

**GRAND COURT CAUSE LIST
FOR WEEK COMMENCING
6TH DECEMBER 2021**

HON. CHIEF JUSTICE (ASCJ)	(Marshal J. Ebanks)
HON. JUSTICE WILLIAMS	(Marshal S. Bodden)
HON. JUSTICE KAWALEY (IKJ)	(Marshal J. Ebanks)
HON. JUSTICE RICHARDS (CRJ)	(Marshal P. Anglin Jr)
HON. JUSTICE RAMSAY-HALE (MRHJ)	(Marshal A. Hydol)
HON. JUSTICE DOYLE (DDJ)	(Marshal J. Swaby)
HON. JUSTICE SEGAL (NAS)	(Marshal S. Bodden)
HON. JUSTICE PARKER (RPJ)	(Marshal J. Ebanks)
HON. JUSTICE MCDONALD-BISHOP (Actg.)	(Marshal C. Douglas)
HON. JUSTICE CHAPPLE (Actg.)	(Marshal K. Ramoon)
HON. JUSTICE CARTER (Actg.)	(Marshal A. Chase)
HON. JUSTICE GUNN (Actg.)	(Marshal J. Ebanks)
HON. JUSTICE PALMER(Actg.)	(Marshal A. Chase)
HON. JUSTICE WALTERS (Actg.)	(Marshal A. Chase)

MONDAY 6TH DECEMBER 2021
FINANCIAL SERVICES DIVISION

CHAMBERS @ 10:00 A.M (ZOOM)

Ex parte summons
(Administrative hearing)

HON. CHIEF JUSTICE

CD&P/

COURTROOM # 6 @ 10:00 A.M.

FSD 324/21(IKJ)

Reebonz Holdings Ltd
Petition

HON. JUSTICE KAWALEY

Nelsons/

CHAMBERS @ 9:30 A.M

Writing judgments

HON. JUSTICE RAMSAY-HALE

COURTROOM # 6 @ 2:30 P.M.

(In person/Video Link)

FSD 325/21 (DDJ)

Margara Shipping Ltd.
Winding-Up Petition

HON. JUSTICE DOYLE

CD&P/

CIVIL DIVISION

COURTROOM # 6 @ 9:00 A.M.

HON. JUSTICE WILLIAMS

ATT# 161/21 In the matter of an application for General Admission by ~~Niloofar Entezari~~
to practice as an Attorney at Law in the Cayman Islands

Ws/

ATT# 162/21 In the matter of an application for General Admission by ~~Charles Griffiths~~
to practice as an Attorney at Law in the Cayman Islands

Ws/

ATT# 163/21 In the matter of an application for General Admission by ~~Chaowei Fan~~
to practice as an Attorney at Law in the Cayman Islands

Ws/

(Moved to Thursday 9th December 2021)

CRIMINAL DIVISION

COURTROOM #5 @ 10:00 A.M.
JUDGE ALONE

HON. JUSTICE RICHARDS

Ind. 70/21 R v Kennedy Ransford Kelly
Continues

DPP/BRADY

COURTROOM #5 @ 2:00 P.M.

HON. JUSTICE RICHARDS

Ind. 41-43//21 R v Joseph Cain, Andrae Cain, Odain Davis
Continues

DPP/BRADY/SL/BRADY

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

HON. JUSTICE MCDONALD-BISHOP

Ind. 66/21 R v Freddie Manuel Diaz
Continues

DPP/KM

COURTROOM #1 @ 2:00 P.M.

HON. JUSTICE CHAPPLE

Ind. 1//21 R v Jashawn Owen Anthony Johnson
MFS part heard

DPP/BRADY

Ind. 60/20 R v Courtney Mason Bryan
MFS part heard

DPP/SL

COURTROOM #3 @ 1:15 P.M.

HON. JUSTICE CARTER

POCL 5/14

In the Matter of Legal Argument to Stay Confiscation Order
DPP/BRADY

COURTROOM # 4 @ 4:00 P.M.

HON. JUSTICE McMILLAN

FSD Sub-Committee Meeting

TUESDAY 7TH DECEMBER 2021

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Writing judgment/Administration

CHAMBERS @ 10:00 A.M.

HON. JUSTICE KAWALEY

Writing Judgment

CHAMBERS @ 11:30 A.M

HON. JUSTICE RAMSAY-HALE

FSD 233/21 (MRHJ)

Basso Multi-Strategy Holding Fund Ltd
Originating Summons CO/

COURTOOM # 4 @ 2:30 P.M

HON. JUSTICE DOYLE

FSD 318/21(DDJ) HEC International, Ltd
Petition

Cams/

COURTROOM # 6 @ 9:00 A.M.

HON. JUSTICE SEGAL

(In persons & video Link)

FSD 143/19 (NAS)

(2 days)

Cayman Shores Development Ltd et.al
v. Registrar of Lands & Ors.
Consequential Hearing

Ws/Nelsons/CO/Ogier/App

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Writing Judgment

CHAMBERS @ 10:00 A.M

HON. JUSTICE RAMSAY-HALE

G 135/21

Aduke Natalie Kathy-Ann Josephs-Caesar v. HMP
Leave for Judicial Review

MT/

COURTROOM # 4 @ 10:00 A.M) (As Chambers)

HON. JUSTICE WALTERS

G 62/21

Fidelity Bank v. Sommer McField (Nee Solomon)
Examination of Judgment Debtor

HSM/

CRIMINAL DIVISION

COURTROOM #5 @ 10:00 A.M.

HON. JUSTICE RICHARDS

Ind. 41-43//21

R v Joseph Cain, Andrae Cain, Odain Davis
Continues

DPP/BRADY/SL/BRADY

COURTROOM #1 @ 10:00 A.M.

HON. JUSTICE MCDONALD-BISHOP

JURY

Ind. 66/21

R v Freddie Manuel Diaz
Continues

DPP/KM

COURTROOM #3 @ 1:30 P.M.

HON. JUSTICE CARTER

Ind. 39, 67, 68/19

R v Carlos Jameel Bustillo
Mention re MFS

DPP/SL

WEDNESDAY 8TH DECEMBER 2021

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M

HON. CHIEF JUSTICE

Writing judgment/Administration

CHAMBERS @ 9:30 A.M.

HON. JUSTICE KAWALEY

Writing Judgment

COURTROOM # 4 @ 10:00 A.M.

HON. JUSTICE DOYLE

FSD 329/21(DDJ) Silver Base Group Holdings Limited
Return date

CD&P/

2:30 P.M.

FSD 285/21(DDJ) Good Friend International Holdings Inc.
Winding Up Petition

CD&P/

COURTROOM # 6 @ 9:00 A.M.

HON. JUSTICE SEGAL

(In persons & video Link)

FSD 143/19 (NAS)

Cayman Shores Development Ltd et.al
v. Registrar of Lands & Ors.
Consequential Hearing *Continues*

Ws/Nelsons/CO/Ogier/Appleby

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Writing Judgment

COURTROOM # 3 @ 2:30 P.M.

HON. JUSTICE GUNN

G 64/21 RCIPA & Ors. v Commissioner of RCIPS & Anor.
Delivery of Judgment

Priestleys/ DPP

FAMILY DIVISION

CHAMBERS @ 10:00 A.M

HON. JUSTICE RAMSAY-HALE

FAM# 232/20

Albert Watson v. Indiana Watson
Final ancillaries (*Part-heard*)

KSG/CHA

CRIMINAL DIVISION

COURTROOM #5 @ 10:00 A.M.

HON. JUSTICE RICHARDS

Ind. 41-43//21

R v Joseph Cain, Andrae Cain, Odain Davis
Continues

DPP/BRADY/SL/BRADY

BAIL APPLICATIONS @ 1:30 P.M.

COURTROOM #1 @ 10:00 A.M.

HON. JUSTICE MCDONALD-BISHOP

JURY

Ind. 66/21

R v Freddie Manuel Diaz
Continues

DPP/KM

THURSDAY 9TH DECEMBER 2021

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M

HON. CHIEF JUSTICE

Writing judgments/Administration

CHAMBERS @ 9:30 A.M

HON. JUSTICE KAWALEY

Writing Judgment

CHAMBERS @ 10:00 A.M. (Tentatively listed)

HON. JUSTICE DOYLE

~~FSD 188/21(DDJ) — Income Collecting 1-3 Month T-Bills Mutual~~

~~Sanction Application~~

~~Priestleys/~~

(Date vacated)

COURTROOM # 6 @ 9:00 A.M (Video Link)

HON. JUSTICE SEGAL

FSD 287/21 (NAS) China Silver Asset Management Limited

Winding- Up Petition

Ogier /

CIVIL DIVISION

COURTROOM # 5@ 9:30 A.M.

HON. JUSTICE WILLIAMS

ATT# 161/21

In the matter of an application for General Admission by **Niloofar Entezari** to practice as an Attorney-at-Law in the Cayman Islands

Ws/

ATT# 162/21

In the matter of an application for General Admission by **Charles Griffiths** to practice as an Attorney-at-Law in the Cayman Islands

Ws/

ATT# 163/21

In the matter of an application for General Admission by **Chaowei Fan** to practice as an Attorney-at-Law in the Cayman Islands

Ws/

COURTROOM # 1 @ 9:45 A.M.

HON. JUSTICE RICHARDS

ATT# 157/21 In the matter of an application for General Admission by **LAURA KATIE GOLIGHTLY OSELAND** to practice as an Attorney-at-Law in the Cayman Islands Collas Crill/

CHAMBERS @ 9:30 A.M.

POCA 24/20 In the matter of the Proceeds of Criminal Act Re: Galindo
Application to come off record MT/DPP

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RAMSAY-HALE

G 13/21 Joanne Mercille v. Steel Dreams Development
Mention (*Judge seized*) IP/IP

CHAMBERS @ 10:00 A.M.

HON. JUSTICE WALTERS

G 213/21 Cliff Ian Groves T/A Pegasus Development
v. Davenport Development Ltd
S/ Stay proceedings Nelsons/Chapmans

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WALTERS

FAM# 296/20 Lisa Henry v. Leroy Henry
S/enforcement IP/IP

CRIMINAL DIVISION

COURTROOM #5 @ 10:00 A.M.

HON. JUSTICE RICHARDS

Ind. 41-43//21 R v Joseph Cain, Andrae Cain, Odain Davis
Continues DPP/BRADY/SL/BRADY
HON. JUSTICE RICHARDS

@ 2:00 P.M.

Ind. 51/21	R v Kayson Ricardo Holness <i>MFS</i>	DPP/BRADY
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CASE MANAGEMENT HEARINGS @ 4:15 P.M.

Ind. 49/21	R v Joel Rohan Harvey	DPP/KM
Ind. 59/21	R v Akeem Jamaal Seymour	DPP/KM
Ind. 68/21	R v Gordon Aaron McLaughlin	DPP/SL

COURTROOM #1 @ 10:00 A.M.

HON. JUSTICE MCDONALD-BISHOP

JURY

Ind. 66/21	R v Freddie Manuel Diaz <i>Continues</i>	DPP/KM
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FRIDAY 10TH DECEMBER 2021

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M

HON. CHIEF JUSTICE

Writing judgments/Administration

CHAMBERS @ 10:00 A.M

HON. JUSTICE KAWALEY

FSD 23/21(*IKJ*) Kelip-Kelip II Cayman Ltd.
S/dissolution

CD&P/

CHAMBERS @ 9:30 A.M

HON. JUSTICE RAMSAY-HALE

Writing judgments

COURTROOM # 6 @ 9:00 A.M. (Video Link)

HON. JUSTICE SEGAL

FSD 295/21(*NAS*) Yestar Healthcare Holdings Co. Ltd.
Sanction hearing

M&C/

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Writing Judgment

CRIMINAL DIVISION

COURTROOM #3 @ 10:00 A.M.

HON. JUSTICE RICHARDS

Ind. 18+19/21 R v Jessica Lovine Ebanks, Whitney Alicia Powell, Drackenburg Sven
Levy
MFS

DPP/SL/BRADY/KM

HON. JUSTICE RICHARDS

MENTIONS @ 11:30 A.M.

Ind. 51/20	R v Andrew Beckford	DPP/BRADY
Ind. 34/21	R v Lurline Viola Henry	DPP/SL
Ind. 36/21	R v Michael Conrad Ebanks	DPP/JS
Ind. 60+74/21	R v Tyree Jaden Welcome	DPP/BRADY
Ind. 72/21	R v Thomas Edlon Webster	DPP/BRADY
Ind. 75/21	R v Michael Aaron Lopez Watler	DPP/SL
Ind. 77/21	R v Alcott Anthony Fisher	DPP/MT
Ind. 78/21	R v Humberto Noa Pena	DPP/-
Ind. 79/21	R v Dalton Errald Watler-Lyons	DPP/KM
Ind. 81/21	R v Nancy Watler	DPP/KM
Ind. 82/21	R v Arcelli Espinosa	DPP/KM
Ind. 59/21	R v Akeem Jamaal Seymour	DPP/KM
Ind. 68/21	R v Gordon Aaron McLaughlin	DPP/SL

@ 2:00 P.M.

Ind. 77/20	R v Alex Jevauaghan Rattary and Kimberley Roberts <i>Delivery of Sentence Judgment</i>	DPP/SL
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@ 2:30 P.M.

Ind. 15/19	R v Wayne David Wright <i>Mention re MFS</i>	DPP/BRADY
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@ 3:00 P.M.

Ind. 25/21	R v Cody Jordan Evans <i>MFS</i>	DPP/SL
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@ 3:30 P.M.

Case #06480/13 + #06568/13	R v Jason McCoy & Glenval Grant <i>Application for Oder for Forfeiture & Disposal</i>	DPP/IP
SCA #-	Daniel Rankine v R	JF/DPP

