GRAND COURT CAUSE LIST FOR WEEK COMMENCING

2ND MAY 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 J. Swaby)
HON. JUSTICE RAMSAY-HALE (MRHJ) (Marshal B. Levy)
HON. JUSTICE DOYLE (DDJ) (Marshal J. Swaby)
HON. JUSTICE SEGAL (NSJ) (Marshal A. Hydol)
HON. JUSTICE PARKER (RPJ) (Marshal J. Swaby)

HON. JUSTICE MCDONALD-BISHOP (Actg.)

(Marshal P.Anglin Sr.)

HON. JUSTICE CARTER (Actg.) (Marshal P.Anglin Sr.) HON. JUSTICE WALTERS (Actg.) (Marshal A. Chase)

MONDAY 2ND MAY 2022

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE DOYLE

Reading

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.(As Open Court) HON JUSTICE RAMSAY-HALE

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

(1 day) Part-heard IP/PB

CHAMBERS @ 9:30 A.M. HON. ACTG. JUSTICE WALTERS

Reading

FAMILY DIVISION

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

FAM# 102/12 R v. A

(1 day S/enforcement TTA/IP

CHAMBERS @ 9:30 A.M.

HON JUSTICE WILLIAMS

Reading

CRIMINAL DIVISION

COURTROOMS #1, #5 & CONSTITUTION HALL @ 10:45 A.M.

HON. JUSTICE RICHARDS

JURY

Defendants on bail

Ind. 9, 13, 14, 39 + 43/20

(6 weeks) R v Mark Anthony Manderson, Jeremy Alexis Williams, Shevon Roandrew

McNeil & Ian Gayle

Fraud, Being Concerned with an Arrangement

DPP/SL/BRADY

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

HON. ACTG. JUSTICE CARTER

JURY

Defendant on bail

Ind. 76/21 R v Omar Barrington Reid (7 days) Aggravated Burglary

DPP/RB/KM

Jury selection only. Trial to resume at the conclusion of ongoing trials

COURTROOM #1 @ 2:00 P.M.

Defendant in Custody

Ind. 86+87/21 R v Alexander Adrian Ebanks

Mention DPP/BRADY

COURTROOM # 6 -CICA SITTING

TUESDAY 3RD MAY 2022

FINANCIAL SERVICES DIVISION CHAMBERS @ 9:30 A.M.

HON JUSTICE RAMSAY-HALE

FSD 65/22(MRHJ) Hangzhou Lingquin Investment Partnership Enterprise v. Harneys

Liquidation Services (Cayman) Ltd et al

O/S production Cams/

CHAMBERS @ 9:30 A.M.

HON. JUSTICE DOYLE

Reading/writing judgments

CIVIL DIVISION

COURTROOM # 5 @ 9:30 A.M.

HON JUSTICE WILLIAMS

ATT\$# 65/22 In the matter of an application for General Admission by **LUKE**

JAMES FRASER to practice as an attorney-at-Law in the Cayman Islands

Harneys/

CHAMBERS @ 10:30 A.M.

HON JUSTICE RAMSAY-HALE

(Zoom)

ATT# 57/22 In the matter of an application for Limited Admission by **ROBERT**

 $\mathbf{HAM}\ \mathbf{QC} \qquad \qquad \mathbf{W_S} /$

<u>AS CHAMBERS</u> @ 10:00 A.M. (COURTROOM # 4)

HON. ACTG. JUSTICE WALTERS

(COUNTROOM # 4)

Ex p S/come off record BD/

Ex p S/special leave HPE

G 27/21 Martin Bodden et al v. TJN Holdings et al

Examination of J/D HPE/

G 42/22 The Proprietors of Strata Plan # 160 v. Jeannine Thompson Evans

Notice to show cause KSG/IP

HON. ACTG. JUSTICE WALTERS

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

G 172/15 Michele Burke v. Kirk Freeport & 3rd Party

S/3rd party direction Priestleys/KSG

G 51/21 Samir Bandali v. Coin Payment & Oleksanr Alexsandrov

S/leave to examine witnesses KSG/Cams

FAMILY DIVISION

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

Writing judgment

<u>CHAMBERS @ 9:45 A.M.</u>
<u>HON. JUSTICE WILLIAMS</u>

FAM# 162/20 Osmond Knight v. Karla Mejia

(1 day) Determination of ancillaries MG/IP

CRIMINAL DIVISION

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

HON. JUSTICE RICHARDS

JURY

Defendants on bail

Ind. 9, 13, 14, 39 + 43/20

(6 weeks) R v Mark Anthony Manderson, Jeremy Alexis Williams, Shevon Roandrew

McNeil & Ian Gayle

Fraud, Being Concerned with an Arrangement

Constitution Hall should become available by 11:30 a.m.

DPP/SL/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

COURTROOM # 6 -CICA SITTING

WEDNESDAY 4TH MAY 2022

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Administration/Writing judgments

COURTROOM # 4 @ 10:00 A.M.

HON. JUSTICE KAWALEY

(Video Link)

(1/2 day) Winding-up Petition

B&P/

12:00 P.M.

Ex parte summons

B&P/

CHAMBERS @ 9:30 A.M.

HON. JUSTICE DOYLE

Reading

Ogier/

CHAMBERS @ 8:00 A.M. (Video Link)

HON. JUSTICE SEGAL

(4TH FLOOR -WITNESS ROOM (Scotia Building)

FSD 161/18(*NSJ*)

China Shanshui Cement Group Ltd

S/security for costs

Ws/App/Ogier/M&C

CIVIL DIVISION

COURTROOM # 5 @ 9:30 A.M.

HON. JUSTICE WILLIAMS

ATT# 69/22

In the matter of an application for General Admission by **ALAN THOMAS**

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

FH/

9:45 A.M.

ATT# 73/22

In the matter of an application for General Admission by **SHELLEY**

PERRYMAN POLLARD to practice as an Attorney-at-Law in the Cayman

Islands HSM/

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RAMSAY-HALE

G 177/21 John Sidney Bodden v. CSAC et al

Directions hearing MT/HSM/AG

CHAMBERS @ 10:00 A.M.

HON. ACTG. JUSTICE WALTERS

(4th Floor, Kirk House)

G 44/22 T A . v. Attorney General

CMC KSG/AG

10:30 A.M.

P&A 20/19 Emily Debra Smith v. Alice Naranjo (As Executrix of the Estate of Robert

Ariel Ebanks, (Dec'd)

S/judgment HPE/IP

FAMILY DIVISION

CHAMBERS @ 10:00 A.M.

HON. JUSTICE WILLIAMS

Writing judgment

CRIMINAL DIVISION

COURTROOM #1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Defendants on bail

Ind. 9, 13, 14, 39 + 43/20

R v Mark Anthony Manderson, Jeremy Alexis Williams, Shevon Roandrew

McNeil & Ian Gayle

Continues DPP/SL/BRADY

BAIL APPLICATIONS @ 1:30 P.M.

Defendants attend via Zoom from HMPS for Bail Applications

@2:00 P.M.

JUDGE ALONE

Defendant in custody

Ind. 1/22 R v Charles Leonard Walton III

Continues 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

Continues DPP/RB/KM

@2:00 P.M.

Defendants on bail

Ind. 82/21 R v David Watler-Lyons, Arcelli Espinosa, Humberto Noa Pena, Alcott

Anthony Fisher

Mention

DPP/ASM/MT

COURTROOM # 6 -CICA SITTING

THURSDAY 5^{THE} MAY 2022

FINANCIAL SERVICES DIVISION

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

Reading

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

Writing judgments

COURTROOM # 4 @ 10:00 A.M. HON. JUSTICE DOYLE

FSD 329/29(*DDJ*) Silver Base Group Holdings

Winding –up Petition CD&P/Cams

CIVIL DIVISION

COURTROOM # 5 @ 9:30 A.M. HON. JUSTICE WILLIAMS

ATT# 67/22 In the matter of an application for General Admission by **COREY**

MICHAEL BYRNE to practice as an Attorney-at-Law in the Cayman

Islands Ogier /

ATT# 68/22 In the matter of an application for General Admission by **JASJIT**

SINGH GREWAL to practice as an Attorney-at-Law in the Cayman

Islands Ogier/

9:50 A.M.

ATT# 70/22 In the matter of an application for General Admission by **KULRAJ**

SINGH BODHESHAto practice as an Attorney-at-Law in the Cayman

Islands Ws/

CHAMBERS @ 10:00 A.M.(As Open Court) HON. ACTG. JUSTICE WALTERS

(4th Floor, Kirk House)

G 202/20 Humberto Lopez v. Eyleen Rino Esquijarrosas (2 days) Trial M&W/IP

FAMILY DIVISION

CHAMBERS @ 2:00 P.M.

HON. JUSTICE RICHARDS

(ZOOM)

D 138/02 Patricia Flores v. Edy Flores

Extension of child maintenance IP/IP

CRIMINAL DIVISION

COURTROOM #5 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Defendants on bail

Ind. 9, 13, 14, 39 + 43/20

R v Mark Anthony Manderson, Jeremy Alexis Williams, Shevon Roandrew

McNeil & Ian Gayle

Continues

DPP/SL/BRADY

COURTROOM #TBC @2:30 P.M.

Defendant in custody

Ind. 7+18/19 R v Neville Lloyd Passard

Delivery of Sentence Judgment

DPP/SL

CASE MANAGEMENT HEARINGS @ 4:15 P.M.

Defendants attend via Zoom from HMPS if required.

Ind. 19/22 R v Kasnique Cupid DPP/SL

COURTROOM #1 @ 10:00 A.M.

HON. ACTG. JUSTICE CARTER

JURY

Defendant in custody

Ind. 17/21 R v Dencle Vic Barnes

Continues

DPP/SL

COURTROOM # 6 -CICA SITTING

FRIDAY 6TH MAY 2022

FINANCIAL SERVICES DIVISION

CHAMBERS @ 10:00 A.M.

HON. CHIEF JUSTICE

FSD 130/21(ASCJ) In the matter of Section 48 of The Trust Act

(1 day) Originating summons Mourant/

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RAMSAY-HALE

Writing judgment

COURTROOM # 6 @ 10:00 A.M.

HON. JUSTICE DOYLE

FSD 35/22(DDJ) Razer Inc.

Petition

CD&P/

COURTROOM # 6 @ 9:00 A.M.

HON. JUSTICE PARKER

(Video Link)

FSD 87/21(RPJ) Obelisk Global Fund SPC & Obelisk Global Gold Focus Fund

Amended Petition Cams/Denton

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

(Zoom)

ATT#66/22 In the matter of an application for Limited Admission by **DAVID**

WILLIAM ALLISON QC Ws/

CHAMBERS @ 10:00 A.M.(As Open Court)

HON. ACTG. JUSTICE WALTERS

(4th Floor, Kirk House)

G 202/20 Humberto Lopez v. Eyleen Rino Esquijarrosas

Continues M&W/IP

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RICHARDS

FAM# 287/18 Jonathan McLean v. Khatidja McLean

(½ day) Part-heard Summonses CFL/Hamp&Co

CRIMINAL DIVISION

COURTROOM #5 @2:00 P.M.

HON. JUSTICE RICHARDS

Defendant on bail

Ind. 33+34/21 R v Lurline Viola Smith-Henry

MFS DPP/SL

@ 3:00 P.M.

Defendant on bail

Ind. 41-43/21 R v Andrae Cain

MFS

DPP/BRADY

COURTROOM #1 @ 2:00 P.M.

HON. ACTG. JUSTICE MCDONALD-BISHOP

JURY

Defendant in custody

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

MFS

DPP/BRADY/SL

COURTROOM #1 @ 10:00 A.M.

HON. ACTG. JUSTICE CARTER

JURY

Defendant in custody

Ind. 17/21 R v Dencle Vic Barnes

Continues DPP/SL

This case, if still continuing, will not continue in the afternoon in order to

allow Cupid & Nash to proceed.

COURTROOM # 2 -CICA SITTING