GRAND COURT CAUSE LIST WEEK COMMENCING 24TH APRIL 2023

HON. CHIEF JUSTICE	(Marshal B. Levy)
HON. JUSTICE RICHARD WILLIAMS	(Marshal S. Bodden)
HON. JUSTICE KAWALEY (IKJ)	(Marshal J. Swaby)
HON. JUSTICE RICHARDS (CRJ)	(Marshal M. Anglin)
HON. JUSTICE DOYLE (DDJ)	(Marshal J. Swaby)
HON. JUSTICE SEGAL (NSJ)	(Marshal N. Ebanks)
HON. JUSTICE PARKER(RPJ)	(Marshal N.Ebanks)
HON. JUSTICE CARTER (Actg.)	(Marshal A. Chase)
HON. JUSTICE SMELLIE	(Marshal N. Ebanks)
HON. JUSTICE CHAPPLE (Actg.)	(Marshal A Chase)
HON. JUSTICE WOOD (Actg.)	(Marshal A. Chase)
HON. JUSTICE WALTERS(Actg.)	(Marshal A. Hydol)
HON. JUSTICE F. WILLIAMS(Actg.)	(Marshal N. Ebanks)

MONDAY 24TH APRIL 2023

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Writing judgments/Administration

COURTROOM 6 @ 10:00 A.M.

HON. JUSTICE KAWALEY

FSDs 268,269&270/21(*IKJ*)

(4th week) Principal Investing Fund I Ltd. & Ors.

Longview II Ltd.

Global Fixed Income Fund

Continues App//FH/CO

4TH FLOOR, KIRK HOUSE @ 10:00 A.M.

HON. JUSTICE DOYLE

FSD 43/23(*DDJ*) China 33 Media Group Ltd.

Petition CD&P/

3RD FLOOR, SCOTIA BLDG. (C) @ 8:00 A.M.(Video Link) HON. JUSTICE SEGAL

FSD 150, 158 & 203/20(NSJ)

Simon Conway, Michael Jervis & Mohammed Farzadi et al v.

GHF Group Ltd

& Neoma Private Equity Fund IV LP v. Abdulhameed Dhia Jafar

(3 days) CMC CO/Ws/Ogier/FH

4TH FLOOR, SCOTIA BLDG. (C) @ 8:00 A.M.

HON. JUSTICE PARKER

(Video Link)

FSD 236/20(RPJ) Kuwaits Port Authority et al v. Port Link Ltd. et al

(1/2 day) Receivership/joinder application/cross claim

Amended summons Ogier/Cams

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Writing judgment

CRIMINAL DIVISION

COURTS 1 & 5 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Defendants in custody

Ind. 98/22 (10 days)

R v Elroy Edward Warren James, David Oniel Bennet Webster,

Fitzgerald Alfred Murillo Santini

Being concerned with the Importation of Cocaine

DPP/KM/JS/RB

Jury selection. Trial to commence.

COURT 5 @ 10:00 A.M.

HON. ACTG. JUSTICE CHAPPLE

JURY

Defendants on bail

Ind. 6+91/21

(8 weeks) R v Elton David Webster, Statan Omar Clarke, David Samuel

Bodden, Eliza Eunice Webster

Burglary, Possession of Criminal Property

DPP/BRADY/SL

COURT 5 @ 10:00 A.M.

HON. ACTG. JUSTICE CARTER

JURY

Defendant on bail

Ind. 73/22 (4 days)

R v Marie Ann Samantha Harrison

Wounding

DPP/SL

Jury selection in Courtroom 5. Trial to continue in Court #8

CICA SITTING C – COURTROOM 9

TUESDAY 25TH APRIL 2023

FINANCIAL SERVICES DIVISION

4TH FLOOR, KIRK HOUSE @ 9:30 A.M.

HON. CHIEF JUSTICE

FSD 4023(MRHCJ) In the Matter of Iconiq Holding Ltd.

Petition Ws/

COURTROOM 6 @ 10:00 A.M.

HON. JUSTICE KAWALEY

FSDs 268,269&270/21(IKJ)

Principal Investing Fund I Ltd. & Ors.

Longview II Ltd.

Global Fixed Income Fund

Continues App//FH/CO

CHAMBERS @ 9:30 A.M.

HON. JUSTICE DOYLE

Writing judgments

3RD FLOOR, SCOTIA BLDG. (C) @ 8:00 A.M.(Video Link) HON. JUSTICE SEGAL

FSD 150, 158 & 203/20(*NSJ*)

Simon Conway, Michael Jervis & Mohammed Farzadi et al v.

GHF Group Ltd

& Neoma Private Equity Fund IV LP v. Abdulhameed Dhia Jafar *Continues* CO/Ws/Ogier/FH

CIVIL DIVISION

COURTROOM 6 @ 8:15 A.M.(As Chambers) HON. JUSTICE KAWALEY

G 20/21 Maples Corporate Services & Maples FS Ltd. v. CIMA

S/inspection M&C/Mourant

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Writing judgments

CRIMINAL DIVISION

COURT 1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Defendants in custody

Ind. 98/22 (10 days)

R v Elroy Edward Warren James, David Oniel Bennet Webster,

Fitzgerald Alfred Murillo Santini

Being concerned with the Importation of Cocaine

Continues

DPP/KM/JS/RB

COURT 8 @ 10:00 A.M.

HON. ACTG. JUSTICE CARTER

JURY

Defendant on bail

Ind. 73/22

(4 days) R v Marie Ann Samantha Harrison

Wounding Continues

DPP/SL

COURT 5 @ 10:00 A.M.

HON. ACTG. JUSTICE CHAPPLE

<u>JURY</u>

Defendants on bail

Ind. 6+91/21

(8 weeks) R v Elton David Webster, Statan Omar Clarke, David Samuel

Bodden, Eliza Eunice Webster

Burglary, Possession of Criminal Property

Continues DPP/BRADY/SL

CICA SITTING C - COURTROOM 9

WEDNESDAY 26TH APRIL 2023

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Writing judgments/Administration

COURTROOM 6 @ 10:00 A.M.

HON. JUSTICE KAWALEY

FSDs 268,269&270/21(*IKJ*)

Principal Investing Fund I Ltd. & Ors.

Longview II Ltd.

Global Fixed Income Fund

Continues

App//FH/CO

CHAMBERS @ 9:30 A.M.

HON. JUSTICE DOYLE

Reading

3RD FLOOR, SCOTIA BLDG. (C) @ 8:00 A.M.(Video Link)

HON. JUSTICE SEGAL

FSD 150, 158 & 203/20(NSJ)

Simon Conway, Michael Jervis

& Mohammed Farzadi et al v.

GHF Group Ltd

& Neoma Private Equity Fund IV LP v. Abdulhameed Dhia Jafar *Continues* CO/Ws/Ogier/FH

4TH FLOOR, KIRK HOUSE @ 10:00 A.M.

HON. JUSTICE SMELLIE

FSD 229/21(ASCJ) Premier Assurance Group SPC

Continues Ws/

CIVIL DIVISION

COURTROOM 5 @ 9:30 A.M.

HON. JUSTICE WILLIAMS

ATT# 23/22 In the matter of an application for General Admission by **HOLLY**

VICTORIA JOHNSTON to practice as an Attorney-at-Law in the

Cayman Islands Ogier/

CRIMINAL DIVISION

COURT 1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Defendants in custody

Ind. 98/22 (10 days)

R v Elroy Edward Warren James, David Oniel Bennet Webster,

Fitzgerald Alfred Murillo Santini

Being concerned with the Importation of Cocaine

Continues

DPP/KM/JS/RB

COURT 8 @ 10:00 A.M.

HON. ACTG. JUSTICE CARTER

JURY

Defendant on bail

Ind. 73/22 (4 days)

R v Marie Ann Samantha Harrison

Wounding Continues

DPP/SL

HON. ACTG. JUSTICE CHAPPLE

COURT 5 @ 10:00 A.M.

JURY

Defendants on bail

Ind. 6+91/21

(8 weeks) R v Elton David Webster, Statan Omar Clarke, David Samuel

Bodden, Eliza Eunice Webster

Burglary, Possession of Criminal Property

Continues

DPP/BRADY/SL

COURT 5 @ 1:15 P.M.

HON. ACTG. JUSTICE (TBC)

BAIL APPLICATION @ 1:30 P.M.

Defendants attend via Zoom from HMPS.

APPLICATION FOR BAIL PENDING APPEAL TO CICA

Ind. 58/15 Robert Aaron Crawford v R BRADY/DPP

COURT 3 @ 2:00 P.M.

HON. ACTG. JUSTICE WOOD

Judge via Zoom

JUDGE ALONE

Defendant on bail

Ind. 31/21 R v Selvin Senon Caballero

(10 days) Indecent Assault, Gross indecency

Continues for ½ day only for conclusion.

DPP/BRADY

CICA SITTING C – COURTROOM 9

THURSDAY 27TH APRIL 2023

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

4th Floor, Kirk House

G 63/23 Deric Foster v. IAT

Directions hearing IP/

G 56/23 In the matter of the Bill of Rights

Directions hearing HSM/

10:00 A.M.

G 241/22 Intercaribbean Shipping Co.Ltd v. Caycem Trading Ltd.

Examination of J/D (2) R&C/TTA

11:00 A.M.

G 199/21 In the matter of the Mental Health Act

S/vary order CFL/B&B

FINANCIAL SERVICES DIVISION

COURTROOM 6 @ 10:00 A.M.

HON. JUSTICE KAWALEY

FSDs 268,269&270/21(IKJ)

Principal Investing Fund I Ltd. & Ors.

Longview II Ltd.

Global Fixed Income Fund

Continues App//FH/CO

4TH FLOOR, KIRK HOUSE @ 10:00 A.M.(As Chambers) HON. JUSTICE DOYLE

FSD 97/22(DDJ) To Gin Nam, Co Shuk v. Yuen Phillip & Ors

(1 day) S/representative action Harneys/Nelsons/Ogier

COURT 4 - KIRK HOUSE @ 10:00 A.M.

HON. ACTG. JUSTICE WALTERS

(As Chambers)

FSD 59/232(AWJ) RHB Holdings v. Juniper Life Sciences

(2 days) S/stay proceedings

Further directions Stuarts/CD&P

FAMILY DIVISION

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

FAMILY MENTIONS

9:30 A.M

FAM # 84/13 El Linda McField Bryan v. Lenroy Bryan IP/Brady

11:00 A.M

FAM # 202/19 Joseph Alford Hurlston v. Jovett Downs Hibbert CP/IP

12:15 P.M

FAM # 102/12 Anthony Akiwumi v. Deborah Roberts IP/TTA

CRIMINAL DIVISION

COURT 1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Defendants in custody

Ind. 98/22

(10 days) R v Elroy Edward Warren James, David Oniel Bennet Webster,

Fitzgerald Alfred Murillo Santini

Being concerned with the Importation of Cocaine

Continues

DPP/KM/JS/RB

BAIL APPLICATIONS @ 1:30 P.M.

Defendants attend via Zoom from HMPS.

Ind. 4+5/23 R v Travis Arlington Ebanks DPP/SL

<u>@2:00 P.M.</u>

Defendant in custody

Ind. 20/23 R v Damion Orlando Tajah

Dismissal Application hearing DPP/SL

HON. JUSTICE RICHARDS

CASE MANAGEMENT HEARINGS @ 4:00 P.M.

Defendants attend via Zoom from HMPS if required.

Ind. 74/22 R v Devon Emmanuel Wright, Alvin Shaquille Ebanks, Richard Lee

Hydes DPP/SL/KM/BRADY

Ind. 11/23 R v Jade Deann Ebanks DPP/KM

Ind. 12,13,14/23 R v Shakur Mitchell Welcome and Shantelle Renee Rankin

DPP/KM/SK

Ind. 36/23 R v Alvin Winston Brown DPP/KM

COURT 8 @ 2:00 P.M.

HON. ACTG. JUSTICE CARTER

JURY

Defendant on bail

Ind. 73/22

(4 days) R v Marie Ann Samantha Harrison

Wounding

Continues DPP/SL

COURT 5 @ 10:00 A.M.

HON. ACTG. JUSTICE CHAPPLE

JURY

Defendants on bail

Ind. 6+91/21

(8 weeks) R v Elton David Webster, Statan Omar Clarke, David Samuel

Bodden, Eliza Eunice Webster

Burglary, Possession of Criminal Property

Continues

DPP/BRADY/SL

CICA SITTING C – COURTROOM 9

FRIDAY 28TH APRIL 2023

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Writing judgments/Administration

COURTROOM 6 @ 10:00 A.M.

HON. JUSTICE KAWALEY

App//FH/CO

FSDs 268,269&270/21(*IKJ*)

Principal Investing Fund I Ltd. & Ors.

Longview II Ltd.

Global Fixed Income Fund

Continues

CHAMBERS @ 9:30 A.M.

HON. JUSTICE DOYLE

Writing judgments

4TH FLOOR, KIRK HOUSE @ 9:00 A.M.(Video Link)

HON. JUSTICE SEGAL

FSD 322/22(*NSJ*) In the matter of HR BIO Holdings Ltd.

S/directions

 $W_{S}/$

COURT 4 - KIRK HOUSE @ 10:00 A.M.

HON. ACTG. JUSTICE WALTERS

(As Chambers)

FSD 59/232(AWJ) RHB Holdings v. Juniper Life Sciences

Continues Stuarts/CD&P

CIVIL DIVISION

COURTROOM 5 @ 10:00 A.M.

HON. JUSTICE WILLIAMS

ATT# 40/23 In the matter of an application for General Admission by **HAI XIN**

HUANG to practice as an Attorney-at-Law in the

Cayman Islands Ws/

ATT# 52/23 In the matter of an application for General Admission by **CATHRYN**

JANE HOUSTON to practice as an Attorney-at-Law in the

Cayman Islands Ws/

FAMILY DIVISION

CHAMBERS @ 9:30A.M.

HON. JUSTICE WILLIAMS

FAM #236/20 Kereshia Levy v. Carlton Levy CFL/Brady

CRIMINAL DIVISION

COURT 1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Defendants in custody

Ind. 98/22 (10 days)

R v Elroy Edward Warren James, David Oniel Bennet Webster,

Fitzgerald Alfred Murillo Santini

Being concerned with the Importation of Cocaine

Continues

DPP/KM/JS/RB

MENTIONS @ 11:30 A.M.

Defendants attend via Zoom from HMPS.

Ind. 18+19/21 R v Jessica Lovine Ebanks DPP/SL

Ind. 64+65/21 + 23/23 R v Tarrick Kevin Crawford DPP/SL

Ind. 2/22 R v Jennifer Loren Werkman DPP/BRADY

Ind. 49/22 R v Eddie Marlon Ebanks DPP/JF

HON. JUSTICE RICHARDS

Ind. 74/22	R v Devon Emmanuel Wright, Alvin Shaquille Ebanks, Richard Lee	
	Hydes	DPP/SL/KM/BRADY
Ind. 86/22	R v Wayne Alphanso Belafonte Jr.	DPP/BRADY
Ind. 103+104/22	R v Antwone George Scott, Jariq Jhaiem Sommerville, Corey	
	Andrew Myles	DPP/SL/JF
Ind. 3/23	R v Joe Yamany Ramirez-Carter	DPP/SL
Ind. 18/23	R v Sadiq Orlando Ebanks	DPP/JS
Ind. 19/23	R v Anton Parygin	DPP/JS
Ind. 25/23	R v Victor Maikel Merladet Leon	DPP/SL
Ind. 30/23	R v Joseph Jomari Elkanah Bodden	DPP/SL
Ind. 34/23	R v Sandra Teresa Hill	DPP/BRADY
Ind. 36/23	R v Alvin Winston Brown	DPP/KM

@2:00 P.M.

Defendant in custody

Ind. 57/22 R v Dalton Benjamin Robinson

Delivery of Sentence Judgment

@2:30 P.M.

Defendant on bail

Ind. 68/22 R v Nicholas Rameish Nugent

Delivery of Verdict Judgment

DPP/BRADY

DPP/BRADY

@ 3:30 P.M.

Defendant on bail

Ind. 22/23 R v Keren Watson

> Dismissal Application Hearing DPP/BRADY

COURT 5 @ 10:30 A.M.

HON. ACTG. JUSTICE CHAPPLE

JURY

Defendants on bail

Ind. 6+91/21 (8 weeks)

R v Elton David Webster, Statan Omar Clarke, David Samuel

Bodden, Eliza Eunice Webster

Burglary, Possession of Criminal Property

Continues

DPP/BRADY/SL

COURT 3 @ 2:00 P M.

HON. ACTG. JUSTICE F. WILLIAMS

Defendant in custody

Ind. 20/22 R v Patrick Derval Williams

MFS

DPP/SL

Defendant in custody

Ind. 55+56/21 R v J'Dante Mark Ramoon

Ind. 25/19 *MFS*

DPP/SL

CICA SITTING C - COURTROOM 9