FIAT JUSTITIA

St. Kitts Magistrates Court

Requested Date(s): 07/18/2022, 9:00 am to 07/18/2022, 4:00 pm

PRELIMINARY DOCKET Magisterial Criminal BY CASE NUMBER FOR MAGISTRATE RENOLD BENJAMIN

DATE: 7/18/2022 66 cases scheduled

Magistrates Court Trial on 7/18/2022, at 9:00 am

1 - SKBMCR2019/0020

Nature of Matter: None

Nature of Matter: None

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

Addit. Parties: Complainant: Director of Social Security Board

Defendant Atty: Charles and Associates

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

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

Magistrates Court Trial on 7/18/2022, at 9:00 am

2 - SKBMCR2019/0021

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 7/18/2022, at 9:00 am

3 - 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 7/18/2022, at 9:00 am

4 - 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 7/18/2022, at 9:00 am

5 - 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

6 - 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

Magistrates Court Trial on 7/18/2022, at 9:00 am

7 - 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 7/18/2022, at 9:00 am

8 - SKBMCR2019/0027

Nature of Matter: None

Social Security Board vs t/a Shiggidy Shack Mr. X's Shiggidy Shack Inc.

Addit. Parties: Complainant: Director of Social Security Board

Defendant: t/a Shiggidy Shack Mr. X's Shiggidy Shack Inc.

FTC -- Failure to pay contributions on 11/01/2013

Magistrates Court Trial on 7/18/2022, at 9:00 am

9 - SKBMCR2019/0028

Nature of Matter: None

Social Security vs t/a Shiggidy Shack Mr. X's Shiggidy Shack Inc.

Addit. Parties: Complainant: Director of Social Security Board

Defendant: t/a Shiggidy Shack Mr. X's Shiggidy Shack Inc.

FTC -- Failure to pay contributions on 11/01/2013

Magistrates Court Trial on 7/18/2022, at 9:00 am

11 - SKBMCR2019/0029

Nature of Matter: None

Social Security vs Sylvester Phipps

Addit. Parties: Complainant: Director of Social Security Board

<u>Defendant: Sylvester Phipps</u>

FTC -- Failure to pay contributions on 11/01/2013

Magistrates Court Trial on 7/18/2022, at 9:00 am

13 - SKBMCR2019/0030

Nature of Matter: None

Social Security vs $\,$ t/a Shiggidy Shack $\,$ Mr. X's Shiggidy Shack $\,$ Inc.

Addit. Parties: Complainant: Director of Social Security Board

Defendant: t/a Shiggidy Shack Mr. X's Shiggidy Shack Inc.

FTC -- Failure to pay contributions on 11/01/2013

15 - SKBMCR2019/0031

Nature of Matter: None

Social Security vs Sylvester Phipps

Addit. Parties: Complainant: Director of Social Security Board

Defendant: Sylvester Phipps

FTC -- Failure to pay contributions on 11/01/2013

Magistrates Court Trial on 7/18/2022, at 9:00 am

17 - SKBMCV2018/0756

Nature of Matter: None

Hua Wei Ge dba Sunlight Car Rentals vs Vernon Sargeant & Dwayne Decosta Aka Zumie

Addit. Parties: Claimant Atty: Hesketh Benjamin

Claimant: Hua Wei Ge dba Sunlight Car Rentals

Defendant: Vernon Sargeant, Dwayne Decosta aka Zumie

Magistrates Court Trial on 7/18/2022, at 9:00 am

18 - SKBMCV2018/1122

Nature of Matter: None

Jacqueline Sargeant vs Toomawattie Alert & Lennox Haynes

Addit. Parties: Claimant Atty: Hesketh Benjamin

Claimant: Jacqueline Sargeant
Defendant Atty: Jason Hamilton

Defendant: Toomawattie Alert, Lennox Haynes

Magistrates Court Trial on 7/18/2022, at 9:00 am

19 - SKBMCV2019/0746

Nature of Matter: None

Shaquille Daniel vs Marsha Rodriguez

Addit. Parties: Claimant Atty: Jason Hamilton

Claimant: Shaquille Daniel
Defendant: Marsha Rodriguez

Magistrates Court Trial on 7/18/2022, at 9:00 am

20 - SKBMCV2020/0235

Nature of Matter: None

Telma & Lanval Abbott vs Jarvon Silcott

Addit. Parties: Claimant Atty: Hesketh Benjamin

Claimant: Telma & Lanval Abbott

Defendant: Jarvon Silcott

Witness: Javed Galloway

21 - SKBMCV2020/0653

Nature of Matter: None

Judy Boyd vs O'jay aka Alden Maynard

Addit. Parties: Claimant Atty: Hesketh Benjamin

Claimant: Judy Boyd

<u>Defendant Atty: Jason Hamilton</u> <u>Defendant: O'jay aka Alden Maynard</u>

Magistrates Court Trial on 7/18/2022, at 9:00 am

22 - SKBMCV2021/0201

Nature of Matter: None

The Social Security Board vs Denise Small

Addit. Parties: Claimant: The Social Security Board

Defendant: Denise Small

Magistrates Court Trial on 7/18/2022, at 9:00 am

23 - SKBMCV2021/0202

Nature of Matter: None

The Social Security Board vs Denise Small

Addit. Parties: Claimant: The Social Security Board

Defendant: Denise Small

Magistrates Court Trial on 7/18/2022, at 9:00 am

24 - SKBMCV2021/0203

Nature of Matter: None

The Social Security Board vs Denise Small

Addit. Parties: Claimant: The Social Security Board

Defendant: Denise Small

Magistrates Court Trial on 7/18/2022, at 9:00 am

25 - SKBMCV2021/0329

Nature of Matter: None

Aniah G Huggins vs Jabari Williams

Addit. Parties: Claimant Atty: Hesketh Benjamin

Claimant: Aniah G Huggins Defendant: Jabari Williams

Magistrate Hearing (Initial) on 7/18/2022, at 9:00 am

26 - SKBMCV2021/0402

Nature of Matter: None

Director of Social Security Board vs Patricia Bartlette

Addit. Parties: Claimant Atty: Leon Charles

Claimant: Director of Social Security Board

Defendant: Patricia Bartlette

Magistrate Hearing (Initial) on 7/18/2022, at 9:00 am

27 - SKBMCV2021/0403

Nature of Matter: None

Director of Social Security Board vs Patricia Bartlette

Addit. Parties: Claimant Atty: Leon Charles

Claimant: Director of Social Security Board

Defendant: Patricia Bartlette

Magistrates Court Trial on 7/18/2022, at 9:00 am

28 - SKBMCV2021/0404

Nature of Matter: None

Director of Social Security Board vs Open Interactive Inc Stachio Williams c/o

Addit. Parties: Claimant Atty: Leon Charles

Claimant: Director of Social Security Board

Defendant: Open Interactive Inc Stachio Williams c/o

Magistrates Court Trial on 7/18/2022, at 9:00 am

30 - SKBMCV2021/0405

Nature of Matter: None

Director of Social Security Board vs Open Interactive Inc Stachio Williams c/o

Addit. Parties: Claimant Atty: Leon Charles

Claimant: Director of Social Security Board

Defendant: Open Interactive Inc Stachio Williams c/o

Magistrates Court Trial on 7/18/2022, at 9:00 am

31 - SKBMCV2021/0406

Nature of Matter: None

Director of Social Security Board vs Open Interactive Inc Stachio Williams c/o

Addit. Parties: Claimant Atty: Leon Charles

Claimant: Director of Social Security Board

Defendant: Open Interactive Inc Stachio Williams c/o

32 - SKBMCV2021/0494

Nature of Matter: None

Veronica Greene vs Jabari Williams

Addit. Parties: Claimant Atty: Hesketh Benjamin

Claimant: Veronica Greene Defendant: Jabari Williams

Magistrates Court Trial on 7/18/2022, at 9:00 am

33 - SKBMCV2021/0886

Nature of Matter: None

Telma & Lanval Abbott vs Javon Silcott

Addit. Parties: Claimant Atty: Hesketh Benjamin

Claimant: Telma & Lanval Abbott

Defendant: Javon Silcott

Magistrates Court Trial on 7/18/2022, at 9:00 am

34 - SKBMCV2021/0936

Nature of Matter: None

Social Security Board vs Karl & Sonia Daley t/a Daly's Cleaning Services

Addit. Parties: Claimant Atty: Social Security Board

Claimant: Social Security Board

<u>Defendant: Karl & Sonia Daley t/a Daly's Cleaning Services</u>

Magistrates Court Trial on 7/18/2022, at 9:00 am

35 - SKBMCV2021/0937

Nature of Matter: None

Social Security Board vs Karl & Sonia Daly t/a Daly's Cleaning Services

Addit. Parties: Claimant Atty: Social Security Board

Claimant: Social Security Board

<u>Defendant: Karl & Sonia Daly t/a Daly's Cleaning Services</u>

Magistrates Court Trial on 7/18/2022, at 9:00 am

36 - SKBMCV2021/0938

Nature of Matter: None

Social Security Board vs Karl & Sonia Daly t/a Daly's Cleaning Services

Addit. Parties: Claimant Atty: Social Security Board

Claimant: Social Security Board

Defendant: Karl & Sonia Daly t/a Daly's Cleaning Services

37 - SKBMCV2021/0964

Nature of Matter: None

Noel Pullock vs The Honourable Attorney General and Ron Collins

Addit. Parties: Claimant Atty: Hesketh Benjamin

Claimant: Noel Pullock

Defendant: Ron Hon Attorney General and Collins

Magistrates Court Trial on 7/18/2022, at 9:00 am

38 - SKBMCV2022/0030

Nature of Matter: None

kareem Warner vs christine walwyn

Addit. Parties: Claimant Atty: Hesketh Benjamin

<u>Claimant: kareem Warner</u> <u>Defendant: christine walwyn</u>

Magistrates Court Trial on 7/18/2022, at 9:00 am

39 - SKBMCV2022/0076

Nature of Matter: None

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

Addit. Parties: Claimant Atty: Social Security Board

Claimant: Social Security Board

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

Magistrates Court Trial on 7/18/2022, at 9:00 am

40 - SKBMCV2022/0077

Nature of Matter: None

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

Addit. Parties: Claimant Atty: Social Security Board

Claimant: Social Security Board

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

Magistrates Court Trial on 7/18/2022, at 9:00 am

41 - SKBMCV2022/0078

Nature of Matter: None

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

Addit. Parties: Claimant Atty: Social Security Board

Claimant: Social Security Board

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

Magistrate Hearing (Initial) on 7/18/2022, at 9:00 am

42 - SKBMCV2022/0213

Christine Walwyn vs Kareem Warner

Addit. Parties: Claimant Atty: Walwyn Law

Claimant: Christine Walwyn Defendant: Kareem Warner Nature of Matter: None

Magistrates Court Trial on 7/18/2022, at 9:00 am

43 - SKBMCV2022/0217

Social Security Board vs Greg Ian Stanley

Addit. Parties: Claimant Atty: Social Security Board

<u>Claimant: Social Security Board</u> <u>Defendant: Greg Ian Stanley</u>

Magistrates Court Trial on 7/18/2022, at 9:00 am

44 - SKBMCV2022/0218

Social Security Board vs Greg Ian Stanley

Addit. Parties: Claimant Atty: Social Security Board

<u>Claimant: Social Security Board</u> <u>Defendant: Greg Ian Stanley</u>

Magistrates Court Trial on 7/18/2022, at 9:00 am

45 - SKBMCV2022/0219

Social Security Board vs Greg Ian Stanley

Addit. Parties: Claimant Atty: Social Security Board

Claimant: Social Security Board
Defendant: Greg Ian Stanley

Magistrates Court Trial on 7/18/2022, at 9:00 am

46 - SKBMCV2022/0220

Director Of Social Security vs Rhon Boddie & Robert Haynes

Addit. Parties: Claimant Atty: Social Security Board

<u>Claimant: Director Of Social Security</u> <u>Defendant: Rhon Boddie & Robert Haynes</u> Nature of Matter: None

Nature of Matter: None

Nature of Matter: None

Nature of Matter: None

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47 - SKBMCV2022/0221

Nature of Matter: None

Social Security Board vs Rhon Boddie & Robert Haynes

Addit. Parties: Claimant Atty: Social Security Board

Claimant: Social Security Board

Defendant: Rhon Boddie & Robert Haynes

Magistrates Court Trial on 7/18/2022, at 9:00 am

48 - SKBMCV2022/0222

Nature of Matter: None

Social Security Board vs Rhon Boddie & Robert Haynes

Addit. Parties: Claimant Atty: Social Security Board

Claimant: Social Security Board

Defendant: Rhon Boddie & Robert Haynes

Magistrates Court Trial on 7/18/2022, at 9:00 am

49 - SKBMCV2022/0226

Nature of Matter: None

Social Security Board vs Valney Southwell t/a Professional Security

Addit. Parties: Claimant Atty: Social Security Board

Claimant: Social Security Board

Defendant: Valney Southwell t/a Professional Security

Magistrates Court Trial on 7/18/2022, at 9:00 am

50 - SKBMCV2022/0227

Nature of Matter: None

Social Security Board vs Valney Southwell t/a Professional Security

Addit. Parties: Claimant Atty: Social Security Board

Claimant: Social Security Board

Defendant: Valney Southwell t/a Professional Security

Magistrates Court Trial on 7/18/2022, at 9:00 am

51 - SKBMCV2022/0228

Nature of Matter: None

Social Security Board vs Valney Southwell t/a Professional Security

Addit. Parties: Claimant Atty: Social Security Board

Claimant: Social Security Board

Defendant: Valney Southwell t/a Professional Security

52 - SKBMCV2022/0229

Nature of Matter: None

Social Security Board vs Wheels Enterprises Ltd.

Addit. Parties: Claimant Atty: Social Security Board

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

Magistrates Court Trial on 7/18/2022, at 9:00 am

53 - SKBMCV2022/0230

Nature of Matter: None

Social Security Board vs Wheels Enterprises Ltd

Addit. Parties: Claimant Atty: Social Security Board

<u>Claimant: Social Security Board</u> <u>Defendant: Wheels Enterprises Ltd</u>

Magistrates Court Trial on 7/18/2022, at 9:00 am

54 - SKBMCV2022/0231

Nature of Matter: None

Social Security Board vs Wheels Enterprises Ltd

Addit. Parties: Claimant Atty: Social Security Board

<u>Claimant: Social Security Board</u> <u>Defendant: Wheels Enterprises Ltd</u>

Magistrates Court Trial on 7/18/2022, at 9:00 am

55 - SKBMCV2022/0245

Nature of Matter: Suit

Social Security Board vs Premier Dental Ltd

Addit. Parties: Claimant Atty: Social Security Board

Claimant: Social Security Board

Defendant: Premier Dental Ltd

Magistrates Court Trial on 7/18/2022, at 9:00 am

56 - SKBMCV2022/0246

Nature of Matter: Suit

Social Security Board vs Premier Dental Ltd

Addit. Parties: Claimant Atty: Social Security Board

Claimant: Social Security Board

Defendant: Premier Dental Ltd

57 - SKBMCV2022/0247

Nature of Matter: Suit

Social Security Board vs Premier Dental Ltd

Addit. Parties: Claimant Atty: Social Security Board

<u>Claimant: Social Security Board</u> <u>Defendant: Premier Dental Ltd</u>

Magistrates Court Trial on 7/18/2022, at 9:00 am

58 - SKBMCV2022/0308

Nature of Matter: None

Social Security Board vs SKI Academy Ltd

Addit. Parties: Claimant Atty: Social Security Board

<u>Claimant: Social Security Board</u> <u>Defendant: SKI Academy Ltd</u>

Magistrates Court Trial on 7/18/2022, at 9:00 am

59 - SKBMCV2022/0309

Nature of Matter: None

Social Security Board vs SKI Academy Ltd

Addit. Parties: Claimant Atty: Social Security Board

<u>Claimant: Social Security Board</u> <u>Defendant: SKI Academy Ltd</u>

Magistrates Court Trial on 7/18/2022, at 9:00 am

60 - SKBMCV2022/0310

Nature of Matter: None

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 7/18/2022, at 9:00 am

61 - SKBMCV2022/0311

Nature of Matter: None

Social Security Board vs Vernitha Evelyn Maynard t/a Ryde Elite

Addit. Parties: Claimant Atty: Social Security Board

Claimant: Social Security Board

Defendant: Vernitha Evelyn Maynard t/a Ryde Elite

Magistrate Hearing (Initial) on 7/18/2022, at 9:00 am

62 - SKBMCV2022/0312

Nature of Matter: None

Social Security Board vs Vernitha Evelyn Maynard t/a Ryde Elite

Addit. Parties: Claimant Atty: Social Security Board

Claimant: Social Security Board

Defendant: Vernitha Evelyn Maynard t/a Ryde Elite

Magistrate Hearing (Initial) on 7/18/2022, at 9:00 am

63 - SKBMCV2022/0313

Nature of Matter: None

Social Security Board vs Vernitha Evelyn Maynard t/a Ryde Elite

Addit. Parties: Claimant Atty: Social Security Board

Claimant: Social Security Board

Defendant: Vernitha Evelyn Maynard t/a Ryde Elite

Magistrates Court Trial on 7/18/2022, at 9:00 am

64 - SKBMCV2022/0314

Nature of Matter: None

Social Security Board vs Sharon Williams t/a Unique Fashion

Addit. Parties: Claimant Atty: Social Security Board

Claimant: Social Security Board

Defendant: Sharon Williams t/a Unique Fashion

Magistrates Court Trial on 7/18/2022, at 9:00 am

65 - SKBMCV2022/0315

Nature of Matter: None

Social Security Board vs Sharon Williams t/a Unique Fashion

Addit. Parties: Claimant Atty: Social Security Board

Claimant: Social Security Board

Defendant: Sharon Williams t/a Unique Fashion

Magistrates Court Trial on 7/18/2022, at 9:00 am

66 - SKBMCV2022/0316

Nature of Matter: None

Social Security Board vs Sharon Williams t/a Unique Fashion

Addit. Parties: Claimant Atty: Social Security Board

Claimant: Social Security Board

Defendant: Sharon Williams t/a Unique Fashion