GRAND COURT CAUSE LIST WEEK COMMENCING **9TH JANUARY 2023**

HON. CHIEF JUSTICE (MRHCJ) (Marshal B. Levy) HON. JUSTICE KAWALEY (IKJ) (Marshal S. Bodden) HON. JUSTICE RICHARDS (CRJ) (Marshal P. Anglin Jr) HON. JUSTICE SEGAL (NSJ) (Marshal K. Ramoon) HON. JUSTICE DOYLE (DDJ) (Marshal J. Swaby) **HON. JUSTICE CARTER (Actg.)** (Marshal P. Anglin Sr) HON. JUSTICE MCDONALD-BISHOP (Actg.)

(Marshal K. Ramoon)

HON. JUSTICE ST. JOHN STEVENS(Actg.)

(Marshal A.Chase)

MONDAY 9TH JANUARY 2023

CIVIL DIVISION

COURT 6 @ 9:30 A.M.

HON. CHIEF JUSTICE

ATT# 66/21 In the matter of an application for General Admission by **ONEKA**

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

App/

9:45 A.M

ATT# 66/21 In the matter of an application for General Admission by **NICHOLAS**

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

CO/

CHAMBERS @ 9:30 A.M.

HON. JUSTICE CARTER(Acting)

Reading

FINANCIAL SERVICES DIVISION

CHAMBERS @ 10:15 A.M.

HON. CHIEF JUSTICE

Glory Sun Financial Group Ltd FSD321/22(*MRHJ*)

> S/directions CD&P/

COURT 6 @ 10:00 A.M.

HON. JUSTICE KAWALEY

FSD 275/20(*IKJ*) In the matter of 58. COM

(2 days) Cross summons CO/Collas Crill/

Ogier/M&C/Cams

CHAMBERS @ 9:30 A.M.

HON. JUSTICE DOYLE

Judgment Writing

CRIMINAL DIVISION

COURT 1 AS CHAMBERS

HON. ACTG. JUSTICE ST. JOHN-STEVENS

CASE MANAGEMENT HEARINGS @ 3:00 P.M.

Defendants attend via Zoom from HMPS if required.

Ind. 52/21 R v Kirt Richard Munroe DPP/BRADY

Ind. 83/22 R v Christopher Perry Bush DPP/SL

TUESDAY 10TH JANUARY 2023

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Writing judgment/Administration

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RICHARDS

FSD 147/22(CRJ) Craig Heron et al v. Seven Mile Securities

(1/2 day) S/summary judgment TTA/Cams

Consent order

COURT 6 @ 10:00 A.M.

HON. JUSTICE KAWALEY

FSD 275/20(*IKJ*) In the matter of 58. COM

Continues

CO/Collas Crill/ Ogier/M&C/Cams

CHAMBERS @ 9:30 A.M.

HON. JUSTICE DOYLE

Writing Judgment

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE CARTER (Actg.)

Reading

CRIMINAL DIVISION

COURT 1 @10:00 A.M.

HON. ACTG. JUSTICE ST. JOHN-STEVENS

SITTING AS A SINGLE JUDGE OF THE CICA

Ind 58/15 R v. Robert Aaron Crawford

Application of Bail Pending Appel to the CICA

DPP/BRADY

@ 11:00 A.M.

GCR 1/22 R v. Jhon Michael Martinez-Smith

Application to vacate plea

DPP/SL

Ind. 76/20 R v. Jhon Michael Martinez-Smith

Breach of Sentence hearing DPP/SL

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WEDNESDAY 11TH JANUARY 2023

COURT 1 @ 10:00 AM.

CHAMBERS @ 2:00 P.M.

OFFICIAL GRAND COURT OPENING

HON. CHIEF JUSTICE (MRHCJ) HON. JUSTICE RICHARDS (CRJ) HON. JUSTICE KAWALEY (IKJ) HON. JUSTICE DOYLE (DDJ) HON. JUSTICE CARTER (Acting)

FINANCIAL SERVICES DIVISION

COURTS CLOSED UNTIL 2:00 P.M

Administration/Judgment Writing

CHAMBERS @ 2:00 P.M. HON. JUSTICE KAWALEY

Judgment Writing

CHAMBERS @ 2:00 P.M. HON. JUSTICE DOYLE

Judgment Writing

CIVIL DIVISION

CHAMBERS @ 2:00 P.M. HON. JUSTICE CARTER(Actg)

Reading

HON. CHIEF JUSTICE

CRIMINAL DIVISION

COURTS 1 & 5 & @ 2:00 P.M. – 2:40 P.M.

JURY ORIENTATION

COURTS 1 & 5 @ 2:45 P.M.

HON. JUSTICE RICHARDS

JURY

Defendant on bail

Ind. 44/22 R v Tracey Elizabeth Dixon Watler

(5 days) Entering an Agreement, Transferring Criminal Property

DPP/BRADY

Jury selection only this afternoon. Trial to open to the Jury in

Courtroom #5 tomorrow.

JURY

Defendant on bail

Ind. 68/21 R v Gordon Aaron McLaughlin

(3 days) *Indecent assault*

DPP/SL

Jury selection only. Case to open to jury at the conclusion of the

trial on Ind 44/22

COURTS 1 #5 @ 3:45 P.M.

HON. ACTG. JUSTICE ST. JOHN-STEVENS

JURY

Defendant on bail

Ind. 52/21 R v Kirt Richard Munroe

(7 days) Possession of an unlicenced firearm and ammunition

DPP/BRADY

Distribution and completion of jury questionnaires only this

afternoon. Jury selection and Trial to open to the Jury on a date to

follow.

HON. ACTG. JUSTICE ST. JOHN-STEVENS

JURY

Defendant on bail

Ind. 85/22 R v Royce Leon Cornwall

(3 days) Possession of forged currency, uttering a false note, obtaining

property by deception

DPP/BRADY

Jury selection only this afternoon. Trial to open to the Jury at the conclusion of the trial on Ind. 52/21.

JUDGE ALONE BACK-UP TRIAL

Defendant on bail/in custody

Ind. 83/22 R v Christopher Perry Bush

(3 days) Possession of an imitation firearm with intent

DPP/SL

THURSDAY 12TH JANUARY 2023

FAMILY DIVISION

<u>CHAMBERS @ 11:00 A.M.</u>
<u>HON. CHIEF JUSTICE</u>

FAM# 152/21 Heidi Sony v. Ravish Sony

Mention CFL/IP

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE KAWALEY

Writing judgment

COURT 8 @ 8:00 A.M. (Video Link) HON. JUSTICE SEGAL

FSD 214/20(NSJ) In the matter of Mash Capital Ltd

S/dissolution Ws/

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

FSD 249/22(*DDJ*) China Silver Technology Holdings et al

Petition CD&P/

CIVIL DIVISION

CHAMBERS @ 10:30 A.M. HON. JUSTICE CARTER(Actg)

Ex p s/service M&W/

Ex p s/ service HSM/

11:30 A.M.

G 112/22 Darvin Tibbetts et al v. Xiomara Tibbetts

S/vacant possession HSM/Nelsons

G 137/22 Cindy Hurlstone v. Dr. Alfred Choy & Trincay Medical

S/set aside default judgment Hamp&Co/BBLLC

Consent order

11:00 A.M

Ex p s/service Priestleys/

CRIMINAL DIVISION

COURT 5 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Defendant on bail

Ind. 44/22 R v Tracey Elizabeth Dixon Watler

(5 days) Entering an Agreement, Transferring Criminal Property

Continues

DPP/BRADY

JURY

Defendant on bail

Ind. 68/21 R v Gordon Aaron McLaughlin

(3 days) Indecent assault

DPP/SL

Case to open to jury at the conclusion of the trial on Ind 44/22

@ 1:30 P.M.

BAIL APPLICATIONS

Defendants attend via Zoom from HMPS for Bail Applications

CASE MANAGEMENT HEARINGS @ 4:30 P.M.

Defendants attend via Zoom from HMPS if required.

Ind. 2/22	R v Jennifer Loren Werkman	DPP/BRADY
Ind. 48/22	R v Andrew Romeo Beckford	DPP/CHA
Ind. 50/22	R v Javon James Dixon	DPP/BRADY
Ind. 66/22	R v Timothy Earle McKenzie	DPP/SL
Ind. 92/22	R v Richard Whittingham	DPP/BRADY

COURT 1 @ 9:30 A.M.

HON. JUSTICE CARTER(Actg)

Defendants in custody via Zoom

Ind. 86+87/21, 29/22 R v Jermaine Jevornie Myles, Alexander Adrian Ebanks, Andre

Carroll Woodman

MFS DPP/BRADY

COURT 1 @ 10:45 A.M.

HON. ACTG. JUSTICE ST. JOHN-STEVENS

JURY

Defendant on bail

Ind. 52/21 R v Kirt Richard Munroe

(7 days) Possession of an unlicenced firearm and ammunition

Continues

DPP/BRADY

JURY

Defendant on bail

Ind. 85/22 R v Royce Leon Cornwall

(3 days) Possession of forged currency, uttering a false note, obtaining

property by deception

DPP/BRADY

Trial to open to the Jury at the conclusion of the trial on Ind.

52/21.

JUDGE ALONE BACK-UP TRIAL

Defendant on bail/in custody

Ind. 83/22 R v Christopher Perry Bush

(3 days) Possession of an imitation firearm with intent

DPP/SL

FRIDAY 13TH JANUARY 2023

FAMILY DIVISION

CHAMBERS @ 9.30 A.M. HON. CHIEF JUSTICE

FAM# 143/15 Dana Smith v. Neil Johnson

S/stay of execution Chapmans/IP S/enforce order IP/Chapmans

FINANCIAL SERVICES DIVISION

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

Writing judgment

COURT 6 @ 11:00 A.M. HON. JUSTICE DOYLE

FSD 218/22(*DDJ*) Carbon Holdings

FSD 219/22(*DDJ*) EHI Ltd.

Winding up petitions TTA/

CIVIL DIVISION

CHAMBERS @ 2:00 P.M. HON. JUSTIC CARTER(Actg.)

Writing Judgment/Reading

CRIMINAL DIVISION

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

Defendant in custody via ZOOM

Ind. 102/22 R v Alvin Shaquille Ebanks

Mention DPP/KM

Defendants on bail

Ind. 100 + 101/22 R v Gerald Gurvin Bush + Mark Kennedy Bush

Mention

DPP/JF/SL

HON. JUSTICE RICHARDS

Defendant on bail

Ind. 106/19 R v Sean Michael McDonald

MFS DPP/SL

@ 2:00 P.M.

Defendant on bail

Ind. 61-63/21 R v Theodore O'Neil Morgan

Delivery of Sentence Judgment

DPP/CP

<u>@ 3:15 P.M.</u>

Defendant on bail

Ind. 31/22 R v Bradley McLaughlin

MFS DPP/MT

COURT 1 @ 2:00 P. M. HON. ACTG. JUSTICE MCDONALD-BISHOP

Judge via ZOOM

Ind. 4-6/22 R v Wayne David Wright

Ind. 15/19 *MFS* + *Re-sentence Hearing* DPP/BRADY

COURT 1 @ 10:00 A.M. HON. ACTG. JUSTICE ST. JOHN-STEVENS

JURY

Defendant on bail

Ind. 52/21 R v Kirt Richard Munroe

(7 days) Possession of an unlicenced firearm and ammunition

Continues

DPP/BRADY

JURY

Defendant on bail

Ind. 85/22 R v Royce Leon Cornwall

(3 days) Possession of forged currency, uttering a false note, obtaining

property by deception

DPP/BRADY

Trial to open to the Jury at the conclusion of the trial on Ind.

52/21.

JUDGE ALONE BACK-UP TRIAL

Defendant on bail

Ind. 83/22 (3 days)

R v Christopher Perry Bush *Possession of an imitation firearm with intent*

DPP/SL