

**GRAND COURT CAUSE LIST
WEEK COMMENCING
9 JUNE 2025**

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

MONDAY 9 JUNE 2025

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Administration/Writing Judgments

COURT 9 @ 9:30 A.M.

HON. JUSTICE RICHARDS

(2nd Floor, Law Courts, Cardinal Avenue)

FSD 300/23(*CRJ*)
(6 weeks)

In the matter of Ascentra Holdings Inc
Hearing

Harneys/Camp

CHAMBERS @ 9:30 A.M.

HON. JUSTICE DOYLE

Writing Judgments

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

HON. JUSTICE ASIF

(3rd Floor, Laws Courts, Kirk House)

FSD 37/25(*JAJ*)

Al Jomaih Power Limited & Denham Investment Ltd
V ICGF SPV 21 Limited & KES Power Limited
Summons for Injunction

Dillion Eustace

CIVIL DIVISION

HEARING ROOM 2 @ 9:30 A.M.

HON. JUSTICE CARTER

(4th Floor, Laws Courts, Kirk House)

G 162/23

Fernando Soto v The Police Service Commission
and the Commissioner of Police
Judicial Review - Preliminary Issues Hearing

M&T/AG

COURT 6 @ 9:30 A.M. (As Chambers)
(3rd Floor, Law Courts, Kirk House)

HON. JUSTICE ASIF

G 174/22

Cable and Wireless Limited dba 'Flow v Infinity Broadband Ltd
dba 'C3 & The Utility Regulation and Competition Office
Pre-Trial Review

Mourant/AG

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.
(4th Floor, Law Courts, Kirk House)

HON. JUSTICE WILLIAMS

MENTIONS

9:30 A.M.

FAM 287/19

Lotoya Camekia James v Derrick Gregory Elliott

KR/IP

10:15 A.M.

FAM 177/23

Marilyn Hallway Levy v. Craig Dean Saunders

MT/IP

12:15 A.M.

FAM 92/25

Ian Jeffrey Bodden v Cindy Yamali Jones Rubi

RWM/IP

2:00 P.M.

FAM 277/21

Heather N. Lopez v Jorge Anthony Lopez

HSM/MT

CRIMINAL DIVISION

COURT 2 @ 10:00 A.M.
(2nd Floor, Law Courts, Heroes Square)

HON. JUSTICE PETERS

Defendant on Bail

Ind. 82, 84, 86, 88-90/24

R v Marc Edward Chin
Legal Arguments

DPP/SL

SCA 2/24

Adrian Frederick Scales v R
Delivery of Judgment

SL/DPP

@ 2:00 P.M.

Defendant in Custody/on Bail

Ind. 46+47+48/23

(10-15 days)

R v Brandon Reno Liberal, Daniel Brandon Powery
and Charlton Bengar Ebanks
Trial Continues

DPP/Brady/SL

COURT 1 @ 10:00 A.M.
(2nd Floor, Law Courts, Heroes Square)

HON. ACTG. JUSTICE TONNER

Defendant on Bail

Ind. 141/24

(5 days)

R v Nicholas Jason Kean
Jury Selection and Trial Commences

DPP/Brady

Defendant on Bail

Ind. 134/24

(5 days)

R v Allan Garfield Ebanks
Back up Trial

DPP/Brady

TUESDAY 10 JUNE 2025

FINANCIAL SERVICES DIVISION

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

HON. CHIEF JUSTICE

FSD 20/25(MRHCJ)

In the matter of ESO Prop Corp Ltd
Summons for Orders and Directions

Stuart Diamond/IP

COURT 9 @ 9:30 A.M.
(2nd Floor, Law Courts, Cardinal Avenue)

HON. JUSTICE RICHARDS

FSD 300/23(CRJ)
(6 weeks)

In the matter of Ascentra Holdings Inc
Hearing

Harneys/Camp

COURT 6 @ 10:00 A.M.
(3rd Floor, Law Courts, Kirk House)

HON. JUSTICE DOYLE

FSD 62/25(DDJ)

In the matter of Sensegain Vorak Investment L.P.
Petition

Ogier/Harneys

CIVIL DIVISION

HEARING ROOM 2 @ 9:30 A.M. (As Chambers)
(4th Floor, Law Courts, Kirk House)

HON. JUSTICE CARTER

G 4/24

Stacey-Ann McLeish v Elroy Watler
Summons for Directions

CP/Nelsons

@ 10:00 A.M.

Ex Parte

Nelsons/

Ex Parte

KSG/

@ 10:30 A.M.

Ex Parte

Broadhurst/M&W

@ 11:00 A.M.

Ex Parte

DPP/

COURT 5 @ 10:30 A.M. (As Chambers)
(2nd Floor, Law Courts, Kirk House)

HON. JUSTICE ASIF

G 98/24

Embankment Investment Ltd v Abbi-Gayle Phuran
Further Directions Hearing

Nelsons/CP

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Reading in FAM 67/24

CRIMINAL DIVISION

COURT 2 @ 10:00 A.M.
(2nd Floor, Law Courts, Heroes Square)

HON. JUSTICE PETERS

Defendant in Custody/on Bail

Ind. 46+47+48/23

(10-15 days)

R v Brandon Reno Liberal, Daniel Brandon Powery
and Charlton Bengar Ebanks

Trial Continues

DPP/Brady/SL

COURT 1 @ 10:00 A.M.
(2nd Floor, Law Courts, Heroes Square)

HON. ACTG. JUSTICE TONNER

Defendant on Bail

Ind. 141/24

(5 days)

R v Nicholas Jason Kean

Trial Continues

DPP/Brady

Defendant on Bail

Ind. 134/24

(5 days)

R v Allan Garfield Ebanks

Back up Trial

DPP/Brady

WEDNESDAY 11 JUNE 2025

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Administration/Writing Judgments

COURT 9 @ 9:30 A.M.

HON. JUSTICE RICHARDS

(2nd Floor, Law Courts, Cardinal Avenue)

FSD 300/23(CRJ)
(6 weeks)

In the matter of Ascentra Holdings Inc
Hearing

Harneys/Camp

CHAMBERS @ 9:30 A.M.

HON. JUSTICE DOYLE

Writing Judgments

COURT 6 @ 11:30 A.M. (As Chambers)

HON. JUSTICE ASIF

(3rd Floor, Law Courts, Kirk House)

FSD 131/25(JAJ)

In the matter of Ngena Investment SPV, L.P.
Ex Parte
Summons Petition

Nelsons/

CIVIL DIVISION

COURT 1 @ 9:15 A.M.

HON. JUSTICE CARTER

(2nd Floor, Law Courts, Heroes Square)

ATT 88/25

In the matter of an Application for General Admission by
CLIVE THOMAS to practice as an Attorney-at-Law
in the Cayman Islands

KSG/

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

HON. JUSTICE ASIF

(3rd Floor, Law Courts, Kirk House)

G 198/22

British Caymanian Insurance Company
v Glenton Telfer & Eleina Ebanks
Pre-Trial Review

Nelsons/Broadhurst/Brady

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

(4th Floor, Law Courts, Kirk House)

FAM 67/24
(Day 1 of 2)

Ruggerri Ray Walton v. Jinky Ann Walton
Hearing

B&B/CFL

CRIMINAL DIVISION

COURT 2 @ 10:00 A.M.
(2nd Floor, Law Courts, Heroes Square)

HON. JUSTICE PETERS

Defendant in Custody/on Bail

Ind. 46+47+48/23
(10-15 days)

R v Brandon Reno Liberal, Daniel Brandon Powery
and Charlton Bengar Ebanks
Trial Continues

DPP/Brady/SL

BAIL APPLICATIONS @ 1:30 P.M.

COURT 1 @ 10:00 A.M.
(2nd Floor, Law Courts, Heroes Square)

HON. ACTG. JUSTICE TONNER

Defendant on Bail

Ind. 141/24
(5 days)

R v Nicholas Jason Kean
Trial Continues

DPP/Brady

Defendant on Bail

Ind. 134/24
(5 days)

R v Allan Garfield Ebanks
Back up Trial

DPP/Brady

THURSDAY 12 JUNE 2025

FINANCIAL SERVICES DIVISION

HEARING ROOM 1 @ 9:30 A.M.

(4th Floor, Law Courts, Kirk House)

HON. CHIEF JUSTICE

FSD 363/24(MRHJ)

In the matter of Howard Peterson
Petition

KSG/

COURT 9 @ 9:30 A.M.

(2nd Floor, Law Courts, Cardinal Avenue)

HON. JUSTICE RICHARDS

FSD 300/23(CRJ)
(6 weeks)

In the matter of Ascentra Holdings Inc
Hearing

Harneys/Camp

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

(3rd Floor, Law Courts, Kirk House)

HON. JUSTICE DOYLE

FSD 9/09(DDJ)

In the matter of Laurus Master Fund Ltd
Summons for Fees & Dissolution

Maples/

@ 2:30 P.M. (Open Court)

FSD 118/25(DDJ)

In the matter of Fiber Optic Holding Company Ltd
Petition

Maples/

COURT 5 @ 10:30 A.M. (As Chambers)

(2nd Floor, Law Courts, Kirk House)

HON. JUSTICE ASIF

FSD 126/25(JAJ)

In the matter of Distributed Systems Limited
Summons for Directions

Mourant/

@ 2:00 P.M. (Open Court)

FSD 124/25(JAJ)

In the matter of Aaro Directional Crypto Multifund Limited
Petition

Harneys/

FSD 125/25(JAJ)

In the matter of Aaro Directional Crypto Multifund Master Limited
Petition

Harneys/

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE CARTER

Writing Judgments

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.
(4th Floor, Law Courts, Kirk House)

HON. JUSTICE WILLIAMS

FAM 67/24
(Day 2 of 2)

Ruggerri Ray Walton v. Jinky Ann Walton
Hearing

B&B/CFL

CRIMINAL DIVISION

COURT 2 @ 10:00 A.M.
(2nd Floor, Law Courts, Heroes Square)

HON. JUSTICE PETERS

Defendant in Custody/on Bail

Ind. 46+47+48/23
(10-15 days)

R v Brandon Reno Liberal, Daniel Brandon Powery
and Charlton Bengar Ebanks
Trial Continues

DPP/Brady/SL

@ 4:15 P.M.

CASE MANAGEMENT HEARINGS

Ind. 95/21+76/24 +5/25
Ind. 139/24
Ind. 21+37/25/25
Ind. 23/25

R v Stephanie St. John
R v Palmurugan Paulraj
R v Devon Emmanuel Wright
R v Damian Adrean Wright

DPP/SL
DPP/Brady
DPP/SL
DPP/KL

COURT 1 @ 10:00 A.M.
(2nd Floor, Law Courts, Heroes Square)

HON. ACTG. JUSTICE TONNER

Defendant on Bail

Ind. 141/24
(5 days)

R v Nicholas Jason Kean
Trial Continues

DPP/Brady

Defendant on Bail

Ind. 134/24
(5 days)

R v Allan Garfield Ebanks
Back up Trial

DPP/Brady

@ 4:15 P.M.

CASE MANAGEMENT HEARINGS

FRIDAY 13 JUNE 2025

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Administration/Writing Judgments

COURT 5 @ 9:00 A.M.(As Chambers)
(2nd Floor, Law Courts, Kirk House)

HON. JUSTICE PARKER

FSD 236/20(RPJ)
& FSD 97/2(RPJ)
(Day 1 of 2)

In the matter of Kuwait Ports Authority
CMC
Camp/Ogier/Collas Crill/Carey Olsen/Appleby

CHAMBERS @ 9:30 A.M.

HON. JUSTICE DOYLE

Writing Judgments

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE CARTER

Writing Judgments

COURT 6 @ 10:00 A.M.
(3rd Floor, Laws Courts, Kirk House)

HON. JUSTICE ASIF

G 192/24

The Proprietors of Strata Plan No. 936 v Yarl Towers Ltd
Trial
KSG/Nelsons

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Writing in FAM 67/24

CRIMINAL DIVISION

COURT 3 @ 10:00 A.M.
(2nd Floor, Law Courts, Heroes Square)

HON. JUSTICE RICHARDS

Defendants in Custody/ on Bail

Ind. 119/24 R v Anthony Wesley Scott, Jahmai Leonardo Griffiths, DPP/SL/Brady
Kemar Darson Parchmont and Ivan Malik McField
Decision on Legal Arguments

Defendant on Bail

Ind. 72/24 R v Ygnacia Rafaeline Payero DPP/RB
Delivery of Sentence Judgment

@ 11:00 A.M.

Ind. 116/24 R v Shaun Michael Abshire Scott DPP/Brady
Dismissal Application

@ 11:30 A.M

MENTIONS

Defendants attend via video link from HMPS if required.

Ind. 64+65/21+ 23/23+52/24 R v Tarrick Kevin Crawford DPP/SL
Ind. 95/21 R v Stephanie St. John DPP/SL
Ind. 52/24 R v Jordan Neil Ebanks DPP/Brady
Ind. 56/24 R v Renaldo Keanua Taylor DPP/Brady
Ind. 139/24 R v Palmurugan Paulraj DPP/Brady
Ind. 140/24 R v Jeremy Darl Manderson Jr. DPP/Brady
Ind. 22+ 31/25 R v Jimmall William Facey DPP/SL
Ind. 26/25 R v Tomy Daniel Martinez Gomez DPP/SL
Ind. 38 +41/25 R v James Romano Whittaker and George Eric Mignott DPP/Brady/SL

Ind. 50/25 R v Levi Ambrose Powell DPP/Brady
Ind. 53/25 R v Patrick Elbert McField DPP/SL
Ind. 56/25 R v Diego Alexander Bodden and Matthew Anthony Whittaker DPP/Brady

Ind. 57/25 R v Demesio Nikene Frederick DPP/SL

@ 2:30 P.M.

Appellants in Custody

SCA 15-20/24 Clive Freeman and Julia Gurzhi v R NL/DPP
Delivery of Judgment

@ 3:00 P.M.

Defendant in Custody

Ind. 44/24 R v Javier Davis Howell DPP/Brady
MFS

COURT 2 @ 10:00 A.M.
(2nd Floor, Law Courts, Heroes Square)

HON. JUSTICE PETERS

Defendant in Custody/on Bail

Ind. 46+47+48/23 R v Brandon Reno Liberal, Daniel Brandon Powery DPP/Brady/SL
(10-15 days) and Charlton Bengar Ebanks
Trial Continues

COURT 1 @ 10:00 A.M.
(2nd Floor, Law Courts, Heroes Square)

HON. ACTG. JUSTICE TONNER

Defendant on Bail
Ind. 141/24
(5 days)

R v Nicholas Jason Kean
Trial Continues

DPP/Brady

Defendant on Bail
Ind. 134/24
(5 days)

R v Allan Garfield Ebanks
Back up Trial

DPP/Brady

COURT 4 @ 2:00 P.M.

HON. ACTG. JUSTICE PALMER

Defendant in Custody
Ind. 108/24

R v Orlando Roy Simpson
MFS

DPP/Brady

@ 3:00 P.M.
Defendant on Bail
Ind. 35/24

R v Nigel Neil Campbell
Delivery of Verdict Judgment

DPP/Brady