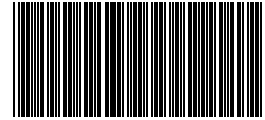


Ritchie Okesene  
Floor 4  
222 - 228 Coward Street  
MASCOT NSW 2020

---



Filed: 21 May 2020 7:18 PM



D0001A100Q

Form 3A/B UCPR 6.2

## STATEMENT OF CLAIM

### COURT DETAILS

Court	Local Court of NSW
List	General Division
Registry	Sydney
Case number	2020/00151900

### TITLE OF PROCEEDINGS

First Plaintiff	Timothy Robins
First Defendant	Ritchie Okesene

### FILING DETAILS

Filed for	Plaintiff[s]
-----------	--------------

### TYPE OF CLAIM

Mercantile Law - Other - Money Lent

### RELIEF CLAIMED

Amount of claim	\$78321.61
Interest	\$1167.83
Filing fees	\$253.00
Service fees	\$44.00
Solicitors fees	\$0.00
TOTAL	\$79786.44

### PLEADINGS AND PARTICULARS

See pleadings attached

### SIGNATURE

Not applicable as the filing party is not legally represented.

I have advised the plaintiff[s] that court fees may be payable during these proceedings. These fees may include a hearing allocation fee.

Signature	Timothy Robins
-----------	----------------

## NOTICE TO DEFENDANT

**If you do not file a defence within 28 days of being served with this statement of claim:**

- You will be in default in these proceedings.
- The court may enter judgment against you without any further notice to you.

The judgment may be for the relief claimed in the statement of claim and for the plaintiff's costs of bringing these proceedings. The court may provide third parties with details of any default judgment entered against you.

## HOW TO RESPOND

**Please read this statement of claim very carefully. If you have any trouble understanding it or require assistance on how to respond to the claim you should get legal advice as soon as possible.**

You can get further information about what you need to do to respond to the claim from:

- A legal practitioner.
- LawAccess NSW on 1300 888 529 or at [www.lawaccess.nsw.gov.au](http://www.lawaccess.nsw.gov.au).
- The court registry for limited procedural information.

You can respond in one of the following ways:

- 1 If you intend to dispute the claim or part of the claim**, by filing a defence and/or making a cross-claim.
- 2 If money is claimed, and you believe you owe the money claimed**, by:
  - Paying the plaintiff all of the money and interest claimed. If you file a notice of payment under UCPR 6.17 further proceedings against you will be stayed unless the court otherwise orders.
  - Filing an acknowledgement of the claim.
  - Applying to the court for further time to pay the claim.
- 3 If money is claimed, and you believe you owe part of the money claimed**, by:
  - Paying the plaintiff that part of the money that is claimed.
  - Filing a defence in relation to the part that you do not believe is owed.

Court forms are available on the UCPR website at [www.ucprforms.justice.nsw.gov.au](http://www.ucprforms.justice.nsw.gov.au) or at any NSW court registry.

## REGISTRY ADDRESS

Street address	John Maddison Tower Level 4 86 Goulburn Street SYDNEY NSW 2000
Postal address	Post Office Box K1026 HAYMARKET NSW 2000
Telephone	1300 679 272

## FURTHER DETAILS ABOUT PLAINTIFF(S)

### First Plaintiff

Name	Timothy Robins
Address	39 Centennial Avenue RANDWICK NSW 2031
Telephone	+62 821 4740 5573
Fax	
E-mail	<a href="mailto:timrobins@presidio.com.sg">timrobins@presidio.com.sg</a>

## FURTHER DETAILS ABOUT DEFENDANT(S)

**First Defendant**

Name

Ritchie Okesene

Address

Floor 4

222 - 228 Coward Street

MASCOT NSW 2020

**ATTACHMENT DETAILS**

In accordance with Part 3 of the UCPR, this coversheet confirms that both the Statement of Claim (e-Services), along with any other documents listed below, were filed by the Court.

Pleading details (PLEADING DETAILS (ROBINS VS OKESENE).pdf)

[attach.]

### PLEADING DETAILS

1. On 15 May 2019 (AUD 25,000), 25 August 2019 (AUD 15,000) and 21 September 2019 (AUD 10,000), Timothy Robins (Robins) made three separate advances to Ritchie Okesene (Okesene) totaling A\$50,000 by way of bank transfers from his NAB account to Okesene's ANZ account. Funds transfer confirmations are available.
2. On 15 May 2019 Robins advanced Rp 100,000,000 (equivalent to AUD 10,789.81) to Okesene's instructions by bank transfer, for which a funds transfer confirmation is available (together, the 2019 Advances);
3. From 18 January 2020 to 20 January 2020, Okesene stayed at Robins' villa in Bali, known as Villa Vedas.
4. It was agreed that the fee for Okesene's stay at Villa Vedas would be A\$1,700 (Room Rate).
5. During Okesene's stay at Villa Vedas, he incurred additional charges in the form of food and beverage charges plus staff tips in the sum of Rp 35,857,123 (equivalent to AUD 3,868.92), for which a Guest Folio signed by Okesene upon checkout is available (the Guest Folio Amount);
6. Through a series of text messages between Okesene and Robins between 20 and 25 January 2020, Okesene agreed and acknowledged that the 2019 Advances were due and payable, and that he was also liable to pay interest on these advances at a flat rate of 10% (being A\$5,000 on the Australian dollar advances, and Rp 10,000,000 on the Indonesian Rupiah advance, respectively);
7. By his signature on the Villa Vedas guest folio and also through the series of text messages between himself and Robins between 20 and 25 January 2020, Okesene agreed and acknowledged that he was liable for the Room Rate and the Guest Folio Amount;
8. It was agreed that the advances at that time totaled A\$72,437 (January Balance).
9. On 2 March 2020, at Okesene's request, Robins advanced an additional amount of €3,500 (plus a transfer fee of €23.29), which is equivalent to AUD 5,883.89 when converted to Australian dollars at the current foreign exchange rate, to Okesene's instructions (March Advance).
10. Despite repeated demands for repayment, including a formal letter of demand sent by Robins' legal representatives to Okesene dated 19 May 2020, Okesene has made no effort to repay the January Balance and the March Advance, and has repeatedly threatened Robins with dire consequences ("you will receive a visit" etc) for seeking to obtain repayment of the advances.
11. The 2019 Advances (including the Interest) and the 2020 Advance constitute loans which are repayable on demand. Robins has repeatedly demanded repayment of these loans, both directly to Okesene, and also through his legal representatives on 19 May 2020, and therefore these amounts are currently due and payable.

12. Insofar as the Room Rates and the Guest Folio are concerned, these constitute charges which Okesene incurred when he stayed at the Villa Veda. These sums were immediately due and payable upon check out from the villa, and are now long overdue.
13. For the foregoing reasons, Okesene owes Robins the sum of AUD 78,321.61, plus interest on the January Balance since 25 January 2020, and on the March Advance since 2 March 2020, at a rate of interest to be determined by the court, but assumed to be the current pre-judgment interest rate of 4.75%.



**The NSW Online Registry provides secure services for all parties to cases in the NSW Supreme, District and Local Courts including legal representatives, agents and clients who are representing themselves.**

- File court forms online
- Download court sealed documents
- View information about your case
- File multiple forms at once
- Publish & Search probate notices

**You may respond to this Statement of Claim by filing a Defence, Statement of Cross Claim or Acknowledgment of Liquidated Claim online.**

To respond online, you will need the Case Number (located in the Court Details section of the court approved Statement of Claim). If you are representing yourself, you will also need the document barcode (normally located on the top right hand side of the Statement of Claim).

If this Statement of Claim does not have a document barcode, you will need to attend a Court Registry to obtain the document barcode. You will need to provide identification (e.g. drivers license) before the Court Registry staff can give you a form relating to this case.

### **Save time and money**

- File online from your home or office
- View your case information online
- Most online forms processed within minutes.
- Option to attach and file your own pre-prepared form online for many forms
- Court sealed documents available online ready to download and serve
- Forms pre-filled with existing case and party information where known
- Filing fees calculated for you online
- Pay for up to 100 forms in one transaction
- View and download tax invoices online

### **Simple to Use**

- Free to register
- Easy to use website
- Step-by-step guidance and links to useful information provided throughout the online filing process
- Preview function to review forms before submitting

### **For help using the Online Registry**

- Call 1300 679 272 Mon-Fri (business hours)
- Email [onlineregistry\\_support@agd.nsw.gov.au](mailto:onlineregistry_support@agd.nsw.gov.au)

### **Register now**

[www.onlineregistry.lawlink.nsw.gov.au](http://www.onlineregistry.lawlink.nsw.gov.au)