

**GRAND COURT CAUSE LIST
FOR WEEK COMMENCING
14TH MARCH 2022**

| | |
|---|---------------------------------------|
| HON. JUSTICE RAMSAY-HALE (<i>MRHJ</i>) | (Marshal A. Hydol) |
| | (<i>MRHJ – Actg. Chief Justice</i>) |
| HON. JUSTICE WILLIAMS | (Marshal S. Bodden) |
| HON. JUSTICE RICHARDS (<i>CRJ</i>) | (Marshal P. Angln Jr) |
| HON. JUSTICE KAWALEY (<i>IKJ</i>) | (Marshal J. Swaby) |
| HON. JUSTICE DOYLE (<i>DDJ</i>) | (Marshal A. Hydol) |
| HON. JUSTICE PARKER (<i>RPJ</i>) | (Marshal S. Bodden) |
| HON. JUSTICE CARTER (Actg.) | (Marshal K. Ramoon) |
| HON. JUSTICE WALTERS (Actg.) | (Marshal A. Chase) |

MONDAY 14TH MARCH 2022

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. ACTG. CHIEF JUSTICE RAMSAY-HALE

Writing judgments

CHAMBERS @ 9:30 A.M.

HON. JUSTICE DOYLE

Reading

COURTROOM # 6 @ 9:00 A.M.

HON. JUSTICE PARKER

(*Video Link*)

FSD 136/20(*RPJ*)

MV Advisory Ltd. (In Official Liquidation)

S/dissolution

CD&P/

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. ACTG. JUSTICE WALTERS

Writing judgments

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Writing judgments

CRIMINAL DIVISION

COURTROOM #1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Defendant in custody

Ind. 52/21

R v Kirt Richard Munroe

Continues

DPP/BRADY

COURTROOM #5 @ 10:00 A.M.

HON. ACTG. JUSTICE CARTER

JURY

Defendants on bail

Ind. 57+58/21

(2nd week)

R v Antonio O'Neal Marshal & Ericka McFarlane Lynch

Continues

DPP/RB/KM

TUESDAY 15TH MARCH 2022

FINANCIAL SERVICES DIVISION

COURTROOM # 6 @ 10:00 A.M.

HON. JUSTICE DOYLE

FSD 8/22(DDJ) MV Cayman Ltd.
Winding up Petition

MT/

COURTROOM # 4 @ 8:00 A.M.

HON. JUSTICE PARKER

(Video Link)

Ex parte summons

Dentons/

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. ACTG. CHIEF JUSTICE RAMSAY-HALE

G 193/21 In the matter of an application for guardianship MSR/Brady

CHAMBERS @ 9:30 A.M.

HON. ACTG. JUSTICE WALTERS

Writing judgment in G 108/20

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Writing judgments

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RICHARDS

FAM# 125/17 Susan McKnight v. Ashley McKnight
Re: Clarification on contents

JM/IP

CHAMBERS @ 9:30 A.M.

HON. ACTG. CHIEF JUSTICE RAMSAY-HALE

FAM# 10/20 Ernestine Ebanks-Walker v. Dwain Walker
S/enforce order

FC&Assoc.Brady

CRIMINAL DIVISION

COURTROOM #1 @ 10:30 A.M.

HON. JUSTICE RICHARDS

JURY

Defendant in custody

Ind. 52/21

R v Kirt Richard Munroe

Continues

DPP/BRADY

COURTROOM #5 @ 10:00 A.M.

HON. ACTG. JUSTICE CARTER

JURY

Defendants on bail

Ind. 57+58/21

R v Antonio O'Neal Marshal & Ericka McFarlane Lynch

Continues

DPP/RB/KM

WEDNESDAY 16TH MARCH 2022

FINANCIAL SERVICES DIVISION

COURTOOM # 1 @ 10:00 A.M.
Sitting as Single Judge of CICA -(Zoom)

HON. JUSTICE RICHARDS

CICA 16/18 AHAB v. SAAD et al
Delivery of judgment

Mourant/Ws/BLLC

CICA 14/21 Markanti Holdings Ltd. PLC v. Raiffeisen Bank Int'l AG
Delivery of judgment

Mourant/Ogier

COURTROOM # 6 @ 10:00A.M.
(Video Link)

HON. JUSTICE KAWALEY

FSD 227/18(*IKJ*) Fortunate Drift Ltd. v. Canterbury Securities Ltd.
(2 days) S/directions (2)

Harneys/Kobre&Kim

CHAMBERS @ 9:30 A.M.

HON. ACTG. CHIEF JUSTICE RAMSAY-HALE

Writing judgments

COURTROOM # 4 @ 10:00A.M.
(As Chambers)

HON. JUSTICE DOYLE

FSD 188/21(*DDJ*) Income Collection 1-3 months T- Bills Mutual Fund
S/approve fees & expenses

BLLC/

COURTROOM # 6 @ 9:00A.M.
(Video Link)

HON. JUSTICE PARKER

FSD 80/11(*RPJ*) Caribbean Islands Developments Ltd.
S/dissolution

CD&P/

CIVIL DIVISION

COURTROOM # 6 @ 9:45 A.M.

(Video Link)

HON. JUSTICE KAWALEY

ATT# 15/22

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

CHAMBERS @ 9:30 A.M.

HON. ACTG. JUSTICE WALTERS

Ex p s/substituted service

Brady/

G 178/21

The Proprietors of Strata Plan # 579 v. Joseph Bonsu Akoto
Notice to show cause

KSG/IP

G 18/19

Fidelity Bank v. Vince Cardell Smith
Examination of J/D

HSM/IP

G 86/21

Gregg Arnold et al v. Sushella Anon
Charging order/notice to show cause

Nelsons/IP

11:30 A.M.

G 115/20

Michael & Lissa Adam v. Wilson & Deaven Mendoza
Return date of injunction

WD/

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Writing judgments

CRIMINAL DIVISION

COURTROOM #1

HON. JUSTICE RICHARDS

BAIL APPLICATIONS @ 1:30 P.M.

Defendants attend via Zoom from HMPS for Bail Applications

| | | |
|---------------|------------------------------|-----------|
| Ind. 60+74/21 | R v Tyree Jaden Welcome | DPP/BRADY |
| Ind. 3/22 | R v Dalton Benjamin Robinson | DPP/BRADY |
| Ind. 11/22 | R v Marcus Steve Manderson | DPP/SL |

COURTROOM #5 @ 10:00 A.M.

HON. ACTG. JUSTICE CARTER

JURY

Defendants on bail

| | | |
|---------------|---|-----------|
| Ind. 57+58/21 | R v Antonio O'Neal Marshal & Ericka McFarlane Lynch | |
| | <i>Continues</i> | |
| | | DPP/RB/KM |

THURSDAY 17TH MARCH 2022

FINANCIAL SERVICES DIVISION

COURTROOM # 6 @ 10:00A.M.

(Video Link)

HON. JUSTICE KAWALEY

FSD 227/18(*IKJ*)

Fortunate Drift Ltd. v. Canterbury Securities Ltd.

Continues

Harneys/Kobre&Kim

CHAMBERS @ 9:30 A.M.

HON. JUSTICE DOYLE

Reading/writing judgments

COURTROOM # 4@ 9:00A.M. (As Chambers)

(Video Link)

HON. JUSTICE PARKER

143/11(*RPJ*)

Suntech Power Holdings

S/directions

M&C/

CIVIL DIVISION

COURTROOM # 5 @ 9:30 A.M.

HON. JUSTICE WILLIAMS

ATT# 23/22

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

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RICHARDS

POCA 23/21

In the matter of the Proceeds of Criminal Act

(1 day)

Discharge application

DPP/Hamp&Co

CHAMBERS @ 9:30 A.M.

HON. ACTG. CHIEF JUSTICE RAMSAY-HALE

G 211/18

Avata Property Services v. Michael Treacy et al

S/directions

MT/Nelsons

FAMILY DIVISION

CHAMBERS @ 9:00 A.M.

HON. ACTG. CHIEF JUSTICE RAMSAY-HALE

(As Open Court)

Sitting as Single Judge of CICA

CICA 28/19

CICA 12/21

AW v. AH

Delivery of Judgment

Hamp&Co/Priestleys

CHAMBERS @ 2:00 P.M.

HON. JUSTICE RICHARD

D 138/012

Patricia Flores v. Edy Flores

Return date

IP/IP

CRIMINAL DIVISION

COURTROOM #1 @ 3:30 P.M.

HON. JUSTICE RICHARDS

Defendant on bail

Ind. 25/21

R v Cody Jordan Evans

Delivery of Sentence Judgment

DPP/SL

CASE MANAGEMENT HEARINGS @ 4:15 P.M.

Defendants are, usually, not required for CMHs. Should a custody defendant wish to attend, attendance is via Zoom.

Ind. 76/21

R v Omar Barrington Reid

DPP/BRADY

Ind. 85/21

R v Derrin Kennedy Ebanks

DPP/SL

Ind. 77, 78, 82/21

R v David Watler-Lyons, Alcott Anthony Fisher, Humberto Noa Pena, Arcelli Espinosa

DPP/ASM/JF

COURTROOM #5 @ 10:00 A.M.

HON. , ACTG. JUSTICE CARTER

JURY

Defendants on bail

Ind. 57+58/21

R v Antonio O'Neal Marshal & Ericka McFarlane Lynch

Continues

DPP/RB/KM

FRIDAY 18TH MARCH 2022

FINANCIAL SERVICES DIVISION

COURTROOM # 6 @ 10:00A.M.
(Video Link)

HON. JUSTICE KAWALEY

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|-----------------|----------------------------------|---------|
| FSD 366/21(IKJ) | Formation Group (Cayman) Fund LP | |
| (1 day) | S/directions | CO/Cams |
| | S/strike out | Cams/CO |

CHAMBERS @ 9:30 A.M.

HON. ACTG. CHIEF JUSTICE RAMSAY-HALE

Writing judgments

CHAMBERS @ 9:30 A.M.

HON. JUSTICE DOYLE

Writing judgments

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Writing judgments

CHAMBERS @ 1:30 P.M.

HON. JUSTICE RICHARDS

MEDIATION

CRIMINAL DIVISION

COURTROOM #1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

Defendant on bail

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|------------|----------------------------|-----------|
| Ind. 15/19 | R v Wayne David Wright | DPP/BRADY |
| | <i>MFS (Re-sentencing)</i> | |

@ 10:30 A.M.

Defendant on bail

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|------------|----------------------------|-----------|
| Ind. 91/21 | R v Eliza Eunice Webster | DPP/BRADY |
| | <i>Joinder Application</i> | |

HON. JUSTICE RICHARDS

@ 10:45 A.M.

Defendant on bail

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|------------|---|--------|
| Ind. 34/21 | R v Lurline Viola Smith Henry <i>MFS</i> | DPP/SL |
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MENTIONS @ 11:30 A.M.

Defendants in custody participate via Zoom

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|---------------|--------------------------------------|-----------|
| Ind. 18/22 | R v Jerome Jermaine Barnes | DPP/JF |
| Ind. 17/22 | R v Howard Lee Ebanks | DPP/JF |
| Ind. 15/22 | R v Jerrell Jahvad Clair | DPP/SL |
| Ind. 12+13/22 | R v Romario Desmond Brown | DPP/BRADY |
| Ind. 4,5&6/22 | R v Wayne David Wright & Cody Wright | DPP/BRADY |
| Ind. 2/22 | R v Jennifer Loren Workman | DPP/BRADY |
| Ind. 94/21 | R v Elvis Jeffrey McKeever | DPP/SL |
| Ind. 68/21 | R v Gordon Aaron McLaughlin | DPP/SL |

COURTROOM #5 @ 10:00 A.M.

HON. ACTG. JUSTICE CARTER

JURY

Defendants on bail

| | | |
|---------------|---|-----------|
| Ind. 57+58/21 | R v Antonio O'Neal Marshal & Ericka McFarlane Lynch <i>Continues</i> | DPP/RB/KM |
|---------------|---|-----------|

@2:00 P.M.

Defendant on bail

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|------------|---|-----------|
| Ind. 75/21 | R v Michael Aaron Lopez Watler <i>Delivery of Verdict Judgment</i> | DPP/BRADY |
|------------|---|-----------|

@2:45 P.M.

Defendants in custody via Zoom

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| Ind. 86+87/21 | R v Jermaine Jevornie Myles & Alexander Adrian Ebanks <i>Goodyear hearing</i> | DPP/SL/BRADY |
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