

**GRAND COURT CAUSE LIST
WEEK COMMENCING
22ND MAY 2023**

HON. CHIEF JUSTICE (<i>MRHCJ</i>)	(Marshal B. Levy)
HON. JUSTICE KAWALEY (<i>IKJ</i>)	(Marshal N. Ebanks)
HON. JUSTICE RICHARDS (<i>CRJ</i>)	(Marshal P. Anglin Jr.)
HON. JUSTICE DOYLE (<i>DDJ</i>)	(Marshal K. Ramoon)
HON. JUSTICE SEGAL (<i>NSJ</i>)	(Marshal J. Swaby)
HON. JUSTICE PARKER (<i>RPJ</i>)	(Marshal K. Ramoon)
HON. JUSTICE CARTER (<i>Actg.</i>)	(Marshal S. Bodden)
HON. JUSTICE CHAPPLE (<i>Actg.</i>)	(Marshal A.Chase)
HON. JUSTICE ST. JOHN-STEVENSON (<i>Actg.</i>)	(Marshal P. Anglin Sr)
HON. JUSTICE PALMER (<i>Actg.</i>)	(Marshal P. Anglin Sr)
HON. JUSTICE WALTERS (<i>Actg.</i>)	(Marshal S. Bodden)

MONDAY 22ND MAY 2023

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Writing judgments/Administration

COURT #6 @ 10:00A.M.
(AS CHAMBERS)

HON. JUSTICE KAWALEY

FSD 227/18(*IKJ*)
(1 day)

Fortunate Drift Ltd v. Century Securities Ltd.
S/expand scope of expert evidence
S/strike out part of defence
S/injunction

Claritas/MT

COURT 9 @ 9:30 A.M.
(AS CHAMBERS)

HON. JUSTICE DOYLE

ATT# 60/23

In the matter of an application for Limited Admission by
RICHARD MORGAN KC

Stuarts/

10:00 A.M.
FSD 249/21(*DDJ*)
(1/2 day)

Monique Hamaty Simmonds et al v. Sylvia Hamaty et al
Pre-trial review

Mourant/HSM

COURT 9 @8:00 A.M.
(AS CHAMBERS) (Video Link)

HON. JUSTICE PARKER

FSD 126/20(RPJ) Chong Sing Holdings Fintech Group Ltd
S/leave to commence proceedings Cams/

FSD 105/23(RPJ) Xiaomin Zhang v. Chong Sing Holdings Fintech Group
Originating summons Cams/

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.
(Zoom & In Person hearing)

HON. JUSTICE RICHARDS

FAM# 12/15 Elaine Ann Bruce v. Brian Burchell
S/enforce CFL/IP

CHAMBERS @ 9:30 A.M.
4TH FLOOR CHAMBERS *(Zoom)*

HON. ACTG. JUSTICE CARTER

FAM# 29/21 In the matter of the Children Act
S/directions IP/IP

CRIMINAL DIVISION

COURT 1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Defendants in custody
Ind. 98/22

R v Elroy Edward Warren James, David Oniel Bennet Webster,
Fitzgerald Alfred Murillo Santini
Being concerned with the Importation of Cocaine
Continues DPP/KM/JS/RB

JURY

Defendants on bail
Ind. 12-14/23
(4 days)

R v Shakur Mitchell Welcome and Shantell Renee Rankin
Possession of Criminal Property DPP/KM
Case to open to the Jury at the conclusion of the trial on Ind.
95/22.

@2:00 P.M.

Defendant on Bail
Ind. 15/23

R v Courtney Alphanso Levy
Mention DPP/KM

COURT 5 @ 10:00 A.M.

HON. ACTG. JUSTICE CHAPPLE

JURY

Defendants on bail

Ind. 6+91/21

(8 weeks)

R v Elton David Webster, Statan Omar Clarke, David Samuel
Bodden, Eliza Eunice Webster

Burglary, Possession of Criminal Property

Continues

DPP/BRADY/SL

TUESDAY 23RD MAY 2023

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Writing judgments/Administration

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RICHARDS

FSD 106/16(*CRJ*)

In the matter of United Oils Ltd SECZ
S/directions

CD&P/

COURT 6 @ 10:00A.M.
(AS CHAMBERS)

HON. JUSTICE KAWALEY

Ex parte summons

Collas Crill

CHAMBERS @ 9:30 A.M.

HON. JUSTICE DOYLE

Reading

COURT 9 @ 10:00A.M.
(Video Link)

HON. JUSTICE SEGAL

FSD205/17(*NSJ*)

Lea Perry & Tamar Perry v. Lopag Trust Reg.
Amended Notice of Originating Motion Cams/

CIVIL DIVISION

CHAMBERS @ 10:00 A.M.
(4th Floor, Kirk House)

HON. ACTG. JUSTICE CARTER

G 183/20

Darryl Barnes Newell v. Keron Briggs et al
S/Summary judgment

Hamp&Co/CP

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

HON. ACTG. JUSTICE WALTERS

G 124/18
(45 mins)

Ezmie Smith v. Dhara Levers
CMC

ST/HSM

CRIMINAL DIVISION

COURT 1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Defendants in custody

Ind. 98/22

R v Elroy Edward Warren James, David Oniel Bennet Webster,
Fitzgerald Alfred Murillo Santini

Being concerned with the Importation of Cocaine

Continues

DPP/KM/JS/RB

COURT 5 @ 10:00 A.M.

HON. ACTG. JUSTICE CHAPPLE

JURY

Defendants on bail

Ind. 6+91/21

(8 weeks)

R v Elton David Webster, Statan Omar Clarke, David Samuel
Bodden, Eliza Eunice Webster

Burglary, Possession of Criminal Property

Continues

DPP/BRADY/SL

WEDNESDAY 24TH MAY 2023

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Writing judgments/Administration

CHAMBERS @ 9:30A.M.

HON. JUSTICE KAWALEY

Writing judgments

COURT 6 @ 10:00A.M.

HON. JUSTICE DOYLE

FSD 50/22(*DDJ*)
(1.5 days)

Juan Enrique Rasmus Raier
S/service of proceedings
S/extend validity of writ
S/strike out

Stuarts/Kobre&Kim

COURT 9 @ 10:00A.M.
(*Video Link*)

HON. JUSTICE SEGAL

FSD 240/19(*NSJ*)
FSD 160/19(*NSJ*)

In the matter of IIG Structured Finance Fund Lts.
S/sanction

Ws/Kobre&Kim

COURT 9 @ 8:00A.M.
(*Video Link*)

HON. JUSTICE PARKER

FSD85/23(*RPJ*)

Avivo Group
Petition

Dentons/

CIVIL DIVISION

COURTROOM 1@ 9:30 A.M.

HON. JUSTICE RICHARDS

ATT# 67/23

In the matter of an application for General Admission by
MATHEO PETER VINCIULLO to practice as an
Attorney-At-Law in the Cayman Islands Cams/

ATT# 65/23

In the matter of an application for General Admission by
MAURICIO DA ROCHA to practice as an
Attorney-At-Law in the Cayman Islands CD&P/

FAMILY DIVISION

CJ's Chambers

4TH FLOOR CHAMBERS @ 9.30 A.M.

HON ACTG JUSTICE CARTER

FAM# 160/17

In the matter of the Children Act
Mention

IP/IP

4TH FLOOR CHAMBERS @ 9:30 A.M.

HON ACTG JUSTICE WALTERS

(Williams J Chambers)

FAM# 187/21
(2 days)

Samuel Banks Jr. v. Winifred Banks
S/maintenance pending suit

Hamp&Co/MT

CRIMINAL DIVISION

COURT 1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Defendants in custody

Ind. 98/22

R v Elroy Edward Warren James, David Oniel Bennet Webster,
Fitzgerald Alfred Murillo Santini
Being concerned with the Importation of Cocaine
Continues

DPP/KM/JS/RB

@ 1:30 P.M.

BAIL APPLICATIONS

Defendants attend via Zoom from HMPS.

Ind. 63/22

R v. Aisha Jamilah English

DPP/BRADY

COURT 5 @ 10:00 A.M.

HON. ACTG. JUSTICE CHAPPLE

JURY

Defendants on bail

Ind. 6+91/21

(8 weeks)

R v Elton David Webster, Statan Omar Clarke, David Samuel

Bodden, Eliza Eunice Webster

Burglary, Possession of Criminal Property

Continues

DPP/BRADY/SL

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

Defendants in custody via Zoom

Ind. 56+58/22

R v Ronald Ernesto Swaby and Moises Benton Bush

MFS

DPP/SL/JS

THURSDAY 25TH MAY 2023

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

FSD 101/23(MRHCJ)

Spectra SPC
S/directions

CD&P/

CHAMBERS @ 9:30 A.M.

HON. JUSTICE KAWALEY

Writing judgments

COURT 6 @ 10:00A.M.

HON. JUSTICE DOYLE

FSD 50/22(DDJ)
(2nd day)

Juan Enrique Rassmus Raier
S/service of proceedings
S/extend validity of writ
S/strike out

Stuarts/Kobre&Kim

COURT 9 @ 10:00A.M.

HON. JUSTICE SEGAL

(Video Link & In person attendance)

FSD 108/19(NSJ)
(2 days)

Direct Lending Income Feeder Fund
S/dated 23/2/21

Collas Crill/

CIVIL DIVISION

CHAMBERS @ 11:00A.M.

HON. CHIEF JUSTICE

G 216/22

James Akinwunmi v. Anthony Akiwumi
Charging order/notice to show cause

Cams/

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

HON. ACTG. JUSTICE CARTER

G 35/23	Alfonso Rankin v Cardiff Rankin Amended O/S for permission to sell	ASMF/
G 58/23	Marina Guevera-Fallos v. Peter Richard Ebanks O/S summary possession	ASMF/
P&A 100/06	In the Estate of Max Rollin Ebanks (Dec'd) CMC	ASMF/Nelsons
G 222/22	Van Den Bol v. Melina McLaughlin et al Notice of Motion	MG/
G 5/22	Fidelity Bank v. Allen Dale Scott J/D review	BLLC/IP

10:30 A.M.

G 172/15	Michelle Burke v. Kirk Free port Plaza et al S/directions	Priestleys/Nelsons/KSG
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11:30 A.M.

G 186/19	Global Fidelity Bank(IOL) v. Natural Capital Ltd. S/production etc..	KSG/Nelsons
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12:00 P.M.

FAM#59/12	Joan Brown v. Nicholas Edwards S/directions	MSR/HPE
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FAMILY DIVISION

4TH FLOOR CHAMBERS @ 9:30 A.M.
(Williams J Chambers)

HON ACTG JUSTICE WALTERS

FAM# 187/21	Samuel Banks Jr. v. Winifred Banks Continues	Hamp&Co/MT
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CRIMINAL DIVISION

COURT 1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Defendants in custody

Ind. 98/22

R v Elroy Edward Warren James, David Oniel Bennet Webster,
Fitzgerald Alfred Murillo Santini

Being concerned with the Importation of Cocaine

Continues

DPP/KM/JS/RB

CASE MANAGEMENT HEARINGS @ 4:00 P.M.

Defendants attend via Zoom from HMPS if required.

Ind. 52/22

R v Fernando Mota Mendes

DPP/BRADY

Ind. 2/23

R v Drewvan Elvis Curtley Ebanks

DPP/BRADY

COURT 5 @ 10:00 A.M.

HON. ACTG. JUSTICE CHAPPLE

JURY

Defendants on bail

Ind. 6+91/21

(8 weeks)

R v Elton David Webster, Statan Omar Clarke, David Samuel
Bodden, Eliza Eunice Webster

Burglary, Possession of Criminal Property

Continues

DPP/BRADY/SL

FRIDAY 26TH MAY 2023

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Writing judgments/Administration

CHAMBERS @ 9:30 A.M.

HON. JUSTICE KAWALEY

Writing judgments

COURT #6 (AS CHAMBERS) @ 10:00 A.M.

HON. JUSTICE DOYLE

FSD 6/23(*DDJ*)

Pioneer Merger
S/directions

M&C/Cams

COURT 9 @ 10:00A.M.

HON. JUSTICE SEGAL

(*Video Link*)

FSD 108/19(*NSJ*)

Direct Lending Income Feeder Fund
Continues

Collas Crill/

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. ACTG. JUSTICE CARTER

Writing judgments

CHAMBERS @ 9:30 A.M.

HON. ACTG. JUSTICE WALTERS

Reading

CRIMINAL DIVISION

COURT 1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Defendants in custody

Ind. 98/22

R v Elroy Edward Warren James, David Oniel Bennet Webster,
Fitzgerald Alfred Murillo Santini
Being concerned with the Importation of Cocaine
Continues

DPP/KM/JS/RB

MENTIONS @ 11:30 A.M.

Defendants attend via Zoom from HMPS.

Ind. 95/21	R v Stephanie St. John	DPP/SL
Ind. 74,76,78/22	R v Devon Emmanuel Wright, Alvin Shaquille Ebanks, Richard Lee Hydes	DPP/SL/KM/BRADY
Ind. 20/23	R v Damion Orlando Tajah	DPP/SL
Ind. 24/23	R v Brandon Jamahl Beckett	DPP/KM
Ind. 25/23	R v Victor Maikel Merladet Leon	DPP/SL
Ind. 37+38/23	R v Ava Natena Daniels	DPP/CP
Ind. 39/23	R v Richard Lincoln Reid	DPP/BRADY
Ind. 41/23	R v Ijaz Enies Dalmage	DPP/SL
Ind. 42/23	R v Fernando Lopez Thompson	DPP/SL
Ind. 43/23	R v Shaun Antonio Jackson*	DPP/MT
Ind. 44/23	R v Samuel McLaughlin Escudero	DPP/RB
Ind. 45/23	R v Carlene Ashley Barnes	DPP/SL
Ind. 46/23	R v Charlton Bengar Ebanks	DPP/SL
Ind. 47/23	R v Daniel Brandon Ryan Powery	DPP/SL
Ind. 48/23	R v Brandon Reno Liberal	DPP/SL
Ind. 50/23	R v Charlton Bengar Ebanks	DPP/SL
Ind. 51/23	R v Matthew Stefan Glasgow	DPP/SL
Ind. 52/23	R v Jonathan Alexander Woodhouse	DPP/SL

HON. JUSTICE RICHARDS

@2:00 P.M.

Defendants on bail

Ind. 9+39/20

R v Mark Anthony Manderson & Jeremy Alexis Williams

MFS

DPP/SL/Nelsons

Defendants in custody

Ind. 11/22

R v Marcus Steve Manderson & Thalia Ashanti Barnes

MFS

DPP/KM/BRADY

Defendant on bail

Ind. 75/22

R v Jordan Telford

MFS

DPP/MT

COURT 3 @ 2:00 P.M.

HON. ACTG. JUSTICE CARTER

Defendant in custody

Ind. 33/22

R v Orville Anthony McPherson

MFS

DPP/SL

COURT 5 @ 10:00 A.M.

HON. ACTG. JUSTICE CHAPPLE

JURY

Defendants on bail

Ind. 6+91/21

(8 weeks)

R v Elton David Webster, Statan Omar Clarke, David Samuel
Bodden, Eliza Eunice Webster

Burglary, Possession of Criminal Property

Continues

DPP/BRADY/SL

@ 2:00 P.M.

Defendant on bail

SCA 3/23

(½ day)

Andrew Alliston Miller v R

SL/DPP

COURT 3 @ 2:00 P.M.

HON. ACTG. JUSTICE PALMER

Defendant on bail

Ind. 35/22

R v Omar Badou Robinson

MFS

DPP/SL