# GRAND COURT CAUSE LIST FOR WEEK COMMENCING 21<sup>ST</sup> FEBRUARY 2022

HON. CHIEF JUSTICE (Marshal N. Ebanks) HON. JUSTICE WILLIAMS (Marshal S. Bodden) HON. JUSTICE RICHARDS (CRJ) (Marshal P. Anglin Jr) HON. JUSTICE KAWALEY (IKJ) (Marshal S. Bodden) HON. JUSTICE RAMSAY-HALE (MRHJ) (Marshal A. Hydol) HON. JUSTICE DOYLE (DDJ) (Marshal A. Hydol) HON. JUSTICE SEGAL (NAS) (Marshal N.Ebanks) (Marshal J. Swaby) HON. JUSTICE PARKER (RPJ) HON. JUSTICE MCDONALD-BISHOP (Actg.)(Marshal A. Chase) HON. JUSTICE CARTER (Actg.) (Marshal M. Anglin) (Marshal N.Ebanks) HON. JUSTICE WALTERS (Actg.)

# **MONDAY 21<sup>ST</sup> FEBRUARY 2022**

### FINANCIAL SERVICES DIVISION

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

HON. CHIEF JUSTICE

FSD 135/21(ASCJ) In the matter of S 48 of the Trusts Act

(1 day) Collas Crill/Ws

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

**HON. JUSTICE DOYLE** 

Writing judgments

# **COURTROOM # 6 @ 8:00 A.M.**

HON. JUSTICE PARKER

(Live streaming & Zoom)

FSD 129/16(*RPJ*) In the matter of Qihoo Technology Co. Ltd.

Continues Harneys/Ws

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# **CIVIL DIVISION**

## CHAMBERS @ 9:30 A.M.

### **HON. JUSTICE RICHARDS**

CJICA 1/22 In the Matter of the Criminal Justice Int'l Corp'n Act

Ex parte summons AG/

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

**HON. JUSTICE RAMSAY-HALE** 

G 216/20& P107/05 Meldine Powell v. Randy McLean & Anor.

Costs hearing Brady/CP

Ex parte summons CP/

**COURTROOM # 4 @ 9:00 A.M.** 

(Video Link)

G 2/14 Kurt Scott v. CUC

Trial Continues KSG/Cams

**FAMILY DIVISION** 

CHAMBERS & ZOOM @ 9:30 A.M.

**HON. JUSTICE WILLIAMS** 

**ACTG. HON. JUSTICE CARTER** 

FAM# 241/21 / Associated

GCL2002-0004

Mirla Martinez v. Ignacio Mejia

Case management hearing ST/IP/DCFS

(**ZOOM**) In the matter of the Children Act

App for leave IP/ST/IP

# **CRIMINAL DIVISION**

### COURTROOMS #1, #5, & CONSTITUTION HALL @ 10:00 A.M.

### **HON. JUSTICE RICHARDS**

**JURY** 

Custody Defendant

Ind. 52/21 R v Kirt Richard Munroe

(5 days) Possession of an unlicenced firearm and ammunition

DPP/BRADY

Jury selection today. To commence on Tuesday the 22<sup>nd</sup> February (at the conclusion of the ongoing Judge Alone trial in R v. Theodore O'Neil

Morgan.

BACK-UP TRIAL JURY

Defendant on bail

Ind. 8/22 R v Calvin Winster Brown

(3 days) Threats to kill, Threat to cause serious harm

DPP/KM

Jury selection only. To resume on Monday the 28th February.

@2:00 P.M. JUDGE ALONE

Defendant on bail

Ind. 61-63/21 R v Theodore O'Neil Morgan

Continues DPP/CP

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# TUESDAY 22<sup>ND</sup> FEBRUARY 2022

# **FINANCIAL SERVICES DIVISION**

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

### **HON. CHIEF JUSTICE**

FSD 108/21(ASCJ) Sum Cheong Creative Development Holdings Ltd.

Amended Petition CD&P/

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

**HON. JUSTICE RAMSAY-HALE** 

Writing judgments

**COURTROOM # 5 @ 10:00 A.M.** 

**HON. JUSTICE DOYLE** 

FSD 102/22(NAS) GTI Holdings

Petition CD&P/

CHAMBERS @ 9:00 A.M.

**HON. JUSTICE SEGAL** 

(Video Link)

FSD 374/21(NAS) MIE Holdings Corporation

Convening summons Ws/

**COURTROOM # 6 @ 8:00 A.M.** 

**HON. JUSTICE PARKER** 

(Live streaming & Zoom)

FSD 129/16(*RPJ*) In the matter of Qihoo Technology Co. Ltd.

Continues Harneys/Ws

**CIVIL DIVISION** 

**COURTROOM # 4 @ 9:00 A.M.** 

**ACTG. HON. JUSTICE CARTER** 

(Video Link)

G 2/14 Kurt Scott v. CUC

Trial Continues KSG/Cams

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

### **ACTG. HON. JUSTICE WALTERS**

Ex p s/charging order Nelsons/

<u>11.00 A.M.</u>

Ex parte summons (On Notice) KSG/AG

**FAMILY DIVISION** 

(ZOOM) HON. JUSTICE WILLIAMS

@ 9:30A.M.

FAM# 151/21 & In the matter of the Adoption of Children Act

FAM# 2022-0058 DCFS/

10:00 A.M.

FAM# 2022-0043 In the matter of the Adoption of Children Act

DCFS/

10:30 A.M.

(ZOOM)

FAM# 170/21 In the matter of the Adoption of Children Act

DCFS/

**HON. JUSTICE RICHARDS** 

CHAMBERS @ 9:30 AM.

D 138/02 Patricia Flores v. Edy Flores

Hearing re: calculations IP/IP

CHAMBERS @ 9:30 A.M.

**ACTG. HON. JUSTICE WALTERS** 

FAM# 236/20 Keresha Levy v. Carlton Levy

S/protection order CFL/Brady

# **CRIMINAL DIVISION**

# **COURTROOM #1 @ 10:00 A.M.**

# **HON. JUSTICE RICHARDS**

**JURY** 

Custody Defendant

Ind. 52/21 R v Kirt Richard Munroe

**Continues** 

DPP/BRADY

BACK-UP TRIAL JUDGE ALONE

Defendant on bail

Ind. 75/21 R v Michael Aaron Lopez Watler (4 days) Possession of an unlicenced firearm

DPP/BRADY

# WEDNESDAY 23<sup>RD</sup> FEBRUARY 2022

# **FINANCIAL SERVICES DIVISION**

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

Writing judgments

CHAMBERS @ 9:30 A.M. HON. JUSTICE RAMSAY-HALE

FSD 4/20(MRHJ) Robert Seiden (In the capacity of Temporary Receiver of

(Link Motion) v. Link Motion Inc.

S/authorization KSG/

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

Reading

COURTROOM # 6 @ 8:00 A.M. HON. JUSTICE PARKER

(Live streaming & Zoom)

FSD 129/16(*RPJ*) In the matter of Qihoo Technology Co. Ltd.

Continues Harneys/Ws

**CIVIL DIVISION** 

COURTROOM # 4 @ 9:00 A.M. ACTG. HON. JUSTICE CARTER

(Video Link)

G 2/14 Kurt Scott v. CUC

Trial Continues Cams/KSG

**FAMILY DIVISION** 

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

### **HON. JUSTICE WILLIAMS**

Writing judgments

**CRIMINAL DIVISION** 

**COURTROOM #1 @ 10:00 A.M.** 

**HON. JUSTICE RICHARDS** 

**JURY** 

Custody Defendant

Ind. 52/21 R v Kirt Richard Munroe

**Continues** 

DPP/BRADY

BACK-UP TRIAL JUDGE ALONE

Defendant on bail

Ind. 75/21 R v Michael Aaron Lopez Watler (4 days) Possession of an unlicenced firearm

DPP/BRADY

**BAIL APPLICATIONS @ 1:30 P.M.** 

Any defendants for bail applications participate by Zoom from HMPS or Fairbanks

# THURSDAY 24<sup>TH</sup> FEBRUARY 2022

# **FINANCIAL SERVICES DIVISION**

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

Writing judgments

<u>CHAMBERS @ 9:30 A.M.</u> <u>HON. JUSTICE RAMSAY-HALE</u>

Writing judgments

COURTROOM # 5 AS CHAMBERS @ 3:00 P.M. HON. JUSTICE DOYLE

FSD 23/22(*DDJ*) Seahawk China Dynamic Fund

S/directions App/

COURTROOM # 6 @ 8:00 A.M. HON. JUSTICE PARKER

(Live streaming & Zoom)

FSD 129/16(*RPJ*) In the matter of Qihoo Technology Co. Ltd.

Continues Harneys/Ws

**CIVIL DIVISION** 

COURTROOM # 1 @ 9:30 A.M. HON. JUSTICE RICHARDS

ATT# 26/22 In the matter of an application for General Admission by **KIRSTEN** 

**NICOLE BAILEY** to practice as a Attorney-at-Law in the Cayman

Islands Collas Crill/

ATT# 24/22 In the matter of an application for General Admission by **CATIE** 

WANG to practice as a Attorney-at-Law in the Cayman

Islands Harneys/

COURTROOM # 5 AS CHAMBERS @ 10.00 A.M. HON. JUSTICE DOYLE

(Video Link)

ATTs# 30,32&33/22 In the matter of applications for Limited Admissions for

**DAVID MUMFORD QC** App/

10:15 A.M.

ATT # /22 In the matter of applications for Limited Admissions for

RICHARD EDWARD STANLEY BOULTON QC

M&C/

**COURTROOM # 4 @ 9:00 A.M.** 

ACTG. HON. JUSTICE CARTER

(Video Link)

G 2/14 Kurt Scott v. CUC

Trial Continues Cams/KSG

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### **FAMILY DIVISION**

# CHAMBERS A.M. FAMILY MENTIONS LIST

### **HON. JUSTICE WILLIAMS**

9:30A.M.

FAM # 182/21 Stephen Scott v. Judy Scott KSG/MKR

10:15 A.M.

FAM 201/21 & Yurisley Acosta v. Charles Myrie Chapmans/Cacho

FAM 110/13 &

Associated

GCL2022-0002 In the matter of the Children Act

11:00 A.M.

FAM#63/21 Marlon Collins v Camille Collins IP/IP

12:15 P.M.

FAM# 300/21 Clayton Ebanks v. Wendy Ebanks HPE/IP

2:00 P.M.

FAM# 312/20 Neil Dixon v. Tesfanesh Dixon KSG/MT

2:45 P.M.

FAM#245/21 Jeanna Cullinane v. Michael Williams IP/IP

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# **CRIMINAL DIVISION**

# COURTROOM #1 @ 10:00 A.M. HON. JUSTICE RICHARDS

**JURY** 

Custody Defendant

Ind. 52/21 R v Kirt Richard Munroe

Continues

DPP/BRADY

BACK-UP TRIAL JUDGE ALONE

Defendant on bail

Ind. 75/21 R v Michael Aaron Lopez Watler (4 days) Possession of an unlicenced firearm

DPP/BRADY

## CASE MANAGEMENT HEARINGS @ 3:45 P.M.

Ind. 76/21	R v Omar Reid	DPP/BRADY
Ind. 83/21	R v Stephanie Beckford	DPP/KM/SL
Ind. 71/21	R v Carmalee Virginia Watson	DPP/BRADY
Ind. 36/21	R v Michael Conrad Ebanks	DPP/JS
Ind. 1/22	R v Charles Leonard Walton III	DPP/SL

# FRIDAY 25<sup>TH</sup> FEBRUARY 2022

# **FINANCIAL SERVICES DIVISION**

OPEN COURT @ 10:00 A.M. HON. CHIEF JUSTICE

FSD 157/20(ASCJ) Luckin Coffee Inc.

Adjourned Petition Hearing Cams/Co

COURTROOM # 5 AS CHAMBERS @ 9:00 A.M. HON. JUSTICE KAWALEY

(Video Link)

FSD 30/22(*IKJ*) CIVC Investment Ltd

S/directions CO/

**COURTROOM # 5 @ 10.A.M.** 

FSD 3/22(*IKJ*) Atlas Financial Holdings

Petition CD&P/

CHAMBERS @ 9:30 A.M. HON. JUSTICE RAMSAY-HALE

Writing judgments

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

Writing judgments

COURTROOM # 6 @ 8:00 A.M. HON. JUSTICE PARKER

(Live streaming & Zoom)

FSD 129/16(*RPJ*) In the matter of Qihoo Technology Co. Ltd.

Continues Harneys/Ws

# **CIVIL DIVISION**

COURTROOM # 4 @ 9:00 A.M. ACT

ACTG. HON. JUSTICE CARTER

(Video Link)

G 2/14 Kurt Scott v. CUC

Trial continues KSG/Cams

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

ACTG. HON. JUSTICE WALTERS

G 232/21 PVL v VCL

O/S disclosure Ogier/IP

**CRIMINAL DIVISION** 

COURTROOM #1 @ 10:00 A.M. HON. JUSTICE RICHARDS

**JURY** 

Custody Defendant

Ind. 52/21 R v Kirt Richard Munroe

Continues

DPP/BRADY

BACK-UP TRIAL JUDGE ALONE

Defendant on bail

Ind. 75/21 R v Michael Aaron Lopez Watler (4 days) Possession of an unlicenced firearm

DPP/BRADY

#### **HON. JUSTICE RICHARDS**

## **SUMMARY COURT APPEALS @ 12:00 P.M.**

SCA 25/21 Lionel Matthew Solomon v R IP/DPP

SCA 27/20 Kristina Sandorova v R AA/DPP

SCA 5/22 Dwayne Anthony Weakley v R IP/DPP

SCA --- Orlando Knight v R IP/DPP

### APPLICATIONS FOR LEAVE TO APPEAL OUT OF TIME

Defendant by Zoom from HMPS

Case #00493/2021, #01027/2021, #01028/2021

Daniel Wallace Rankine v R JF/DPP

Defendant by Zoom from HMPS

Case #03712/17, #04291/2018

Shane Edward Connor v R KR/DPP

### COURTROOM #3 @ 2:00 P.M. ACTG. HON. JUSTICE MCDONALD-BISHOP

Defendants on bail

Ind. 12+13/21 R v Richard Edward Nash & Kasnique Cupid

Delivery of Verdict Judgment

DPP/BRADY/SL