# GRAND COURT CAUSE LIST FOR WEEK COMMENCING 28<sup>TH</sup> MARCH 2022

| HON. CHIEF JUSTICE(ASCJ)        | (Marshal N. Ebanks)  |
|---------------------------------|----------------------|
| HON. JUSTICE WILLIAMS           | (Marshal S. Bodden)  |
| HON. JUSTICE RICHARDS (CRJ)     | (Marshal Anglin Jr.) |
| HON. JUSTICE KAWALEY (IKJ)      | (Marshal N. Ebanks)  |
| HON. JUSTICE RAMSAY-HALE (MRHJ) | (Marshal A. Hydol)   |
| HON. JUSTICE DOYLE (DDJ)        | (Marshal J. Swaby)   |
| HON. JUSTICE SEGAL (NSJ)        | (Marshal A. Hydol)   |
| HON. JUSTICE PARKER (RPJ)       | (Marshal S. Bodden)  |
| HON. JUSTICE CARTER (Actg.)     | (Marshal K. Ramoon)  |
| HON. JUSTICE WALTERS (Actg.)    | (Marshal A. Chase)   |

# MONDAY 28<sup>TH</sup> MARCH 2022

# **FINANCIAL SERVICES DIVISION**

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

**HON. CHIEF JUSTICE** 

Administration/Writing judgments

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

**HON. JUSTICE DOYLE** 

(As Chambers)

FSD 262, 268, 269 & 270/21(DDJ)

Chia Hsing Wang v. Credit Suisse AG & Ors

Continues FH/App/Ogier

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

**HON. JUSTICE SEGAL** 

Writing judgment

**CIVIL DIVISION** 

**COURTROOM # 5 @ 9:30 A.M.** 

**HON. CHIEF JUSTICE** 

ATT# 125 /22 In the matter of an application for General Admission by **GABRIELLE** 

**MYERS** to practice as an Attorney-at-Law in the Cayman Islands

Mourant/

CHAMBERS @ 9:30 A.M.

**HON. JUSTICE WILLIAMS** 

CJICA 4/22 In the matter of CJICA

Ex parte summons DPP/

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

ATT# 124/22 In the matter of an application for General Admission by **CHELSEA** 

**AYALA** to practice as an Attorney-at-Law in the Cayman Islands

Mourant/

CHAMBERS @ 9:30 A.M.

**HON. JUSTICE RAMSAY-HALE** 

G 13/21 Joanne Mercille v. The Aisle Ltd T/A Steel Dreams Development

Part-heard IP/IP

**COURTROOM # 4 @ 9:30 A.M.** 

**HON. ACTG. JUSTICE WALTERS** 

(As Chambers)

G 93/21(**Zoom**) Morne Bates v. Linda Clark

Preliminary issues Nelsons/KSG

2:00 P.M.

G 86/2 Gregg Arnold et al v. Sushella Annon

Part-heard Nelsons/Brady

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**FAMILY DIVISION** 

#### CHAMBERS @ 10:30 A.M.

## **HON. JUSTICE WILLIAMS**

Writing judgments

**CRIMINAL DIVISION** 

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

**HON. JUSTICE RICHARDS** 

**JURY** 

Defendant in custody

Ind. 60/21 R v Tyree Jaden Welcome

Continues DPP/BRADY

@1:30 P.M.

Defendant in custody

Ind. 52/21 R v Kirt Richard Munroe

Part-heard Bail hearing DPP/BRADY

**COURTROOM #5 @ 10:30 A.M.** 

**ACTG. HON. JUSTICE CARTER** 

(To adjust time if Judge cannot start late)

**JURY** 

Defendants on bail

Ind. 57+58/21 R v Antonio O'Neal Marshal & Ericka McFarlane Lynch (4<sup>th</sup> week) Continues DPP/RB/KM

@ 2:00 P.M.

Defendant in custody – appearing via Zoom

Ind. 38/21 R v Roger Davard Bush

Mention

DPP/SL/BRADY

# TUESDAY 29<sup>TH</sup> MARCH 2022

### **FINANCIAL SERVICES DIVISION**

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

#### **HON. CHIEF JUSTICE**

Administration/Writing judgments

### **COURTROOM # 6 @ 10:00 A.M**.

**HON. JUSTICE DOYLE** 

(As Chambers)

FSD 262, 268, 269 & 270/21(DDJ)

Chia Hsing Wang v. Credit Suisse AG & Ors

Continues FH/App/Ogier

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

**HON. JUSTICE SEGAL** 

Writing judgment

## **CIVIL DIVISION**

#### **COURTROOM # 4 @ 9:30 A.M.**

#### HON. ACTG. JUSTICE WALTERS

(As Chambers

P&A 1//06 In the Estate of Rollin Max Ebanks (Dec'd)

S/remover Administrator ASMF/IP

G 9/22 In the matter of the Registered Land Act

Petition re: easement ASMF/IP

G 39/15 Louana Delapenha v. Vernon Miler

S/direction Nelsons/CHA

<u>10:30 A.M.</u>

G 165/16 Admiral Lear Anderson v. Admiral Cleveland Anderson

S/summary restraint/summary judgment Chapmans/KSG

Ex parte summons Chapmans/

**FAMILY DIVISION** 

CHAMBERS @ 9:30 A.M.

**HON. JUSTICE WILLIAMS** 

Reading

CHAMBERS @ 9:30 A.M.

**HON. JUSTICE RAMSAY-HALE** 

FAM# 211/17

Jennifer West v. Evelio Jose Mejia Tous

Return date

IP/IP

**CRIMINAL DIVISION** 

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

**HON. JUSTICE RICHARDS** 

**JURY** 

Defendant in custody

Ind. 60/21

R v Tyree Jaden Welcome

**Continues** 

DPP/BRADY

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

**ACTG. HON. JUSTICE CARTER** 

<u>JURY</u>

Defendants on bail

Ind. 57+58/21 R

R v Antonio O'Neal Marshal & Ericka McFarlane Lynch *Continues* DPP/RB/KM

# WEDNESDAY 30<sup>TH</sup> MARCH 2022

## **FINANCIAL SERVICES DIVISION**

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

**HON. CHIEF JUSTICE** 

Administration/Writing judgments

**COURTROOM # 6 @ 10:00 A.M**.

**HON. JUSTICE DOYLE** 

(As Chambers)

FSD 289/21(*DDJ*)

 $IR-P\ Holdings$ 

Pre-trial hearing

Kobre&Kim/Harneys/Cams

**COURTROOM # 4 @ 10:00 A.M**.

**HON. JUSTICE SEGAL** 

(As Chambers)

FSD 158&169/21(NSJ)

Intertrust Corporate Services (Cayman) Ltd v. CIMA Summonses Cams/Ogier

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**CIVIL DIVISION** 

CHAMBERS @ 9:30 A.M.

**HON. ACTG. JUSTICE WALTERS** 

Reading

**FAMILY DIVISION** 

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

**HON. JUSTICE WILLIAMS** 

FAM# 224/21

Alva Suckoo Jr. v. Mysti Suckoo

Inter partes hearing

IP/MASH/IP

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RAMSAY-HALE

Writing judgments

CHAMBERS @ 9:30 A.M.(Zoom)

**HON. ACTG. JUSTICE CARTER** 

FAM# 252/21

Ross Clark v. Deborah Clark

Review

IP/IP

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## **CRIMINAL DIVISION**

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

## **HON. JUSTICE RICHARDS**

#### **JUDGE ALONE**

Defendant on bail

Ind. 31/21 R v Selvin Senon Caballero

(5 days) Indecent Assault, Gross indecency DPP/BRADY

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

Defendants attend via Zoom from HMPS for Bail Applications

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

**ACTG. HON. JUSTICE CARTER** 

**JURY** 

Defendants on bail

Ind. 57+58/21 R v Antonio O'Neal Marshal & Ericka McFarlane Lynch

Continues DPP/RB/KM

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# THURSDAY 31<sup>ST</sup> MARCH 2022

## FINANCIAL SERVICES DIVISION

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

#### HON. CHIEF JUSTICE

Administration/Writing judgments

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

HON. JUSTICE RAMSAY-HALE

Writing judgments

#### **COURTROOM # 6 @ 10:00 A.M.**

**HON. JUSTICE DOYLE** 

FSD 34/22(DDJ) CS Asia Opportunities Master Fund

Winding-up Petition Ogier/

### **COURTROOM # 4 @ 10:00 A.M.**

HON. JUSTICE SEGAL

(As Chambers)

FSD 33/22(NSJ) Unicon Holdings

Originating summons Harneys/

## **CIVIL DIVISION**

### **COURTROOM # 5 @ 9:30 A.M**.

#### **HON. JUSTICE WILLIAMS**

ATT # 49/22 In the matter of an application for General Admission by **JOSEPH** 

**BARKER-WILLIS** to practice as an Attorney-at-Law in the

Cayman Islands Mourant

ATT # 50/22 In the matter of an application for General Admission by **BARBARA** 

CHRISTA ANDERSON to practice as an Attorney-at-Law in the

Cayman Islands Mourant

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

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

G 108/20 Zonia Lolita Gooding v. Juliette Gooding

Consequential costs hearing MKR/M&W

10:00 A.M.

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

(1/2 day) S/summary judgment KSG/Nelsons

## **FAMILY DIVISION**

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

### **HON. JUSTICE WILLIAMS**

Writing judgment

**CRIMINAL DIVISION** 

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

JUDGE ALONE

Defendant on bail

Ind. 31/21 R v Selvin Senon Caballero

Continues DPP/BRADY

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

Defendant in custody

Ind. 54/21 R v Levar Antonine Wood

*MFS* DPP/KM

@ 3:00 P.M.

Defendant in custody

Ind. 41-43/21 R v Andrae Cain

**MFS** DPP/BRADY

@ 3:30 P.M.

Defendant on bail

Ind. 83/21 R v Stephanie Beckford

Legal Argument 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. 68/21 R v Gordon Aaron McLaughlin DPP/SL

Ind. 92/21 R v Conrad Clint Sambu Mendoza DPP/KM

Ind. 83/21 R v Stephanie Beckford DPP/SL

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

# **ACTG. HON. JUSTICE CARTER**

# **JURY**

Defendants on bail

Ind. 57+58/21

R v Antonio O'Neal Marshal & Ericka McFarlane Lynch

Continues

DPP/RB/KM

# FRIDAY 1<sup>ST</sup> APRIL 2022

# **FINANCIAL SERVICES DIVISION**

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

Administration/Writing judgments

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

Writing judgments

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

Writing judgments

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

Writing judgments

**CIVIL DIVISION** 

COURTROOM # 6@ 9:30 A.M. HON. ACTG. JUSTICE WALTERS

G 140/21 Alan Dominguez v. Immigration Appeals Tribunal

(1 day) Hearing of O/M HSM/AG

**FAMILY DIVISION** 

CHAMBERS @ 10:00 A.M. HON. JUSTICE WILLIAMS

Writing judgment

### **CRIMINAL DIVISION**

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

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

### **JUDGE ALONE**

Defendant on bail

Ind. 31/21 R v Selvin Senon Caballero

Continues DPP/BRADY

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

Only defendants not in custody attend in court. Custody defendants attend via Zoom

Ind. 4-6/22R v Wayne David Wright & Cody WrightDPP/BRADYInd. 7/22R v Kevan Maxhoward SmithDPP/SLInd. 9/22R v April BautistaDPP/SLInd. 18/22R v Jerome Jermaine BarnesDPP/BRADY/JF

Ind. 18/22 R v Jerome Jermaine Barnes DPP/BRADY/JF
Ind. 19/22 R v Kasnique Cupid DPP/BRADY

Ind. 79-81/21 R v David Watler-Lyons, Dalton Errald Watler Lyons, Nancy Watler

DPP/ASM/KM

@ 3:00 P.M.

Defendant on bail

Ind. 15/19 R v Wayne David Wright

**Re-Sentence MFS** DPP/BRADY

@ 3:30 P.M.

Defendant on bail

GCR 1/22 R v Jhon Michael Martinez Smith

Ind. 86/21 **Re-Sentence MFS** DPP/BRADY

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

#### **ACTG. HON. JUSTICE CARTER**

#### **JURY**

Defendants on bail

Ind. 57+58/21 R v Antonio O'Neal Marshal & Ericka McFarlane Lynch

Continues

DPP/RB/KM

#### @ 2:00 P.M.

Defendants in custody

Ind. 86-87/22 R v Jermaine Jevornie Myles & Alexander Adrian Ebanks

Goodyear Hearing DPP/SL/BRADY