

(Amended)
GRAND COURT CAUSE LIST
WEEK COMMENCING
12TH JUNE 2023

HON. CHIEF JUSTICE (<i>MRHCJ</i>)	(Marshal B. Levy)
HON. JUSTICE WILLIAMS	(Marshal S. Bodden)
HON. JUSTICE KAWALEY (<i>IKJ</i>)	(Marshal A. Hydol)
HON. JUSTICE RICHARDS (<i>CRJ</i>)	(Marshal P. Anglin Jr.)
HON. JUSTICE DOYLE (<i>DDJ</i>)	(Marshal J. Ebanks)
HON. JUSTICE CARTER (Actg.)	(Marshal S. Bodden)
HON. JUSTICE CHAPPLE(Actg.)	(Marshal A. Chase)
HON. JUSTICE ST. JOHN-STEVENSON (Actg.)	(Marshal J. Ebanks)

MONDAY 12th JUNE 2023

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

FSD 154/23(<i>MRHCJ</i>)	China Bozza Development Holding Ltd S/directions	CD&P/
----------------------------	---	-------

COURT 6 @ 10:00 A.M.

HON. JUSTICE KAWALEY

FSD 227/18 (<i>IKJ</i>) (2 nd week)	Fortunate Drift v Canterbury Securities Ltd Trial	CL/MT
---	--	-------

CHAMBERS @ 9:30 A.M.

HON. JUSTICE DOYLE

Writing judgments

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. ACTG. JUSTICE CARTER

Reading

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Writing judgments

CRIMINAL DIVISION

COURT 1 @ 10:00 A.M.

HON. ACTG. JUSTICE CHAPPLE

JUDGE ALONE

Defendant on bail

Ind. 15/23

(7 days)

R v Courtney Alphanso Levy

Doing an act intending to pervert the course of justice.

Continues

DPP/KM

TUESDAY 13TH JUNE 2023

CIVIL DIVISION

COURTROOM 5 @ 9:30A.M.

HON CHIEF JUSTICE

(Persons in attendance & Zoom)

ATT# 67/23

In the matter of an application for General Admission by

ANDY JUAN NATHAN WHITE to practice as an

Attorney-at-Law in the Cayman Islands

M&C/

CHAMBERS @ 10:00 A.M.

G 178/18

Rogelio Antonio Hawkins v. Abarbanel Ltd.

Directions hearing

Nelsons/OM

CHAMBERS @ 9.30 A.M.

HON JUSTICE RICHARDS

G 61/22

Edy Juana Player et al v Darrell Matthew Player

Relisted hearing

FC/KSG

CHAMBERS @ 9:30 A.M.

HON. ACTG. JUSTICE CARTER

G 184/21

In the Estate of Emily Burkley White (Dec'd) v.

First Financial Caribbean Ltd. et al

(1 day)

S/strike out writ

CP/Chapmans

S/strike out for breach of warranty

Chapmans/CP

FINANCIAL SERVICES DIVISION

COURT 6 @ 10.00 A.M.

HON. JUSTICE KAWALEY

FSD 227/18 (*IKJ*)

Fortunate Drift v Canterbury Securities Ltd

Continues

CL/MT

CHAMBERS @ 9:00 A.M.

HON. JUSTICE DOYLE

Writing Judgments

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Writing judgments

CRIMINAL DIVISION

COURT 5 @ 10:00A.M.

HON. JUSTICE RICHARDS

MENTIONS

Defendants in custody attend via Zoom from HMPS.

Ind. 1+39/23

R v Richard Lincoln Reid Jr.

DPP/BRADY

Ind. 103+104/22

R v Antwone George Scott, Jariq Jhajem Sommerville, Aaliyah Paula Brown.

DPP/SL/JF

JURY

Defendants on bail

Ind. 12-14/23

(4 days)

R v Shakur Mitchell Welcome and Shantell Renee Rankin
Possession of Criminal Property
Continues

DPP/KM

@ 3:30 P.M.

Defendant on bail

Ind. 100+101/22

R v Gerald Gurvin Bush
Dismissal Hearing

DPP/JF/BRADY

COURT 1 @ 9:30 A.M.

HON. ACTG. JUSTICE CHAPPLE

Writing Judgment

WEDNESDAY 14TH JUNE 2023

SITTING AS SINGLE JUDGE OF CICA

4th Floor, Kirk House @ 10:30 A.M.

HON. ACTG. JUSTICE CARTER

CICA 26/21 &

FSD 52/16(RMJ)

In the matter of China Branding Group Ltd.

Delivery of Ruling

MT/Ws

CIVIL DIVISION

COURTROOM 5 @ 9:30 A.M.

HON. CHIEF JUSTICE

ATT# 17/22

In the matter of an application for General Admission by
NELVA MARGARET ANN EBANKS to practice as an
Attorney-at-Law in the Cayman Islands Chapmans/

4THFLOOR, KIRK HOUSE @ 9:15 A.M

HON. JUSTICE DOYLE

ATT# 74/23

In the matter of an application for Limited Admission by
STEPHEN ATHERTON KC Harneys/

10:00 A.M.(Zoom)

ATT# 72/23

In the matter of an application for Limited Admission by
DANIEL SAOUL KC Ws/

CHAMBERS @ 11:00 A.M.

HON ACTG. JUSTICE CARTER

Writing judgment

FINANCIAL SERVICES DIVISION

COURT 6 @ 10.00 A.M.

HON. JUSTICE KAWALEY

FSD 227/18 (IKJ)

Fortunate Drift v Canterbury Securities Ltd
continues

CL/MT

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Writing judgments

CRIMINAL DIVISION

COURT 5 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Defendants on bail

Ind. 12-14/23

(4 days)

R v Shakur Mitchell Welcome and Shantell Renee Rankin

Possession of Criminal Property

Continues

DPP/KM

@ 1:30 P.M.

BAIL APPLICATIONS

Defendants attend via Zoom from HMPS.

COURT 1 @ 2:00 P.M.

HON. ACTG. JUSTICE CHAPPLE

JUDGE ALONE

Defendant on bail

Ind. 15/23

(7 days)

R v Courtney Alphanso Levy

Doing an act intending to pervert the course of justice.

Continues

DPP/KM

COURT 3 @ 3:00 P.M.

HON. ACTG. JUSTICE ST. JOHN-STEVENS

Defendants in custody via Zoom

Ind. 56+58/22

R v Ronald Ernesto Swaby and Moises Benton Bush

MFS and delivery of sentence Judgment

DPP/SL/JS

THURSDAY 15TH JUNE 2023

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

G 216/2 James Akinwunmi v. Anthony Akiwumi
Charging order/Notice to show cause Cams/IP

10:00 A.M.(Zoom)

G 23/23 Ann Greed v. Paget Brown Financial Services
Directions hearing IP/TTA

CHAMBERS @ 9:30A.M.
(4TH Floor Kirk House)

HON. ACTG. JUSTICE CARTER

G 119/14 Clifford Moiten v. Marcus Ebanks et al
Notice to show cause MT/

G 77/23 Beverly Dixon v. Donald Calloo
Notice to show cause KSG/IP

G 267/22 Maggie Jackson v. Elizabeth Belcia Auboine
Adj. O/S BUSH/IP

10:00 A.M.

G 260/22 Magdalene papadopolous v. Wendel Contruction
Adj. examination of J/D MT/

10:00 A.M.

~~G 176/22 CICSA Credit Union v. Sonya Carias et al
Notice to show cause WT/~~

Ex parte summons App/

FINANCIAL SERVICES DIVISION

COURT 6 @ 10.00 A.M.

HON. JUSTICE KAWALEY

FSD 227/18 (IKJ) Fortunate Drift v Canterbury Securities Ltd
continues CL/MT

COURT 9 (AS CHAMBERS) @ 10:00 A.M.

HON. JUSTICE DOYLE

Ex p originating summons

Ws/

FAMILY DIVISION

CHAMBERS @ A.M.
FAMILY MENTIONS

HON. JUSTICE WILLIAMS

10:15 A.M

FAM # 110/14 Kirk Patrick Duval v. Patricia Susan Duval BC/R&C

11:00 A.M

FAM # 61/23 Wakelyn Rivers v. Bestami Adil MKR/IP

12:15P.M

FAM # 117/21 Dillan Anthony Miller v. Karla Patricia Ramos CFL/B&B

2:00P.M

FAM #105/22 Rosa S. Ferron v. Damion Ferron

2:45P.M

FAM #248/22 Winston H. Wolliston v. Joleta Wolliston B&B/BUSH

3:30P.M

FAM #195/22 Errol Leighton Brown v. Marie Hewitt-Brown IP/IP

CRIMINAL DIVISION

COURT 1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Defendant in custody

Ind. 20/23

(5 days)

R v Damion Orlando Tajah

Inflicting Grievous Bodily

Continues

DPP/SL

HON. JUSTICE RICHARDS

CASE MANAGEMENT HEARINGS @ 4:00 P.M.

Defendants attend via Zoom from HMPS if required.

Ind. 9/22	R v April Angeles Bautista	DPP/SL
Ind. 67/22	R v Rachel Ann Naomi Ebanks	DPP/SL
Ind. 84/22 + 10/23	R v Janelle Lavern Greenwood + Roger Patrick McLaughlin	DPP/SL
Ind. 23/23	R v Tarrick Kevin Crawford	DPP/SL
Ind. 35/23	R v Dwayne Thompson	DPP/SL
Ind. 44/23	R v Tracey E Watler	DPP/Brady

COURT 5 @ 10:00 A.M.

HON. ACTG. JUSTICE CHAPPLE

JUDGE ALONE

Defendant on bail

Ind. 15/23
(7 days)

R v Courtney Alphanso Levy
Doing an act intending to pervert the course of justice.
Continues

DPP/KM

FRIDAY 16TH JUNE 2023

CIVIL DIVISION

COURTROOM 5 @ 9:30 A.M.

HON. CHIEF JUSTICE

ATT# 59/22

In the matter of an application for General Admission by
TARA CAMPBELL to practice as an Attorney-at-Law in the
Cayman Islands
Hamp&Co.

CHAMBERS @ 9:30 A.M.

HON. ACTG. JUSTICE CARTER

Writing judgments

FINANCIAL SERVICES DIVISION

COURT # 6 @ 10.00 A.M.

HON. JUSTICE KAWALEY

FSD 227/18 (*IKJ*)

Fortunate Drift v Canterbury Securities Ltd
continues

CL/MT

COURT 9 (AS CHAMBERS) @ 10:00 A.M.

HON. JUSTICE DOYLE

FSD 309/22(*DDJ*)
(1/2 day)

Sharq Insurance LLC
Opposition summons

Ws/CD&P

FAMILY DIVISION

CHAMBERS @ A.M.

HON. JUSTICE WILLIAMS

FAMILY MENTIONS

9:30 A.M

FAM # 72/20

Casey Marie Ebanks v. Michael Andrew Brown

IP/IP

10:15 A.M

FAM # 77/23

Charles Nelson Dilbert v. Fausta Bermudez Flores

MSR/IP

12:15P.M

FAM # 269/22; FAM#69/22&

SCL 2/18

Justin Wight v. Sheila Cosby

TTA/Hmp&Co

2:45P.M

FAM #107/23

Denzil N.R. Hurlston v. Janelle A. Hallwood

IP/IP

3:30P.M

FAM #116/23

Rachael Edward v. Anwar Edwards

CFL/IP

CRIMINAL DIVISION

COURT 1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

Defendant in custody on ZOOM

Ind. 98/22	R v David Oneil Bennett Webster, et al <i>Mention</i>	DPP/KM
Ind. 21/23	R v Sean Roy Scott <i>MFS</i>	DPP/BRADY
Ind. 29/23	R v Antonio Alejandro Stewart <i>MFS</i>	DPP/BRADY
Ind. 75/22	R v Jordan Telford <i>MFS</i>	DPP/MT
Ind. 22/23	R v Keren Watson <i>Delivery of Judgment on dismissal application</i>	DPP/BRADY

SUMMARY COURT APPEAL @ 2:00 P.M.

Defendants attend via Zoom from HMPS

SCA 3/23	Damion Micato Clair v R <i>SCA</i>	--/DPP
----------	---------------------------------------	--------

JURY

Defendant in custody

Ind. 20/23 (5 days)	R v Damion Orlando Tajah <i>Inflicting Grievous Bodily Continues</i>	DPP/SL
------------------------	---	--------

COURT 3 @ 2:00 P.M.

HON. ACTG. JUSTICE CARTER

Defendant on bail

Ind. 33/22	R v Orville Anthony McPherson <i>MFS</i>	DPP/SL
------------	---	--------

COURT 5 @ 10:00 A.M.

HON. ACTG. JUSTICE CHAPPLE

JUDGE ALONE

Defendant on bail

Ind. 15/23

(7 days)

R v Courtney Alphanso Levy

Doing an act intending to pervert the course of justice.

Continues

DPP/KM
