St. Kitts Magistrates Court

Requested Date(s): 05/18/2022, 9:00 am to 05/18/2022, 4:00 pm

PRELIMINARY DOCKET Magisterial Criminal BY CASE NUMBER FOR MAGISTRATE RENOLD BENJAMIN

DATE: 5/18/2022

35 cases scheduled

Magistrates Court Trial on 5/18/2022, at 9:00 am

1 - SKBMCV2020/0761

Dahlia Saunders Livingston dba Dahlia Architectural & Construction vs Trevicia "BARBIE" Adams

Addit. Parties: <u>Claimant Atty: Law Offices Of Sylvester Anthony</u> <u>Claimant: Dahlia Saunders Livingston dba Dahlia Architectural & Construction</u> <u>Defendant Atty: Hamilton & Co.</u> <u>Defendant: Trevicia "BARBIE" Adams</u>

Magistrates Court Trial on 5/18/2022, at 9:00 am

2 - SKBMCV2021/1075

Jennifer Degrasse vs Cleavon Maynard

Addit. Parties: <u>Claimant: Jennifer Degrasse</u> Defendant: Cleavon Maynard

Magistrates Court Trial on 5/18/2022, at 9:00 am

3 - SKBMCV2022/0072

Nature of Matter: Exparte

St Kitts Co-Operative Credit Union Limited vs Denise Crooke

Addit. Parties: <u>Claimant Atty:</u> Johnson & Associates Law Firm Claimant: St Kitts Co-Operative Credit Union Limited Defendant: Denise Crooke

Magistrate Hearing (Initial) on 5/18/2022, at 9:00 am

4 - SKBMCV2022/0176

Nature of Matter: Suit

St. Kitts-Nevis-Anguilla National Bank vs Desmond Hazel

Addit. Parties: <u>Claimant Atty: National Bank Legal Unit</u> <u>Claimant: St. Kitts-Nevis-Anguilla National Bank</u> <u>Defendant: Desmond Hazel</u>



Nature of Matter: Report

Nature of Matter: Suit

5 - SKBMCV2020/0660

Bryant & Liburd vs Eugene Griffin

Addit. Parties: <u>Claimant Atty: Bryant & Liburd</u> <u>Claimant: Bryant & Liburd</u> <u>Defendant: Eugene Griffin</u>

Magistrates Court Trial on 5/18/2022, at 1:30 pm

6 - SKBMCV2021/0344

Maxim Thomas vs Vance Morton

Addit. Parties: <u>Claimant: Maxim Thomas</u> <u>Defendant: Vance Morton</u>

Magistrates Court Trial on 5/18/2022, at 1:30 pm

7 - SKBMCV2021/0918

Catherine Williams Brown-Osbourne vs Devoncel Dolphin

Addit. Parties: <u>Claimant Atty: Liburd Charles</u> <u>Claimant: Catherine Williams Brown-Osbourne</u> Defendant: Devoncel Dolphin

Magistrates Court Trial on 5/18/2022, at 2:30 pm

8 - SKBMCR2021/0064

Social Security Board vs Zarifa Jamaludin

Addit. Parties: <u>Complainant: Director of Social Security Board</u> Defendant: Zarifa Jamaludin

FTRR -- fail to render any return within the prescribed period contrary to s.45 (5) on 11/01/2019

Magistrates Court Trial on 5/18/2022, at 2:30 pm

9 - SKBMCR2022/0095

Social Security Board vs Michael Hawley t/a Bobsy's Restaurant & Bar

Addit. Parties: <u>Complainant: Social Security Board</u> <u>Defendant: Michael Hawley t/a Bobsy's Restaurant & Bar</u>

FTRR -- fail to render any return within the prescribed period contrary to s.45 (5) on 09/01/2021

Print Date/Time: 05/12/2022 4:03:06PM. Requested by:15:50:37|CPrentice

Nature of Matter: Decision

Nature of Matter: Report

Nature of Matter: None

Nature of Matter: None

Nature of Matter: JDS

Magistrates Court Trial on 5/18/2022, at 2:30 pm

10 - SKBMCR2022/0096

Nature of Matter: None

Nature of Matter: None

Social Security Board vs Kenny Browne t/a S&B Construction

Addit. Parties: Complainant: DIRECTOR OF SOCIAL SECURITY BOARD

Defendant: Kenny Browne t/a S&B Construction

FTRR -- fail to render any return within the prescribed period contrary to s.45 (5) on 02/01/2021

Magistrates Court Trial on 5/18/2022, at 2:30 pm

11 - SKBMCR2022/0097

Social Security Board vs Lloyd Stuart Mills

Addit. Parties: Defendant: Lloyd Stuart Mills

FTRR -- fail to render any return within the prescribed period contrary to s.45 (5) on 03/01/2021

Magistrates Court Trial on 5/18/2022, at 2:30 pm

12 - SKBMCR2022/0112

Nature of Matter: None

Nature of Matter: None

Nature of Matter: None

Social Security Board vs Javier Caines t/a Javiken Barber Shop

Addit. Parties: <u>Complainant: DIRECTOR OF SOCIAL SECURITY BOARD</u> Defendant: Javier Caines t/a Javiken Barber Shop

FTRR -- fail to render any return within the prescribed period contrary to s.45 (5) on 07/01/2020

Magistrates Court Trial on 5/18/2022, at 2:30 pm

13 - SKBMCV2017/1101

Social Security Board vs Brian Brookes

Addit. Parties: <u>Claimant: Social Security Board</u> <u>Defendant: Brian Brookes</u> <u>Witness: Rohan Hamilton , Kevon Dennis</u>

Magistrates Court Trial on 5/18/2022, at 2:30 pm

14 - SKBMCV2017/1102

Social Security Board vs Brian Brookes

Addit. Parties: <u>Claimant: Social Security Board</u> <u>Defendant: Brian Brookes</u> <u>Witness: Rohan Hamilton, Kevon Dennis</u>

Magistrates Court Trial on 5/18/2022, at 2:30 pm

15 - SKBMCV2017/1103

Social Security Board vs Brian Brookes

Addit. Parties: <u>Claimant: Social Security Board</u> <u>Defendant: Brian Brookes</u> <u>Witness: Rohan Hamilton , Kevon Dennis</u>

Magistrates Court Trial on 5/18/2022, at 2:30 pm

16 - SKBMCV2018/0683

The Social Security Board vs Brian Brookes

Addit. Parties: <u>Claimant: The Social Security Board</u> <u>Defendant: Brian Brookes</u> <u>Witness: Rohan Hamilton , Kevon Dennis</u>

Magistrates Court Trial on 5/18/2022, at 2:30 pm

17 - SKBMCV2018/0684

The Social Security Board vs Brian Brookes

Addit. Parties: <u>Claimant: The Social Security Board</u> <u>Defendant: Brian Brookes</u> <u>Witness: Rohan Hamilton, Kevon Dennis</u>

Magistrates Court Trial on 5/18/2022, at 2:30 pm

18 - SKBMCV2018/0685

The Social Security Board vs Brian Brookes

Addit. Parties: <u>Claimant: The Social Security Board</u> <u>Defendant: Brian Brookes</u> <u>Witness: Rohan Hamilton , Kevon Dennis</u>

Magistrate Hearing (Initial) on 5/18/2022, at 2:30 pm

19 - SKBMCV2021/0421

Director of Social Security Board vs Mark O'Loughlin

Addit. Parties: <u>Claimant Atty: Leon Charles</u> <u>Claimant: Director of Social Security Board</u> <u>Defendant: Mark O'Loughlin</u>

Print Date/Time: 05/12/2022 4:03:06PM. Requested by:15:50:37|CPrentice

Nature of Matter: None

Nature of Matter: None

Nature of Matter: None

Nature of Matter: None

Nature of Matter: Suit

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Magistrate Hearing (Initial) on 5/18/2022, at 2:30 pm

20 - SKBMCV2021/0422

Nature of Matter: Suit

Director of Social Security Board vs Mark O'Loughlin

Addit. Parties: Claimant Atty: Leon Charles Claimant: Director of Social Security Board Defendant: Mark O'Loughlin

Magistrate Hearing (Initial) on 5/18/2022, at 2:30 pm

21 - SKBMCV2021/0423

Nature of Matter: Suit

Director of Social Security Board vs Mark O'Loughlin

Addit. Parties: Claimant Atty: Leon Charles Claimant: Director of Social Security Board Defendant: Mark O'Loughlin

Magistrate Hearing (Initial) on 5/18/2022, at 2:30 pm

22 - SKBMCV2022/0031

The Social Security Board vs Mandesia Marsham

Addit. Parties: Claimant: The Social Security Board Defendant: Mandesia Marsham

Magistrate Hearing (Initial) on 5/18/2022, at 2:30 pm

23 - SKBMCV2022/0033

The Social Security Board vs Mandesia Marsham

Addit. Parties: Claimant: The Social Security Board Defendant: Mandesia Marsham

Magistrate Hearing (Initial) on 5/18/2022, at 2:30 pm

24 - SKBMCV2022/0034

The Social Security Board vs Mandesia Marsham

Addit. Parties: Claimant: The Social Security Board Defendant: Mandesia Marsham

Nature of Matter: STA

Nature of Matter: STA

Nature of Matter: STS

Magistrate Hearing (Initial) on 5/18/2022, at 2:30 pm

25 - SKBMCV2022/0220

Nature of Matter: STA

Director Of Social Security vs Rhon Boddie & Robert Haynes

 Addit. Parties:
 Claimant Atty:
 Social Security Board

 Claimant:
 Director Of Social Security

 Defendant:
 Rhon
 Boddie & Robert Haynes

Magistrate Hearing (Initial) on 5/18/2022, at 2:30 pm

26 - SKBMCV2022/0221

Nature of Matter: STA

Nature of Matter: STA

Social Security Board vs Rhon Boddie & Robert Haynes

Addit. Parties: <u>Claimant Atty: Social Security Board</u> <u>Claimant: Social Security Board</u> <u>Defendant: Rhon Boddie & Robert Haynes</u>

Magistrate Hearing (Initial) on 5/18/2022, at 2:30 pm

27 - SKBMCV2022/0222

Social Security Board vs Rhon Boddie & Robert Haynes

Addit. Parties: <u>Claimant Atty: Social Security Board</u> <u>Claimant: Social Security Board</u> <u>Defendant: Rhon Boddie & Robert Haynes</u>

Magistrate Hearing (Initial) on 5/18/2022, at 2:30 pm

28 - SKBMCV2022/0227

Nature of Matter: STA

Social Security Board vs Valney Southwell t/a Professional Security

Addit. Parties: <u>Claimant Atty: Social Security Board</u> <u>Claimant: Social Security Board</u> <u>Defendant: Valney Southwell t/a Professional Security</u>

Magistrates Court Trial on 5/18/2022, at 2:30 pm

29 - SKBMCV2022/0228

Nature of Matter: None

Social Security Board vs Valney Southwell t/a Professional Security

Addit. Parties: <u>Claimant Atty: Social Security Board</u> <u>Claimant: Social Security Board</u> <u>Defendant: Valney Southwell t/a Professional Security</u>

Magistrate Hearing (Initial) on 5/18/2022, at 2:30 pm

30 - SKBMCV2022/0229

Social Security Board vs Wheels Enterprises Ltd.

 Addit. Parties:
 Claimant Atty:
 Social Security Board

 Claimant:
 Social Security Board

 Defendant:
 Wheels Enterprises Ltd.

Magistrate Hearing (Initial) on 5/18/2022, at 2:30 pm

31 - SKBMCV2022/0230

Social Security Board vs Wheels Enterprises Ltd

 Addit. Parties:
 Claimant Atty:
 Social Security Board

 Claimant:
 Social Security Board

 Defendant:
 Wheels Enterprises Ltd

Magistrate Hearing (Initial) on 5/18/2022, at 2:30 pm

32 - SKBMCV2022/0231

Social Security Board vs Wheels Enterprises Ltd

Addit. Parties: <u>Claimant Atty: Social Security Board</u> <u>Claimant: Social Security Board</u> <u>Defendant: Wheels Enterprises Ltd</u>

Magistrate Hearing (Initial) on 5/18/2022, at 2:30 pm

33 - SKBMCV2022/0308

Social Security Board vs SKI Academy Ltd

 Addit. Parties:
 Claimant Atty:
 Social Security Board

 Claimant:
 Social Security Board

 Defendant:
 SKI Academy Ltd

Magistrate Hearing (Initial) on 5/18/2022, at 2:30 pm

34 - SKBMCV2022/0309

Social Security Board vs SKI Academy Ltd

 Addit. Parties:
 Claimant Atty:
 Social Security Board

 Claimant:
 Social Security Board

 Defendant:
 SKI Academy Ltd

Nature of Matter: STA

Nature of Matter: STA

Nature of Matter: STA

Print Date/Time: 05/12/2022 4:03:06PM. Requested by:15:50:37|CPrentice

Nature of Matter: STA

Nature of Matter: Suit

35 - SKBMCV2022/0310

Nature of Matter: STA

Social Security Board vs SKI Academy Ltd

Addit. Parties: <u>Claimant Atty: Social Security Board</u> <u>Claimant: Social Security Board</u> <u>Defendant: SKI Academy Ltd</u>