

**GRAND COURT CAUSE LIST  
WEEK COMMENCING  
17<sup>TH</sup> APRIL 2023**

<b>HON. CHIEF JUSTICE</b>	<b>(Marshal B. Levy )</b>
<b>HON. JUSTICE RICHARD WILLIAMS</b>	<b>(Marshal S. Bodden)</b>
<b>HON. JUSTICE KAWALEY (IKJ)</b>	<b>(Marshal A. Hydol)</b>
<b>HON. JUSTICE RICHARDS (CRJ)</b>	<b>(Marshal P. Anglin Jr.)</b>
<b>HON. JUSTICE DOYLE (DDJ)</b>	<b>(Marshal K. Ramoon)</b>
<b>HON. JUSTICE PARKER(RPJ)</b>	<b>(Marshal N. Ebanks)</b>
<b>HON. JUSTICE CARTER (Actg.)</b>	<b>(Marshal K. Ramoon)</b>
<b>HON. JUSTICE SMELLIE</b>	<b>(Marshal N. Ebanks)</b>
<b>HON. JUSTICE ST. JOHN-STEVENSON (Actg.)</b>	<b>(Marshal P. Anglin Sr)</b>
<b>HON. JUSTICE WOOD (Actg.)</b>	<b>(Marshal A. Chase)</b>
<b>HON. JUSTICE F. WILLIAMS (Actg.)</b>	<b>(Marshal P. Anglin Sr)</b>
<b>HON. JUSTICE WALTERS(Actg.)</b>	<b>(Marshal B. Levy)</b>

**MONDAY 17<sup>TH</sup> APRIL 2023**

**FINANCIAL SERVICES DIVISION**

**CHAMBERS @ 9:30 A.M.**

**HON. CHIEF JUSTICE**

Writing judgments/Administration

**COURTROOM 6 @ 8:30 A.M.**

**HON. JUSTICE KAWALEY**

FSD 227/18(IKJ)	Fortunate Drift Ltd v. Canterbury Securities	
	Pre-trial Review	Kob&Kim/Claritas Legal

**10:30 A.M**

FSDs 268,269&270/21(IKJ)

(3<sup>rd</sup> week)

Principal Investing Fund I Ltd. & Ors.  
Longview II Ltd.  
Global Fixed Income Fund  
*Continues*

App//FH/CO

**CHAMBERS @ 9:30 A.M.**

**HON. JUSTICE DOYLE**

Writing judgments

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**CIVIL DIVISION**

**CHAMBERS @ 9:30 A.M.**

**HON. ACTG. JUSTICE CARTER**

Writing judgments

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**FAMILY DIVISION**

**CHAMBERS @ 9:30 A.M.**

**HON. JUSTICE WILLIAMS**

Writing judgment

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**CRIMINAL DIVISION**

**COURT 1 & 2 @ 10:00 A.M.**

**HON. JUSTICE RICHARDS**

**JURY**

*Defendant in custody*

Ind. 99/22

(5 days)

R v Delan Campbell

*Aggravated Burglary, Wrongful confinement, Rape, Indecent Assault*

DPP/CHA

*Jury selection only. Case to open to the Jury at the conclusion of the trial for Ind. 92/22*

**COURT 5 @ 10:00 A.M.**

**HON. ACTG. JUSTICE WOOD**

**JUDGE ALONE**

*Defendant on bail*

Ind. 92/22

(3 days)

R v Richard Whittingham

*Assault By Penetration, Gross Indecency, Engaging in Sexual Activity in the presence of a child, Abuse of Trust*

*Continues*

DPP/BRADY

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***CORONERS COURT – COURTROOM 4***

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**TUESDAY 18<sup>TH</sup> APRIL 2023**

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**FINANCIAL SERVICES DIVISION**

**CHAMBERS @ 9:30 A.M.**

**HON. CHIEF JUSTICE**

Writing judgments/Administration

**COURTROOM 6 @ 10:00 A.M.**

**HON. JUSTICE KAWALEY**

FSDs 268,269&270/21(*IKJ*)

(2<sup>nd</sup> week)

Principal Investing Fund I Ltd. & Ors.

Longview II Ltd.

Global Fixed Income Fund

*Continues*

App//FH/CO

**COURTROOM 1 AS CHAMBERS @ 9:30 A.M.**

**HON. JUSTICE RICHARDS**

FSD 233/22(*CRJ*)

(1 day)

In the Matter of the Companies Act and In the Matter of Pan African Niger Limited

Campbells/TTA

**CHAMBERS @ 9:30 A.M.**

**HON. JUSTICE DOYLE**

Writing judgments

**COURTROOM 9 @ 10:00 A.M.**

**HON. JUSTICE SMELLIE**

FSD 229/21(*ASCJ*) Premier Assurance Group SPC

(2 days)

Ws/

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**CIVIL DIVISION**

**COURT 5 @ 9:30 A.M.**

**HON. JUSTICE WILLIAMS**

ATT# 51 /23

In the matter of an application for General Admission by **ELLEN**

**KATE O'BRIEN** to practice as an Attorney at Law in the Cayman Islands

M&C/

**CHAMBERS @ 9:30 A.M.**

**HON. ACTG. JUSTICE CARTER**

Writing judgments

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**FAMILY DIVISION**

**CHAMBERS @ 9:30 A.M.**

**HON. JUSTICE WILLIAMS**

FAM#81.23

Jessica Cynthia Sanelli v. Jeremy David Hartnell IP/IP

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**CRIMINAL DIVISION**

**COURT 5 @ 10:15 A.M.**

**HON. ACTG. JUSTICE WOOD**

**JUDGE ALONE**

*Defendant on bail*

Ind. 92/22

(3 days)

R v Richard Whittingham

*Assault By Penetration, Gross Indecency, Engaging in Sexual  
Activity in the presence of a child, Abuse of Trust*

*Continues*

DPP/BRADY

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***CORONERS COURT – COURTROOM 4***

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**WEDNESDAY 19<sup>TH</sup> APRIL 2023**

**CRIMINAL DIVISION**

**COURT 5 @ 10:00 A.M.**

**HON. CHIEF JUSTICE**

***Defendants on bail***

Ind. 79,80,89/19

R v Canover Norbert Watson & Bruce Andrew Blake

***Delivery of Sentence Judgment***

DPP/BRADY/SL

**COURT 1 @ 10:00 A.M.**

**HON. JUSTICE RICHARDS**

**JURY**

***Defendant in custody***

Ind. 99/22

(5 days)

R v Delan Campbell

***Aggravated Burglary, Wrongful confinement, Rape, Indecent Assault***

DPP/CHA

***Case to open to the Jury at the conclusion of the trial for Ind. 92/22***

**COURT 5 @ 1:30 P.M.**

**HON. ACTG. JUSTICE WOOD**

**BAIL APPLICATIONS**

**JUDGE ALONE**

***Defendant on bail***

Ind. 92/22

(3 days)

R v Richard Whittingham

***Assault By Penetration, Gross Indecency, Engaging in Sexual Activity in the presence of a child, Abuse of Trust  
Continues***

DPP/BRADY

***Defendants attend via Zoom from HMPS.***

**APPLICATIONS FOR BAIL PENDING APPEAL TO CICA**

Ind. 57+58/21

Erica McFarlane Lynch v R

SL/DPP

Ind. 58/15

Robert Aaron Crawford v R

BRADY/DPP

**HON. ACTG. JUSTICE WOOD**

**@ 2:15 P.M.**

**JUDGE ALONE**

*Defendant on bail*

Ind. 31/21  
(10 days)

R v Selvin Senon Caballero  
*Indecent Assault, Gross indecency*  
*Continues*

DPP/BRADY

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**FINANCIAL SERVICES DIVISION**

**COURTROOM 6 @ 10:00 A.M.**

**HON. JUSTICE KAWALEY**

FSDs 268,269&270/21(*IKJ*)

(2<sup>nd</sup> week)

Principal Investing Fund I Ltd. & Ors.  
Longview II Ltd.  
Global Fixed Income Fund  
*Continues*

App//FH/CO

**CHAMBERS @ 10:00 A.M.**

**HON. JUSTICE DOYLE**

(4<sup>th</sup> Floor, Kirk House)

FSD 175/21(*DDJ*)

(1 hour)

In the matter of AEI Co. Ltd  
S/disclosure

CD&P/TTA

**COURTROOM 9 @ 10:00 A.M.**

**HON. JUSTICE SMELLIE**

FSD 229/21(*ASCJ*)

Premier Assurance Group SPC  
*Continues*

Ws/

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**CIVIL DIVISION**

**COURTROOM 51 @ 9:30 A.M.**

**HON. JUSTICE WILLIAMS**

ATT#50 /23

In the matter of an application for General Admission by **MICHAEL ALEXANDER QUEST AZARNIKOW** to practice as an Attorney-at-Law in the Cayman Islands

Ogier/

**CHAMBERS @ 9:30 A.M.**

**HON. JUSTICE RICHARDS**

G 267/22

Belcia Elizabeth Auboine v. Maggie Jaackson

Inter partes hearing (*Return date*)

IP/IP

**CHAMBERS @ 9:30 A.M.**

**HON. ACTG. JUSTICE CARTER**

Writing judgments/Reading

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**FAMILY DIVISION**

**CHAMBERS @ 10:30 A.M.**

**HON. JUSTICE WILLIAMS**

Writing judgment

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***CORONERS COURT – COURTROOM 4***

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**THURSDAY 20<sup>TH</sup> APRIL 2023**

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**FINANCIAL SERVICES DIVISION**

**CHAMBERS @ 9:30 A.M.**

**HON. CHIEF JUSTICE**

Writing judgments/Administration

**COURTROOM 6 @ 10:00 A.M.**

**HON. JUSTICE KAWALEY**

FSDs 268,269&270/21(*IKJ*)

Principal Investing Fund I Ltd. & Ors.

Longview II Ltd.

Global Fixed Income Fund

*Continues*

App//FH/CO

**COURTROOM 9@ 10:00A.M.**

**HON. JUSTICE DOYLE**

FSD 48 &49/23(*DDJ*) Telford Offshore Holding & Telford Offshore Ltd..

Petitions

**COURTROOM 8 @ 9:00 A.M.**

**HON. JUSTICE PARKER**

**(Video Link)**

FSD 88/17(*RPJ*) Midland Acres (IOL)

S/dissolution

CD&P/

Heard on the papers

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**CIVIL DIVISION**

**COURTROOM 1 @ 9:30 A.M.**

**HON. JUSTICE RICHARDS**

ATT#3 /23

In the matter of an application for General Admission by **DA'VINA**

**TRACEY RAMOUTAR** to practice as an Attorney-at-Law in the Cayman Islands

AG/

**CHAMBERS @ 1200 P.M.**

**HON. JUSTICE WILLIAMS**

Ex p s/charging order

Cams/



**CHAMBERS @ 9:00 A.M.**  
**4<sup>th</sup> Floor, Kirk House**

**HON. ACTG. JUSTICE CARTER**

G 198/22                      British Caymanian Insurance Co. V. Stenton Telfer  
S/summary judgment    Nelsons/Brady

**10:00 A.M.**

G 109/19                      In the Matter of the Mental Health Act  
S/dismiss    FG/CG

**4<sup>TH</sup> FLOOR COURTROOM @ 11:30 A.M.**  
***(Kirk House)***

**HON. ACTG. JUSTICE WALTERS**

G 202/20                      Humberto Lopez & Anor v. Luis Verdecia Diaz  
Further mention    M&W/Brady

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**FAMILY DIVISION**

**CHAMBERS @ A.M.**  
**FAMILY MENTIONS**

**HON. JUSTICE WILLIAMS**

**9:30 A.M**

FAM # 280/22                      Richard Benjamin Spencer v. Louise Spencer et al    MT/Nelsons

**10:15 A.M**

FAM # 313/22                      Ex parte summons    IP/

**12:15 P.M**

FAM # 201/14                      Anna Sedgley v. James Sedgley    IP/IP

**2:00 P.M**

FAM #

**2:45 P.M**

FAM #

**4<sup>TH</sup> FLOOR COURTROOM @ 11:00 A.M.**  
***(Kirk House)***

**HON. ACTG. JUSTICE WALTERS**

FAM# 67/22                      Francis Romero-Powell v. Reniere Powell  
Return date of ex parte summons    M&W/CP

**12:30 P.M.**

FAM# 187/21                      Samuel Banks Jr. v. Winifred Banks  
Mention    Hamp&Co/MT

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**CRIMINAL DIVISION**

**COURT 1 @ 10:00 A.M.**

**HON. JUSTICE RICHARDS**

**JURY**

*Defendant in custody*

Ind. 99/22

(5 days)

R v Delan Campbell

*Aggravated Burglary, Wrongful confinement, Rape, Indecent  
Assault*

*Continues*

DPP/CHA

**BAIL APPLICATIONS @ 1:30 P.M.**

*Defendants attend via Zoom from HMPS.*

Ind. 4/23 + Ind. 5/23

R v Travis Arlington Ebanks

DPP/SL

**CASE MANAGEMENT HEARINGS @ 3:30 P.M.**

*Defendants attend via Zoom from HMPS if required.*

**COURT 3 @ 2:00 P.M.**

**HON. ACTG. JUSTICE ST. JOHN-STEVENSON**

*Defendant in custody via Zoom*

Ind. 36/21

R v Michael Conrad Ebanks

*Delivery of Sentence Judgment*

DPP/JS

*Defendant on bail.*

*Defendant in custody via Zoom*

Ind. 56+58/22

R v Ronald Ernesto Swaby and Moises Benton Bush

*MFS*

DPP/SL/JS

**COURT 5 @ 10:00 A.M.**

**HON. ACTG. JUSTICE WOOD**

*Defendant on bail*

Ind. 22/23

R v Keren Watson

*Dismissal Application Hearing*

DPP/BRADY

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***CORONERS COURT – COURTROOM 4***

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**FRIDAY 21<sup>ST</sup> APRIL 2023**

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**FINANCIAL SERVICES DIVISION**

**CHAMBERS @ 9:30 A.M.**

**HON. CHIEF JUSTICE**

Writing judgments/Administration

**COURTROOM 6 @ 10:00 A.M.**

**HON. JUSTICE KAWALEY**

FSDs 268,269&270/21(*IKJ*)

Principal Investing Fund I Ltd. & Ors.

Longview II Ltd.

Global Fixed Income Fund

*Continues*

App//FH/CO

**CHAMBERS @ 9:30 A.M.**

**HON. JUSTICE DOYLE**

Writing judgments

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**CIVIL DIVISION**

**COURTROOM 5 @ 9:30 A.M.**

**HON. JUSTICE WILLIAMS**

ATT# 25/22

In the matter of an application for General Admission by

**JASWINDHA SINGH** to practice as an Attorney-at-Law in the C

Cayman Islands

Mourant/

**CHAMBERS @ 9:30 A.M.**

**HON. ACTG. JUSTICE CARTER**

Writing judgments

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**FAMILY DIVISION**

**CHAMBERS @ A.M.**  
**FAMILY MENTIONS**

**HON. JUSTICE WILLIAMS**

**10:15A.M**

FAM # 142/21            Dona Thompson v. Greyson Thompson            Priestleys/WD

**2:00 P.M**

FAM # 63/23            Marlon Maurice Hunter v. Marisa Hunter

**2:45 P.M**

FAM #

**3:30P.M**

FAM #

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**CRIMINAL DIVISION**

**COURT 1 @ 10:00 A.M.**

**HON. JUSTICE RICHARDS**

***Defendant in custody***

Ind. 36/23            R v Alvin Winston Brown  
***Mention***

DPP/KM

**JURY**

***Defendant in custody***

Ind. 99/22            R v Delan Campbell  
(5 days)            ***Aggravated Burglary, Wrongful confinement, Rape, Indecent Assault***  
***Continues***

DPP/CHA

**@2:00 P.M.**

***Defendant on bail***

Ind. 83/21            R v Stephanie Beckford  
***MFS***

DPP/SL

***Defendant on bail***

Ind. 68/22            R v Nicholas Rameish Nugent  
***Delivery of Verdict Judgment***

DPP/BRADY

**COURT 3 @ 2:00 P.M.**

**HON. ACTG. JUSTICE F. WILLIAMS**

*Defendant in custody via Zoom*

Ind. 7+32/22

R v Kevan Maxhoward Smith and Sharis Alexandra Ford

*Delivery of Sentence Judgment*

DPP/SL/BRADY

*Defendant on bail*

Ind. 42/22

R v Garfield Antonio Robb

*Delivery of Verdict Judgment*

DPP/BRADY

**COURT 5 @ 9:30 A.M.**

**HON. ACTG. JUSTICE WOOD**

*Writing Judgments*

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***CORONERS COURT – COURTROOM 4***

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