### GRAND COURT CAUSE LIST WEEK COMMENCING <u>10<sup>TH</sup> JULY 2023</u>

HON. CHIEF JUSTICE (*MRHCJ*) HON. JUSTICE WILLIAMS HON. JUSTICE KAWALEY (*IKJ*) HON. JUSTICE RICHARDS (*CRJ*) HON. JUSTICE DOYLE (*DDJ*) HON. JUSTICE SEGAL (*NSJ*) HON. JUSTICE CHAPPLE (ACTG.)

(Marshal K. Ramoon)
(Marshal S. Bodden)
(Marshal A. Chase)
(Marshal P. Anglin Jr.)
(Marshal A. Hydol)
(Marshal N. Ebanks)
(Marshal N. Ebanks)

### MONDAY 10<sup>TH</sup> JULY 2023 CIVIL DIVISION COURTROOM 1 @ 9:30 A.M.

### HON CHIEF JUSTICE

ATT#79/23	In the matter of an application for General Admission by		
	<b>DEIDRE GARCIA-DANIEL</b> to pr	actice as an Attorney-at	
	Law in the Cayman Islands Priestleys/		
<u>9:45 A.M</u>			
ATT#79/23	In the matter of an application for General Admission by <b>ALLISON YVONNE GONSALEZ</b> to practice as an Attorn		
	Law in the Cayman Islands	Harneys/	

### CHAMBERS @ 11:00 A.M.

POCA 10/23	In the matter of the Proceeds of Criminal Act		
	Ex p s/production order	AG/	
POCA 11/23	In the matter of the Proceeds of Criminal Act		
	Ex p s/production order	AG/	
<u>11:30 A.M.</u>			

CJIC 9/23	In the matter of the Criminal Justice International Co-operation Act	
	Ex p s/production order	AG/

### FINANCIAL SERVICES DIVISION

### **CHAMBER @ 9:30.M**.

### HON. JUSTICE KAWALEY

Writing judgments

COURT 6 @ 10:00 A.M.

### HON. JUSTICE DOYLE

FSD 188/23( <i>DDJ</i> )	Sigma Global Fund SPC	
	S/interim injunction (Adj. hearing)	Ogier/TTA/

### **CRIMINAL DIVISION**

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

### HON. JUSTICE RICHARDS

<u>MENTIONS</u> <i>Defendant on bail</i> Ind. 44/23	R v Samuel McLaughlin Escudero	DPP/RB
<b>Defendant in custody</b> Ind. 62/23	R v Melbourne Junior Dyke	DPP/RB
<i>Defendants on bail</i> Ind. 11+53/23	R v Jade Deann Banks & Kadeem Andre Jo	nathon Hurlston DPP/RB/SL
<i>Defendant on bail</i> Ind.68/22	R v Nicholas Rameish Nugent Delivery of Sentence Judgment	DPP/BRADY

### TUESDAY 11<sup>TH</sup> JULY 2023

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

#### **HON CHIEF JUSTICE**

Writing judgments/Administration

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

#### HON. JUSTICE KAWALEY

HON. JUSTICE DOYLE

Reading

<u>COURT 6 @ 10:00 A.M</u>. (As Chambers)

FSD 105/15( <i>DDJ</i> )	Arnage Holdings v. Walkers (A Firm)	
(2 days)	Plaintiff's summons of 21/11/22	
	Defendant's summons of 21/2/23	DLA/App

### **FAMILY DIVISION**

CHAMBERS @ 10:00 A.M.HON. JUSTICE WILLIAMSFAM# 29/21Tamsin Deasey v. Rebecca Deasey<br/>MentionIP/IPCOURT 3 AS CHAMBERS @ 9:30 A.M.HON. JUSTICE RICHARDSFAM# 66/14Desiree Jacob v. Baron Jacob<br/>S/re: contactM&W/PriestleysCRIMINAL DIVISIONCRIMINAL DIVISION

#### <u>COURT 3 @ 9:30 A.M.</u>

### HON. ACTG. JUSTICE CHAPPLE

Defendant in custody		
Ind. 95/22	R v Luisto Eusebio Hernandez	DPPSL
	Delivery of Sentence Judgment	

## WEDNESDAY 12<sup>TH</sup> JULY 2023

### **FINANCIAL SERVICES DIVISION**

# 4<sup>TH</sup> FLOOR, KIRK HOUSE @ 10:30 AM

#### HON. CHIEF JUSTICE

(As Open Court)

FSD 154/23( <i>MRHCJ</i> )	China Bozza Development Ltd.	
	Petition	CD&P/

### HON. JUSTICE KAWALEY

(As Chambers)

COURT 9 @ 10:00 A.M.

FSD 268/21( <i>IKJ</i> )	Principal Investing Fund I Ltd.	
FSD 269/21( <i>IKJ</i> )	Long View II Ltd.	
FSD 270/21( <i>IKJ</i> )	Global Fixed Income Fund I Ltd.	
(1 day)	Costs hearing	App/FH/CO

<u>COURT 6 @ 10:00 A.M</u> . (As Chambers)	HO	N. JUSTICE DOYLE
FSD 105/15( <i>DDJ</i> )	Arnage Holdings v. Walkers (A Firm Plaintiff's summons of 21/11/22 Defendant's summons of 21/2/23	m) DLA/App

(Continues)

### **FAMILY DIVISION** CHAMBERS @ 9:30 A.M.

### HON. JUSTICE WILLIAMS

HON. JUSTICE RICHARDS

FAM# 29/21	Tamsin Deasey v. Rebecca Deasey	
(3 days)	Contested part-heard hearing	IP/IP

### COURT 3 AS CHAMBERS @ 9:30 A.M.

#### Desiree Jacob v. Baron Jacob FAM# 66/14 $(2^{nd} day)$ S/re: contact - Continues M&W/Priestleys

### **CRIMINAL DIVISION**

### COURT 3 @ 1:30 P.M.

### HON. JUSTICE RICHARDS

**<u>BAIL APPLICATIONS</u>** *Defendants attend via Zoom from HMPS.* 

## THURSDAY 13<sup>TH</sup> JULY 2023

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

#### **HON CHIEF JUSTICE**

Writing judgments/Administration

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

HON. JUSTICE DOYLE

Reading/Writing judgments

### <u>COURT 6 @ 9:00 A.M</u>. (Video Link)

### HON. JUSTICE SEGAL

FSD 176/19(*NSJ*)

In the matter of Digit Ltd. Sanction application

Cams/Nelsons

### FAMILY DIVISION CHAMBERS @ A.M. FAMILY MENTIONS

### HON. JUSTICE WILLIAMS

<u>9:30 A.M</u>			
FAM # 28/23	Jeffrey Walters v. Ophelia Walters		HG/IP
<u>10:15 A.M</u>			
FAM # 356/22	In the matter of the Children Act	IP/ST/KSG (S	Γ- (Zoom)
<u>11:00 A.M</u>			
FAM # 77/23	Charles Nelson Dilbert v. Fausta Bermude	z Flores	MSR/IP
<u>12:15P.M</u>			
FAM # 158/23	Wilfred Elington Myles v. Adela Carter R	amirez	CFL/IP
<u>2:00P.M</u>			
FAM#268/21	Joanne Ed Taylor v. Quisis Judith Sacaza	Gonzales	IP/IP
<u>2:45P.M</u>			
FAM#295/10	Sophia Angella Powell Rodney v. Jerrmai	ne Rodney	IP/

### COURT 3 AS CHAMBERS 9:30 A.M.

### HON. JUSTICE RICHARDS

FAM# 66/14	Desiree Jacob v. Baron Jacob	
(2 days)	S/re: home	M&W/Priestleys

### **CRIMINAL DIVISION**

### COURT 3 @ 4:15 P.M.

### HON. JUSTICE RICHARDS

### CASE MANAGEMENT HEARINGS

### Defendant on bail

Ind. 31/23 R v William McKeeva Bush

DPP/BRADY

## FRIDAY 14<sup>TH</sup> JULY 2023

### FINANCIAL SERVICES DIVISION

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

FSD 36/10- FSD 40/10(*MRHCJ*) SAAD Directions re: fees

#### COURT 6 @ 10:00 A.M.

FSD 131/23( <i>DDJ</i> )	Kuwait CBO Fund LP
	Petition

### **FAMILY DIVISION**

### <u>CHAMBERS @ A.M.</u> <u>FAMILY MENTIONS</u>

### **HON CHIEF JUSTICE**

Ws/

#### HON. JUSTICE DOYLE

Cams/

#### HON. JUSTICE WILLIAMS

<u>9:30 A.M</u>		
FAM # 122/23	Kourtni Meagan Jackson v. Christopher M. Jackson et al	TTA/HG
<u>10:15 A.M</u>		
FAM #181/23	Adoption	DCFS/
<u>11:00 A.M</u>		
FAM # 138/23	Carolina Ebanks v. Charley Ebanks	B&B/IP
<u>12:15P.M</u>		
FAM # 180/22	Ralston Vanderlinde Dilbert v. Tammy Yvette Dilbert	MT/Hamp&Co
<u>2:00P.M</u>		
FAM#355/22	Clarabella Jane Bodden v. Paul Andrew Bodden	B&B/Hamp&Co

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

### HON. JUSTICE RICHARDS

FAM# 66/14	Desiree Jacob v. Baron Jacob	
(2 <sup>nd</sup> day)	S/re: home- Continues	M&W/Priestleys

### **CRIMINAL DIVISION**

COURT 3 @ 2:00 P.M.

### HON. JUSTICE RICHARDS

<u>MENTIONS</u> Defendant in custody Ind. 2/2023	R v Drewvan Elvin Curtley Ebanks	DPP/BRADY
<i>Defendant on bail</i> Ind. 65/23	R v William McKeeva Bush	DPP/BRADY
<u>@2:00 P.M.</u> Defendant on bail Ind. 75/22	R v Jordan Telford <i>Delivery of Sentence Judgment</i>	DPP/MT
@2:30 P.M Defendant in custody Ind. 99/22	R v Delan Campbell <i>MFS</i>	DPP/CHA

<u>@3:00 P.M.</u>

**CRJC** Meeting