



CAYMAN ISLANDS COURT OF APPEAL

**SUMMER SESSION 2021
COURT LIST**

**The Rt Hon Sir John Goldring, President
The Hon C. Dennis Morrison, Justice of Appeal
The Rt Hon Sir Alan Moses, Justice of Appeal
The Hon Sir Michael Birt, Justice of Appeal**

30 August – 17 September 2021

All matters to be heard in Court 6

Monday, 30 August 2021

**The Rt Hon Sir John Goldring, President
The Hon C. Dennis Morrison, Justice of Appeal
The Rt Hon Sir Alan Moses, Justice of Appeal
The Hon Sir Michael Birt, Justice of Appeal**

READING

Tuesday, 31 August 2021

**The Rt Hon Sir John Goldring, President
The Hon C. Dennis Morrison, Justice of Appeal
The Rt Hon Sir Alan Moses, Justice of Appeal
The Hon Sir Michael Birt, Justice of Appeal**

READING

Wednesday, 1 September 2021

**The Rt Hon Sir John Goldring, President
The Hon C. Dennis Morrison, Justice of Appeal
The Rt Hon Sir Alan Moses, Justice of Appeal
The Hon Sir Michael Birt, Justice of Appeal**

READING

Thursday, 2 September 2021

**The Rt Hon Sir John Goldring, President
The Hon C. Dennis Morrison, Justice of Appeal
The Rt Hon Sir Alan Moses, Justice of Appeal
The Hon Sir Michael Birt, Justice of Appeal**

READING

Friday, 3 September 2021

10.00am

**The Rt Hon Sir John Goldring, President
The Hon C. Dennis Morrison, Justice of Appeal
The Rt Hon Sir Alan Moses, Justice of Appeal**

CRIMINAL APPEAL NO. 018/2019

IND#0057/2018

BC#0028/2018

BETWEEN:

John Michael Soriano

Appellant

- and -

Her Majesty The Queen

Respondent

Mr. Alex Davies of McGrath Tonner for Appellant
Mr. Kenneth Ferguson Office of the DPP for Respondent.

CRIMINAL APPEAL NO. 001/2019

IND#0100/2017

SC#5877/2017

BETWEEN:

David Karl Lobo

Appellant

- and -

Her Majesty The Queen

Respondent

Ms. Amelia Fosuhene of Brady Attorneys at Law for Appellant
Mr. Scott Wainwright Office of the DPP for Respondent

Monday, 6 September 2021

8.30am

**The Rt Hon Sir John Goldring, President
The Hon C. Dennis Morrison, Justice of Appeal
The Rt Hon Sir Alan Moses, Justice of Appeal**

CIVIL APPEAL NO. 003 OF 2021
FSD 0146, 0147, 0148 and 196 OF 2018

BETWEEN:

Wafn Holdings Ltd

Appellant

- and -

Michael John Pearson,
As Administrator of The Cayman Estate of Osama I Abudawood
Respondent

Travers Thorp Alberga for the Appellant
Harneys for Respondent

Tuesday, 7 September 2021

8.30am

**The Hon C. Dennis Morrison, Justice of Appeal
The Rt Hon Sir Alan Moses, Justice of Appeal
The Hon Sir Michael Birt, Justice of Appeal**

CIVIL APPEAL NO. 018 OF 2021
FSD 0140 OF 2019

BETWEEN:

**(1) Traded Life Policies Fund (In Official Liquidation)
(2) Michael Penner (In his capacity as Joint Official Liquidator of Traded Life
Policies Fund)**

Appellants

- and -

(1) Jeremy Leach
~~(2) William McClintock~~
(3) Managing Partners Limited
(4) Taurus Administration Services S.L.
(5) MPL Asset Management SA
(6) Praesidium Investment Fund
(7) Sovereign High Security Fund SPC
(8) Corinthian Growth Fund
(9) Traded Policies Fund

Respondents

Maples for Appellants
Stuarts Walker Hersant for the Respondents

Wednesday, 8 September 2021

8.30am

**The Rt Hon Sir John Goldring, President
The Hon C. Dennis Morrison, Justice of Appeal
The Rt Hon Sir Alan Moses, Justice of Appeal**

CIVIL APPEAL NO. 012 OF 201
FAM 0066 OF 2014

BETWEEN:

D.J.

Petitioner/Respondent

- and -

B.J.

Respondent/Appellant

Priestleys for the Appellant/Respondent
Hampson and Company for the Petitioner

Not before 11.30am

CIVIL APPEAL NO. 008 OF 2021
FSD 0088 OF 2019

BETWEEN:

- (1) Ritchie Capital Management L.L.C.**
- (2) Ritchie Capital Management Sezc, Ltd**
- (3) Ritchie RML Trading, Ltd**
- (4) Ritchie Special Credit Investments, Ltd**
- (5) Rhone Holdings I. Ltd**
- (6) Ritchie Structured Multi-Manager, Ltd**
- (7) Yorkville Investments I, L.L.C.**

Appellants

- and -

- (1) Lancelot Investors Fund, Ltd (In Official Liquidation)**
- (2) General Electric Company**

Respondents

Carey Olsen for the Appellants
Mourant for the Second Respondent

Thursday, 9 September, 2021

**The Rt Hon Sir John Goldring, President
The Hon C. Dennis Morrison, Justice of Appeal
The Rt Hon Sir Alan Moses, Justice of Appeal
The Hon Sir Michael Birt, Justice of Appeal**

READING/WRITING JUDGMENTS

Friday, 10 September 2021

10.00am

**The Rt Hon Sir John Goldring, President
The Hon C. Dennis Morrison, Justice of Appeal
The Rt Hon Sir Alan Moses, Justice of Appeal**

CRIMINAL APPEAL NO. 20, 24 & 25/2020

IND#0030/2019

SC#0172/2019

BETWEEN:

**(1) Barton Elsworth Rivers
(2) Jonathan Ashley Moore
(3) Deno Kalifa Innis**

Appellants

- and -

Her Majesty The Queen

Respondent

Mr. Keith Myers for Barton Elsworth Rivers
Ms. Halliday Davis for Deno Kalifa McInnis
Mr. Jonathan Hughes for Jonathan Ashley Moore
Mr. Candia James-Malcolm Office of the DPP of Respondent

CRIMINAL APPEAL NO. 016, 017, 018 & 019/2020

IND#0020/2018

SC#0566/2018

BETWEEN:

- (1) **Carlos Robinson**
- (2) **Marcus Alexander**
- (3) **Santo Castro Castillo**
- (4) **Kathy Ann Forbes**

Appellant

- and -

Her Majesty The Queen

Respondent

Ms. Alex Davies for Castillo

Mr. Keith Myers for Alexander

Mr. Crister Brady for Robinson

IP Forbes

Mr. Greg Walcolm of the Office of the DPP for Respondent

CRIMINAL APPEAL NO. 022 & 023/2020

IND#0047 & 0048/2020

SC#01075/2020 & BC#0046/2019

BETWEEN:

Al Handel Pearson

Appellant

- and -

Her Majesty The Queen

Respondent

IP

Ms Candia James-Malcolm Office of the DPP for Respondent

Monday, 13 September 2021

8.30am

The Hon C. Dennis Morrison, Justice of Appeal

The Rt Hon Sir Alan Moses, Justice of Appeal

The Hon Sir Michael Birt, Justice of Appeal

CIVIL APPEAL NO. 021 OF 2020

FSD 0162 OF 2019

BETWEEN:

(1) SCULLY ROYALTY LTD

(2) MFC 2017 II LTD.

Appellants

- and -

Raiffeisen International Bank AG

Respondent

Mourant Ozannes for first and Second Appellants

Ogier for Respondent

CIVIL APPEAL NO. 014 OF 2021

FSD 0162 OF 2019

BETWEEN:

(1) MERKANTI HOLDING P.L.C.

(formerly MFC Holdings Ltd, a company incorporated in Malta)

Third Defendant / Proposed First Appellant

(2) 1128349 B.C. Ltd

(a company incorporated in British Columbia, Canada)

Sixth Defendant / Proposed Second Appellant

- and -

Raiffeisen Bank International AG

Plaintiff / Proposed Respondent

Mourant Ozannes for First and Second Appellants

Ogier for Respondent

Tuesday, 14 September, 2021

8.30am

**The Rt Hon Sir John Goldring, President
The Rt Hon Sir Alan Moses, Justice of Appeal
The Hon Sir Michael Birt, Justice of Appeal**

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CIVIL APPEAL NO. 0021OF 2020
FSD 0162 OF 2019**

Wednesday, 15 September 2021

8.30am

**The Rt Hon Sir John Goldring, President
The Hon C. Dennis Morrison, Justice of Appeal
The Rt Hon Sir Alan Moses, Justice of Appeal**

**CIVIL APPEAL NO. 013 OF 2021
LPDC 001 OF 2017**

In the matter of section 7 of the Legal Practitioner's Act (2015 Revision)

And

In the matter of Mr. A, Attorney-at-Law

**CIVIL APPEAL NO. 008 OF 2015
G 0423 OF 2013**

BETWEEN:

CARMEN JACK-CHOWTEE

Appellants

- and -

IMMIGRATION APPEALS TRIBUNAL

Respondent

**In Person for Appellant
Attorney General's Chambers for Respondent**

Thursday, 16 September 2021

10.00am

**The Rt Hon Sir John Goldring, President
The Rt Hon Sir Alan Moses, Justice of Appeal
The Hon Sir Michael Birt, Justice of Appeal**

CRIMINAL APPEAL NO. 021/2017

IND#0020/2011

SC#0357/2011

BETWEEN:

Devon Jermaine Anglin

Appellant

- and -

Her Majesty The Queen

Respondent

Mr. Ben Tonner QC instructed by Mr Greg Burke of McGrath Tonner for Appellant
Ms. Candia James-Malcolm of Office of the DPP for Respondent

CRIMINAL APPEAL NO. 014/2014

SCA#005/2013

SC#1034/2012

BETWEEN:

Joseph Bonsu-Akoto

Appellant

- and -

Her Majesty The Queen

Respondent

Mr. Delroy Murray of Murray Westerborg for Appellant
Ms. Nicole Petit of Office of the DPP for Respondent

Friday, 17 September 2021

**The Rt Hon Sir John Goldring, President
The Hon C. Dennis Morrison, Justice of Appeal
The Rt Hon Sir Alan Moses, Justice of Appeal
The Hon Sir Michael Birt, Justice of Appeal**

DELIVERY OF JUDGMENTS
