GRAND COURT CAUSE LIST WEEK COMMENCING 16TH JANUARY 2023

HON. CHIEF JUSTICE (MRHCJ) (Marshal B. Levy HON. JUSTICE WILLIAMS (Marshal J. Swaby) HON. JUSTICE KAWALEY (IKJ) (Marshal K. Ramoon) HON. JUSTICE RICHARDS (CRJ) (Marshal P. Anglin Jr.) HON. JUSTICE SEGAL(NSJ) (Marshal S. Bodden) HON. JUSTICE PARKER(RPJ) (Marshal N. Ebanks) HON. JUSTICE DOYLE (DDJ) (Marshal J. Swaby **HON. JUSTICE CARTER (Actg.)** (Marshal A. Chase)

HON. JUSTICE ST. JOHN STEVENS(Actg.)

(Marshal P. Anglin Sr.)

HON. JUSTICE PALMER(Actg.) (Marshal Anglin S.r) HON. JUSTICE WALTERS(Actg.) (Marshal S. Bodden)

MONDAY 16TH JANUARY 2023

2:00P.M. - 6:00 P.M.

COURTS 1 & 2 CLOSED @ 12:30PM TO FACILITATE VALEDICTORY FOR SIR ANTHONY SMELLIE, KCMG., K.C. - CONFERENCE FOLLOWS

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M. HON. CHIEF JUSTICE

Writing judgment/Administration

CHAMBERS @ 9:30 A.M. HON. JUSTICE KAWALEY

Reading

CHAMBERS @ 9:30 A.M. HON. JUSTICE SEGAL

Reading

CHAMBERS @ 9:30 A.M.

HON. JUSTICE DOYLE

Judgment Writing

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE CARTER

CJICA# 1/23 In the matter of the Criminal Justice Int'l Co-operation Act

Ex p summons DPP/

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Writing judgments

CRIMINAL DIVISION

COURT 5 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Defendant on bail

Ind. 44/22 R v Tracey Elizabeth Dixon Watler

(5 days) Entering an Agreement, Transferring Criminal Property

Continuing DPP/BRADY

COURT 1 @ 10:00 A.M.

HON. ACTG. JUSTICE ST. JOHN-STEVENS

Defendant on bail

Ind. 85/22 R v Royce Leon Cornwall

Mention

DPP/BRADY

JURY

Defendant on bail

Ind. 52/21 R v Kirt Richard Munroe

(7 days) Possession of an unlicenced firearm and ammunition

DPP/BRADY

Jury selection and Trial to open to the Jury.

TUESDAY 17TH JANUARY 2023

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

FSD 327/22(MRHCJ) Synertone Communication Corp'n

S/directions

CD&P/

CHAMBERS @ 10:00 A.M.

HON. JUSTICE KAWALEY

(4th Floor, Kirk House)

Ex p originating summons

Ogier/

COURT #8 @ 9:00 A.M.(As Chambers)

HON. JUSTICE SEGAL

ATT# 205 /22 In the matter of an application by **GRAHAM CHAPMAN KC** for Limited

Admission

Eustace Dillon/

9:15 A.M.

ATT# 1/23 In the matter of an application by **PETER ARDEN KC** for Limited

Admission BC/

10:00 A.M

Ex p O/S (*On notice*) Eustace Dillon/BC

COURT 6 @ 10:00 A.M.

HON. JUSTICE DOYLE

FSD 227/22(*DDJ*) Global IP Cayman

Winding-up Petition M&C/

CIVIL DIVISION

CHAMBERS @ 10:30 A.M. HON. JUSTICE CARTER (Actg.)

Reading

CHAMBERS @ 9:15 A.M. HON. JUSTICE WALTERS (Actg.)

(4th FLOOR, KIRK HOUSE)

G 124/18 Ezmie Smith v. Dhara Levers et al

Delivery of Judgment/settle order ST/HSM

FAMILY DIVISION

<u>CHAMBERS @ 9:30 A.M.</u> <u>HON. JUSTICE WILLIAMS</u>

Ex p summons MSR/

FAM# 87/21 Erica Lynch v. Wayne Lynch

S/enforce consent order BUSH/MKR

CRIMINAL DIVISION

COURT 5 @ 10:45 A.M. HON. JUSTICE RICHARDS

JURY

Defendant on bail

Ind. 44/22 R v Tracey Elizabeth Dixon Watler

(5 days) Entering an Agreement, Transferring Criminal Property

Continuing DPP/BRADY

COURT 5 @ 9:30 A.M.

HON. JUSTICE CARTER(Actg.)

Defendants in custody via Zoom

Ind. 86+87/21, 29/22 R v Jermaine Jevornie Myles, Alexander Adrian Ebanks, Andre Carroll

Woodman

MFS DPP/SL/BRADY

COURT 1 @ 10:00 A.M.

HON. ACTG. JUSTICE ST. JOHN-STEVENS

JURY

Defendant on bail

Ind. 52/21 (7 days)

R v Kirt Richard Munroe

Possession of an unlicenced firearm and ammunition

Continues

DPP/BRADY

WEDNESDAY 18TH JANUARY 2023

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Administration/Judgment Writing

COURT 6 @ 10:00 A.M.

HON. JUSTICE KAWALEY

FSD 291/22(*IKJ*) Awal Bank BSC (In Liquidation)

Petition BBLLC/

CHAMBERS @ 9:30A.M.

HON. JUSTICE SEGAL

Judgment Writing

COURT 6 @ 3:00 P.M.

HON. JUSTICE DOYLE

FSD 259/22(*DDJ*) Asia Renewable Energy (Cayman) Ltd

Continued directions hearing BC/

CIVIL DIVISION

CHAMBERS @ 10:00 A.M.

HON. JUSTICE CARTER(Actg)

G 120/22 Steven Tomlinson v. Shyam Ebanks

S/summary judgment R&C/Ws S/extension Ws/R&C

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Reading

CRIMINAL DIVISION

COURT 5 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Defendant on bail

Ind. 44/22 R v Tracey Elizabeth Dixon Watler

(5 days) Entering an Agreement, Transferring Criminal Property

Continuing

DPP/BRADY

11:45 A.M.

Defendant on bail

Ind. 106/19 R v Sean Michael McDonald

Delivery of Sentence Judgment

DPP/SL

@ 1:30 P.M.

BAIL APPLICATIONS

Defendants attend via Zoom from HMPS for Bail Applications

COURT 5 @ 9:15 A.M.

HON. JUSTICE CARTER(Actg.)

Defendant on bail

Ind. 73/21 R v Edree Joann Fisher

Delivery of Sentence Judgment

DPP/SL/BRADY

COURT 1 @ 10:00 A.M.

HON. ACTG. JUSTICE ST. JOHN-STEVENS

JURY

Defendant on bail

Ind. 52/21 R v Kirt Richard Munroe

(7 days) Possession of an unlicenced firearm and ammunition

Continues

DPP/BRADY

THURSDAY 19TH JANUARY 2023

CRIMINAL DIVISION

COURT 9 @ 10:00 A.M.

HON. CHIEF JUSTICE

Defendants on bail

Ind. 79. 80, 89/19 R v Canover Norbert Watson & Bruce Blake

MFS

DPP/BRADY/SL

COURT 5 @ 10:00 A.M.

HON. JUSTICE RICHARDS

Defendant on bail

Ind. 44/22 R v Tracey Elizabeth Dixon Watler

(5 days) Entering an Agreement, Transferring Criminal Property

Continues

DPP/BRADY

@2:00 P.M.

JURY

Defendant on bail

Ind. 68/21 R v Gordon Aaron McLaughlin

(3 days) *Indecent assault*

DPP/SL

CASE MANAGEMENT HEARINGS @ 4:15 P.M.

Defendants attend via Zoom from HMPS if required.

Ind. 6+91/21 R v Elton David Webster, Statan Omar Clarke, David Samuel Bodden Jr.,

Eliza Eunice Webster

DPP/BRADY/SL

Ind. 33/22 R v Orville Anthony McPherson DPP/SL

Ind. 43+45/22 R v Erick Brian Williams-Soto DPP/BRADY

Ind. 56/22 R v Ronald Ernesto Swaby DPP/SL

Ind. 92/22 R v Richard Whittingham DPP/BRADY

COURT 1 @ 10:00 A.M. HON. ACTG. JUSTICE ST. JOHN-STEVENS

JURY

Defendant on bail

Ind. 52/21 R v Kirt Richard Munroe

(7 days) Possession of an unlicenced firearm and ammunition

Continues

DPP/BRADY

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M. HON. JUSTICE KAWALEY

Writing judgment

CHAMBERS @ 9:30A.M. HON. JUSTICE SEGAL

Judgment Writing

COURT 8 @ 10:00 A.M. HON. JUSTICE DOYLE

FSD 242/22(*DDJ*) Rocinante Fund

Petition

FSD 243/22 & 271/22 TT Global Equities

Petitions BBLLC/

COURT 6 @ 8:00 A.M.(Video Link) HON. JUSTICE PARKER

FSD 128/21(*RPJ*) In the matter of Sina Corporation

(1.5 days) Petitioner's summons Harneys/Mouant/Ogier/

CO/Collas Crill

CIVIL DIVISION

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

Ex p S/extend writ HSM/

G 144/19 Kenneth Wendorf v. Dian McLaughlin

PTR ASMF/Brady

10:00 A.M,

G 245/21 Thompson Realty Ltd. T/A Century 21 v. Robert Bodden

S/directions Nelsons/KSG

G 186/19 Global Fidelity Bank v. Natural Capital Ltd.

S/directions KSG/Nelsons

11:00 A.M

G 7/23 Return date – inter partes hearing Nelsons/

FAMILY DIVISION

<u>CHAMBERS</u> <u>HON. JUSTICE WILLIAMS</u>

FAMILY MENTIONS

9:30 A.M.

FAM# 325/22 Stefanie Robinson v. Rickie Lee Tatum QLS/JM

10:15 A.M.

FAM# 6/21 Judith Donna Carter v. Jimmy Kebron Carter Chapmans/IP

11:00 A.M.

FAM# 271/22 Tamika McLean v. Solomon Brady FG/IP

12:15 P.M.

FAM# 218/21 Doreen Thompson v. David Hayles IP/IP

2:45 P.M.

FAM# 257/20 Ruth Ann McCarthy v. Horace McCarthy KSG/IP

FRIDAY 20TH JANUARY 2023

CIVIL DIVISION

CHAMBERS @ 9.30 A.M.

HON. CHIEF JUSTICE

G 271/22 Brita-Lynn Gill v. Charnjit Singh Gill

Review Hearing -Interim guardianship order MT/

CHAMBERS @ 9:30.M.

HON. JUSTIC CARTER(Actg.)

Writing Judgment/Reading

FINANCIAL SERVICES DIVISION

CHAMBERS @ 10:00 A.M.

HON. JUSTICE KAWALEY

(4th Floor, Kirk House)

FSD 297/22(*IKJ*) Norwich Pharmacal Relief

Originating summons Clarital Legal Ltd/

COURT 8 @ 10:00A.M.

HON. JUSTICE SEGAL

FSD 176/19(NSJ) In the Matter of Digit Ltd.

Sanction application Cams/

COURT 8 @ 2:30 P.M.

HON. JUSTICE DOYLE

FSD 263/22(*DDJ*) In the Matter of Three Arrows Capital Ltd.

Petition Ogier/

COURT 6 @ 8:00 A.M.(Video Link)

HON. JUSTICE PARKER

FSD 128/21(*RPJ*) In the matter of Sina Corporation

Continues Harneys/Mouant/Ogier/

CO/Collas Crill

FAMILY DIVISION

CHAMBERS HON. JUSTICE WILLIAMS

FAMILY MENTIONS

10:15 A.M.

FAM# 78/18 Tamekia Thompson v. Dwayne Andre Young BRADY/FC&Assoc

11:00 A.M.

FAM# 297/22 Jessica Diane Anderson v. Garth Dominic Gilbert CFL/IP

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RICHARDS

FAM# 12/15 Elaine Ann Burke v. Brian Burchell

> CFL/IP Return date

CRIMINAL DIVISION

COURT 5 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Defendant on bail

Ind. 68/21 R v Gordon Aaron McLaughlin
(3 days) Indecent assault

Indecent assault (**3** days)

DPP/SL

MENTIONS @ 11:15 A.M.

Defendants attend via Zoom from HMPS.

Ind. 95/21	R v Stephanie Anne St. John	DPP/SL
Ind. 49/22	R v Eddie Marlon Ebanks	DPP/IP
Ind. 86/22	R v Wayne Alphanso Belafonte	DPP/BRADY
Ind.59/22	R v Janelle Greenwood	DPP/BRADY
Ind. 12,13,38,39/22	R v Romario Desmond Brown	DPP/BRADY
Ind. 43+45/22	R v Justin Kyle Jackson Linwood, Erick Brian Williams-Soto	
		DPP/BRADY
Ind. 34+93/22	R v Justin Kyle Jackson Linwood, Erick Brian Williams-Soto	
		DPP/BRADY
Ind.88/22	R v Shaleisha Beckford et al	DPP/SL
Ind.103/22	R v Antwone George Scott & Jariq Jahiem Sommerville	

DPP/JF

HON. JUSTICE RICHARDS

Ind. 104/22 R v Antwone George Scott & Aaliyah Paula Brown

DPP/SL

Ind. 1/23 R v Richard Lincoln Reid Jr. DPP/BRADY Ind. 2/23 R v Drewan Elvis Ebanks DPP/BRADY Ind. 3/23 R v Jose Ramirez Carter DPP/BRADY Ind. 4+5/23R v Travis Arlington Ebanks DPP/JF

Ind. 6/23 R v Jeannie A Williams DPP/SL Ind. 7/23 R v Corrie Andrew Myles DPP/SL

@2:00 P.M.

Defendant on bail

Ind. 83/21 R v Stephanie Beckford

> **MFS** DPP/SL

Defendant in custody

Ind. 21+22/22 R v Fabian George Wallace

> **MFS** DPP/SL

Defendant in custody

Ind. 12,13,38,39/22 R v Romario Desmond Brown

MFS DPP/BRADY

COURT 1 @ 10:00 A.M.

HON. ACTG. JUSTICE ST. JOHN-STEVENS

JURY

Defendant on bail

Ind. 52/21 R v Kirt Richard Munroe

Possession of an unlicenced firearm and ammunition (7 days)

Continues

DPP/BRADY

COURT 1 @ 3:00 P. M.

HON. ACTG. JUSTICE PALMER

Judge via ZOOM

Ind. 35/22 R v Omar Badou Robinson

> **MFS** DPP/SL