FIAT JUSTITIA

St. Kitts Magistrates Court

Requested Date(s): 06/02/2021, 9:00 am to 06/02/2021, 4:00 pm

PRELIMINARY DOCKET Magistrates Court Hearing BY CASE NUMBER FOR MAGISTRATE RENOLD

BENJAMIN
DATE: 06/02/2021
67 cases scheduled

Magistrate Hearing (Initial) on 06/02/2021, at 9:00 am

1 - SKBMCV2016/1313

Nature of Matter: STA

St.Kitts-Nevis-Anguilla National Bank vs Craig Boston

Addit. Parties: Claimant Atty: National Bank Legal Unit

Claimant: St.Kitts-Nevis-Anguilla National Bank

Defendant: Craig Boston

Magistrates Court Trial on 06/02/2021, at 9:00 am

2 - SKBMCV2017/1161

St. Kitts-Nevis-Anguilla National Bank vs Kimoyah Carey

Addit. Parties: Claimant: St. Kitts-Nevis-Anguilla National Bank

Defendant: Kimoyah Carey

Magistrates Court Trial on 06/02/2021, at 9:00 am

3 - SKBMCV2017/1222

Nature of Matter: None

Nature of Matter: None

TDC Rentals Limited vs Cory Maleek Wilkes

Addit. Parties: Claimant Atty: Johnson & Associates Law Firm

Claimant: TDC Rentals Limited
Defendant: Cory Maleek Wilkes

Magistrates Court Trial on 06/02/2021, at 9:00 am

4 - SKBMCV2017/1684

Nature of Matter: None

Roy Rogers vs Leroy Michael , defendant, et al

Addit. Parties: Claimant Atty: Hesketh Benjamin

Claimant: Roy Rogers

Defendant: Leroy Michael , Leroy C Ban

Magistrate Hearing (Initial) on 06/02/2021, at 9:00 am

5 - SKBMCV2018/0385

Nature of Matter: STA

Unicomer (St Kitts-Nevis) Limited vs Craig Boston

Addit. Parties: Claimant Atty: Dublin & O'Brien Law Firm

Claimant: Unicomer (St Kitts-Nevis) Limited

Defendant: Craig Boston

6 - SKBMCV2018/1545

Nature of Matter: Final Adjournment

Lawrence C Rawlings vs William De grasse

Addit. Parties: Claimant Atty: David Rawlings

Claimant: Lawrence C Rawlings
Defendant Atty: John Cato
Defendant: William De grasse

Magistrates Court Trial on 06/02/2021, at 9:00 am

7 - SKBMCV2019/0149

Nature of Matter: None

Glenroy Gumbs vs Kerone Roach

Addit. Parties: Claimant Atty: Hesketh Benjamin

Claimant: Glenroy Gumbs Defendant: Kerone Roach

Magistrates Court Trial on 06/02/2021, at 9:00 am

8 - SKBMCV2019/0329

National Bank Trust Co. (St Kitts-Nevis) Ltd vs Sandra J Hanley

Addit. Parties: Claimant: National Bank Trust Co. (St Kitts-Nevis) Ltd

Defendant: Sandra J Hanley

Magistrates Court Trial on 06/02/2021, at 9:00 am

9 - SKBMCV2019/0909

Nature of Matter: For Report

Nature of Matter: To be Withdrawn

Mickel Browne vs Rasheed Eddy

Addit. Parties: Claimant Atty: Hesketh Benjamin

Claimant: Mickel Browne

Defendant Atty: Johnson & Associates Law Firm

Defendant: Rasheed Eddy

Magistrates Court Trial on 06/02/2021, at 9:00 am

10 - SKBMCV2019/1281

Nature of Matter: None

St.Kitts Co-operative Credit Union Limited vs David Brandy

Addit. Parties: Claimant Atty: Johnson & Associates Law Firm

<u>Claimant: St.Kitts Co-operative Credit Union Limited</u>
<u>Defendant Atty: Law Office of Herbert - Thompson</u>

Defendant: David Brandy

11 - SKBMCV2019/1299

Nature of Matter: None

Kerone Roach vs Glenroy Gumbs

Addit. Parties: Claimant Atty: Grey's Legal Chambers

<u>Claimant: Kerone Roach</u> <u>Defendant: Glenroy Gumbs</u>

Magistrates Court Trial on 06/02/2021, at 9:00 am

12 - SKBMCV2020/0104

Nature of Matter: For Report

Advance Caribbean (St. Kitts-Nevis) vs Craig Jules

Addit. Parties: Claimant Atty: Grey's Legal Chambers

Claimant: Advance Caribbean (St. Kitts-Nevis)

Defendant: Craig Jules

Magistrates Court Trial on 06/02/2021, at 9:00 am

13 - SKBMCV2020/0238

Nature of Matter: None

Marissa Irish vs Carol Rouse

Addit. Parties: Claimant Atty: Hesketh Benjamin

<u>Claimant: Marissa Irish</u> <u>Defendant: Carol Rouse</u>

Magistrates Court Trial on 06/02/2021, at 9:00 am

14 - SKBMCV2020/0356

Nature of Matter: STA

St Kitts-Nevis-Anguilla National Bank Limited vs Nyjah Adams

Addit. Parties: Claimant Atty: National Bank Legal Unit

Claimant: St Kitts-Nevis-Anguilla National Bank Limited

Defendant: Nyjah Adams

Magistrates Court Trial on 06/02/2021, at 9:00 am

15 - SKBMCV2020/0359

Nature of Matter: None

Venetta Ward vs Dennis Blake

Addit. Parties: Claimant Atty: Hesketh Benjamin

Claimant: Venetta Ward

Defendant Atty: Gonsalves, Parry

Defendant: Dennis Blake

16 - SKBMCV2020/0379

Nature of Matter: JDS

Courtesy Car Rental vs Akeila Huggins

Addit. Parties: Claimant Atty: Johnson & Associates Law Firm

<u>Claimant: Courtesy Car Rental</u> <u>Defendant: Akeila Huggins</u>

Magistrates Court Trial on 06/02/2021, at 9:00 am

17 - SKBMCV2020/0497

Nature of Matter: None

Seana O'Loughlin vs Shaniel Liburd

Addit. Parties: Claimant Atty: Hesketh Benjamin

<u>Claimant: Seana O'Loughlin</u> <u>Defendant: Shaniel Liburd</u>

Magistrates Court Trial on 06/02/2021, at 9:00 am

18 - SKBMCV2020/0502

Nature of Matter: None

Joyer Webbe vs Carline Queeley

Addit. Parties: Claimant Atty: Romel Watkins

Claimant: Joyer Webbe

<u>Defendant Atty: Claudette Jenkins</u> <u>Defendant: Carline Queeley</u>

Magistrates Court Trial on 06/02/2021, at 9:00 am

19 - SKBMCV2020/0672

Nature of Matter: None

Carlisle Browne vs Trevor Martin

Addit. Parties: Claimant Atty: Bryant & Liburd

Claimant: Carlisle Browne

Defendant Atty: Hesketh Benjamin

Defendant: Trevor Martin

Magistrates Court Trial on 06/02/2021, at 9:00 am

20 - SKBMCV2020/0849

Nature of Matter: None

Hesketh Benjamin vs Sylvester Harris

Addit. Parties: Claimant Atty: Hesketh Benjamin

Claimant: Hesketh Benjamin

Defendant Atty: Browne & Associates

Defendant: Sylvester Harris

21 - SKBMCV2020/0851

Nature of Matter: None

Angela Perez vs Julio Perez

Addit. Parties: Claimant Atty: Hesketh Benjamin

<u>Claimant: Angela Perez</u> <u>Defendant: Julio Perez</u>

Magistrates Court Trial on 06/02/2021, at 9:00 am

22 - SKBMCV2020/0907

Nature of Matter: None

Cleo Fahie vs Davian Miller A.K.A TTMAN

Addit. Parties: Claimant Atty: Hesketh Benjamin

Claimant: Cleo Fahie

Defendant: Davian Miller A.K.A TTMAN

Magistrates Court Trial on 06/02/2021, at 9:00 am

23 - SKBMCV2021/0005

Nature of Matter: STA

Delisle Walwyn & Company Limited dba Automotive Art vs Mahendra Seenarine dba A&A Trucking

Addit. Parties: Claimant Atty: Gonsalves, Parry

Claimant: Delisle Walwyn & Company Limited dba Automotive Art

Defendant: Mahendra Seenarine dba A&A Trucking

Magistrates Court Trial on 06/02/2021, at 9:00 am

24 - SKBMCV2021/0123

Nature of Matter: None

Debbie Gumbs vs Terri Jeffers

Addit. Parties: Claimant: Debbie Gumbs

Defendant: Terri Jeffers

Magistrates Court Trial on 06/02/2021, at 9:00 am

25 - SKBMCV2021/0159

Nature of Matter: None

Advance Caribbean vs Shefton Anthony Kelly

Addit. Parties: Claimant Atty: Bryant & Liburd

<u>Claimant: Advance Caribbean</u> <u>Defendant: Shefton Anthony Kelly</u>

26 - SKBMCV2021/0279

Nature of Matter: None

Advance Caribbean vs Acheson Phillip

Addit. Parties: Claimant Atty: Grey's Legal Chambers

Claimant: Advance Caribbean
Defendant: Acheson Phillip

Magistrates Court Trial on 06/02/2021, at 9:00 am

27 - SKBMCV2021/0353

Nature of Matter: STA

Katrecia Henry vs Avaness Christian

Addit. Parties: Claimant: Katrecia Henry

Defendant: Avaness Christian

Magistrates Court Trial on 06/02/2021, at 9:00 am

28 - SKBMCV2021/0393

Nature of Matter: STA

Genesis Innovation Management vs Joel Richardson

Addit. Parties: Claimant Atty: Romel Watkins

Claimant: Genesis Innovation Management

Defendant: Joel Richardson

Magistrates Court Trial on 06/02/2021, at 9:00 am

29 - SKBMCV2021/0452

Nature of Matter: JDS

St Kitts Nevis Anguilla National Bank Limited vs Aleks Condell

Addit. Parties: Claimant Atty: National Bank Legal Unit

Claimant: St Kitts Nevis Anguilla National Bank Limited

Defendant: Aleks Condell

Magistrates Court Trial on 06/02/2021, at 9:00 am

30 - SKBMCV2021/0507

Nature of Matter: To be Withdrawn

Delisle Walwyn dba Tropical Shipping vs Construction Technologies Limited

Addit. Parties: Claimant Atty: Gonsalves, Parry

<u>Claimant: Delisle Walwyn dba Tropical Shipping</u> <u>Defendant: Construction Technologies Limited</u>

31 - SKBMCV2021/0518

Nature of Matter: JDS

Ramesh Mulkanoor vs Joel Richardson

Addit. Parties: Claimant Atty: Johnson & Associates Law Firm

<u>Claimant: Ramesh Mulkanoor</u> <u>Defendant: Joel Richardson</u>

Magistrates Court Trial on 06/02/2021, at 10:30 am

32 - SKBMCV2021/0066

Nature of Matter: None

Bridom Enterprises Ltd dba Forum Deco vs Dijuan Jack dba Carib Jack Shipping

Addit. Parties: Claimant Atty: Law Offices Of Sylvester Anthony

<u>Claimant: Bridom Enterprises Ltd dba Forum Deco</u> <u>Defendant: Dijuan Jack dba Carib Jack Shipping</u>

Magistrates Court Trial on 06/02/2021, at 10:30 am

33 - SKBMCV2021/0070

Nature of Matter: None

Latoya Hart vs Joel Richardson

Addit. Parties: Claimant Atty: Chesley O. Hamilton

<u>Claimant: Latoya Hart</u> <u>Defendant: Joel Richardson</u>

Magistrates Court Trial on 06/02/2021, at 10:30 am

34 - SKBMCV2021/0267

Nature of Matter: JDS

Vittorio Hendrickson vs c/o Ryllis Percival St. Christopher and Nevis Trust

Addit. Parties: Claimant Atty: Law Offices Of Sylvester Anthony

Claimant: Vittorio Hendrickson

Defendant: c/o Ryllis Percival St. Christopher and Nevis Trust

Magistrates Court Trial on 06/02/2021, at 1:30 pm

35 - SKBMCV2021/0389

Nature of Matter: JDS

Keisha Browne vs Craig Jules

Addit. Parties: Claimant Atty: Butler, Butler & Butler

<u>Claimant: Keisha Browne</u> <u>Defendant: Craig Jules</u>

36 - SKBMCR2019/0020

Nature of Matter: None

vs t/a Liamuiga Securit Liamuiga Security Co. Ltd.

Addit. Parties: Complainant: Director of Social Security Board

Defendant Atty: Vaughn Henderson

Defendant: t/a Liamuiga Securit Liamuiga Security Co. Ltd.

FTC -- FAIL TO PAY CONTRIBUTIONS on 02/01/2009

Magistrates Court Trial on 06/02/2021, at 2:30 pm

37 - SKBMCR2019/0021

Nature of Matter: None

vs George Browne

Addit. Parties: Complainant: Director of Social Security Board

Defendant Atty: Vaughn Henderson

Defendant: George Browne

FTC -- FAIL TO PAY CONTRIBUTIONS on 02/01/2009

Magistrates Court Trial on 06/02/2021, at 2:30 pm

38 - SKBMCR2019/0022

Nature of Matter: None

Director of Social Security s Omarie Browne

Addit. Parties: Complainant: Director of Social Security Board

Defendant: Omarie Browne

FTC -- FAIL TO PAY CONTRIBUTIONS on 02/01/2009

Magistrates Court Trial on 06/02/2021, at 2:30 pm

39 - SKBMCR2019/0023

Nature of Matter: None

Social Security vs t/a Liamuiga Securit Liamuiga Security Co. Ltd.

Addit. Parties: Complainant: Director of Social Security Board

Defendant: t/a Liamuiga Securit Liamuiga Security Co. Ltd.

FTC -- FAIL TO PAY CONTRIBUTIONS on 02/01/2009

Magistrates Court Trial on 06/02/2021, at 2:30 pm

40 - SKBMCR2019/0024

Nature of Matter: None

Social Security vs George Browne

Addit. Parties: Complainant: Director of Social Security Board

Defendant: George Browne

FTC -- FAIL TO PAY CONTRIBUTIONS on 02/01/2009

Magistrates Court Trial on 06/02/2021, at 2:30 pm

41 - SKBMCR2019/0025

Nature of Matter: None

Social Security vs Omarie Browne

Addit. Parties: Complainant: Director of Social Security Board

Defendant: Omarie Browne

FTC -- FAIL TO PAY CONTRIBUTIONS on 02/01/2009

42 - SKBMCR2019/0026

Nature of Matter: None

Social Security vs t/a Liamuiga Securit Liamuiga Security Co. Ltd.

Addit. Parties: Complainant: Director of Social Security Board

Defendant: t/a Liamuiga Securit Liamuiga Security Co. Ltd.

FTC -- FAIL TO PAY CONTRIBUTIONS on 02/01/2009

Magistrates Court Trial on 06/02/2021, at 2:30 pm

43 - SKBMCR2019/0610

Nature of Matter: None

Social Security vs Yasmin Browne

Addit. Parties: Complainant: Director of Social Security Board

Defendant: Yasmin Browne

FTCFE -- Fail to pay contributions in respect of employees

on 11/01/2017

Magistrates Court Trial on 06/02/2021, at 2:30 pm

44 - SKBMCR2019/0611

Nature of Matter: None

Social Security vs Yasmin Browne

Addit. Parties: Complainant: Director of Social Security Board

Defendant: Yasmin Browne

FTRR -- fail to render any return within the prescribed

period contrary to s.45 (5) on 11/01/2017

Magistrates Court Trial on 06/02/2021, at 2:30 pm

45 - SKBMCR2019/0612

Nature of Matter: None

Social Security vs Yasmin Browne

Addit. Parties: Complainant: Director of Social Security Board

Defendant: Yasmin Browne

FTCFE -- Fail to pay contributions in respect of employees

on 11/01/2017

Magistrates Court Trial on 06/02/2021, at 2:30 pm

46 - SKBMCR2019/0613

Nature of Matter: None

Social Security vs Yasmin Browne

Addit. Parties: Complainant: Director of Social Security Board

Defendant: Yasmin Browne

FTPC -- Fail to pay contributions on 11/01/2017

47 - SKBMCR2021/0026

Nature of Matter: None

vs Derick Wattley

Addit. Parties: Defendant Atty: Vaughn Henderson

Defendant: Derick Wattley

FTRR -- fail to render any return within the prescribed

period contrary to s.45 (5) on 07/19/2018

Magistrates Court Trial on 06/02/2021, at 2:30 pm

48 - SKBMCR2021/0027

Nature of Matter: None

vs Andrew Harris

Addit. Parties: Defendant Atty: Ms. Camilla D Cato

Defendant: Andrew Harris

FTPC -- Fail to pay contributions on 11/01/2016

Magistrates Court Trial on 06/02/2021, at 2:30 pm

49 - SKBMCR2021/0035

Nature of Matter: None

Social Security Board vs Andrew Lionel Harris

Addit. Parties: Complainant: Social Security Board

Defendant: Andrew Lionel Harris

FTPC -- Fail to pay contributions on 11/01/2016

RSP -- failed to inform director of the change in his

circumstances on 11/01/2016

Magistrates Court Trial on 06/02/2021, at 2:30 pm

51 - SKBMCV2017/1101

Nature of Matter: None

Social Security Board vs Brian Brookes

Addit. Parties: Claimant: Social Security Board

Defendant: Brian Brookes

Witness: Rohan Hamilton, Kevon Dennis

Magistrates Court Trial on 06/02/2021, at 2:30 pm

52 - SKBMCV2017/1102

Nature of Matter: None

Social Security Board vs Brian Brookes

Addit. Parties: Claimant: Social Security Board

Defendant: Brian Brookes

Witness: Rohan Hamilton, Kevon Dennis

53 - SKBMCV2017/1103

Nature of Matter: None

Social Security Board vs Brian Brookes

Addit. Parties: Claimant: Social Security Board

Defendant: Brian Brookes

Witness: Rohan Hamilton, Kevon Dennis

Magistrates Court Trial on 06/02/2021, at 2:30 pm

54 - SKBMCV2018/0683

Nature of Matter: None

The Social Security Board vs Brian Brookes

Addit. Parties: Claimant: The Social Security Board

Defendant: Brian Brookes

Witness: Rohan Hamilton, Kevon Dennis

Magistrates Court Trial on 06/02/2021, at 2:30 pm

55 - SKBMCV2018/0684

Nature of Matter: None

The Social Security Board vs Brian Brookes

Addit. Parties: Claimant: The Social Security Board

Defendant: Brian Brookes

Witness: Rohan Hamilton, Kevon Dennis

Magistrates Court Trial on 06/02/2021, at 2:30 pm

56 - SKBMCV2018/0685

Nature of Matter: None

The Social Security Board vs Brian Brookes

Addit. Parties: Claimant: The Social Security Board

Defendant: Brian Brookes

Witness: Rohan Hamilton, Kevon Dennis

Magistrates Court Trial on 06/02/2021, at 2:30 pm

57 - SKBMCV2019/1371

Nature of Matter: None

Director Of Social Security vs Stephanie Naraindas

Addit. Parties: Claimant Atty: Social Security Board

Claimant: Director Of Social Security
Defendant: Stephanie Naraindas

58 - SKBMCV2019/1372

Nature of Matter: None

Nature of Matter: None

Director Of Social Security vs Stephanie Naraindas

Addit. Parties: Claimant Atty: Social Security Board

<u>Claimant: Director Of Social Security</u> <u>Defendant: Stephanie Naraindas</u>

Magistrates Court Trial on 06/02/2021, at 2:30 pm

59 - SKBMCV2020/0116

The Social Security Board vs White's Corporation c/o Shervin White

Addit. Parties: Claimant: The Social Security Board

Defendant: White's Corporation c/o Shervin White

Magistrates Court Trial on 06/02/2021, at 2:30 pm

60 - SKBMCV2020/0117 Nature of Matter: None

The Social Security Board vs White's Corporation c/o Shervin White

Addit. Parties: Claimant: The Social Security Board

Defendant: White's Corporation c/o Shervin White

Magistrates Court Trial on 06/02/2021, at 2:30 pm

61 - SKBMCV2020/0118 Nature of Matter: None

The Social Security Board vs White's Corporation c/o Shervin White

Addit. Parties: Claimant: The Social Security Board

Defendant: White's Corporation c/o Shervin White

Magistrates Court Trial on 06/02/2021, at 2:30 pm

62 - SKBMCV2020/0790 Nature of Matter: None

Director of Social Security Board vs Rodney Steinbergen

Addit. Parties: Claimant: Director of Social Security Board

Defendant: Rodney Steinbergen

Magistrates Court Trial on 06/02/2021, at 2:30 pm

63 - SKBMCV2020/0791 Nature of Matter: None

Director of Social Security Board vs Rodney Steinbergen

Addit. Parties: Claimant: Director of Social Security Board

Defendant: Rodney Steinbergen

64 - SKBMCV2020/0792

Nature of Matter: None

Director of Social Security Board vs Rodney Steinbergen

Addit. Parties: Claimant: Director of Social Security Board

Defendant: Rodney Steinbergen

Magistrates Court Trial on 06/02/2021, at 2:30 pm

65 - SKBMCV2020/0961

Nature of Matter: None

Director Of Social Security vs Derick Wattley

Addit. Parties: Claimant Atty: Director of Social Security Board

Claimant: Director Of Social Security
Defendant Atty: Vaughn Henderson

Defendant: Derick Wattley

Magistrates Court Trial on 06/02/2021, at 2:30 pm

66 - SKBMCV2020/0962

Nature of Matter: None

Director Of Social Security vs Derick Wattley

Addit. Parties: Claimant Atty: Director of Social Security Board

Claimant: Director Of Social Security

Defendant: Derick Wattley

Magistrates Court Trial on 06/02/2021, at 2:30 pm

67 - SKBMCV2020/0963

Nature of Matter: None

Director Of Social Security vs Derick Wattley

Addit. Parties: Claimant Atty: Director Of Social Security

Claimant: Director Of Social Security

Defendant: Derick Wattley

Magistrates Court Trial on 06/02/2021, at 2:30 pm

68 - SKBMCV2021/0198

Nature of Matter: None

The Social Security Board vs Mark O'Loughlin

Addit. Parties: Claimant: The Social Security Board

Defendant: Mark O'Loughlin