



B.V.I High Court
FINAL CAUSE LIST FOR MASTER CHERYL MATHURIN

MONDAY 23rd JANUARY 2012

Masters Hearing on 1/23/2012, at 9:15 am

1 - BVIHAP2011/0005

Nature of Matter: Application for Adoption Order

In The Matter of Vincia Smith and Shantel Taylor Defoe

Addit. Parties: Respondent: Janelle Bruney , Hillsbert Defoe

Masters Hearing on 1/23/2012, at 9:15 am

2 - BVIHCV2009/0068

Nature of Matter: For Report

Jennette Donovan vs Dagmar Iona Hodge

Addit. Parties: , Orion Law
Claimant: Jennette Donovan
Defendant: Dagmar Iona Hodge

Masters Hearing on 1/23/2012, at 9:15 am

3 - BVIHCV2011/0015

Nature of Matter: For Report

Esther Penn-Frett vs Virgin Islands Shipping Registry , defendant, et al

Addit. Parties: Claimant Atty: J S Archibald & Co
Claimant: Esther Penn-Frett
Defendant: Virgin Islands Shipping Registry , Financial Services Commission , Attorney General Of The
Virgin Islands , Yvette Huggins

Masters Hearing on 1/23/2012, at 9:15 am

4 - BVIHCV2011/0042

Nature of Matter: For Report

Anthony Bramble D/B/A Tropical Construction vs Angela Burns

Addit. Parties: Claimant Atty: J S Archibald & Co
Claimant: Anthony Bramble D/B/A Tropical Construction
Defendant Atty: Farara & Kerins
Defendant: Angela Burns

Case Management Conference on 1/23/2012, at 9:15 am

5 - BVIHCV2011/0070

Nature of Matter: Case Management Conference

Ann Marie Samuel Vs Necker Island (Bvi) Limited

Addit. Parties: Claimant Atty: Farara Kerins
Claimant: Ann Marie Samuel
Defendant: Necker Island (Bvi) Limited

Masters Hearing on 1/23/2012, at 9:15 am

6 - BVIHCV2011/0083

Nature of Matter: For Report

Gay Toni Kirton vs Bvi Health Services Authority

Addit. Parties: Claimant Atty: J S Archibald & Co
Claimant: Gay Toni Kirton
Defendant Atty: McW. Todman & Co.
Defendant: Bvi Health Services Authority , Kedrick Pickering

Masters Hearing on 1/23/2012, at 9:15 am

7 - BVIHCV2011/0303

Nature of Matter: Application for Bill of Sale Out of Time

In The Matter Of The Bills Of Sale vs Nadia Benchora Albright

Addit. Parties: Claimant Atty: O'Neal Webster
Claimant: In The Matter Of The Bills Of Sale
Defendant: Nadia Benchora Albright

Masters Hearing on 1/23/2012, at 10:00 am

8 - BVIHCV2010/0195

Nature of Matter: Further Case Management

Alrick Robinson vs Pussers West Indies Limited

Addit. Parties: Claimant Atty: Orion Law
Claimant: Alrick Robinson
Defendant Atty: O'Neal Webster
Defendant: Pussers West Indies Limited , Kert Tennikait

Masters Hearing on 1/23/2012, at 10:00 am

9 - BVIHCV2011/0057

Nature of Matter: Case Management Conference

Philsbert Andrew vs Maynard's Construction Ltd

Addit. Parties: Claimant Atty: McW. Todman & Co.
Claimant: Philsbert Andrew
Defendant Atty: J S Archibald & Co
Defendant: Maynard's Construction Ltd

Masters Hearing on 1/23/2012, at 10:00 am

10 - BVIHCV2011/0272

Nature of Matter: Case Management Conference

Noel Smith vs Site Acquisition Services (Bvi) Limited

Addit. Parties: Claimant Atty: J S Archibald & Co
Claimant: Noel Smith
Defendant: Site Acquisition Services (Bvi) Limited

Masters Hearing on 1/23/2012, at 10:30 am

11 - BVIHCV2009/0390

Nature of Matter: For Report

Andre Pickering vs British Virgin Islands Electricity Corporation

Addit. Parties: Claimant Atty: Forbes & Hare
Claimant: Andre Pickering
Defendant Atty: O'Neal Webster
Defendant: British Virgin Islands Electricity Corporation

Masters Hearing on 1/23/2012, at 10:30 am

12 - BVIHCV2011/0255

Nature of Matter: Case Management Conference

Stevon Palmer vs Trs Services Limited

Addit. Parties: Claimant Atty: Orion Law
Claimant: Stevon Palmer
Defendant: Trs Services Limited

Masters Hearing on 1/23/2012, at 11:00 am

13 - BVIHCV2011/0223

Nature of Matter: Application to Strike out Amended Statement

Mario Matthew vs The Commissioner Of Police

Addit. Parties: Claimant Atty: Hunte & Co
Claimant: Mario Matthew
Defendant: The Commissioner Of Police , Attorney General

Case Management Conference on 1/23/2012, at 11:45 am

14 - BVIHCV2011/0121

Nature of Matter: Further Case Management

Valerie Stephens vs Joseph Rosan (Also Known As Mattie Rosan Jr)

Addit. Parties: Claimant Atty: Farara & Kerins
Claimant: Valerie Stephens
Defendant: Joseph Rosan (Also Known As Mattie Rosan Jr) , Edmund Maduro , Kelvin Titley , Japhix Entertainment & Or Jtv



B.V.I High Court

FINAL CAUSE LIST FOR MASTER CHERYL MATHURIN

TUESDAY 24TH JANUARY 2012

Masters Hearing on 1/24/2012, at 9:15 am

1 - BVIHAP2011/0006

Nature of Matter: Application for Adoption

In The Matter of Allan Wesley Penn and Alisha Venessa Adriana Plummer

Addit. Parties: Claimant Atty: In Person
Child: Alisha Venessa Adriana Plummer
Claimant: Allan Wesley Penn

Masters Hearing on 1/24/2012, at 9:15 am

2 - BVIHCV2010/0263

Nature of Matter: Status Hearing

Morell And Company Limited D/B/A Tico vs The Tamarind Club 11 Limited

Addit. Parties: Claimant Atty: Hunte & Co
Claimant: Morell And Company Limited D/B/A Tico
Defendant: The Tamarind Club 11 Limited

Masters Hearing on 1/24/2012, at 9:15 am

3 - BVIHCV2010/0272

Nature of Matter: Status Hearing

Norbert Wheatley vs Wellington Martin

Addit. Parties: Claimant Atty: Dancia Penn & Co.
Claimant: Norbert Wheatley
Defendant: Wellington Martin, Cynthia Martin

Masters Hearing on 1/24/2012, at 9:15 am

4 - BVIHCV2010/0305

Nature of Matter: For Report

Lennox Ells vs Barbara Pickering St.Rose

Addit. Parties: Claimant Atty: Farara & Kerins
Claimant: Lennox Ells
Defendant Atty: Orion Law
Defendant: Barbara Pickering St.Rose

Masters Hearing on 1/24/2012, at 9:15 am

5 - BVIHCV2011/0039

Nature of Matter: Status Hearing

Tobacco Wharf Company Ltd vs Kensley Wheatley

Addit. Parties: Claimant Atty: J S Archibald & Co
Claimant: Tobacco Wharf Company Ltd
Defendant: Kensley Wheatley

Masters Hearing on 1/24/2012, at 9:15 am

6 - BVIHCV2011/0102

Nature of Matter: For Report

Lester Anderson vs Penngor Limited

Addit. Parties: Claimant Atty: Orion Law
Claimant: Lester Anderson
Defendant Atty: McW. Todman & Co.
Defendant: Penngor Limited

Masters Hearing on 1/24/2012, at 9:15 am

7 - BVIHCV2011/0125

Nature of Matter: Status Hearing

June Smith-Bramble (D/B/A Tropical Construction) vs Carol Vanterpool

Addit. Parties: Claimant Atty: J S Archibald & Co
Claimant: June Smith-Bramble (D/B/A Tropical Construction)
Defendant: Carol Vanterpool

Masters Hearing on 1/24/2012, at 9:15 am

8 - BVIHCV2011/0138

Nature of Matter: For Report

Alvin Pickering Vs Scotiabank (British Virgin Islands) Limited

Addit. Parties: Claimant Atty: Hunte & Co
Claimant: Alvin Pickering
Defendant: Scotiabank (British Virgin Islands) Limited

Masters Hearing on 1/24/2012, at 9:15 am

9 - BVIHCV2011/0155

Nature of Matter: For Report

Dhanwantie Dat Vs Terrence Cameron

Addit. Parties: Claimant Atty: Hunte & Co
Claimant: Dhanwantie Dat
Defendant: Terrence Cameron, Evelyn Dawson

Masters Hearing on 1/24/2012, at 9:15 am

10 - BVIHCV2011/0176

Nature of Matter: Status Hearing

Alphonso Enterprises Limited Vs Maltina Waldron

Addit. Parties: Claimant Atty: Farara Kerins
Claimant: Alphonso Enterprises Limited
Defendant: Maltina Waldron

Masters Hearing on 1/24/2012, at 10:30 am

11 - BVIHCV2009/0167

Nature of Matter: Case Management Conference

Janice Donovan vs Lyra Parsons

Addit. Parties: Claimant Atty: McW. Todman & Co.
Claimant: Janice Donovan
Defendant: Lyra Parsons , Devon Parsons

Case Management Conference on 1/24/2012, at 10:30 am

12 - BVIHCV2011/0087

Nature of Matter: Case Management Conference

Gladys Scatliffe (Widow And Intended Personal Representative Of The Vs The Bvi Health Services Authority

Addit. Parties: Claimant Atty: J S Archibald & Co
Claimant: Gladys Scatliffe (Widow And Intended Personal Representative Of The
Defendant: The Bvi Health Services Authority

Masters Hearing on 1/24/2012, at 10:30 am

13 - BVIHCV2011/0206

Nature of Matter: Case Management Conference

Darwin Scatliffe Vs Marvin Blyden

Addit. Parties: Claimant Atty: Farara Kerins
Claimant: Darwin Scatliffe , Denisia Scatliffe , Carmen Scatliffe
Defendant: Marvin Blyden , Adina Henley

Masters Hearing on 1/24/2012, at 10:30 am

14 - BVIHCV2011/0268

Nature of Matter: Application to Pay by Installments

Banco Popular De Puerto Rico vs Adrian Thomas

Addit. Parties: Claimant Atty: J S Archibald & Co
Claimant: Banco Popular De Puerto Rico
Defendant: Adrian Thomas

15 - BVIHCV2011/0129

Nature of Matter: Application to Strike Out

Kevin Prince vs Attorney General

Addit. Parties: Claimant Atty: Sca Creque
Claimant: Kevin Prince
Defendant: Attorney General



B.V.I High Court

FINAL CAUSE LIST FOR MASTER CHERYL MATHURIN

WEDNESDAY 25TH JANUARY 2012

Status Hearing on 1/25/2012, at 9:15 am

1 - BVIHCM2011/0023

Nature of Matter: Status Hearing

Ubs (Bahamas) Ltd. vs Kingate Global Fuind Ltd (In Liquidation)

Addit. Parties: Claimant Atty: Lennox Paton
Claimant: Ubs (Bahamas) Ltd.
Defendant: Kingate Global Fuind Ltd (In Liquidation) , Standard Chartered Bank (Switzerland) S.A ,
Citco Global Custody N.V , Saintelier Holdings Limited

Masters Hearing on 1/25/2012, at 9:15 am

2 - BVIHCV2009/0260

Nature of Matter: Application for Order for Sale of Land

Banco Popular De Puerto Rico vs Alviera Scatliffe

Addit. Parties: Claimant Atty: J S Archibald & Co
Claimant: Banco Popular De Puerto Rico
Defendant: Alviera Scatliffe

Masters Hearing on 1/25/2012, at 9:15 am

3 - BVIHCV2011/0170

Nature of Matter: Application to set aside Default Judgment

Rama Company Limited Vs Admiral Marine Management Limited

Addit. Parties: Attorney: Renard Penn
Claimant: Rama Company Limited
Defendant: Admiral Marine Management Limited , Alsop Oliver

Masters Hearing on 1/25/2012, at 9:15 am

4 - BVIHCV2011/0178

Nature of Matter: Application for Attachment of Debt Order

John France Vs John H.R. Wallis

Addit. Parties: Claimant Atty: Farara Kerins
Claimant: John France
Defendant: John H.R. Wallis

Masters Hearing on 1/25/2012, at 9:15 am

5 - BVIHCV2011/0254

Nature of Matter: Default Judgment

Banco Popular De Puerto Rico vs Victor F Padilla-Grant

Addit. Parties: Claimant Atty: J S Archibald & Co
Claimant: Banco Popular De Puerto Rico
Defendant: Victor F Padilla-Grant

Masters Hearing on 1/25/2012, at 9:15 am

6 - BVIHCV2011/0301

Nature of Matter: Applications to pay by Installments

Banco Popular De Puerto Rico Vs Nigel Francis

Addit. Parties: Claimant Atty: J S Archibald & Co
Claimant: Banco Popular De Puerto Rico
Defendant: Nigel Francis

Masters Hearing on 1/25/2012, at 10:00 am

7 - BVIHCV2011/0149

Nature of Matter: Case Management Conference

Errol Guirty vs Arlette Gordon

Addit. Parties: Claimant Atty: J S Archibald & Co
Claimant: Errol Guirty
Defendant: Arlette Gordon

Masters Hearing on 1/25/2012, at 10:00 am

8 - BVIHCV2011/0199

Nature of Matter: Application for Default Judgment

Eris Richards Vs Kirk Ollivere

Addit. Parties: Claimant Atty: Orion Law
Claimant: Eris Richards
Defendant: Kirk Ollivere , Tamika Ollivere

Masters Hearing on 1/25/2012, at 10:00 am

9 - BVIHCV2011/0201

Nature of Matter: Case Management Conference

Hazel Ann Hannaway-Boreland Vs Carlton George

Addit. Parties: Claimant Atty: McW. Todman & Co.
Claimant: Hazel Ann Hannaway-Boreland
Defendant: Carlton George , Attorney General Of The Virgin Islands

Masters Hearing on 1/25/2012, at 10:30 am

10 - BVIHCV2010/0053

Nature of Matter: Case Management Conference

Elton Scatliffe vs Dwight Flax

Addit. Parties: Claimant Atty: Forbes & Hare , C.E.Dawson &CO
Claimant: Elton Scatliffe , Annette Scatliffe
Defendant Atty: J S Archibald & Co
Defendant: Dwight Flax , Ebony And Ivory Construction Ltd

Masters Hearing on 1/25/2012, at 10:30 am

11 - BVIHCV2010/0209

Nature of Matter: Application for Assessment of Damages

Cynthia Williams vs Moreme Maturine

Addit. Parties: Claimant Atty: Hpa Lawyers
Claimant: Cynthia Williams
Defendant: Moreme Maturine

Masters Hearing on 1/25/2012, at 10:30 am

12 - BVIHCV2011/0084

Nature of Matter: Case Management Conference

Alfred Gressierer vs Elmo Connor

Addit. Parties: Claimant Atty: Farara & Kerins
Claimant: Alfred Gressierer , liona Gressierer
Defendant: Elmo Connor , Ricky Connor , R.C. Construction

Masters Hearing on 1/25/2012, at 10:30 am

13 - BVIHCV2011/0220

Nature of Matter: Application to Pay by Installments

Banco Popular De Puerto Rico vs Terrence Cameron- Jr

Addit. Parties: Claimant Atty: J S Archibald & Co
Claimant: Banco Popular De Puerto Rico
Defendant: Terrence Cameron- Jr

Masters Hearing on 1/25/2012, at 10:30 am

14 - BVIHCV2011/0289

Nature of Matter: Case Management Conference

Cassander Patricia O'neal Titley vs Robinson O'neal Enterprises Limited

Addit. Parties: Claimant Atty: Forbes Hare
Claimant: Cassander Patricia O'neal Titley
Defendant Atty: McW. Todman & Co.
Defendant: Robinson O'neal Enterprises Limited

15 - BVIHCV2011/0302

Nature of Matter: Application to pay by Installments

Banco Popular De Puerto Rico Vs Billy Massicot

Addit. Parties: Claimant Atty: J S Archibald & Co
Claimant: Banco Popular De Puerto Rico
Defendant: Billy Massicot



B.V.I High Court
FINAL CAUSE LIST FOR MASTER CHERYL MATHURIN

THURSDAY 26TH January 2012

Masters Hearing on 1/26/2012, at 9:15 am

1 - BVIHCV2009/0020

Nature of Matter: Cost Hearing

Calvin Todman vs Marguerite Dian Hodge

Addit. Parties: Claimant Atty: Calvin Todman
Claimant: Calvin Todman, Forbes & Hare
Defendant Atty: Farara & Kerins
Defendant: Marguerite Dian Hodge

Masters Hearing on 1/26/2012, at 9:15 am

2 - BVIHCV2011/0318

Nature of Matter: Application to pay by Installments

Banco Popular De Puerto Rico vs Wanda Nichols

Addit. Parties: Claimant Atty: J S Archibald & Co
Claimant: Banco Popular De Puerto Rico
Defendant: Wanda Nichols

Masters Hearing on 1/26/2012, at 9:15 am

3 - BVIHCV2012/0012

Nature of Matter: Application to Register a Bill of Sale out of time

In The Matter Of The Bills Of Sale Act Cap 284 of the Virgin Islands vs In The Matter Of An Application To Register out of time

Addit. Parties: Claimant Atty: J S Archibald & Co
Claimant: In The Matter Of The Bills Of Sale Act Cap 284 O
Defendant: In The Matter Of An Application To Register Bill Of Sale Out