

**GRAND COURT CAUSE LIST  
WEEK COMMENCING  
11<sup>TH</sup> SEPTEMBER 2023**

<b>HON. JUSTICE KAWALEY (<i>IKJ</i>)</b> ( <i>Acting Chief Justice</i> )	(Marshal A. Hydol)
<b>HON. JUSTICE RICHARDS (<i>CRJ</i>)</b>	(Marshal P. Anglin Jr.)
<b>HON. JUSTICE DOYLE (<i>DDJ</i>)</b>	(Marshal N. Ebanks)
<b>HON. JUSTICE CARTER (<i>ACTG.</i>)</b>	(Marshal A. Chase)
<b>HON. JUSTICE FRANK WILLIAMS(<i>ACTG</i>)</b>	(Marshal P. Anglin Sr.)
<b>HON. JUSTICE WALTERS (<i>ACTG</i>)</b>	(Marshal S. Bodden)

**MONDAY 11<sup>TH</sup> SEPTEMBER 2023**

**FINANCIAL SERVICES DIVISION**

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

**HON. JUSTICE KAWALEY**

Reading

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

**HON. JUSTICE DOYLE**

FSD 192/23(*DDJ*)

China Uptown Group Ltd.  
Petition

CD&P/

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**CIVIL DIVISION**

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

**HON. ACTG. JUSTICE CARTER**

Reading/writing judgments

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**CRIMINAL DIVISION**

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

**HON. ACTG. JUSTICE FRANK WILLIAMS**

Writing judgments

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***COURT 9 – CICA SITTING***

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**TUESDAY 12<sup>TH</sup> SEPTEMBER 2023**

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**FINANCIAL SERVICES DIVISION**

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

**HON. JUSTICE KAWALEY**

**(4<sup>TH</sup> FLOOR, KIRK HOUSE)**

FSD 249/23(*IKJ*)

Topgearasia Capital Ltd.  
Originating summons

CD&P/

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

**HON. JUSTICE DOYLE**

FSD 247/21(*DDJ*)

Monique Hamaty-Simmonds et al v. Sylvia Hamaty et al  
Re: Hamaty (Dec'd)

(7 days)

Trial

Mourant/HSM

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**CIVIL DIVISION**

**COURT 3 @ 9:30 A.M.**

**HON. JUSTICE RICHARDS**

ATT# 100/23

In the matter of an application for General Admission by  
**WILLIAM PORTER** to practice as an Attorney-at-Law in the  
Cayman Islands

Appleby/

ATT# 101/23

In the matter of an application for General Admission by  
**CRIONA GANNON** to practice as an  
Attorney-at-Law in the Cayman Islands

Appleby/

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

**HON. ACTG. JUSTICE WALTERS**

**(4<sup>TH</sup> FLOOR, KIRK HOUSE)**

Ex p s/service

M&W/

P&A 92/13

In the Estate of Veta Ilene Dilbert (Dec'd)  
S/remove Personal Representative

ST/

**10:00 A.M.**

Ex parte summons

Mourant/

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**FAMILY DIVISION**

**CHAMBERS @ 11:30 A.M.**

**HON. ACTG. JUSTICE CARTER**

Ex p s/protection order

IP/

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**CRIMINAL DIVISION**

**COURTS 1 + 2 @ 11:00 A.M.**

**HON. JUSTICE RICHARDS**

*Defendant in custody*

Ind. 4/23  
(7-10 days)

R v Travis Arlington Ebanks  
*Rape*

DPP/SL

*Jury selection. Case to open to the jury today in Court 1.*

**COURTS 1 + 2 @ 10:30 A.M.**

**HON. ACTG. JUSTICE CARTER**

*Defendant on bail*

Ind. 100+101/22  
(2 days)

R v Gerald Gurvin Bush  
*Handling Stolen Property*

DPP/JF

*Jury selection. Case to open to the jury on Thursday 14<sup>th</sup>  
September in Court 5.*

**COURTS 1 + 2 @ 10:00 A.M.**

**HON. ACTG. JUSTICE FRANK WILLIAMS**

*Defendant on bail*

Ind. 25/23  
(3 days)

R v Victor Maikel Merladet Leon  
*Possession of unlicensed firearm*

DPP/SL

*Jury selection. Case to open to the jury in Court 8 immediately  
following jury selection.*

**BACK UP TRIAL**

*Defendant on bail*

Ind. 73/23  
(4 days)

R v Yeng Chang Guerra  
*Indecent Assault, Assault by Penetration*

DPP/SL

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***COURT 9 – CICA SITTING***

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**WEDNESDAY 13<sup>TH</sup> SEPTEMBER 2023**

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**FINANCIAL SERVICES DIVISION**

**CHAMBERS @ 10:00 A.M.**  
**(4<sup>TH</sup> FLOOR KIRK HOUSE)**

**HON. JUSTICE KAWALEY**

(1 day)

Ex parte originating summons

Ogier/

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

**HON. JUSTICE DOYLE**

FSD 247/21(DDJ)

Monique Hamaty-Simmonds et al v. Sylvia Hamaty et al

Re: Hamaty (Dec')

*Continues*

Mourant/HSM

**OPEN COURT @ 9:30 A.M.**  
**(4<sup>TH</sup> FLOOR, KIRK HOUSE)**

**HON. ACTG. JUSTICE WALTERS**

FSD 106/23(AWJ)

In the matter of Juniper Life Sciences

Petition hearing

CD&P/

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**FAMILY DIVISION**

**CHAMBERS @ 10:30 A.M.**  
**(4<sup>TH</sup> FLOOR, KIRK HOUSE)**

**HON. ACTG. JUSTICE WALTERS**

FAM# 102/12

D. v. A

(2 days)

Final hearing

TTA/IP

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**CRIMINAL DIVISION**

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

**HON. JUSTICE RICHARDS**

*Defendant in custody*

Ind. 4/23  
(7-10 days)

R v Travis Arlington Ebanks  
*Rape*  
*Continues*

DPP/SL

**1:30 P.M.**

**BAIL APPLICATIONS**

*Defendants attend via Zoom from HMPS.*

Ind. 56/23

R v Akeme Dominick Burke

DPP/BRADY

Ind. 30/23

R v Joseph Jomari Elkanah Bodden

DPP/SL

**COURT 5 @ 2:00 P.M.**

**HON. ACTG. JUSTICE CARTER**

*Defendant in custody via ZOOM*

Ind. 49/22

R v Eddie Marlon Ebanks  
*Change of Plea hearing*

DPP/JF

**COURT 8 @ 10:00 A.M.**

**HON. ACTG. JUSTICE FRANK WILLIAMS**

*Defendant on bail*

Ind. 25/23  
(3 days)

R v Victor Maikel Merladet Leon  
*Possession of unlicensed firearm*  
*Continues*

DPP/SL

**BACK UP TRIAL**

*Defendant on bail*

Ind. 73/23  
(4 days)

R v Yeng Chang Guerra  
*Indecent Assault, Assault by Penetration*

DPP/SL

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*COURT 9 – CICA SITTING*

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**THURSDAY 14<sup>TH</sup> SEPTEMBER 2023**

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**FINANCIAL SERVICES DIVISION**

**CHAMBERS @ 10:00 A.M.**  
**(4<sup>TH</sup> FLOOR, KIRK HOUSE)**

**HON. JUSTICE KAWALEY**

FSD 55/23(*IKJ*)

LM Fund One Ltd.  
S/directions

Nelsons/

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

**HON. JUSTICE DOYLE**

FSD 247/21(*DDJ*)

Monique Hamaty-Simmonds et al v. Sylvia Hamaty et al  
Re: Hamaty (Dec')  
*Continues*

Mourant/HSM

**CIVIL DIVISION**

**CHAMBERS @ 9:30 A.M.**  
**(4<sup>TH</sup> FLOOR, KIRK HOUSE)**

**HON. ACTG. JUSTICE CARTER**

Ex p summons on notice

M&W/CP

**FAMILY DIVISION**

**CHAMBERS @ 10:30 A.M.**  
**(4<sup>TH</sup> FLOOR, KIRK HOUSE)**

**HON. ACTG. JUSTICE WALTERS**

FAM# 102/12

D. v. A.  
*Continues*

TTA/IP

**CRIMINAL DIVISION**

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

**HON. JUSTICE RICHARDS**

*Defendant in custody*

Ind. 4/23  
(7-10 days)

R v Travis Arlington Ebanks  
*Rape*  
*Continues*

DPP/SL

**HON. JUSTICE RICHARDS**

**CASE MANAGEMENT HEARINGS @ 4:00 P.M.**

*Defendants attend via Zoom from HMPS if required.*

Ind. 95/21	R v Stephanie St. John	DPP/SL
Ind. 34+93/22	R v Justin Kyle Jackson & Erick Brian Williams-Soto	DPP/BRADY/KM
Ind. 43+45/22	R v Erick Brian Williams-Soto & Jackson	DPP/KM/BRADY
Ind. 19/23	R v Anton Parygin	DPP/JS
Ind. 22/23	R v Keren Watson	DPP/BRADY
Ind. 26+32/23	R v Dorman Dowaine Salmon & Renae Hamilton	DPP/KM/SL
Ind. 35/23	R v Dwayne Robin Thompson	DPP/SL
Ind. 65/23	R v William McKeeva Bush	DPP/BRADY

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

*Defendant on bail*

Ind. 100+101/22  
(3 days)

R v Gerald Gurvin Bush  
*Handling Stolen Property*  
*Continues*

**HON. ACTG. JUSTICE CARTER**

DPP/JF

**COURT 8 @ 10:00 A.M.**

*Defendant on bail*

Ind. 25/23  
(3 days)

R v Victor Maikel Merladet Leon  
*Possession of unlicensed firearm*  
*Continues*

**HON. ACTG. JUSTICE FRANK WILLIAMS**

DPP/SL

**BACK UP TRIAL**

*Defendant on bail*

Ind. 73/23  
(4 days)

R v Yeng Chang Guerra  
*Indecent Assault, Assault by Penetration*

DPP/SL

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***COURT 9 – CICA SITTING***

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**FRIDAY 15<sup>TH</sup> SEPTEMBER 2023**

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**FINANCIAL SERVICES DIVISION**

**CHAMBERS @ 10:00 A.M.**  
**(4<sup>TH</sup> FLOOR, KIRK HOUSE)**

**HON. JUSTICE KAWALEY**

Ex p S/service & S/injunction

Harneys/

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

**HON. JUSTICE DOYLE**

FSD 247/21(DDJ) Monique Hamaty-Simmonds et al v. Sylvia Hamaty et al  
Re: Hamaty (Dec')  
*Continues*

Mourant/HSM

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**FAMILY DIVISION**

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

**HON. ACTG. JUSTICE WALTERS**

Writing judgment

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**CRIMINAL DIVISION**

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

**HON. JUSTICE RICHARDS**

*Defendant in custody*  
Ind. 4/23  
(7-10 days)

R v Travis Arlington Ebanks  
*Rape*  
*Continues*

DPP/SL

**HON. JUSTICE RICHARDS**

**MENTIONS @ 11:30 A.M.**

*Defendants attend via Zoom from HMPS.*

Ind. 2/22	R v Jennifer Loren Werkman	DPP/BRADY
Ind. 50/22	R v James Javon Dixon	DPP/SL
Ind. 52/22	R v Fernando Mota Mendes	DPP/BRADY
Ind. 8+9/23	R v Kesly Arnaldo Martinez Ebanks	DPP/BRADY
Ind. 62/23	R v Melbourne Junior Dyke	DPP/SL
Ind. 74/23	R v Fritz Alberth McPherson	DPP/BRADY
Ind. 79/23	R v Dave Richard Ebanks	DPP/MKR
Ind. 80/23	R v Derrick Osney Bush	DPP/BRADY
Ind. 84/23	R v Tyler Foster Scott	DPP/JS
SCA 35/22	Leonel Ashton Bush v R	IP/DPP

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

*Defendant on in custody*

Ind. 66/22                    R v Timothy Earle McKenzie  
*MFS*

DPP/SL

*Defendant on in custody*

Ind. 21/23                    R v Sean Roy Scott  
*MFS*

DPP/BRADY

*Defendant on in custody*

Ind. 17+24/22                R v Howard Lee Ebanks  
*MFS*

DPP/BRADY

*Defendant on in custody*

SCA 21+22/23                Thorston Alvery Smith v R

SL/DPP

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

**HON. ACTG. JUSTICE CARTER**

***Defendant on bail***

Ind. 100+101/22  
(3 days)

R v Gerald Gurvin Bush  
***Handling Stolen Property***  
***Continues***

DPP/JF

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

***Defendant on bail***

Ind. 87/21

R v Alexander Adrian Ebanks  
***Confiscation Hearing***

DPP/BRADY

**COURT 8 @ 10:00 A.M.**

**HON. ACTG. JUSTICE FRANK WILLIAMS**

***Defendant on bail***

Ind. 25/23  
(3 days)

R v Victor Maikel Merladet Leon  
***Possession of unlicensed firearm***  
***Continues***

DPP/SL

**BACK UP TRIAL**

***Defendant on bail***

Ind. 73/23  
(4 days)

R v Yeng Chang Guerra  
***Indecent Assault, Assault by Penetration***

DPP/SL

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***COURT 9 – CICA SITTING***

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