

**GRAND COURT CAUSE LIST  
WEEK COMMENCING  
10<sup>th</sup> FEBRUARY 2025**

HON. CHIEF JUSTICE ( <i>MRHCJ</i> )	(Marshal B. Levy)
HON. JUSTICE WILLIAMS	(Marshal S. Bodden)
HON. JUSTICE RICHARDS ( <i>CRJ</i> )	(Marshal P. Anglin)
HON. JUSTICE PARKER ( <i>RPJ</i> )	(Marshal A. Hydol)
HON. JUSTICE DOYLE ( <i>DDJ</i> )	(Marshal A. Hydol)
HON. JUSTICE CARTER	(Marshal S. Bodden)
HON. JUSTICE ASIF ( <i>JAJ</i> )	(Marshal B. Levy)
HON. JUSTICE WALTERS (ACTG)	(Marshal A. Hydol)
HON. JUSTICE PALMER (ACTG)	(Marshal K. Ramoon)

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**MONDAY 10<sup>th</sup> FEBRUARY 2025**

**FINANCIAL SERVICES DIVISION**

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

**HON. CHIEF JUSTICE**

*Administration/Writing Judgments*

**HEARING ROOM 6 @ 10:00 A.M. (As Chambers)**

**HON. JUSTICE PARKER**

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

FSD 162/19(*RPJ*)  
*(Day 1 of 2)*

In the matter of Raiffeisen Bank International Ag v et al  
*Summons of the Ninth Defendant*

Conyers/Ogier/KSG

**COURT 5 @ 10:00 A.M.(As Chambers)**

**HON. JUSTICE DOYLE**

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

*(Day 1 of 2)*

A Trust  
*Hearing*

Bedell Cristin/Ogier/Mourant/Appleby/Collas Crill

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

**HON. JUSTICE ASIF**

*Writing Judgments*

**CIVIL DIVISION**

**COURT 6 @ 9:00 am (As Chambers)(Videolink)**  
*(3<sup>rd</sup> Floor, Law Courts, Kirk House)*

**HON. JUSTICE SEGAL**

ATT 19 /25

In the matter of an application for Limited Admission by  
**CLARE FIONA LOUISE STANLEY KC** to practice as an  
Attorney-In-Law in the Cayman Islands

Maples/

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

**HON. JUSTICE CARTER**

*Writing Judgments*

**CRIMINAL DIVISION**

**COURT 2 @ 10:00 A.M.**  
*(2<sup>nd</sup> Floor, Law Courts, Heroes Square)*

**HON. JUSTICE RICHARDS**

*Defendant in Custody*  
Ind. 105/23  
*(2 weeks)*

R v Lindsay Kirk Watler  
*Trial Continues*

DPP/Brady

**COURT 1 @ 10:00 A.M.**  
*(2<sup>nd</sup> Floor, Law Courts, Heroes Square)*

**HON. ACTG. JUSTICE PALMER**

*Defendant on bail*  
Ind. 35/24  
*(3-5 days)*

R v Nigel Neil Campbell  
*Jury Selection and Trial Commences*

DPP/Brady

**TUESDAY 11<sup>th</sup> FEBRUARY 2025**

**FINANCIAL SERVICES DIVISION**

**HEARING ROOM 1 @ 9:30 A.M. (As Chambers)**  
*(4<sup>th</sup> Floor, Law Courts, Kirk House)*

**HON. CHIEF JUSTICE**

FSD 103/23(MRH CJ)                      In the matter of Yongye International Lt  
*Dissolution Application*

Campbells/

**COURT 6 @ 10:00 A.M. (As Chambers)**  
*(3<sup>rd</sup> Floor, Law Courts, Kirk House)*

**HON. JUSTICE PARKER**

FSD 162/19(RPJ)                      In the matter of Raiffeisen Bank International Ag v et al  
*(Day 2 of 2)*                              *Summons of the Ninth Defendant*

Conyers/Ogier/KSG

**COURT 5 @ 10:00 A.M.(As Chambers)**  
*(3<sup>rd</sup> Floor, Law Courts, Kirk House)*

**HON. JUSTICE DOYLE**

*(Day 2 of 2)*                              A Trust  
*Hearing*

Bedell Cristin/Ogier/Mourant/Appleby/Collas Crill

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

**HON. JUSTICE ASIF**

*Writing Judgments*

**CIVIL DIVISION**

**HEARING ROOM 2 @ 9:00 A.M.**  
*(4<sup>th</sup> Floor, Law Courts, Kirk House)*

**HON. JUSTICE CARTER**

ATT 7/25                                      In the matter of an application for General Admission by  
**ANDREW CHIH** to practice as an Attorney-In-Law  
in the Cayman Islands

Carey Olsen/

**CRIMINAL DIVISION**

**COURT 2 @ 10:00 A.M.**

*(2<sup>nd</sup> Floor, Law Courts, Heroes Square)*

**HON. JUSTICE RICHARDS**

*Defendant in Custody*

Ind. 105/23

*(2 weeks)*

R v Lindsay Kirk Watler

*Trial Continues*

DPP/Brady

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

*(2<sup>nd</sup> Floor, Law Courts, Heroes Square)*

**HON. ACTG. JUSTICE PALMER**

*Defendant on bail*

Ind. 35/24

*(3-5 days)*

R v Nigel Neil Campbell

*Trial Continues*

DPP/Brady

**@ 1:45 P.M.**

Ind. 108/24

R v Orlando Simpson

*Delivery of Verdict Judgment*

DPP/Brady

**WEDNESDAY 12<sup>th</sup> FEBRUARY 2025**

**FINANCIAL SERVICES DIVISION**

**HEARING ROOM 1 @ 9:30 A.M. (As Chambers)**

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

**HON. CHIEF JUSTICE**

FSD 244/21(MRH CJ)

In the matter of Sheng Lu v BVCF Management Ltd

*Hearing*

Harney/Walkers

**COURT 6 @ 10:00 A.M. (As Chambers)**

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

**HON. JUSTICE PARKER**

Ex Parte

Carey Olsen/

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

**HON. JUSTICE ASIF**

*Writing Judgments*

**CIVIL DIVISION**

**HEARING ROOM 2 @ 9:30 A.M. (Videolink)**

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

**HON. ACTG. JUSTICE WALTERS**

G 249/24

Anthony Akiwumi v Petrus Basson & Dennis Brady

*Summons for Summary Judgment*

Brady/Carey Olsen

**CRIMINAL DIVISION**

**COURT 2 @ 10:00 A.M.**

*(2<sup>nd</sup> Floor, Law Courts, Heroes Square)*

**HON. JUSTICE RICHARDS**

*Defendant in Custody*

Ind. 105/23

*(2 weeks)*

R v Lindsay Kirk Watler

*Trial Continues*

DPP/Brady

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

*Defendant attends via video link from HMPS*

**@2:00 P.M.**

Ind. 81/23 + 26/24

R v Andrew Devoirix Benjamin

*Ruling on Legal Arguments*

DPP/CP

**COURT 3 @ 2:00 P.M.**

*(1<sup>st</sup> Floor, Law Courts, Heroes Square)*

**HON. JUSTICE CARTER**

Ind. 106/23

R v George Martin Slijper

*MFS*

DPP/Brady

Ind. 27/24

R v George Martin Slijper

*Mention*

DPP/Brady

**COURT 1 @ 10:00AM**

*(2<sup>nd</sup> Floor, Law Courts, Heroes Square)*

**HON. ACTG. JUSTICE PALMER**

*Defendant on bail*

Ind. 35/24

*(3-5 days)*

R v Nigel Neil Campbell

*Trial Continues*

DPP/Brady

**THURSDAY 13<sup>th</sup> FEBRUARY 2025**

**FINANCIAL SERVICES DIVISION**

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

**HON. CHIEF JUSTICE**

*Administration/Writing Judgments*

**CIVIL DIVISION**

**HEARING ROOM 2 @ 10:30 A.M.**

**HON. JUSTICE CARTER**

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

ATT 10/25

In the matter of an application for General Admission by  
**CHI-EN NI** to practice as an Attorney-In-Law  
in the Cayman Islands

Ogier/

**COURT 6 @ 9:30A.M. (As Chambers)**

**HON. JUSTICE ASIF**

*(3rd Floor, Law Courts, Kirk House)*

Ex Parte

JM/

Ex Parte

Nelsons/

G 237/23

The Proprietors of Strata Plan No.647 v Margaret Dapaah-Dixon  
*Order for Examination of Judgment Debtor*

M&T

**@ 10:00 A.M. (Videolink)**

Ex Parte

HPE/

**@ 10:30 A.M.**

G 230/22

In the of the mental Health Law Mila Lee Foster  
*Hearing*

Broadhurst/

**@ 11:00 A.M.**

G 203/24

Ismay Johnson v Edward Johnson et al  
*Mention*

IP/HPE

**FAMILY DIVISION**

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

**HON. JUSTICE WILLIAMS**

**MENTIONS**

**9:30 A.M.**

FAM 286/24 Athalie Deidre Bryson v Byron Anthony James Cacho/IP

**10:15 A.M.**

FAM 243/23 Cadena Suarez v Seberiah Suarez Bransens/MSR

**12:15 P.M.**

FAM 335/23 Carmen Anselma Parchmon v Dominique Ewardo Foster MSR/WD

**2:00 P.M.**

Private (*Videolink*) IP/IP/KSG

**2:45 P.M.**

Private (*Videolink*) IP/IP/KSG

**3:30 P.M.**

Private CFL/MT

**HEARING ROOM 2 @ 9:30 A.M. (As Chambers)**

**HON. JUSTICE CARTER**

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

FAM 187/21

Samuel Roy Banks v Winifred Rae Banks  
*Mention*

M&T/Hampson

**CRIMINAL DIVISION**

**COURT 2 @ 10:00 A.M.**

*(2<sup>nd</sup> Floor, Law Courts, Heroes Square)*

**HON. JUSTICE RICHARDS**

*Defendant in Custody*

Ind. 105/23

*(2 weeks)*

R v Lindsay Kirk Watler

*Trial Continues*

DPP/Brady

**@ 4:00P.M.**

**CASE MANAGEMENT HEARINGS**

Ind. 93/23

Ind. 4/24

Ind. 53/24

Ind. 119/24

R v George Orlando Senior

R v Selvyn Emmanuel Bailey

R v Justin Kyle Jackson

R v Anthony Wesley Scott,

Jahmai Leonardo Griffiths,

Kemar Darson Parchmont,

Ivan Malik McField

R v Raphael Andrew Thomas

DPP/Brady

DPP/SL

DPP/Brady

DPP/SL/Brady

Ind. 125/24

DPP/SK

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

*(2<sup>nd</sup> Floor, Law Courts, Heroes Square)*

**HON. ACTG. JUSTICE PALMER**

*Defendant on bail*

Ind. 35/24

*(3-5 days)*

R v Nigel Neil Campbell

*Trial Continues*

DPP/Brady

**FRIDAY 14<sup>th</sup> FEBRUARY 2025**

**FINANCIAL SERVICES DIVISION**

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

**HON. CHIEF JUSTICE**

*Administration/Writing Judgments*

**COURT 6 @ 10:00 A.M.(As Chambers)**

**HON. JUSTICE DOYLE**

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

FSD 289/21(DDJ)

In the matter of IR-P Holdings Inc  
*Hearing*

Broadhurst/Priestleys

**HEARING ROOM 2 @ 10:00 A.M. (As Chambers)**

**HON. JUSTICE ASIF**

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

Ex Parte

Campbells/

**FAMILY DIVISION**

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

**HON. JUSTICE WILLIAMS**

**MENTIONS**

**9:30 A.M.**

FAM 345/22

Marticia Kimberly Bent v Ricky O'Neil Bent

CFL/HPE

**10:15 A.M.**

FAM 309/22

Audrianna Felicia Phillips v Aleksandro Ricardo Phillips

KR/IP

**11:00 A.M.**

FAM 291/24

Scott Donald Saunders v Teena Robin Saunders

IP/IP

**12:15 P.M.**

FAM 75/21

Elizabeth Euginne Barnes v Carvel Ricardo Facey

M&W/IP

**2:00 P.M.**

FAM 310/24

Cuddayne Sylvester Watson v Shamel Natasha Odettie Prince

IP/

**2:45 P.M.**

FAM 132/23

Spencer Daniel Bennett v Maria De Jesus Palacios Galindo

KSG/MSR

**CRIMINAL DIVISION**

**COURT 2 @ 10:00 A.M.**

*(2<sup>nd</sup> Floor, Law Courts, Heroes Square)*

**HON. JUSTICE RICHARDS**

*Defendant in Custody*

Ind. 105/23

*(2 weeks)*

R v Lindsay Kirk Watler

*Trial Continues*

DPP/Brady

**@ 2:00 P.M**

Ind. 84/24

R v Tyler Foster Scott

*MFS*

DPP/JS

Ind. 68-70/23

R v Theodore O'Neil Morgan

*MFS*

DPP/CP

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

*(2<sup>nd</sup> Floor, Law Courts, Heroes Square)*

**HON. ACTG. JUSTICE PALMER**

*Defendant on bail*

Ind. 35/24

*(3-5 days)*

R v Nigel Neil Campbell

*Trial Continues*

DPP/Brady