AMENDED GRAND COURT CAUSE LIST WEEK COMMENCING 11TH DECEMBER 2023

HON. CHIEF JUSTICE HON. JUSTICE WILLIAMS HON. JUSTICE KAWALEY (*IKJ*) HON. JUSTICE RICHARDS (*CRJ*) HON. JUSTICE DOYLE (*DDJ*) HON. JUSTICE CARTER HON. JUSTICE SEGAL (NSJ) HON. JUSTICE PARKER (RPJ)

(Marshal B. Levy) (Marshal S. Bodden) (Marshal J. Ebanks) (Marshal P. Anglin Jr.) (Marshal K. Ramoon) (Marshal P. Anglin Sr.) (Marshal A. Hydol) (Marshal B. Levy)

MONDAY 11TH DECEMBER 2023 FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Administration/Writing Judgments

COURT 6 @ 8:50 A.M.]	HON. JUSTICE KAWALEY
(As Chambers) (3 rd Floor, 1	Kirk House)	
ATT#156/23	In the matter of an application for L	imited Admission by DANIEL
	BAYFIELD KC	Collis Crill/
<u>9:00 A.M.</u>		
FSD 285/23(<i>IKJ</i>)	Port Link GP	
(1 day)	S/directions	Collis Crill/
(Judge will break to	accommodate FSD 244/22 etc and re	esume hearing at 11:30 a.m.)
<u>10:00 A.M.</u>		
FSD 244-246/22 <i>(IKJ)</i>	In the matter of Touradji	- /
	S/approve fees	Cams/
CHAMBERS @ 9:30 A.M		HON. JUSTICE RICHARDS
	_	
FSD 344/23(<i>CRJ</i>)	In the matter of Pine Care Group Ltd	d.
	Ex parte Summons	CD&P/

MONDAY 11TH DECEMBER 2023

FINANCIAL SERVICES DIVISION cont'd COURT 10 @ 11:00 A.M.

(As Chambers) (4th Floor, Kirk House)

FSD 302/23(<i>ddj</i>)	In the matter of the Evidence Proceedings (In Other Jurisdictions)	
(1 day)	(Cayman Islands) S/set aside/vary	BBLLC/Dentons
<u>COURT 5 @ 10:00 A.M.</u> (2 nd Floor, Kirk House)	HO	N. JUSTICE SEGAL
FSD 150/20 & FSD 203/20(<i>NSJ</i>) (6 th week)	Simon Conway & Ors v. Neoma Private Continues	e Equity Fund et al Ws/Ogier/FH/CO
<u>COURT 11 @ 5:00 P.M.</u> FSD 59/14 <i>(NSJ)</i>	Wimbledon Financing Master Fund Sanction application (TBC)	BBLLC/
<u>COURT 9 @ 9:00 AM. (Vi</u> (As Chambers) (2 nd Floor, Se		N. JUSTICE PARKER
FSD 110/22 <i>(RPJ)</i> (1 day)	Northsound Pharmaceutical Inc. S/appeal re: proof of debt	KSG/B&P
FAMILY DIVISION CHAMBERS @ 9:30 A.M.	HO	N. JUSTICE WILLIAMS
FAM 2023-0339 	Fitzgerald Walker v. Tanish Grant Mention (re: Appeal)	
FAM 0087/2021	Erica Elaine Lynch v. Wayne Devon Ly S/join 3 rd party & interim enforce order	

Writing Judgment

HON. JUSTICE DOYLE

MONDAY 11TH DECEMBER 2023

CRIMINAL DIVISION

COURT 2 @ 10:00 A.M.

HON. JUSTICE RICHARDS

(Sitting as Single Judge of CICA) CICA #4/22 Ind. 40/21 Tony

Tony O'Connell Ebanks v His Majesty the King Delivery of Judgment CD/DPP

<u>(a) 11:00 A.M</u> Defendant on bail		
Ind. 44/23	R v Samuel McLaughlin Escudero <i>Delivery of Sentence Judgment</i>	DPP/RB
<u>(a)</u> 11:30 A.M Ind. 83/21	R v Stephanie Beckford <i>Breach Hearing</i>	DPP/SL
<u>(@ 2:00 P.M</u> Ind. 31/23	R v William McKeeva Bush <i>Legal Arguments</i>	DPP/BRADY

COURT 1 @ 10:00 A.M.

HON. JUSTICE CARTER

JURY		
Defendants in custody		
Ind. 43, 51, 52/23	R v Shaun Antonio Jackson, Matt Jonathan Alexander Woodhouse	thew Stefan Glasgow,
	Murder, Wounding	
	Continues	DPP/MT/SL

TUESDAY 12TH DECEMBER 2023 FINANCIAL SERVICES DIVISION COURT 11 @ 10:00 A.M (As Chambers) (4th Floor, Kirk House)

HON. CHIEF JUSTICE

FSD 113/23(MRHCJ)The Armand Hammer Foundation, Inc v. Hammer Int'l Foundation(1/2 day)CMCTTA/Collas Crill

<u>COURT 6 @ 10:00 A.M.</u> (As Chambers) (3rd Floor, Kirk House)

HON. JUSTICE KAWALEY

FSD 227/18 <i>(IKJ)</i>	Fortunate Drift Ltd v. Canterbury Securities	s Ltd.
(1.5 days)	Relief hearing re: Quantum	Claritas/MT

CHAMBERS @ 9:30 A.M.

Writing Judgments

<u>COURT 5 @ 10:00 A.M</u>. (2nd Floor, Kirk House)

FSD 150/20 &	Simon Conway & Ors v. Neoma Private Ec	quity Fund et al
FSD 203/20(NSJ)	Continues	Ws/Ogier/FH/CO

<u>COURT 9 @ 9:00 A.M.</u> (Videolink) (As Chambers) (2nd Floor, Scotia Building)

FSD 166/10(RPJ)Banco Privado Portugues (Cayman) Ltd.
S/sanctionM&C/

A4

HON. JUSTICE SEGAL

HON. JUSTICE DOYLE

HON. JUSTICE PARKER

CIVIL DIVISION CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

	Administration	
@ 10:00 A.M.		
G 233/21	Alando Fairell Brown v. Urelda Phillips	
	Re-listed directions hearing	BBLLC/Hamp&Co
G 12/18	- Miriam Jackson v. Jerome Jackson	
	Further examination of J/D	BBLLC/KSG

CHAMBERS 9:30 A.M.

HON. JUSTICE CARTER

<u>@ 9:15 A.M.</u>

G 109/19	Janet Ebanks et al v. Jackbert Ebanks (The Patient)	
	Re-listed hearing re: S/disbursement	FG/IP

Writing Judgments

FAMILY DIVISION CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Writing Judgments

CRIMINAL DIVISION

COURT 2 @ 10:00 A.M.		HON. JUSTICE RICHARDS
(Sitting as Single Judge of	CICA)	
CICA 4/22		
Ind. 40/21	Tony O'Connell Ebanks v. Hi	s Majesty the King
	Delivery of Judgment	CD/DPP
Defendant on bail Ind. 17+24/22 (a) 10:30 A.M. Defendant on bail Ind. 8+9/23	R v. Howard Lee Ebanks <i>Part-heard MFS</i> R v Kesly Arnoldo Martinez E <i>MFS</i>	DPP/Brady Ebanks DPP/Brady

TUESDAY 12TH DECEMBER 2023

CRIMINAL DIVISION cont'd			
<u>@ 11:45 A.M.</u>	<u>HON.</u>	JUSTICE RICHARDS	
SCA 9/23	Jason Kamar Hodson v R	SK/DPP	
SCA 38/23	Nicole Australia Bryant & Raven Simone Abeeku Brown v R	BRADY/DPP	

@ 2:00 P.M.

Defendant in custody via videolink from HMPS

Ind. 35/23	R v Dwayne Robin Thompson	DPP/BRADY
	MFS	

CASE MANAGEMENT HEARING (a) 3:30 P.M. Defendants attend via videolink from HMPS, if required

Ind. 52/21	R v Kirt Richard Munroe	DPP/BRADY
Ind. 95/21	R v Stephanie St. John	DPP/SL
Ind. 50/22	R v James Javon Dixon	DPP/BRADY
Ind. 86/22	R v Wayne Alphanso Belafonte	DPP/BRADY
Ind. 62/23	R v Melbourne Junior Dyke	DPP/BRADY
Ind. 68-70/23	R v Theodore O'Neil Morgan	DPP/CP
Ind. 77/23	R v Drewvan Elvis Curtley Ebanks	DPP/BRADY
Ind. 81/23	R v Andrew Deveroix Benjamin	DPP/BRADY
Ind. 90+91/22	R v Geoffry Ebanks	DPP/SL

COURT 1 @ 10:00 A.M.

HON. JUSTICE CARTER

JURY		
Defendants in custody		
Ind. 43, 51, 52/23	R v Shaun Antonio Jackson, Matthe	w Stefan Glasgow &
(4 weeks)	Jonathan Alexander Woodhouse	
	Murder, Wounding	
	Continues	DPP/MT/SL

WEDNESDAY 13TH DECEMBER 2023 FINANCIAL SERVICES DIVISION

COURT 11 @ 9:30 A.M (As Chambers) (4th Floor, Kirk House)

HON. CHIEF JUSTICE

HON. JUSTICE KAWALEY

FSD 333/23 <i>(MRHCJ)</i>	City Credit Management Co. Ltd.	
	Petition	CD&P/

COURT 6 @ 9:30 A.M. (As Chambers) (3rd Floor, Kirk House)

FSD 364/23(<i>ikj</i>)	Canterbury Securities, Ltd. S/to appoint JPLS	Claritas/MT
<u>@ 10:00 A.M.</u>		
FSD 227/18(<i>IKJ</i>)	Fortunate Drift Ltd v. Canterbury Securities Ltd.	
	Continues	Claritas/MT

COURT 10 @ 9:30 A.M.

10:00 A.M.

<u>COURT 5 @ 10:00 A.M.</u>

(2nd Floor, Kirk House)

HON. JUSTICE DOYLE

(As Chambers) (4th Floor Kirk House)

ATT# 157/23	In the matter of an application for Limited Admission by	
	VERNON FLYNN KC	Harneys

FSD 323/22(DDJ)	Taiping Trustees Ltd. v. Valley Stone Indus	try
(1 day)	S/jurisdiction objection	Ogier/Harneys

HON. JUSTICE SEGAL

FSD 150/20 & Simon Conway & Ors v. Neoma Private Equity Fund et al FSD 203/20(NSJ) Ws/Ogier/FH/CO Continues

WEDNESDAY 13TH DECEMBER 2023

FAMILY DIVISION cont'd

CHAMBERS @ 9:15 A.M.		HON. JUSTICE WILLIAMS	
FAM 2023-0339	Fitzgerald Walker v. Tanisha Gran Notice of Appeal for mention		
<u>(a)</u> 2:00 P.M . FAM 2022-0069	SC v. JW Closing Submissions	Hamp&Co/TTA	
<u>CHAMBERS @ 9:30 A.M.</u>		HON. JUSTICE RICHARDS	
	Ex Parte Originating Summons	IP/	
CRIMINAL DIVISION	<u>N</u>		
<u>COURT 2 @ 10:30 A.M.</u>		HON. JUSTICE RICHARDS	
SCA 40-43/23	Mekko Gooden v R	IP/DPP	
<u>COURT 1 @ 10:00 A.M.</u> Defendant in custody via vid	leolink from HMPS	HON. JUSTICE CARTER	
SCA 29/23	Michael James Hydes v R	IP/DPP	
<u>@ 2:00 P.M.</u> Defendant in custody appearing via videolink from HMPS			
Ind. 92/23	R v Sean Austin Conolly-Amaya <i>Ruling on Application to Dismiss</i>	DPP/BRADY	

THURSDAY 14TH DECEMBER 2023 FINANCIAL SERVICES DIVISION

COURT 11 @ 9:30 A.M.

(As Chambers) (4th Floor, Kirk House)

HON. CHIEF JUSTICE

FSD 16/23(MRHCJ)	- Rockley Photonics Holdings Ltd. - S/discharge restructuring officers	
FSD 258/23 <i>(MRHCJ)</i>	Pioneer Merger Group Adjourned hearing (S/directions)	Harneys/

<u>COURT 6 @ 10:00 A.M.</u>		HON. JUSTICE KAWALEY
(As Chambers) (3 rd Floor, K	(irk House)	
FSD 2023-0301(IKJ)	Lansen Pharmaceutical Holdings Ltd.	
	Petition	CD&P/
<u>@ 10:30 A.M.</u>		
FSD 2023-0375(<i>IKJ</i>)	SGT Capital GP Limited v ELT Investments S.C.A	
	Originating Summons	MT/Ogier
<u>@ 12:00 P.M.</u>		
FSD 2023-0270 <i>(IKJ)</i>	In the Matter of the G Trust	
	S/Directions	Ogier/
<u>@ 2:30 P.M.</u>		
	Ex Parte Originating Motion	Harneys/

<u>COURT 9 @ 9:30 A.M.</u> (As Chambers) (3rd Floor, Kirk House)

HON. JUSTICE DOYLE

 FSD 190/21(DDJ)
 HQP Corporation

 S/fee approval
 Ws/

 (a) 11:30 A.M.
 Ex Parte Summons

 CO/

COURT 5 @ 10:00 A.M. (2 nd Floor, Kirk House)		HON. JUSTICE SEGAL
FSD 150, FSD 158 &	Simon Conway & Ors v. Neoma Private Equity Fund et al	
FSD 203/20(NSJ)	Continues	Ws/Ogier/FH/CO

THURSDAY 14TH DECEMBER 2023

HON. JUSTICE CARTER

<u>CIVIL DIVISION</u>

CHAMBERS @ 9:30 A.M.		HON. CHIEF JUSTICE
(As Chambers) (4thFloor, K	i rk House)	
	Administration	
G 183/21	In the matter of the Mental Health A	.ct
	Ex p s/appoint guardian	RWM/
G 138/20	Fidelity Bank v. Wayne Elvet Hyder	5
	Examination of J/D	HSM

<u>COURT 10</u> @ 9:15 A.M. (As Chambers) (4th Floor, Kirk House)

G 5/22	Fidelity Bank v. Allen Dale Scott Revies of examination of J/D	BBLLC/
	Ex Parte Notice of Motion	-Nelsons/
<u>@ 11:30 A.M.</u> G 183/21	In the matter of the Mental Health Act Ex Parte S/to appoint guardian	RWM/
G 138/20	Fidelity Bank v. Wayne Elvet Hydes Examination of J/D	HSM

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.	HOI	N. JUSTICE WILLIAMS
FAM 2022-0280	Richard Bryan v. Louise Spencer et al	
	Mention	MT/IP
<u>@ 10:30 A.M.</u>		
FAM 2022-0280	Erica Elaine Lynch v. Wayne Devon Ly S/join 3 rd party, enforce order etc	nch BUSH/MKR

THURSDAY 14TH DECEMBER 2023

CRIMINAL DIVISION COURT 2 @ 10:00 A.M.

HON. JUSTICE RICHARDS

<u>JURY</u> Defendants in custody

Ind. 64+71/23 (3 weeks)	R v. Richard Andre Scott & Mark Alexander Beckett <i>Robbery, Attempted Robbery, Possession of imitation firearm</i>		
	Continues	DPP/KM/SK	
<u>(a) 11:30 A.M</u> . Defendant in custody			
Ind. 1+39/23	R v. Richard Lincoln Reid MFS	DPP/BRADY	
<u>(a)</u> 2:00 P.M. Defendant on bail Ind. 94, 95 & 96/23	R v. Palinda Maduranga Dissanayake Ground Rules Hearing	DPP/ KM	

CASE MANAGEMENT HEARINGS @ 2:30 P.M. Defendants attend via videolink from HMPS, if required

Ind. 46+48+50/23	R v. Brandon Reno Liberal, Charlton Bengar	
	Ebanks and Daniel Brandon Ryan Powery	DPP/SL
Ind. 75/23	R v. Royley Anthony Russell	DPP/Bradys
Ind. 74/23	R v. Fritz Alberth McPherson	DPP/Bradys
Ind. 89/23	R v. Michael Anthony Mendez	DPP/SL
Ind. 90/23	R v. Nulman Santos	DPP/SL
Ind. 5/23	R v. Travis Arlington Ebanks	DPP/SL

FRIDAY 15TH DECEMBER 2023 CIVIL DIVISION COURT 1 @ 9:30 A.M.

HON. CHIEF JUSTICE

ATT 150/23	In the matter of an application for General A ALAN BERCOW to practice as an Attorne	•
	the Cayman Islands	App/
ATT 153/23	In the matter of an application for General Admission by ALINE CATHERINE MOONEY to practice as an	
	Attorney-at-Law in the Cayman Islands	Harneys/
ATT 116/22	In the matter of an application for General A	dmission by

ATT 116/22 In the matter of an application for General Admission by **DENISE EBANKS** to practice as an Attorney-at-Law in the Cayman Islands M&C/

FINANCIAL SERVICES DIVISION CHAMBERS @ 9:30 A.M.

HON. JUSTICE DOYLE

Writing Judgments

<u>COURT 6 @ <mark>10:00</mark> A.M.</u> (3 rd Floor, Kirk House)		HON. JUSTICE KAWALEY
(5 11007) Hur House) FSD 335/23(IKJ)	Trustbridge Partners III & Ors v. Medoline China Inc.	
	S/interim injunction (mention)	Harneys/Ogier
FSD 295/23 <i>(IKJ)</i>	China Medolina Inc	
	Winding-up Petition	Ogier/Harneys
CHAMBERS @ 9:30A.M.		HON. JUSTICE SEGAL

Administration - not sitting

COURT 9 @, 9:00 A.M. (Videolink)(As Chambers) (2nd Floor, Scotia Building)FSD 76/20(RPJ)Primus Investme

FSD 77/20(*RPJ*)

Primus Investment Fund Mayers Investment S/directions

HON. JUSTICE PARKER

M&C/

FRIDAY 15TH DECEMBER 2023

HON. JUSTICE WILLIAMS

Writing Judgments

CRIMINAL DIVISION COURT 2 @ 10:00 A.M.

FAMILY DIVISION CHAMBERS @ 9:30A.M.

HON. JUSTICE RICHARDS

<u>JURY</u> Defendants in custody

Ind. 64+71/23	R v. Richard Andre Scott & I	R v. Richard Andre Scott & Mark Alexander Beckett	
(3 weeks)	Robbery, Attempted Robbery	y, Possession of imitation firearm	
	Continues	DPP/KM/SK	

<u>MENTIONS @ 11:30 A.M.</u> Defendants in custody attend via videolink from HMPS

Ind. 91/23	R v Kevin Kumar Walters	DPP/SL
Ind. 92+93/23	R v. Sean Austin Connolly-Amaya &	
	George Orlando Senior	DPP/BRADY
Ind. 98/23	R v. Matthew Anthony Whittaker	DPP/BRADY
Ind. 102+103/23	R v. Mylika Savannah General &	
	Okia Raniel Porter	DPP/SL/JF