AMENDED

GRAND COURT CAUSE LIST WEEK COMMENCING 18TH SEPTEMBER 2023

HON. JUSTICE RICHARDS (CRJ) (M

(Marshal P. Anglin Jr.)

(ACTG CHIEF JUSTICE)

HON. JUSTICE KAWALEY (IKJ)
HON. JUSTICE DOYLE (DDJ)
HON. JUSTICE CARTER (Actg.)
HON. JUSTICE PARKER (RPJ)
HON. JUSTICE FRANK WILLIAMS (Actg.)
HON. JUSTICE PALMER (Actg.)
HON. JUSTICE WALTERS (Actg.)
(Marshal N. Ebanks)
(Marshal N. Ebanks)
(Marshal P. Anglin Sr.)
(Marshal P. Anglin Sr.)

MONDAY 18TH SEPTEMBER 2023

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE KAWALEY

Writing Judgment/Reading

COURT 6 @ 10:00 A.M.

HON. JUSTICE DOYLE

FSD2021-0249 (DDJ) Monique Hamaty-Simmonds et al v. Sylvia Hamaty et al

Re: Hamaty (Dec')

Continues Mourant/HSM

COURT 11 @ 8:00 A.M. (Video-link)

HON. JUSTICE PARKER

FSD0236/2020 (RPJ) & In the matter of Port Fund

Receivership review hearing Ogier/Cams/Harneys/Collas

FSD2023-0171 (RPJ) In the matter of Port Link GP Ltd

(1 day) Petition Cams/Ogier/Harneys/Collas

FINANCIAL SERVICES DIVISION cont'd

COURT 9 @ 9:30 A.M.

HON. ACTG. JUSTICE WALTERS

ATT# 111/23 In the matter of an application for Limited Admission by **ALAIN**

CHOO CHOY KC Ogier/

ATT# 112/23 In the matter of an application for Limited Admission by **RICHARD**

MILLETT KC CD&P/

COURT 9 @ 9:30 A.M.

HON. ACTG. JUSTICE WALTERS

FSD 2023/0106 (AWJ) Juniper Life Sciences Ltd.

& S/strike out / Winding up Petition CO/CD&P

FSD 2023/0059(AWJ) RBH Holdings v. Juniper Life Sciences Ltd.

(1-2 days) S/leave to appeal CO/CD&P

S/directions CD&P/CO
Petition hearing CD&P/CO

CRIMINAL DIVISION

COURTS 8 @ 10:00 A.M.

HON. JUSTICE RICHARDS

(Actg. Chief Justice)

Defendant in custody

Ind. 4/23 R v Travis Arlington Ebanks

(7-10 days) Rape
Continues

DPP/SL

<u>@ 4:00 P.M.</u>

2 Defendants in custody, 1 on bail

Ind. 74, 76, 82/22 R v Devon Emmanuel Wright, Alvin Shaquille Ebanks and

Richard Lee Hydes

Legal Arguments

DPP/SL/KM/BRADY

COURT 5 @10:00 A.M.

HON. ACTG. JUSTICE CARTER

Defendant on bail

IND 100/22 & 101/22 R v. Gerald Gurvin Bush

(4 days) Handling Stolen Property DPP/JF

Continues

COURT 5 @ 4:00 P.M.

Defendant in custody (via ZOOM)

IND 49/22 R v Eddie Marlon Ebanks

Change of Plea hearing DPP/JF

COURT 1 @ 2:00 P.M.

HON. ACTG. JUSTICE PALMER

Defendant on bail

Ind. 73/23 R v Yeng Chang Guerra

CMH

DPP/SL

TUESDAY 19TH SEPTEMBER 2023

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE KAWALEY

Writing Judgment/Reading

COURT 6 @ 10:00 A.M.

HON. JUSTICE DOYLE

FSD 2021/0249(**DDJ**) Monique Hamaty-Simmonds et al v. Sylvia Hamaty et al

Re: Hamaty (Dec')

Continues Mourant/HSM

COURT 11 @ 8:00 A.M. (Video-link)

HON. JUSTICE PARKER

FSD 0111/2018 **RPJ** Abraaj Investment Management Limited

S/directions Cams/

COURT 9 @ 9:30 A.M.

HON. ACTG. JUSTICE WALTERS

FSD 2023/0106 (AWJ) & Juniper Life Sciences Ltd.

Cont'd CO/CD&P

FSD 2023/0059 (AWJ) RBH Holdings v. Juniper Life Sciences Ltd.

Cont'd CO/CD&P

CIVIL DIVISION

COURT 10 @ 9:30 A.M. (As Chambers)

HON. ACTG. JUSTICE CARTER

(4TH FLOOR, KIRK HOUSE)

G 2023-0155 In the matter of the Mental Health Act

Ex parte Summons CFL/

G 2021/0205 Courtney Rhea Henderson v. Shomar Christophe Peabo Bazil

S/directions

BBLLC/Nelsons

CIVIL DIVISION cont'd

HON. ACTG. JUSTICE CARTER

G 2023-0001 Fidelity Bank (Cayman) Limited v. Phillip Bent

Examination of J/D

BBLLC/IP

G 2023-0073 Fidelity Bank (Cayman) Limited v. Norman Bodden

Examination of J/D

BBLLC/IP

<u>@ 10:15 A.M.</u>

G 0104/2020 Oasis Land Development Limited v. Everton Malcolm

Charging Order/Notice to Show Cause

Bransens/IP

G 2022-0222 Chris Van Der Bol v. Nelina McLaughlin Aka Lina McLaughlin

Notice of Motion

MG/IP

<u>@ 11:00 A.M.</u>

P&A 0059/2015 In the Estate of Thomas Alfred Jackson (Dec'd)

S/to remove Administrator, etc

ST/

CRIMINAL DIVISION

COURT 8 @ 10:00 A.M.

HON. JUSTICE RICHARDS

(Actg Chief Justice)

Defendant in custody

IND 4/23 R v. Travis Arlington Ebanks

(7-10 days) *Rape*

Continues DPP/SL

COURT 5 @12:00 P.M.

HON. ACTG. JUSTICE CARTER

Defendant on bail

IND 100/22 & 101/22 R v. Gerald Gurvin Bush

(4 days) Handling Stolen Property DPP/JF

Continues

COURT 1 @ 2:45 P.M.

HON. ACTG. JUSTICE FRANK WILLIAMS

Judge via Zoom Defendant on bail

IND 25/23 R v Victor Maikel Merladet Leon

Part-heard application for bail pending sentenceDPP/SL

COURT 1 @ 3:15 P.M.

Judge via Zoom Defendant on bail

Ind. 42/22 R v Garfield Antonio Robb

Delivery of Verdict Judgment

DPP/BRADY

COURT 1 @ 10:00 A.M.

HON. ACTG. JUSTICE PALMER

2 Defendants in custody, 1 on bail

IND 74/22, 76/22,

& 82/22 R v. Devon Emmanuel Wright, Alvin Shaquille Ebanks and Richard

Lee Hydes

Mention DPP/SL/KM/BRADY

WEDNESDAY 20TH SEPTEMBER 2023

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE KAWALEY

Writing Judgment/Reading

COURT 6 @ 10:00 A.M.

HON. JUSTICE DOYLE

FSD 2021/0249(**DDJ**) Monique Hamaty-Simmonds et al v. Sylvia Hamaty et al

Re: Hamaty (Dec')

Continues Mourant/HSM

CHAMBERS @ 9:30 A.M

HON. ACTG. JUSTICE WALTERS

Writing Judgment

FAMILY DIVISION

COURT 10 @ 9:30 A.M. (As Chambers)

HON. ACTG. JUSTICE CARTER

(4TH FLOOR, KIRK HOUSE)

FAM 0148/2017 Cinthia Suyapa Rochez v. Husam Otoniel Rochez

Breach of Consent Order IP/IP

FAM 0080/2020 Alyssa Megan Watler v. Mark Antonio McField

Adj. Protection Order -Inter partes hearing IP/

CRIMINAL DIVISION

COURTS 1+2 @ 10:00 A.M.

HON. JUSTICE RICHARDS
(Actg Chief Justice)

Defendant in custody

IND 1+39/23 R v Richard Lincoln Reid

(7-10 days) Robbery, Possession of an Unlicenced Firearm

DPP/BRADY

Jury selection today. Case to open to the jury in Court 8 on the

25th September 2023.

HON. JUSTICE RICHARDS (Actg Chief Justice)

		treig enter enteree,
11:00 A.M.		
Defendant in custody		
IND 4/23	R v. Travis Arlington Ebanks	
(7-10 days)	Rape	
	- Continues	DPP/SL
	Continues	DII/OL

1:30 P.M.

BAIL APPLICATIONS

Defendants attend from HMPS (via ZOOM)

IND. 68/22	R v Nicholas Rameish Nugent <i>Application for bail pending appeal.</i>	DPP/BRADY
IND 30/23	R v. Joseph Jomari Elkanah Bodden <i>Part-heard bail application</i>	DPP/SL
IND 56/23	R v. Akeme Dominick Burke	DPP/BRADY

COURT 1 + 2 @ 11:00 A.M.

HON. ACTG. JUSTICE PALMER

2 Defendants in custody, 1 on bail

IND 74/22, 76/22,

& 82/22 R v. Devon Emmanuel Wright, Alvin Shaquille Ebanks and Richard

(4 weeks) Lee Hydes

Robbery, Conspiracy to commit Robbery, Possession of unlicenced

firearm.

DPP/SL/KM/BRADY

Jury selection today. Case to open to the jury today in Court 1.

BACK UP TRIAL

Defendant on bail

IND 73/23 R v. Yeng Chang Guerra

(4 days) Indecent Assault, Assault by Penetration

DPP/SL

THURSDAY 21ST SEPTEMBER 2023

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE KAWALEY

Writing Judgment/Reading

CHAMBERS @ 9:30 A.M

HON. ACTG. JUSTICE WALTERS

Writing Judgment

CIVIL DIVISION

COURT 3 @ 9:30 A.M. (Open Court)

HON. ACTG. JUSTICE CARTER

G 0207/2014 John Gouldbourne v. Leeroy Noel Gouldbourne

N/Motions (x2) Chapmans/AG

COURT 10 @ 9:30 A.M. (As Chambers)

HON. ACTG. JUSTICE CARTER

(4TH FLOOR, KIRK HOUSE)

G 0212/2018 Phyllis Mae Moxam v. George Allan Moxam

Pre-trial review Hamp&Co/Ogier

11:30 AM,

CJICA# 13/23 In the matter of the Criminal Justice Int'l Co-operation Act
CJICA# 14/23 In the matter of the Criminal Justice Int'l Co-operation Act

DPP/

FAMILY DIVISION

COURT 10 @ 2:00 P.M. (As Chambers)

HON. ACTG. JUSTICE CARTER

(4TH FLOOR, KIRK HOUSE)

Ex parte S/Restraining Order

/FC&A

CRIMINAL DIVISION

COURT 3 @ 10:00 A.M.

HON. JUSTICE RICHARDS

(Actg Chief Justice)

Defendant in custody via Zoom

Ind. 35/23 R v Dwayne Robin Thompson

Mention

DPP/SL

Defendant in custody via Zoom

Ind. 62/23 R v Melbourne Junior Dyke

Mention

DPP/SL

Defendant on bail

Ind. 17/22 R v Howard Lee Ebanks

MFS DPP/BRADY

@ 10:30 A.M.

SUMMARY COURT APPEAL

Defendant in custody via Zoom

SCA 35/22 Leonel Ashton Bush v R IP/DPP

CASE MANAGEMENT HEARINGS @ 4:00 P.M.

Defendants attend via Zoom from HMPS, if required

IND 19/23 R v. Anton Parygin DPP/JS

IND 72/23 R v. Bryan Roy Welcome DPP/SL

COURT 1 @ 10:00 A.M.

HON. ACTG. JUSTICE PALMER

2 Defendants in custody, 1 on bail

IND 74/22, 76/22,

& 82/22 R v. Devon Emmanuel Wright, Alvin Shaquille Ebanks and Richard

(4 weeks) Lee Hydes

Robbery, Conspiracy to commit Robbery, Possession of unlicenced

firearm

Continues DPP/SL/KM/BRADY

HON. ACTG. JUSTICE PALMER

BACK UP TRIAL

Defendant on bail

IND 73/23 R v. Yeng Chang Guerra

(4 days) Indecent Assault, Assault by Penetration DPP/SL

FRIDAY 22ND SEPTEMBER 2023

FINANCIAL SERVICES DIVISION

COURT 6 @ 10:00 A.M. (As Chambers)

HON. JUSTICE KAWALEY

(1/2 day) Ex parte Summons Ogier/

CIVIL DIVISION

Sitting as Single Judge of CICA

COURT 10 @, 9:00 A.M.
(4TH FLOOR, KIRK HOUSE)

HON. ACTG. JUSTICE CARTER

CICA (Civ) 24/22 VP v. WP

Delivery of Judgment of the Cayman Islands Court of Appeal

MSR/Brady

CICA (Civ) 2/23 Samuel Reid and Mervelin Reid v. Lookout Holdings Limited

Delivery of Judgment of the Cayman Islands Court of Appeal

Chapmans/Nelsons

FAMILY DIVISION

COURT 10 @ 9:30 A.M. (As Chambers)

HON. ACTG. JUSTICE CARTER

(4TH FLOOR, KIRK HOUSE)

FAM 0258/2020 Gary Butler v. Kerryann Butler

(1/2 day) Part-heard TTA/B&B

CRIMINAL DIVISION

COURT 3 @ 12:00 P.M.

HON. JUSTICE RICHARDS
(Actg Chief Justice)

Defendant in custody (via ZOOM)

IND 99/22 R v. Delan Akime Campbell

MFS DPP/CHA

HON. JUSTICE RICHARDS (Actg Chief Justice)

SUMMARY COURT APPEALS @ 2:00 P.M.

Defendants attend from HMPS (via ZOOM)

SCA 24/22 Shaquan Donovan Smith v. R BRADY/DPP

IND 1/23 Lovine Wilson Barrett v. R JF/DPP

SC 29/23 Michael James Hydes v. R JF/DPP

SCA 30/23 & 31/23 Cody Tyler Parchman v. R JF/DPP

SCA 40/23, 41/23,

& 43/23 Mekko Theodore Gooden v. R IP/DPP

COURT 1 @ 10:00 A.M.

HON. ACTG. JUSTICE PALMER

2 Defendants in custody, 1 on bail

IND 74/22, 76/22,

& 82/22 R v. Devon Emmanuel Wright, Alvin Shaquille Ebanks and Richard

(4 weeks) Lee Hydes

Robbery, Conspiracy to commit Robbery, Possession of unlicenced

firearm

Continues DPP/SL/KM/BRADY

BACK UP TRIAL

Defendant on bail

IND 73/23 R v. Yeng Chang Guerra

(4 days) Indecent Assault, Assault by Penetration DPP/SL