AMENDED

GRAND COURT CAUSE LIST WEEK COMMENCING 25TH SEPTEMBER 2023

| HON. CHIEF JUSTICE (MRHCJ) | (Marshal K. Ramoon) |
|------------------------------|-------------------------|
| HON. JUSTICE KAWALEY (IKJ) | (Marshal N. Ebanks) |
| HON. JUSTICE RICHARDS (CRJ) | (Marshal P. Anglin Jr.) |
| HON. JUSTICE DOYLE (DDJ) | (Marshal A. Hydol) |
| HON. JUSTICE SEGAL (NSJ) | (Marshal J. Thompson) |
| HON. JUSTICE PARKER (RPJ) | (Marshal N. Ebanks) |
| HON. JUSTICE CARTER (Actg.) | (Marshal S. Bodden) |
| HON. JUSTICE PALMER (Actg.) | (Marshal P. Anglin Sr.) |
| HON. JUSTICE WALTERS (Actg.) | (Marshal N. Ebanks) |

MONDAY 25TH SEPTEMBER 2023

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Writing Judgment/Administration

COURT 6 @ 10:00 A.M.

HON. JUSTICE KAWALEY

| FSD 2023-0242 <i>(IKJ)</i> | In the Matter of Argent Fund SPC (IVL) |
|----------------------------|--|
| FSD 2023-0243 <i>(IKJ)</i> | In the Matter of Defined Return Fund PLC (IVL) |
| FSD 2023-0244 <i>(IKJ)</i> | In the Matter of Defined Returns General Partnership (GP) Ltd. (IVL) |
| FSD 2023-0245 <i>(IKJ)</i> | In the Matter of Defined Returns Fund PLC (IVL) |
| FSD 2023-0246 <i>(IKJ)</i> | In the Matter of Life Settlement Strategy Fund SPC (IVL) |
| | Petition |

Mourant/

CHAMBERS @ 9:30 A.M.

HON. JUSTICE DOYLE

Writing Judgment/Reading

MONDAY 25TH SEPTEMBER 2023

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. ACTG. JUSTICE CARTER

Writing Judgment

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. ACTG. JUSTICE WALTERS

Writing Judgment/Reading

CRIMINAL DIVISION

COURT 8 @ 10:00 A.M.

HON. JUSTICE RICHARDS

Defendant in custody

IND 2/23

R v. Drewvan Elvis Curtley Ebanks

(5-7 days) Attempted Murder, Possession of an Unlicenced Firearm

Continues

DPP/BRADY

Defendant in custody

IND 1+39/23

R v. Richard Lincoln Reid

(7-10 days) Robbery, Possession of an Unlicenced Firearm

Continues at the conclusion of IND 2/23

DPP/BRADY

COURT 1 @ 10:00 A.M.

Defendants in custody

IND 74, 76, 82/22

(3 weeks)

HON. ACTG. JUSTICE PALMER

R v. Devon Emmanuel Wright, Alvin Shaquille Ebanks *Robbery, Conspiracy to commit Robbery, Possession of*

Unlicenced Firearm

Continues DPP/SL/KM

TUESDAY 26TH SEPTEMBER 2023

FINANCIAL SERVICES DIVISION

COURT 11 @ 9:30 A.M.

(4TH FLOOR, KIRK HOUSE)

HON. CHIEF JUSTICE

FSD 2023-0193(MRHCJ) E&P Global Holdings Limited

Petition CD&P

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

Writing Judgment/Reading

COURT 9 @ 8:00 A.M. (Video-link)

HON. JUSTICE PARKER

FSD 2023-0147(**RPJ**) ECM Straits Fund GP I, LP FSD 2023-0148(**RPJ**) ECM Straits Fund UGP I, Ltd TransAsia E-Commerce Inc.

Petition CO/

COURT 6 @ 10:00 A.M. HON. JUSTICE DOYLE

FSD 2023-0271(**DDJ**) Aubit International

S/appoint JPLs CD&P/

COURT 10 @ 9:30 A.M.

(4TH FLOOR, KIRK HOUSE)

HON. ACTG. JUSTICE CARTER

ATT 113/23 In the matter of the Application for Limited Admission by

RICHARD MARK FISHER KC

M&C

CIVIL DIVISION

Sitting as a Single Judge of CICA COURT 8 @ 9:30 A.M.

CICA (Civ) 19/22 In the matter of Sina Corporation

Delivery of Judgment of the Cayman Islands Court of Appeal

Mourant/Ogier/Collas/ CO/Harneys

HON. JUSTICE RICHARDS

TUESDAY 26TH SEPTEMBER 2023

CIVIL DIVISION

COURT 10 @ 9:30 A.M. (As Chambers)

HON. ACTG. JUSTICE CARTER

(4TH-FLOOR, KIRK HOUSE)

P&A 2022-0015 In the matter of the Succession Act & Ors

S/Declaration S&S/MKR
S/Directions MKR/S&S

FAMILY DIVISION

COURT 4 @ 10:30 A.M. (As Chambers)

HON. ACTG. JUSTICE WALTERS

(4TH-FLOOR, KIRK HOUSE)

FAM 2023-0081 Jessica A. Sanelli v. Jeremy D. Hartnell

(1/2 day) S/enforce order IP/BBLLC S/vary, etc BBLLC/IP

COURT 10 @ 2:30 P.M. (As Chambers)

HON. ACTG. JUSTICE CARTER

(4TH FLOOR, KIRK HOUSE)

FAM 2021-0257 John Andrew Sergides v. Kelley-Ann Rotari

S/enforcement & variation TTA/Nelsons

CRIMINAL DIVISION

COURT 8 @ 10:00 A.M.

HON. JUSTICE RICHARDS

Defendant in custody

IND 1+39/23 R v. Richard Lincoln Reid

(7-10 days) Robbery, Possession of an Unlicenced Firearm

Continues

DPP/BRADY

Defendant in custody via ZOOM

IND 35/23 R v. Dwayne Robin Thompson

Mention DPP/SL

Defendant in custody

IND 2/23 R v. Drewvan Elvis Curtley Ebanks

(5-7 days) Attempted Murder, Possession of an Unlicenced Firearm

Continues

DPP/BRADY

TUESDAY 26TH SEPTEMBER 2023

CRIMINAL DIVISION cont'd

COURT 1 @ 10:00 A.M.

Defendants in custody IND 74, 76, 82/22 (3 weeks)

HON. ACTG. JUSTICE PALMER

R v. Devon Emmanuel Wright, Alvin Shaquille Ebanks

Robbery, Conspiracy to commit Robbery, Possession of

Unlicenced Firearm

Continues

DPP/SL/KM

WEDNESDAY 27TH SEPTEMBER 2023

FINANCIAL SERVICES DIVISION

COURT 11 @ 9:30 A.M. (4TH FLOOR, KIRK HOUSE)

HON. CHIEF JUSTICE

FSD 2023-0258 (MRHCJ) In the matter of Pioneer Merger Corp.

S/directions Harneys/

COURT 9 @ 8:00 A.M. (Video-link)

HON. JUSTICE SEGAL

FSD 0205/2017(NSJ) Lea Lilly Perry, et al v. Lopag Trust Reg., et al

Directions/Leave Application

Priestleys/Walkers/Cams

COURT 6 @ 10:00 A.M

HON. JUSTICE KAWALEY

FSD 0273/2020(IKJ) Energicon Holdings (Caymans) (IOL)

S/Dissolution

Nelsons/

CIVIL DIVISION

CHAMBERS @ 9:30 A.M. (via ZOOM)

HON. ACTG. JUSTICE CARTER

ATT 103/23 In the matter of an Application for Limited Admission by

STEPHEN PHILIP MOVERLEY SMITH KC

Walkers

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RICHARDS

FAM0156/2013 In the matter of the Children Act

Adjournment hearing Brady/CP

FAMILY DIVISION cont'd

COURT 10 @ 10:30 A.M. (As Chambers) (4TH FLOOR, KIRK HOUSE)

HON. ACTG. JUSTICE WALTERS

FAM 2021-0257 John Andrew Sergides v. Kelley-Ann Rotari

S/enforcement & variation TTA/Nelsons

CRIMINAL DIVISION

COURT 8 @ 10:00 A.M.

HON. JUSTICE RICHARDS

Defendant in custody

IND 2/23 R v. Drewvan Elvis Curtley Ebanks

(5-7 days) Attempted Murder, Possession of an Unlicenced Firearm

Continues

DPP/BRADY

1:30 P.M.

BAIL APPLICATIONS

Defendants attend via ZOOM from HMPS

C# 01148/22 Jerry Machado Christian v. R DPP/BRADY

IND 68/22 R v. Nicholas Rameish Nugent DPP/BRADY

COURT 1 @ 1:45 P.M.

HON. ACTG. JUSTICE CARTER

Defendant in custody via ZOOM

IND 49/22 R v. Eddie Marlon Ebanks

Delivery of Judgment re Change of Plea application

DPP/JF

COURT 1 @ 10:00 A.M.

HON. ACTG. JUSTICE PALMER

Defendants in custody

IND 74, 76, 82/22 R v. Devon Emmanuel Wright, Alvin Shaquille Ebanks (3 weeks) Robbery, Conspiracy to commit Robbery, Possession of an

Unlicenced Firearm

Continues DPP/SL/KM

THURSDAY 28th SEPTEMBER 2023

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

FSD 2013-0128(MRHCJ) Lakatamia Shipping Company Limited

S/to Vary injunction Appleby/

CHAMBERS @ 9:30 A.M.

HON. JUSTICE KAWALEY

Writing Judgment/Reading

COURT 6 @ 10:00 A.M.

HON. JUSTICE DOYLE

FSD 2022-0079(**DDJ**)

Position Mobile Ltd. SECZ

(1 day)

S/to appoint JOLs
S/adduce evidence

Dentons/Walkers Walkers/Dentons

COURT 9 @ 8:00 A.M. (Video-link)

HON. JUSTICE SEGAL

FSD 0100/2021(NSJ)

Ginger Capital Fund Spe (IVL)

S/to appyove remuneration

Ogier/

CIVIL DIVISION

COURT 10 @ 9:30 A.M.

HON. ACTG. JUSTICE CARTER

G 2023-0116 Coe Group Ltd. v. Bright Mountain Group Inc.

Charging Order/Notice to Show Cause

Nelsons/

G 0104/2020 Oasis Land Development Ltd. v. Everton Malcolm

Charging Order: Notice to Show Cause

Bransens/

THURSDAY 28th SEPTEMBER 2023

CRIMINAL DIVISION

COURT 1 @ 10:00 A.M. HON. CHIEF JUSTICE

Defendant in custody

IND 79, 80, 89/19 R v. Canover Norbert Watson

Mention re Confiscation hearing/

Application for Bail pending appeal to CICA

DPP/BRADY

COURT 8 @ 10:00 A.M

HON. JUSTICE RICHARDS

Defendant in custody

IND 1+39/23 R v. Richard Lincoln Reid

(7-10 days) Robbery, Possession of an Unlicenced Firearm

Continues DPP/BRADY

Defendant in custody

IND 2/23 R v. Drewvan Elvis Curtley Ebanks

(5-7 days) Attempted Murder, Possession of an Unlicenced Firearm

Continues

DPP/BRADY

@ 2:00 P.M.

Defendant in custody via ZOOM

IND 4/19 R v. Jeffrey William Powery

Delivery of Sentence Judgment DPP/SL

CASE MANAGEMENT HEARINGS @ 4:00 P.M.

Defendants attend via ZOOM from HMPS if required

IND 22/23 R v. Keren Watson DPP/BRADY

IND 26+32/23 R v. Dorman Dowaine Salmon & Renae Hamilton-

DPP/KM/SL

IND 60/23R v. Basil NwosuDPP/BRADYIND 63/23R v. Delbert Astronaut SmithDPP/SLIND 72/23R v. Bryan Roy WelcomeDPP/SL

THURSDAY 28th SEPTEMBER 2023

CRIMINAL DIVISION cont'd

COURT 1 @ 11:00 A.M.

Defendants in custody IND 74, 76, 82/22 (3 weeks)

HON. ACTG. JUSTICE PALMER

R v. Devon Emmanuel Wright, Alvin Shaquille Ebanks

Robbery, Conspiracy to commit Robbery, Possession of

Unlicenced Firearm

Continues

DPP/SL/KM

FRIDAY 29TH SEPTEMBER 2023

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Writing Judgment/Administration

CHAMBERS @ 9:30 A.M.

HON. JUSTICE KAWALEY

Writing Judgment/Reading

CHAMBERS @ 9:30 A.M.

HON. JUSTICE DOYLE

Writing Judgment/Reading

COURT 9 @ 8:00 A.M. (Video-link)

HON. JUSTICE SEGAL

FSD 2023-0220(NSJ) E-House (China) Enterprise Holdings Limited

S/Declaration

M&C/

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. ACTG. JUSTICE CARTER

CJICA# 15/23

In the matter of the Criminal Justice Int'l Co-operation Act
DPP/

CRIMINAL DIVISION

COURT 8 @ 10:00 A.M.

HON. JUSTICE RICHARDS

Defendant in custody

IND 2/23 R v. Drewvan Elvis Curtley Ebanks

(5-7 days) Attempted Murder, Possession of an Unlicenced Firearm

Continues

DPP/BRADY

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CRIMINAL DIVISION cont'd

COURT 8 @ 10:00 A.M.

HON. JUSTICE RICHARDS

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

Defendant in custody via ZOOM

IND 18/23 R v. Sadiq Orlando Ebanks

MFS DPP/JS

MENTIONS @ 11:30 A.M.

Defendants attend via ZOOM from HMPS

| IND 2/22 | R v. Jennifer Loren Werkman | DPP/BRADY |
|-----------|--------------------------------|-----------|
| IND 67/22 | R v. Rachel Ann Naomi Ebanks | DPP/SL |
| IND 82/23 | R v. Kadeon Curtis Chung | DPP/SL |
| IND 84/23 | R v. Tyler Foster Scott | DPP/JS |
| IND 85/23 | R v. Colferd Cullen Wyson Hill | DPP/JF |
| IND 86/23 | R v. Peter Otieno Agwambo | DPP/SL |
| IND 87/23 | R v. James Patterson Ebanks | DPP/YM |
| IND 88/23 | R v. Noel Baker | DPP/SL |

COURT 1 @ 10:00 A.M.

HON. ACTG. JUSTICE PALMER

Defendants in custody

IND 74, 76, 82/22 R v. Devon Emmanuel Wright, Alvin Shaquille Ebanks (3 weeks) Robbery, Conspiracy to commit Robbery, Possession of

Unlicenced Firearm

Continues DPP/SL/KM