**

To  
**Abraham Mapuranga**

Amount  
**500.00 KYD**

Status  
**Successful**

Transfer type  
**Customer of Another Bank in My Country**

Transfer method  
**Standard**

From account  
**[REDACTED]**

To account  
**[REDACTED]**

Purpose of transfer  
**Transportation**

15:47 18:03 32%

< Transfer history details ≡

Transfer date  
Nov 4, 2024

To  
Abraham Mapuranga

Amount  
1,300.00 KYD

Status  
Successful

Transfer type  
Customer of Another Bank in My Country

Transfer method  
Standard

From account  
[REDACTED]

To account  
[REDACTED]

Purpose of transfer  
Transportation

WhatsApp Chat with [redacted] x +

File Edit View H1 B I A

12/16/24, 10:01 - Messages and calls are end-to-end encrypted. No one outside of this chat, not even WhatsApp, can listen to them. Tap to learn more.

12/16/24, 10:01 - Nyasha: Hi

12/16/24, 10:01 - Nyasha: Did you come up with something panyaya yemari?

12/16/24, 10:02 - [redacted]: I follow your lead

12/16/24, 10:02 - [redacted]: Hi

12/16/24, 10:03 - Nyasha: Ok you can send me part of the part since you mentioned kuti you also want some.

12/16/24, 10:04 - [redacted]: Ok no problem. I am just coming from Butterfield to get things sorted. They gave me a form for my landlord to sign. I will get it done by tomorrow

12/16/24, 10:04 - Nyasha: Ok

Chats Nyasha (You) Search WhatsApp Chat with +11

WhatsApp Chat with [redacted] x +

File Edit View H1 B I A

12/30/24, 11:50 - Nyasha: Ok icibhoo

12/30/24, 11:50 - Nyasha: Chingonditumirawo mari yangu please

12/30/24, 11:51 - [redacted]: Find other means. Pawacega kudaira wanga uchiziya ndici kudei here

12/30/24, 11:53 - Nyasha: What other means .Ndavika kubasa early ini .had a pt from 7:20 kusvika now after 11 am. Pt was under sedation handina kutombobata for

12/30/24, 11:54 - [redacted]: Udaya kutown before 7

12/30/24, 11:56 - Nyasha: Ok chinditumirawo mari yangu

12/30/24, 11:57 - [redacted]: Nditi handisi kutumira wani

12/30/24, 11:58 - Nyasha: What do you mean hausi kutumira .

12/30/24, 12:00 - Nyasha: Abraham this is my hard earned money .Ndipe mari yangu.

12/30/24, 12:01 - [redacted]: [redacted]

12/30/24, 12:01 - [redacted]: [redacted]

12/30/24, 12:01 - [redacted]: Who cares?

12/30/24, 12:02 - Nyasha: Kkkkkk [redacted] 1800 .

12/30/24, 12:03 - [redacted]: [redacted] I gave you value not knowing what I was behind

12/30/24, 12:04 - [redacted]: But that can be a police case ka. Handiti wakahirwa here

12/30/24, 12:07 - Nyasha: Aah Heya saka wakagone so kudya mari yangu ? [redacted]

12/30/24, 12:08 - [redacted]: [redacted]

12/30/24, 12:08 - Nyasha: Give back my money

12/30/24, 12:09 - [redacted]: [redacted]

12/30/24, 12:09 - Nyasha: I moved away saka zukunaka nani yangu zusha kufi

Ln 208, Col 1 26,843 characters Plain text 100% Unix (LF) UTF-8

1 pm  
ved

I sent you a photo. I know and I took that pic riri padash mumota mangu. I know it very well.

You never sent it to me.

3:59 pm

3 am  
ved

Believe what you want but the bottom line is I gave you timely updates until you started "fighting" me. I don't care anymore. I actually went out of my way and tried to get money from someone and from my pension because I realized it was taking longer than expected but I am not going through that anymore. I will wait until I get a breakthrough. Even if I get my own personal money, I am going to wait for yours.

4:07 pm

3 am  
ved

2025  
ved

31/01/2025

2025  
ved

If I get a chance, I may go to the bank later. I didn't receive anything as yet.

5:07 am

Ok thanks

5:17 am

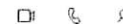
2025  
ved

I am busy with some work now. I will do that at or after lunch

5:31 am

2025

Ok thanks



21/12/2024

Hi. Please help me with that money. I really need to get my solar installed before christmas. It's urgent.

7:22 pm

23/12/2024

You

Hi. Please help me with that money. I really need to get my solar installed before christmas. It's urgent.

Hi. You never responded. Not sure what's going on.

10:52 pm

24/12/2024

Abraham. Am I supposed to beg you for you to respond. You deleted the group but you didn't return the money or say anything about it. Who should I ask then?

6:54 pm

I'm getting worried. I don't want the same thing that happened to the 900 that you accumulated after Security center job to happen please. I don't think it's fair to include personal issues to this money. I think I told you I wanted it for Christmas but you're not even saying a word.

7:01 am

What am I supposed to do?

8:24 am

I'm just asking when it's coming as simple as that.

9:39 am

Ok

9:44 am



Transfer history details

Transfer date

Mar 21, 2024

To

Murambiwa Chipliko

Amount

400.00 KYD

Status

Successful

Transfer type

Customer of Another Bank in My Country

Transfer method

Standard

From Account

[REDACTED]

To account

[REDACTED]

Purpose of transfer

Other Sales

No. 2

**Acknowledgment of Service**

IN THE SUMMARY COURT AT GEORGE TOWN

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

Between:

NYASHA MATSIKA

Plaintiff

AND:

ABRAHAM MAPURANGA

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 Plaint 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)

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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.