#### **AMENDED**

GRAND COURT CAUSE LIST WEEK COMMENCING

15TH JULY 2024

HON. CHIEF JUSTICE (MRHCJ) (Marshal B. Levv) HON. JUSTICE WILLIAMS (Marshal S. Bodden) HON. JUSTICE RICHARDS (CRJ) (Marshal P. Anglin) HON. JUSTICE KAWALEY (IKJ) (Marshal A. Hydol) HON. JUSTICE DOYLE (DDJ) (Marshal A. Hydol) HON. JUSTICE CARTER (Marshal K. Ramoon) HON. JUSTICE ASIF(JAJ) (Marshal S. Bodden) HON. JUSTICE SEGAL (NSJ) (Marshal J. Thompson) HON. JUSTICE JONES (ACTG) (Marshal A. Chase)

MONDAY 15TH JULY 2024

FINANCIAL SERVICES DIVISION

COURT 5 @ 10:00 A.M HON. CHIEF JUSTICE

(2<sup>nd</sup> Floor, Law Courts Kirk House)

FSD 275/20 (*MRHCJ*) In the matter of 58.COM, Inc

(5<sup>th</sup> week) Continues M&C/Cams/CO/ Collas Crill

CHAMBERS @ 9:30 AM HON. JUSTICE KAWALEY

Reading/writing judgments

COURT 6 @ 10:30 A.M. (As Chambers)

HON. JUSTICE DOYLE

(3<sup>rd</sup> Floor, Kirk House)

ATT# 19/24(**DDJ**) In the matter of an application for Limited Admission

by **DAVID QUEST KC** Collars Crill/

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

Reading/writing judgments

CIVIL DIVISION

**HEARING ROOM 2 @ 10:00 A.M.** (as Chambers) **HON. JUSTICE ASIF** 

(4<sup>th</sup> Floor, Kirk House)

G 185/22 The King (on application of GT Retail Suppliers) v The

Cayman Islands Department of Commerce & Investment et al Summons for leave to appeal KR/AG

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## **FAMILY DIVISION**

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

## **HON. JUSTICE WILLIAMS**

Administration

**CRIMINAL DIVISION** 

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

Defendant in custody

Ind. 21/24 R v Harold Joseph Miller DPP/Brady

Mention

Defendant on bail

Ind. 74/23 R v Fritz McPherson DPP/Brady

Mention

@ 10:15 A.M.

Defendant on bail

Ind. 31/24 R v Allen Kennedy Ebanks DPP/RB

(5 days) *Trial Continues* 

COURT 8 @ 10:00 A.M. HON. ACTG. JUSTICE JONES

Defendant on bail

Ind. 65/23 R v William McKeeva Bush DPP/BRADY

(10 days) *Trial Continue* 

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# TUESDAY 16<sup>TH</sup> JULY 2024

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**FINANCIAL SERVICES DIVISION** 

COURT 5 @ 10:00 A.M HON. CHIEF JUSTICE

(2<sup>nd</sup> Floor, Law Courts Kirk House)

FSD 275/20(*MRHCJ*) In the matter of 58.COM, Inc.

Continues M&C/Cams/CO/

Collas Crill

CHAMBERS @ 9:30 AM HON. JUSTICE KAWALEY

Reading/writing judgments

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

(3<sup>rd</sup> Floor, Kirk House) (As Chambers)

FSD 165/24(**DDJ**) Natural Capital Ltd

Winding up Petition KSG/

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

Reading/writing judgments

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**CIVIL DIVISION** 

COURT 3 @ 2:00 P.M. HON. JUSTICE CARTER

(As Chambers)

G 181/24 In the matter of Section 14 of the Grand Court Act

S/appoint guardian Walkers/

HEARING ROOM 2 @ 9:30 A.M. HON. JUSTICE ASIF

(4th Floor, Kirk House)

G 114/24 Cayman Technology Centre v Vine and Tap Ltd

Summons for Directions TTA/

G 152/24 Waynette Annetta Hall as Administrator v

Dennis Brady and Bread Fah Life Ltd

Summons HG/

G 106/24 Debra Diane Bodden v. Eldon Charles Walton

Summons for Directions BBLLC/

P&A 15/22 In the Estate of Lucille Barnes (Dec'd)

*CMC* MKR/Symons

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## **FAMILY DIVISION**

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

FAM# 305/23 Marlon St. Clare Dehaney v.

Meloney Antonette Dehaney

Summons of Notice RWM/BUSH

**CRIMINAL DIVISION** 

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

Defendant on bail

Ind. 31/24 R v Allen Kennedy Ebanks DPP/RB

(5 days) *Trial Continues* 

COURT 8 @ 10:00 A.M. HON. ACTG. JUSTICE JONES

Defendant on bail

Ind. 65/23 R v William McKeeva Bush DPP/BRADY

(10 days) *Trial Continues* 

# WEDNESDAY 17<sup>TH</sup> JULY 2024

**FINANCIAL SERVICES DIVISION** 

**COURT 5 @ 10:00 A.M** 

HON. CHIEF JUSTICE

(2<sup>nd</sup> Floor, Law Courts Kirk House)

FSD 275/20 (*MRHCJ*) In the matter of 58.COM, Inc

Continues M&C/Cams/CO/

Collas Crill

**COURT 6 @ 10:00 A.M.** 

(3<sup>rd</sup> Floor, Kirk House) (As Chambers) HON. JUSTICE DOYLE

FSD 171/24 (*DDJ*) In the matter of Sigma Finance Corp.

Winding up Petition Walkers/

COURT 9 @ 11:00 A.M. (As Chambers)

HON. JUSTICE SEGAL

(2<sup>nd</sup> Floor Law Courts Cardinal Ave)

FSD 108/19 (*NSJ*) Direct Lending Income Feeder Fund, Ltd

S/leave to appeal Collas Crill/

HEARING ROOM 1 @ 9:00 A.M. (Videolink)

HON. JUSTICE KAWALEY

(4th Floor, Kirk House) (As Chambers)

FSD 0227/17 (*IKJ*) Xiaodu Life Technology Limited

(1 day) Trial of Petition Ogier/

**CIVIL DIVISION** 

**HEARING ROOM 2 @ 9:30 A.M.** 

**HON. JUSTICE ASIF** 

(4th Floor, Kirk House) (As Chambers)

G 83/24 Governor of the Cayman Islands v Registrar of Lands

Originating Notice of Motion AG/AG

**FAMILY DIVISION** 

CHAMBERS @ 9:30A.M.

**HON. JUSTICE WILLIAMS** 

Reading/writing judgments

### COURT 3 @ 9:30 A.M.

## **HON. JUSTICE CARTER**

(As Chambers)

FAM# 303/18

Erikka Gilbert v Jason Gilbert

Summons for Directions

RWM/HPE

## **CRIMINAL DIVISION**

## COURT 1 @ 10:00 A.M.

**HON. JUSTICE RICHARDS** 

Defendant on bail

Ind. 31/24

R v Allen Kennedy Ebanks

DPP/RB

(5 days) *Trial Continues* 

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

Defendant attends via video link from HMPS

Ind. 26+32/23 R v Renae Hamilton

DPP/SL

Ind. 52/24

R v Jordan Neil Ebanks

DPP/Brady

Bail application (moved to the 18th July)

### <u>@ 2:30 P.M.</u>

Defendant on bail

Ind. 75/23 R v. Royley Anthony Russell

DPP/CP

MFS

(Moved to the 18th July)

### COURT 3 @ 10:00 A.M.

### HON. JUSTICE CARTER

Ind. 31/23

R v. William McKeeva Bush

Delivery Of Judgment

Brady/DPP

# THURSDAY 18<sup>TH</sup> JULY 2024

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**FINANCIAL SERVICES DIVISION** 

COURT 5 @ 10:00 A.M HON. CHIEF JUSTICE

(2<sup>nd</sup> Floor, Law Courts Kirk House)

FSD 275/20 (*MRHCJ*) In the matter of 58.COM, Inc

Continues M&C/Cams/CO/

CHAMBERS @ 9:30 AM HON. JUSTICE KAWALEY

Reading/writing judgments

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

(3<sup>rd</sup> Floor, Kirk House) (As Chambers)

FSD 201/23 (**DDJ**) China Index Holdings Limited

(1 day) Summons Interim Payments Collars Crill/CD&P

HEARING ROOM 2 @ 10:00 A.M. HON. JUSTICE ASIF

(4th Floor, Kirk House) (As Chambers)

FSD 114/23 (JAJ) David Munoz v Deltec International Group & Ors

CMC Collars Crill/M&C

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

Writing judgments

CIVIL DIVISION

Proven Bank v. Adonza Carter Ramirez

G 18/23

CHAMBERS @ 9:30 A.M.

Oral examination HSM/IP

COURT 3 @ 12:00 P.M. (As Chambers)

HON. JUSTICE CARTER

G 46/23 Gregg Vangard Anderson v OffReg

S/leave to appeal KSG/AG

HON. JUSTICE RICHARDS

#### **HEARING ROOM 2 @ 9:30 A.M.**

#### **HON. JUSTICE ASIF**

(4th Floor, Kirk House) (As Chambers)

G 16/21 Cayman Premix Ltd T/A Supermix v

Genesis Construction Co. Ltd.

Examination of Judgment Debtor HSM/

@2:00 P.M.

(4th Floor, Kirk House) (As Chambers)

G 237/23 Proprietors of Strata Plan #647 v Margaret Dapaah Dixon

Strike Out/Summary judgment CD&P/MT

EAMILY DIVICION

**FAMILY DIVISION** 

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

**MENTIONS** 

9:30 A.M.

FAM# 259/23 Daphine Campbell v. Christopher Campbell B&B/IP

**10:15 A.M.** (*Videolink*)

FAM# 56/24 Abigail Blake v Marco Green MSR/IP

11:00 A.M.

FAM# 52/20 Dennis Campbell v. Neydi Campbell CP/Brady

12:15 P.M.

FAM 354/23 El Linda Ferguson v Kirk Ferguson B&B/IP

2:00 P.M.

FAM# 207/22 Physette Hydol v Ethan Hydol B&B/FG

2:45 P.M

FAM# 96/24 Nicola Lobban v. Marcus Lobban IP/IP

**CRIMINAL DIVISION** 

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

Defendant on bail

Ind. 31/24 R v Allen Kennedy Ebanks DPP/RB

(5 days) Trial Continues

Defendant on bail

Ind. 75/23 R v. Royley Anthony Russell DPP/CP

**MFS** 

1:30 P.M.

Ind. 52/24 R v Jordan Neil Ebanks DPP/Brady

Bail application

## **HON. JUSTICE RICHARDS**

@ 4:00P.M.

CASE MANAGEMENT HEARINGS

Ind. 88/23R v. Noel BakerDPP/SLInd. 35/24R v. Nigel Neil CampbellDPP/ Brady

**COURT 2 @ 2:30 P.M.** 

**HON. JUSTICE CARTER** 

**CASE MANAGEMENT HEARINGS** 

Ind. 11/24 R v Collin Anthony Solly DPP/SL

# FRIDAY 19<sup>TH</sup> JULY 2024

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### **FINANCIAL SERVICES DIVISION**

**COURT 5 @ 8:00 A.M** 

HON. CHIEF JUSTICE

(2<sup>nd</sup> Floor, Law Courts Kirk House)

FSD 275/20 (*MRHCJ*) In the matter of 58.COM, Inc

Continues M&C/Cams/CO/

Collas Crill

COURT 6 @ 9:30A.M. (Videolink)

HON. JUSTICE KAWALEY

(4th Floor, Law Courts Kirk House)

FSD 129/24 (*IKJ*) Floreat Principal Investment Management Ltd.

FSD 130/24 (*IKJ*) LV II Investment Management Ltd.

FSD 131/24 (*IKJ*) Floreat Investment Management

Winding Up Petitions Appleby/FH

**COURT 6 @ 2:30 P.M.** 

HON. JUSTICE DOYLE

(4th Floor, Kirk House)

FSD 119/24 (*DDJ*) In the matter of Bright Mountain Group Inc.

Winding up Petitions Nelsons/

CHAMBERS 9 @ 9:30 A.M. (As Chambers)

**HON. JUSTICE SEGAL** 

(2<sup>nd</sup> Floor Law Courts Cardinal Ave)

ATT# 1/24	In the matter of an application for Limited Admission	
	by BARRY ISAACS KC	Walkers/
ATT# 4/24	In the matter of an application for Limited Admission	
	by GRAHAM CHAPMAN KC	Harneys/
10:00 A.M.		
FSD 92/17 ( <i>NSJ</i> )	Trina Solar Limited	
	Summons dissenting shareholders	Harneys/Walkers

## **CIVIL DIVISION**

HEARING ROOM 2 @ 9:30 A.M.

**HON. JUSTICE ASIF** 

(4th Floor, Kirk House) (Open Court)

G 44/22 Anglin vs The Attorney General of

the Cayman Islands et al

Summons for Directions Dentons/KGG/AG

**FAMILY DIVISION** 

CHAMBERS @ 9:30 A.M.

**HON. JUSTICE WILLIAMS** 

**MENTIONS** 

9:30 A.M.(*Hybrid*)

FAM# 2023/0310 Lauri Patricia Bustillo v. Jorge O. Bustillo TTA/Neslons(Videolink)

<u>10:15 A.M.</u> (*Videolink*)

FAM# 0203/2019 Rachel Samaroo (McField) v. Eric McField KSG/NB

11:00 A.M.

FAM# 243/2023 Cadena Suarez v Seberiah Suarez Bransens/IP

<u>12:15 P.M.</u> (Videolink)

FAM #119/2011 Julie Majors v. Michael Majors MW/Hamp

**CRIMINAL DIVISION** 

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

Ind. 7+12/24 R v Roland Welcome and Antascio Rankine DPP/SL/KM

Ruling on Legal Arguments

@ 11:00 A.M.

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

+ 23/23+52/24 *CMH* 

@ 2:00 P.M.

SCA 37+38/23 Nicole Bryant and Raven-Simone Brown Abeeku v R

Part heard SK/MW/DPP

SCA 37/22 Richard Wellington Dunn v R Brady/DPP