



B.V.I HIGH COURT 2ND FLOOR SAKAL PLACE
FINAL CAUSE LIST FOR HER LADYSHIP THE HONOURABLE
MADAM JUSTICE VICKI ANN ELLIS

MONDAY 16TH JULY 2018

Chamber Hearing on 7/16/2018, at 9:00 a.m.

1 - BVIHPO2018/0018

Nature of Matter: Interpartes Hearing

S.R. v T.B.

Addit. Parties: Claimant: S.R.
Defendant: T.B.

Chamber Hearing on 7/16/2018, at 9:45 a.m.

2 - BVIHAP2018/0003

Nature of Matter: Application for Adoption

In The Matter of Ronald Sherman Emanuel et al and

Addit. Parties: Applicant: Ronald Sherman Emanuel
Claimant Atty: Samuels Richardson & Co
Claimant: Molene Orlene Emanuel
Defendant: Nadia Brielle Natasha Fonseca
Respondent: Rebecca Fonseca, Social Development Department

Chamber Hearing on 7/16/2018, at 10:15 a.m.

3 - BVIHAP2018/0001

Nature of Matter: Application for Adoption

In The Matter of Alecia Simms-Smith et al and

Addit. Parties: Applicant: Alecia Simms-Smith
Claimant Atty: GRACE Chambers
Claimant: George Levingston Smith
Respondent: Kimberly Ashanti Howell, Kevin Simms Rose

Chamber Hearing on 7/16/2018, at 10:30 a.m.

4 - BVIHCV2018/0139

Nature of Matter: Application for Commissioner of Oaths

The Application of Corine Natania George to be appointed as a Notary Public

Addit. Parties: Claimant Atty: GRACE Chambers
Claimant: Corine Natania George
Defendant: Application to be appointed as a Notary Public

Chamber Hearing on 7/16/2018, at 10:30 a.m.

5 - BVIHCV2016/0093

Nature of Matter: None

Belmont Hoa Limited v James Buchanan

Addit. Parties: Claimant Atty: SABALS Law
Claimant: Belmont Hoa Limited
Defendant: James Buchanan

Pretrial Review on 7/16/2018, at 11:00 a.m.

6 - BVIHCV2016/0150

Nature of Matter: Pretrial Review

Myron Walwyn v Julian Willock d/b/a Advance Marketing & Prof. Services

Addit. Parties: Claimant Atty: Samuels Richardson & Co.
Claimant: Myron Walwyn
Defendant: Julian Willock d/b/a Advance Marketing & Prof. Services

Chamber Hearing on 7/16/2018, at 11:00 a.m.

7 - BVIHCV2012/0138

Nature of Matter: Case Management Conference

McArthur Engineering Co. Ltd v Joseph Frett d/b/a Joseph Frett Construction Company Ltd

Addit. Parties: Claimant Atty: Forbes Hare
Claimant: McArthur Engineering Co. Ltd
Defendant Atty: Orion Law
Defendant: Joseph Frett d/b/a Joseph Frett Construction Company Ltd

Ancillary Relief on 7/16/2018, at 11:30 a.m.

8 - BVIHMT2017/0034

Nature of Matter: Ancillary Relief

Julen Henry Hodge v Cynthia Iyantie Hodge (Nee George)

Addit. Parties: Petitioner Atty: Mc W. Todman & Co
Petitioner: Julen Henry Hodge
Respondent Atty: GRR Gordon & Co.
Respondent: Cynthia Iyantie Hodge (Nee George)



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TUESDAY 17TH JULY 2018

Decree Nisi on 7/17/2018, at 9:00 a.m.

1 - BVIHMT2018/0027

Nature of Matter: Decree Nisi

Lorraine Alana Larose v Donald Maxwell Cain

Addit. Parties: Petitioner: Lorraine Alana Larose
Respondent: Donald Maxwell Cain

Decree Nisi on 7/17/2018, at 9:00 a.m.

2 - BVIHMT2018/0011

Nature of Matter: Decree Nisi

Patricia Rosemarie Bartley v Paul Alfredo Cills

Addit. Parties: Petitioner Atty: Alliance Assurance Company Limited
Petitioner: Patricia Rosemarie Bartley
Respondent: Paul Alfredo Cills

Decree Nisi on 7/17/2018, at 9:00 a.m.

3 - BVIHMT2016/0009

Nature of Matter: Decree Nisi

Odette Daley v Desmond Daley

Addit. Parties: Petitioner Atty: SCA Creque
Petitioner: Odette Daley
Respondent: Desmond Daley

Decree Nisi on 7/17/2018, at 9:00 a.m.

4 - BVIHMT2018/0009

Nature of Matter: Decree Nisi

Nilani Sheryl Perera v Patrick James Foreman

Addit. Parties: Petitioner Atty: Price Demers
Petitioner: Nilani Sheryl Perera
Respondent: Patrick James Foreman

Decree Nisi on 7/17/2018, at 9:00 a.m.

5 - BVIHMT2014/0040

Nature of Matter: Decree Nisi

Irene Georges (nee Vanterpool) v Ramiz Georges

Addit. Parties: Petitioner Atty: McW. Todman & Co
Petitioner: Irene Georges (nee Vanterpool)
Respondent: Ramiz Georges

Decree Nisi on 7/17/2018, at 9:00 a.m.

6 - BVIHMT2018/0023

Nature of Matter: Decree Nisi

Kamila Frett-Mercedes v Teudy Rafael Mercedes-Salomon

Addit. Parties: Petitioner Atty: NR Samuel & Co
Petitioner: Kamila Frett-Mercedes
Respondent: Teudy Rafael Mercedes-Salomon

Decree Nisi on 7/17/2018, at 9:00 a.m.

7 - BVIHMT2018/0003

Nature of Matter: Decree Nisi

Stephanie Williams v Flynn Jackson Williams

Addit. Parties: Petitioner Atty: Samuel Richardson & Co.
Petitioner: Stephanie Williams
Respondent: Flynn Jackson Williams

Request For Directions on 7/17/2018, at 9:00 a.m.

8 - BVIHMT2018/0032

Nature of Matter: Request for Directions

Wilbert Chambers v Oprah Chambers

Addit. Parties: Petitioner Atty: DenJen Law
Petitioner: Wilbert Chambers
Respondent: Oprah Chambers

Request For Directions on 7/17/2018, at 9:00 a.m.

9 - BVIHMT2017/0030

Nature of Matter: Request for Directions

Carlton Vincent Lacey v Avnel Lacey "Nee Gordon"

Addit. Parties: Petitioner Atty: Harbour Chambers
Petitioner: Carlton Vincent Lacey
Respondent: Avnel Lacey "nee Gordon"

Request For Directions on 7/17/2018, at 9:00 a.m.

10 - BVIHMT2018/0043

Nature of Matter: Request for Directions

Joan Richardson-Liburd v Trevor Bretram Liburd

Addit. Parties: Petitioner Atty: Travers Thorp Alberga
Petitioner: Joan Richardson-Liburd
Respondent: Trevor Bretram Liburd

Request For Directions on 7/17/2018, at 9:00 a.m.

11 - BVIHMT2018/0033

Nature of Matter: Request for Direction

Cherryl Lee Maduro v Austin Alvin Maduro

Addit. Parties: Petitioner Atty: PST Law
Petitioner: Cherryl Lee Maduro
Respondent: Austin Alvin Maduro

Request For Directions on 7/17/2018, at 9:00 a.m.

12 - BVIHMT2018/0038

Nature of Matter: Request for Directions/NOA for extension of time to file answer and cross petition

Wilmot Watson v Toni Angella McLean

Addit. Parties: Petitioner Atty: SCA Creque
Petitioner: Wilmot Watson
Respondent: Toni Angella McLean

Request For Directions on 7/17/2018, at 9:00 a.m.

13 - BVIHMT2018/0028

Nature of Matter: Request for Directions

Inez Mae Gibbs v Felix Lorenzo Norman

Addit. Parties: Petitioner Atty: PST Law
Petitioner: Inez Mae Gibbs
Respondent: Felix Lorenzo Norman

Request For Directions on 7/17/2018, at 9:00 a.m.

14 - BVIHMT2018/0037

Nature of Matter: Request for Directions

Judith Ogunsakin v Babatunde Joseph Ogunsakin

Addit. Parties: Petitioner Atty: Samuel Richardson & Co.
Petitioner: Judith Ogunsakin
Respondent: Babatunde Joseph Ogunsakin

Request For Directions on 7/17/2018, at 9:00 a.m.

15 - BVIHMT2018/0016

Nature of Matter: Request for Directions

Denise Stevens-Perrote v Keshre Sebastian Perrote

Addit. Parties: Petitioner Atty: Samuel Richardson & Co.
Petitioner: Denise Stevens-Perrote
Respondent: Keshre Sebastian Perrote

Request For Directions on 7/17/2018, at 9:00 a.m.

16 - BVIHMT2018/0026

Nature of Matter: Request for Directions

Evette M Hinds v Donald Richard Shettlewood

Addit. Parties: Petitioner Atty: SCA Creque
Petitioner: Evette M Hinds
Respondent: Donald Richard Shettlewood

Request For Directions on 7/17/2018, at 9:00 a.m.

17 - BVIHMT2018/0031

Nature of Matter: Request for Directions

Ravina Rosanna Singh v Puran Singh

Addit. Parties: Petitioner Atty: PST Law
Petitioner: Ravina Rosanna Singh
Respondent: Puran Singh

Request For Directions on 7/17/2018, at 9:00 a.m.

18 - BVIHMT2017/0044

Nature of Matter: Request for Directions

Dorcas Smith Nee Harris v Mitchell Smith

Addit. Parties: Petitioner Atty: DenJen Law
Petitioner: Dorcas Smith nee Harris
Respondent: Mitchell Smith

Request For Directions on 7/17/2018, at 9:00 a.m.

19 - BVIHMT2015/0015

Nature of Matter: Request for Directions

Julio Thomas v Yvonne Thomas

Addit. Parties: Petitioner Atty: Maximea & Co.
Petitioner: Julio Thomas
Respondent: Yvonne Thomas

Request For Directions on 7/17/2018, at 9:00 a.m.

20 - BVIHMT2018/0019

Nature of Matter: Request for Directions

Jevon Tyson v Kishan Knight Tyson

Addit. Parties: Petitioner Atty: GRR Gordon & Co
Petitioner: Jevon Tyson
Respondent: Kishan Knight Tyson



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WEDNESDAY 18TH JULY 2018

Chamber Hearing on 7/18/2018, at 9:00 a.m.

1 - BVIHPO2016/0037

Nature of Matter: Report

T.D. v M.D.

Addit. Parties: Claimant: T.D.
Defendant: M.D.

Ancillary Relief on 7/18/2018, at 9:00 a.m.

2 - BVIHMT2012/0060

Nature of Matter: Ancillary Relief`

Calvin Smith v Willichia Smith (nee Hughes)

Addit. Parties: Petitioner Atty: Samuels Richardson & Co
Petitioner: Calvin Smith
Respondent: Willichia Smith (nee Hughes)

Chamber Hearing on 7/18/2018, at 10:30 a.m.

4 - BVIHCV2018/0092

Nature of Matter: NOA for leave to make claim for Judicial Review

Corderll O'Neal v The Parole Board

Addit. Parties: Claimant Atty: PST Law
Claimant: Corderll O'Neal
Defendant: The Parole Board

Chamber Hearing on 7/18/2018, at 10:30 a.m.

5 - BVIHCV2018/0093

Nature of Matter: NOA for leave to make claim for Judicial Review

Kamal Meade v The Parole Board

Addit. Parties: Claimant Atty: PST Law
Claimant: Kamal Meade
Defendant: The Parole Board

Chamber Hearing on 7/18/2018, at 10:30 a.m.

6 - BVIHCV2018/0094

Nature of Matter: NOA for leave to make claim for Judicial Review

Ramon George v The Parole Board

Addit. Parties: Claimant Atty: PST Law
Claimant: Ramon George
Defendant: The Parole Board

Chamber Hearing on 7/18/2018, at 10:30 a.m.

7 - BVIHCV2018/0103

Nature of Matter: NOA for leave to make claim for Judicial Review

Jevone Demming v The Parole Board

Addit. Parties: Claimant Atty: PST Law
Claimant: Jevone Demming
Defendant: The Parole Board

Chamber Hearing on 7/18/2018, at 10:30 a.m.

8 - BVIHCV2018/0104

Nature of Matter: NOA for leave to make claim for Judicial Review

Olando Bonnick v The Parole Board

Addit. Parties: Claimant Atty: PST Law
Claimant: Olando Bonnick
Defendant: The Parole Board



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THURSDAY 19TH JULY 2018

First Hearing on 7/19/2018, at 9:00 a.m.

1 - BVIHCV2016/0035

Nature of Matter: Reserved Judgment

Magnum Investment Trading Corporation et al v The Attorney General of the Virgin Islands et al

Addit. Parties: Applicant: Nietroi Limited
Claimant Atty: O'Neal Webster
Claimant: Magnum Investment Trading Corporation
Defendant: The Attorney General of the Virgin Islands, magistrate Ayanna Baptiste-Dabreo

First Hearing on 7/19/2018, at 9:00 a.m.

2 - BVIHCV2018/0078

Nature of Matter: First Hearing

Farooq Malik Ahmed v Myrna Herbert (In her capacity as Registrar of Corporate Affairs)

Addit. Parties: Claimant Atty: SABALS Law
Claimant: Farooq Malik Ahmed
Defendant: Myrna Herbert

First Hearing on 7/19/2018, at 9:00 a.m.

3 - BVIHCV2018/0110

Nature of Matter: First Hearing

Askelon Holdings Limited v Myrna Herbert (Registrar of Corporate Affairs)

Addit. Parties: Claimant Atty: SABALS Law
Claimant: Askelon Holdings Limited
Defendant: Myrna Herbert

4 - BVIHCV2018/0116

Nature of Matter: First Hearing

Miriam Bronner v Registrar of Corporate Affairs, Financial Secretary

Addit. Parties: Claimant Atty: Harney Westwood & Riegels
Claimant: Miriam Bronner
Defendant: Registrar of Corporate Affairs, Financial Secretary

First Hearing on 7/19/2018, at 9:00 a.m.

5 - BVIHCV2018/0071

Nature of Matter: First Hearing

Amit Khandelwal v The Financial Services Commission

Addit. Parties: Claimant Atty: Samuels Richardson & Co
Claimant: Amit Khandelwal
Defendant: The Financial Services Commission, Registrar of Corporate Affairs

First Hearing on 7/19/2018, at 9:00 a.m.

6 - BVIHCV2018/0066

Nature of Matter: First Hearing

Chang-Rung Wu v The Registrar of Corporate Affairs, The BVI Financial Services Commission

Addit. Parties: Claimant Atty: O'Neal Webster
Claimant: Chang-Rung Wu
Defendant: The Registrar of Corporate Affairs, The British Virgin Islands Financial Services Commission

First Hearing on 7/19/2018, at 9:00 a.m.

7 - BVIHCV2018/0068

Nature of Matter: First Hearing

Wintrust Equities Limited v The Registrar of Corporate Affairs, Financial Services Commission

Addit. Parties: Claimant Atty: Collas Crill
Claimant: Wintrust Equities Limited
Defendant: The Registrar of Corporate Affairs, Financial Services Commission

First Hearing on 7/19/2018, at 9:00 a.m.

8 - BVIHCV2018/0117

Nature of Matter: First Hearing

Cai Sheng Wang v The Registrar of Corporate Affairs

Addit. Parties: Claimant Atty: Travers Thorp Alberga
Claimant: Cai Sheng Wang
Defendant: The Registrar of Corporate Affairs

First Hearing on 7/19/2018, at 9:00 a.m.

9 - BVIHCV2016/0245

Nature of Matter: First Hearing

Bernadette McKelly, Alberto King, Beverly Lorraine Christopher-Fraser vs The Registrar of Lands

Addit. Parties: Claimant: Bernadette McKelly, Alberto King, Beverly Lorraine Christopher-Fraser
Defendant: The Registrar of Lands

First Hearing on 7/19/2018, at 9:00 a.m.

10 - BVIHCV2017/0147

Nature of Matter: First Hearing

Sendrick Chinnery v Myrna Herbert

Addit. Parties: Claimant Atty: SABALS Law
Claimant: Sendrick Chinnery
Defendant: Myrna Herbert

First Hearing on 7/19/2018, at 9:00 a.m.

11 - - BVIHCV2017/0143

Nature of Matter: First Hearing

Helen Patrick v Horace Turnbull Jr. (As Personal Representative of The of Horace Turnbull,

Addit. Parties: Claimant Atty: Travers Thorp Alberga
Claimant: Helen Patrick
Defendant: Horace Turnbull Jr. (As Personal Representative of the Estate of Horace Hugo Turnbull, Hugo Turnbull (As Personal Representative of The Estate of Wallace

First Hearing on 7/19/2018, at 9:00 a.m.

12 - BVIHCV2017/0156

Nature of Matter: First Hearing

Bowview Overseas Limited v Aleman, Coredero, Galiano & Lee Trust (BVI) Limited

Addit. Parties: Claimant Atty: Harney Westwood & Riegels
Claimant: Bowview Overseas Limited
Defendant: Aleman, Coredero, Galiano & Lee Trust (BVI) Limited

First Hearing on 7/19/2018, at 9:00 a.m.

13 - BVIHCV2018/0065

Nature of Matter: First Hearing

Doreen Fahie v Marvin Durrant

Addit. Parties: Claimant Atty: SABALS Law
Claimant: Doreen Fahie
Defendant: Marvin Durrant

Judgment Summons on 7/19/2018, at 9:00 a.m.

14 - BVIHCV2018/0063

Nature of Matter: Judgment Summons

Julieth Smith v Ellerie Hodge

Addit. Parties: Claimant Atty: Thornton Smith
Claimant: Julieth Smith
Defendant: Ellerie Hodge

Judgment Summons on 7/19/2018, at 9:00 a.m.

15 - BVIHCV2014/0215

Nature of Matter: Judgment Summons

Nedla Vanterpool v Everette Richardson

Addit. Parties: Claimant Atty: TraversThorpAlberga
Claimant: Nedla Vanterpool
Defendant: Everette Richardson

Judgment Summons on 7/19/2018, at 9:00 a.m.

16 - BVIHCV2017/0130

Nature of Matter: Judgment Summons

Banco Popular De Puerto Rico v Shakeema Rosa

Addit. Parties: Claimant Atty: SABALS Law
Claimant: Banco Popular De Puerto Rico
Defendant: Shakeema Rosa

Judgment Summons on 7/19/2018, at 9:00 a.m.

17 - BVIHCV2015/0276

Nature of Matter: Judgment Summons

Emogene Creque v Threcia Cooper Rawlins dba Jirah Courier

Addit. Parties: Claimant Atty: Collas Crill
Claimant: Emogene Creque
Defendant: Threcia Cooper Rawlins dba Jirah Courier

Judgment Summons on 7/19/2018, at 9:00 a.m.

18 - BVIHCV2014/0133

Nature of Matter: Judgment Summons

Banco Popular De Puerto Rico v Isaiah Frett

Addit. Parties: Claimant Atty: SABALS Law
Claimant: Banco Popular De Puerto Rico
Defendant: Isaiah Frett



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FRIDAY 20TH JULY 2018

Chamber Hearing on 7/20/2018, at 9:00 a.m.

1 - BVIHCV2018/0041

Nature of Matter: Application for Commissioner of Oaths

Myrla-May Barzey Penn v Appointment of Commissioner for Oaths

Addit. Parties: Claimant Atty: David A. Penn & Co. Incorporated
Claimant: Myrla-May Barzey Penn
Defendant: Appointment of Commissioner for Oaths

Chamber Hearing on 7/20/2018, at 9:00 a.m.

2 - BVIHPO2017/0009

Nature of Matter: Report

D.D. v D.D.

Addit. Parties: Claimant: D.D.
Defendant: D.D.

Chamber Hearing on 7/20/2018, at 9:00 a.m.

3 - BVIHCV2016/0297

Nature of Matter: Report

Keith Wesley Venzen v Mavis Wallie Penn

Addit. Parties: Claimant Atty: PST Law
Claimant: Keith Wesley Venzen
Defendant: Mavis Wallie Penn

Pretrial Review on 7/20/2018, at 9:30 a.m.

4 - BVIHCV2015/0143

Nature of Matter: Pretrial Review

Chiverton Construction Company Limited v James Douglas Turnbull

Addit. Parties: Claimant Atty: DenJen Law, SimonetteLewis
Claimant: Chiverton Construction Company Limited
Defendant: James Douglas Turnbull, Princess Quarters Construction Company Limited,
Marcus Welch, ONB Ridge Villa One Llc

Ancillary Relief on 7/20/2018, at 10:00 a.m.

5 - BVIHMT2016/0018

Nature of Matter: Ancillary

Glenn Callwood v Jesmira Montoute Callwood

Addit. Parties: Petitioner Atty: GRR Gordon & Co.
Petitioner: Glenn Callwood
Respondent Atty: DenJen Law
Respondent: Jesmira Montoute Callwood

Chamber Hearing on 7/20/2018, at 11:00 a.m.

6 - BVIHCV2017/0096

Nature of Matter: Return date

Monica Fonseca Pinho v Maria Therez Fonseca Clarke

Addit. Parties: Claimant Atty: Harney Westwood & Riegel
Claimant: Monica Fonseca Pinho
Defendant: Maria Therez Fonseca Clarke

Chamber Hearing on 7/20/2018, at 11:00 a.m.

7 - BVIHPO2018/0012

Nature of Matter: Interpartes Hearing

A.J. v S.S.

Addit. Parties: Claimant: A.J.
Defendant: S.S.

Open Court on 7/20/2018, at 2:00 p.m.

8 - BVIHCV2018/0033

Nature of Matter: Trial

Gregory George, Wilma George v Rose Lennard, Claudia Lennard et at

Addit. Parties: Claimant Atty: SABALS Law
Claimant: Gregory George, Wilma George
Defendant: Rose Lennard, Claudia Lennard, Maria Lennard, Charles Lennard, Debra Lennard, Merlyn Lennard, Paul Grant, Bekembe George, Bob George, Manford Miller
