

IN THE SUPREME COURT OF BERMUDA CIRCULAR NOTICE

ISSUED BY THE REGISTRAR

Ref. A/50

Wednesday 15 December 2016

CIRCULAR No. 27 of 2016

LISTING CIVIL AND COMMERCIAL HEARINGS

Resolution of Listing Delays

- The Registrar is keenly aware of hearing listing delays in the Civil and Commercial Court. These delays have been mostly attributable to the various challenges of transition after relocation and staff restructuring on account of personnel shortages.
- 2. However, it has been determined that such delays will be met with resolution effective 3 January 2017.

Request to List Hearing Form: Form 27-A/2016 (ANNEX J)

- 3. Form 27-A/2016 is introduced as the new system of requesting the fixture of any hearing, whether it is for listing before the Registrar or a Supreme Court Judge.
- 4. It is intended that the use of Form 27-A/2016 will assist Registry personnel in streamlining hearing requests so that they are placed directly before the Registrar for issuance on the same day or so soon thereafter of filing.
- 5. Counsel who properly file a Form 27-A/2016 may expect to receive email notices of their hearing fixtures within 3 -5 days of the date when it was filed. Where the

- application for hearing is by summons, motion or petition, the issued documents will be made available for collection by post or hand.
- 6. Form 27-A/2016 is a convenient single-page document intended to provide both Counsel and Registry personnel with standardized ease in requesting and listing hearings in the Civil and Commercial Court. Again, Form 27-A/2016 is applicable to all civil and commercial hearings, including hearings in the Registrar's Chambers.
- 7. A blank 2017 calendar is printed on the back page of Form 27-A/2016 for Counsel to mark their agreed proposed hearing dates. Where proposed dates for fixture are suggested, they must be mutually agreed between the parties unless all reasonable efforts to secure agreed dates have been met with a non-response or an unreasonable one by the other side. (Registry personnel will be directed to presume that all dates requested on Form 27-A/2016 have been suggested in compliance with this rule of practice. Delays in having to police this rule of practice should not continue.)
- 8. Where proposed dates are made accordingly, an 'X' should be marked on the calendar back-sheet to show the dates to avoid and a 'Y' should be marked to show the requested date(s)/time frame.

New Supreme Court Email Address

- 9. Correspondence should continue to be filed in compliance with the rules set out in Circular 25 of 2016.
- 10. Effective 3 January 2017, where email correspondence is permitted under Circular 25 of 2016, all email correspondence for Supreme Court and Court of Appeal matters must be sent to supremecourt@gov.bm. In the initial transition, all such emails should be copied to the Registrar until further notice. (It should be noted that where an urgent email request is made for an expedited hearing, Counsel should attached a completed Form 27-A/2016 to the email.)
- 11. The new email address will platform the email correspondence to the Registrar, the Assistant Registrar and selected members of each Registry Branch (including the Probates Branch). This will allow the Registrar and management to more closely monitor and resolve the plethora of issues arising / continuing.

 Counsel should refrain from emailing Registry personnel individually. Equally, Counsel should take all steps to avoid directing email correspondence to the Chief Justice or other Judges for Court matters.

Email Correspondence Subject-Line Format Requested:

- 13. All emails should include the following type reference in the subject line for ease of reference and speed of reply:
 - (i) Crim Laury v Candy No.1 of 2017 urgent listing query
 - (ii) Civ Jeffers v Jailin No 2 of 2017 notice of pending filing
 - (iii) Comm Alexis v Haraghan No. 3 of 2017 request for urgent hearing
 - (iv) Fam Matrim George v Kareline No. 4 of 2017 agreed delist request
 - (v) Probate Estate of Karl Weston No. 5 of 2017 urgent query
 - (vi) CICB Nicolas Perroque application withdrawal
- Emails which do not use this format of subject heading may be inadvertently over-looked.
- The Registrar has directed Registry staff to refrain from accepting or engaging in individual email exchanges with Counsel regarding Court filings or listings.
- The new email address is also intended to assist with statistical purposes and ease of access to any background emails.

REGISTRAR'S CHAMBERS HEARINGS

General Fixture Locations and Listing Patterns

- 17. This Circular is also intended to broadly outline the scope of chambers hearings which may be listed before the Registrar in the Supreme Court in its civil, commercial and family jurisdiction.
- 18. The purpose of this Circular is to also inform Counsel on the new routine locations of hearings before the Registrar, effective 3 January 2017.

- 19. Annexed to this Circular are the following:
 - Weekly Listing Schedule (ANNEX II) which states the location of categories of hearings for listing on Tuesdays, Wednesdays, Thursdays and Fridays;
 - (ii) Civil Chambers Applications List (ANNEX III) which broadly lists, as a general guide, various types of chambers applications which may be listed before the Registrar on Thursdays and Fridays; and
 - (iii) Examination of Means Hearing Template of Record of Proceedings (ANNEX IV).
- 20. Effective 3 January 2017, all family and matrimonial chambers hearings will be held on Tuesdays in the Dame Lois Browne-Evans Building (DLBE). All appeals directions hearings and civil chambers hearings will be heard in Government Administration Building (GAB) between Wednesdays and Fridays, inclusive.

Examination of Means Hearing Record Template

- 21. The Examination of Means Hearing Record Template is intended to bring a practical and efficient level of standardization to the procedure for these hearings.
- 22. Counsel representing a Judgment Creditor will be expected to follow the general format of the template during the hearing in aid of the Registrar's compilation of the written record of the proceedings. The Examination of Means Hearing Record Template will be the format used by the Registrar in producing a written and signed record of the proceedings. Notwithstanding, the template form stands as a guide and is intended to allow for Counsel examining the Debtor to bypass, substitute or insert questions as would ordinarily be permitted the Registrar under RSC Order 48.
- 23. While the Examination of Means Hearing Template contains a section wherein the terms of the Registrar's order are recorded, a draft order in the same terms (affixed with the applicable stamp duty) should always be filed for signature by the Registrar.

Marrimonial and Family Chambers Hearings

- The Registrar will continue to list matrimonial and chambers hearings in the DLBE on Tuesdays.
- 25. Where the parties are represented by Counsel in a matter where directions from the Registrar are sought for an Ancillary Relief application on first return, it is expected that standard directions will be agreed between the parties by Consent Order.
- 26. Further, Counsel are expected to take all reasonable steps to ascertain agreed issues before requesting audience in respect of interim applications.
- 27. It is intended that all chambers hearings involving Counsel will be reserved for disputed matters and all other orders will be disposed of by way of Consent Order.

Continued Efforts to Restore and Modernize Registry Operations

28. Counsel are to be extended much gratitude for the ongoing patience with the many struggles of the Registry while all practical steps are being taken to effectively restore and modernize the Registry in gradual phases.

Dated this 15 day of December 2016

Shade Subair Williams REGISTRAR

To: The Director of Public Prosecutions
The Solicitor-General
Legal Aid Counsel
All Barristers and Attorneys



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CASE NAME:			
THE PROPERTY OF THE PROPERTY O			Noof 20
PLEASE ENTER EMAIL ADI	DRESS TO REQUEST		
COUNSEL/FIRM REQUESTING LIST	NG:	@	com/bm
OTHER COUNSEL/FIRM(S) ON RECO	IRD¹:		
URGE	NCY LEV	EL FOR LIS	ring
NEXT 24 HOURS	NE	KT 3 DAYS	NEXT 7 DAYS
NEXT 14 DAYS	NEXT AVAILABLE HEARING		ADMINISTRATIVE CONSIDERATION
	HEARI	NG TYPE	
THURSDAY CHAMBERS LIST			AY WINDING UP / NKRUPTCY LIST
CHAMBERS HEARING APPLICATION (RSC ORDER RULE)		OPEN	TRIAL / COURT HEARING
TAXATION BILL OF COSTS		1	NATION OF MEANS dgment Debtor(s):
ESTIMA	TED LEN	GTH OF HE	ARING
15-30 MINUTES	30-6) MINUTES	1-2 HOURS
14 DAY		1 DAY	2 DAYS
3 DAVS		Week	2 Weekst

¹ All hearing date proposals on this Form will be considered on the presumption that all reasonable steps were taken to secure an agreed position from all other Counsel of Record.

2017	Monday	Tuesday	Wednesday	Thursday	Friday
	2	3	4	5	6
¥	9	10	11	12	13
Jan	16	17	18	19	20
	23	24	25	26	27
	30	31	11	2	3
	6	7	8	9	10
Feb	13	14	15	16	17
2 02	20	21	22	23	24
	27	28	11	2	3
	6	7	8	9	10
Mar	13	14	15	16	17
	20	21	22	23	24
	27	28	29	30	31
	3	4	5	6	7
A	10	11	12	13	14
Apr	17	18	19	20	21
	24	25	26	27	28
	1	2	3	4	5
	8	9	10	11	12
May	15	16	17	18	19
1.24.3	22	23	24	25	26
	29	30	31	11	2
•	5	6	7	8	9
Jun	12	13	14	15	16
•	19	20	21		23
	26	27	28	29	30
	3	4	5	6	7
T1	10	11	12	13	14
Jul	17	18	19	20	21
	24	25	25	27	28
	31	11	2	3	4
	7	8	9	10	11
Aug	14	15	16	17	18
~	21	22	23	24	25
	28	29	30	31	
	4	5	6	7	8
Sep		12	13	14	15
	18	19	20	21	22
	25	26	27	28	29
	_ 2	3	44	5	6
Oof	9	10	11	12	13
Oct	16	17	18	19	20
	23	24	25	26	27
	30	31	11	2	3
	-6	7	8	9	10
Nov	13	14	15	16	17
	20	21	22	23	241
	1 27	28	29	30 7	8
	44	5	6	1	15
Dec		12	13	14	22
Dec	18	19	20	21	29
	25	26	27	28	29

PLEASE MARK AN ${}^{\prime}{}X^{\prime}$ on dates which are to be avoided

PLEASE HIGHLIGHT ANY PROPOSED DATES FOR FIXTURE

COURT OF APPEAL OF BERMUDA SUPREME COURT OF BERMUDA

REGISTRAR'S CHAMBERS WEEKLY LISTING SCHEDULE

TUESDAYS (DLBE)

FAMILY& MATRIMONIAL COURT DISPUTES

COURT OF APPEAL JURISDICTION	SUPREME COURT JURISDICTION
FAMILY & MATRIMONIAL APPEALS DIRECTIONS HEARINGS	MAINTENANCE PENDING SUIT
(SETTLING RECORD)	ANCILLARY RELIEF DDIRECTIONS HEARINGS
	RULE 77 APPLICATIONS

TAXATION HEARINGS FOR BILLS OF COSTS
EXAMINATION OF MEANS HEARINGS OF COSTS ORDERS
(FOR FAMILY & MATRIMONIAL CASES)

WEDNESDAYS (GAB)

CIVIL/COMMERCIAL TAXATIONS/ CIVIL COMMERCIAL EXAMINATION MEANS HEARINGS/ CIVIL APPEALS DIRECTIONS HEARING

COURT OF APPEAL JURISDICTION	SUPREME COURT JURISDICTION
TAXATIONS ON BILLS OF COSTS	TAXATIONS ON BILLS OF COSTS
EXAMINATION OF MEANS HEARINGS	EXAMINATION OF MEANS HEARINGS
CIVIL APPEALS DIRECTIONS HEARINGS (SETTLING RECORD)	CIVIL APPEALS DIRECTIONS HEARINGS (APPEALS FROM MAGISTRATES' COURT)

THURSDAYS + FRIDAYS (GAB)

CIVIL CHAMBERS HEARING APPLICATIONS

SUPREME COURT JURISDICTION

(SEE ANNEX III OF CIRCULAR 27 OF 2016 FOR EXAMPLES OF APPLICATIONS WHICH MAY BE HEARD BEFORE THE REGISTRAR)

SUPREME COURT OF BERMUDA

CIVIL HEARINGS REGISTRAR'S CHAMBERS

LEAVE APPLICATIONS FOR WRITS/ORIGINATING SUMMONS

RSC ORDER 6 + ORDER 7 + ORDER 10 + ORDER 11 + ORDER 12

0.6/6 SUMMONS FOR LI TO ISSUE	AVE	0.6/7 - SUMMONS I TO SERV	OR LEAVE	SUM	0.6/8 MONS FOR LEAVE TO RENEW	
CONCURRENT W	RIT	OUT OF THE JURISDICTION			WRIT	
0.7/4 SUMMONS FOR	SUM	0.10/2 MONS FOR LEAVE	0.10/4 EX PARTE SUMM	ONS TO	0.12/8 EX PARTE SUMMONS	
LEAVE TO ISSUE		TO SERVE	SERVE WR	IT	TO SET ASIDE WRIT	
CONCURRENT	W	/RIT ON AGENT	FOR		OR	
ORIGINATING		OF OVERSEAS	POSSESSIO	N	SERVICE	
SUMMONS		PRINCIPAL	OF LAND		OF WRIT	

LEAVE APPLICATIONS

TO ENTER APPEARANCE / JUDGMENT DEFAULT

RSC ORDER 12 + ORDER 13 + ORDER 77/9

0.12/6	0.12/7	0.13/4 (2)-(3) SUMMONS	0.13/9		
SUMMONS FOR	SUMMONS FOR LEAVE	FOR LEAVE	SUMMONS FOR LEAVE		
LEAVE TO ENTER AN	TO ENTER A	TO ENTER JUDGMENT	SET ASIDE JUDGMENT		
APPEARANCE AFTER	CONDITIONAL	DEFAULT OF APPEARANCE	IN DEFAULT MADE		
JUDGMENT ENTERED	APPEARANCE	(POSSESSION LAND)	UNDER ORDER 13		
0.77 (0.44) (0)					

0.77/9(1)-(2) SUMMONS/MOTION APPLICATION

FOR LEAVE TO ENTER JUDGMENT AGAINST THE CROWN IN DEFAULT OF APPEARANCE

DIRECTIONS HEARINGS

FOR INTERLOCUTORY APPLICATIONS BEFORE CLOSE OF PLEADINGS

0.14	0.15	0.16
SUMMARY JUDGMENT	JOINDER APPLICATIONS	THIRD PARTY PROCEEDINGS
0.18 ÷ 0.19	0 20 + 0.32/2 + 0.18/19	0.21/1
PLEADINGS /	APPLICATION FOR	SUMMONS FOR SECURITY OF
JUDGMENT DEFAULT	LEAVE TO AMEND	DEFENDANT'S COSTS

APPLICATIONS FOR SUMMARY JUDGMENT

RSC ORDER 14 + RSC ORDER 77/7

i	0.14/1	0.14/5	0.14/6
	SUMMONS FOR	SUMMONS FOR	SUMMONS FOR DIRECTIONS
-	SUMMARY JUDGMENT ON	SUMMARY JUDGMENT ON	FOR FURTHER CONDUCT
Contractor.	WHOLE/PART OF CLAIM	COUNTERCLAIM	OF ACTION
ALTERNATION OF	0.14/6	0.14/9	0.14/11
-	PARTIES CONSENT TO	APPLICATION FOR JUDGMENT FOR	APPLICATION TO SET
A STATE OF THE PARTY.	TRIAL BY REGISTRAR	DELIVERY CHATTEL	ASIDE/VARY JUDGMENT
ŝ	•		

0.77/7

APPLICATION BY THE CROWN UNDER 0.14/1 OR 0.14/5 FOR SUMMARY JUDGMENT

IOINDER / THIRD PARTY PROCEEDINGS

RSC ORDER 15 + ORDER 16

0.15/1	O.15/4	O.15/5
EX PARTE APPLICATION	APPLICATION FOR LEAVE TO	APPLICATION FOR ORDER
FOR LEAVE FOR	JOIN PERSONS AS PLAINTIFFS OR	OF SEPARATE TRIALS
PLAINTIFF TO JOIN	DEFENDANTS	•
CAUSES OF ACTION		

		0.45.75
0.15/6	O.15/6A; O.15/15	O.15/7
APPLICATION TO	APPLICATION FOR ORDER	ORDER FOR CHANGE OF
REMEDY MISJOINDER	APPOINTING	PARTY BY REASON OF
AND/OR NON-JOINDER	ESTATE REPRESENTATIVE	DEATH
OF PARTIES	TO BE JOINED AS PARTY	
0.15/9	O.15/10	O.15/12
APPLICATION FOR AN	JOINDER OF PERSON	APPLICATION FOR ORDER
	IN POSSESSION OF LAND	TO JOIN REPRESENTATIVE
UNLESS ORDER WHERE		TO PROCEEDINGS
CLAIM HAS NOT	IN AN ACTION FOR	10 PROCEEDINGS
PROCEEDED AFTER	POSSESSION OF LAND	
DEATH OF A PARTY		
0.16/1(2)/2	0.16/4	O.16/5
APPLICATION FOR LEAVE	APPLICATION FOR ORDER	JUDGMENT IN DEFAULT OF
FOR DEF TO ISSUE A	FOR THIRD PARTY	THIRD PARTY APPEARANCE
THIRD PARTY NOTICE	DIRECTIONS	OR DEFENCE
0.16/6	O.16/9	
APPLICATION TO SET	APPLICATION FOR LEAVE FOR	
ASIDE/VARY JUDGMENT	THIRD PARTY TO ISSUE A CLAIM	

PLEADINGS/JUDGMENT DEFAULT RSC ORDER 18 AND ORDER 19

0.18/19	O. 18/21	O. 19/1
SUMMONS FOR ORDER	SUMMONS FOR ORDER THAT	SUMMONS FOR DISMISSAL
TO STRIKE OUT	ACTION BE TRIED	OF ACTION WHERE
PLEADINGS /	WITHOUT PLEADINGS OR	PLAINTIFF FAILS TO SERVE
INDORSEMENTS	WITH FURTHER PLEADINGS	S.O.C. ON DEFENDANT
0.19/5	0.19/7	O.19/8
SUMMONS	SUMMONS FOR JUDGMENT	SUMMONS
FOR LEAVE	(DEFAULT OF DEFENCE)	FOR JUDGMENT ON
TO ENTER JUDGMENT	(CLAIMS <u>OTHER</u> THAN	COUNTERCLAIM OF
(DEFAULT OF DEFENCE	LIQUIDATED DAMAND/	DESCRIPTION
POSSESSION OF LAND)	UNLIQUIDATED DAMAGES/	UNDER O. 19/2-7
	CLAIM IN DETINUE/	A
	POSSESSION OF LAND)	
0.7	77/9(1)-(2)	0.19/9
SUMMONS/MOTION APPLICATION		APPLICATION TO SET
FOR LEAVE TO ENTER JUDGMENT AGAINST THE CROWN IN		ASIDE/VARY JUDGMENT
DEFAUL	T OF PLEADINGS	

APPLICATION FOR LEAVE TO AMEND

RSC ORDER 18/19 + 20 +32

O.18/19 SUMMONS FOR ORDER TO AMEND PLEADINGS / INDORSEMENTS	O.20/2 SUMMONS TO AMEND MEMORANDUM OF APPEARANCE	O.20/4 SUMMONS FOR DISALLOWANCE OF AMENDMENT W/O LEAVE
O.20/5 SUMMONS FOR LEAVE TO AMEND WRIT OR PLEADING	O.20/7 SUMMONS FOR LEAVE TO AMEND OTHER ORGINATING PROCESS	O.20/8 SUMMONS FOR COURT TO ORDER AMENDMENT OF OTHER DOCUMENT IN COURT PROCEEDINGS
O.32/2 APPLICATION FOR LEAVE TO AMEND SUMMONS AFTER ISSUE		

WITHDRAWAL AND DISCONTINUANCE

RSC ORDER 21

O.21/1 SUMMONS FOR LEAVE TO WITHDRAW	0.21/5 STAY OF SUBSEQUENT ACTION UNTIL COSTS PAID	O.21/6 SUMMONS FOR LEAVE TO WITHDRAW SUMMONS
MEMORANDUM OF		
APPEARANCE		

SECURITY FOR COSTS

RSC ORDER 23

0.21/1SUMMONS FOR ORDER THAT PLAINTIFF GIVE SECURITY FOR THE DEFENDANT'S COSTS

ADMISSIONS

RSC ORDER 27

0.27/3

SUMMONS OR MOTION FOR JUDGMENT / ORDER ON ADMISSIONS MADE BY PARTY

ASSESSMENT OF DAMAGES

RSC ORDER 37

O.37/1 ASSESSMENT OF DAMAGES O.37/5 ASSESSMENT OF VALUE OF GOODS

ACCOUNTS AND INQUIRIES

RSC ORDER 43

0.43/1 SUMMONS FOR SUMMARY ORDER FOR ACCOUNT

0.43/2 SUMMONS FOR DIRECTION FOR TAKING OF ACCOUNTS

WRITS OF EXECUTION

RSC ORDER 46

O.46/4
APPLICATION FOR LEAVE TO ISSUE
WRIT OF EXECUTION
(SAVE WRIT OF SEQUESTRATION)

O.46/8
APPLICATION FOR RENEWAL OF
WRIT OF EXECUTION

STAY OF WRITS OF FIERI FACIAS

RSC ORDER 47

O.47/8
APPLICATION FOR STAY OF
EXECUTION OF WRIT OF FIERI FACIAS

EXAMINATION OF JUDGMENT DEBTOR

RSC ORDER 48

O.48/1
APPLICATION FOR ORDER THAT
JUDGMENT DEBTOR BE ORALLY EXAMINED

O.47/8
REQUEST FOR LISTING OF EXAMINATION OF
JUDGMENT DEBTOR

GARNISHEE PROCEEDINGS

RSC ORDER 49

O.49/1(2)-2
EX PARTE APPLICATION FOR
ORDER TO SHOW CAUSE FOR
ATTACHMENT OF DEBT DUE
TO JUDGMENT DEBTOR

O.49/4
APPLICATION FOR ORDER
ABSOLUTE FOR ATTACHMENT
OF DEBT DUE TO
JUDGMENT DEBTOR

O.49/5-6 TRIAL BEFORE REGISTRAR ON DISPUTE OF LIABILITY BY GARNISHEE

APPLICATIONS FOR COSTS ORDER

RSC ORDER 62

O.62/12(1)
APPLICATION FOR COSTS ORDER
ON STANDARD BASIS
(ARISING OUT OF
HEARING BEFORE REGISTRAR)

O.62 PART III

APPLICATION FOR FIXED COSTS RELATED
TO RECOVERY OF LIQUIDATED SUMS
WITHOUT TRIAL; JUDGMENT IN DEFAULT
OF APPEARANCE; OR DEFENCE OF
DEBT/LIQUIDATED DEMAND/
POSSESSION OF LAND

O.62/12(2)
APPLICATION FOR COSTS ORDER
ON INDEMNITY BASIS
(ARISING OUT OF
HEARING BEFORE REGISTRAR)

O.62. PART II DIVISION I ITEM 2(2)
APPLICATION FOR CERTIFICATION OF
ATTENDANCE OF MORE THAN ONE
COUNSEL TO COURT
(ARISING OUT OF
HEARING BEFORE REGISTRAR)

APPLICATION TO BE HEARD ON COSTS WITHIN SPECIFIED TIMEFRAME STATED IN RULING BY REGISTRAR

APPLICATIONS PRE-TAXATION OF COSTS

RSC ORDER 62

O.62/21/29 APPLICATION FOR EXTENSION OF TIME TO FILE BILL OF COSTS	O.62/29(3)-(4) APPLICATION FOR LEAVE FOR OTHER PARTY TO BEGIN TAXATION PROCEEDINGS
O.62/20(a) APPLICATION FOR ORDER FOR TAKING AN ACCOUNT OF DEALINGS IN MONEY MADE IN CONNECTION TO COSTS TO BE TAXED	O.62/20(b) APPLICATION FOR ORDER FOR JOINT PARTIES TO BE SEPARATELY REPRESENTED AT TAXATION HEARING
O.62/20(c) APPLICATION FOR ORDER DIRECTING PARTICULAR WITNESSES TO BE EXAMINED	O.62/20(e) APPLICATION FOR ORDER DIRECTING PARTICULAR DOCUMENTS TO BE PRODUCED
O.62/30(5) APPLICATION FOR ORDER TO SET ASIDE WHOLLY OR IN PART THE TAXATION PROCEEDINGS WHERE ENTITLED PARTY FAILED TO COMPLY WITH ORDER 62	O.62/32 APPLICATION FOR ORDER TO LIST TAXATION HEARING ON BASIS OF BEING SHORT AND URGENT

APPLICATION FOR ORDER DECLARING ATTORNEY CEASED TO ACT FOR PARTY

RSC ORDER 67

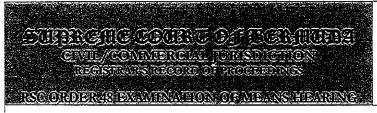
O.67/5	0.67/6
APPLICATION BY OTHER PARTY FOR ORDER	APPLICATION FOR ORDER DECLARING
DECLARING ATTORNEY CEASED TO ACT	APPLICANT ATTORNEY CEASED TO ACT

TAKING OF EVIDENCE FOR PROCEEDINGS IN OTHER JURISDICTIONS

RSC ORDER 70 + PART IIC OF THE EVIDENCE ACT 1905

EVIDENCE ACT 1905 S. 27P-27Q+ RSC 70/2 APPLICATION FOR ORDER TO MAKE PROVISION FOR OBTAINING EVIDENCE IN BERMUDA TO GIVE EFFECT TO REQUEST FROM OVERSEAS COURT OR TRIBUNAL EVIDENCE ACT 1905 S. 27P-27Q+ RSC 70/3
APPLICATION BY ATTORNEY-GENERAL
FOR ORDER TO MAKE PROVISION FOR
OBTAINING EVIDENCE IN BERMUDA
TO GIVE EFFECT TO REQUEST FROM
OVERSEAS COURT OR TRIBUNAL

HEARING IN WHICH EVIDENCE IS TO BE TAKEN TO GIVE EFFECT TO REQUEST FROM OVERSEAS COURT OR TRIBUNAL





JUDGMENT DEBTOR FOR EXAMINATION:

DATE OF HEARING:

No.

of 20____

COUNSEL FOR JUDGMENT CREDITOR:

TIME HEARING STARTED:

TIME HEARING COMPLETED:

REGISTRAR'S ORDER

(A draft Order for signature by the Registrar should be filed in the following terms)

See Practice Direction No.27 of 2016

WHEREAS on (Date) the (Hon. Chief Justice/Puisne Judge) ordered, inter alia, that the Judgment Debtor attend before the Registrar on (Date) at (Time) to be orally examined as to whether any and what debts are owing to the said Judgment Debtor and whether the Judgment Debtor has any and what other property or means of satisfying the costs award allowed in the Supreme Court on (Date);

UPON HEARING Counsel for the Judgment Creditor (Name) and Judgment Debtor appearing in person

IT IS HEREBY ORDERED:

- Examination of Means hearing before the Registrar adjourned to a date in (time range) to be fixed by letter to the Registrar, / Examination of Means hearing before the Registrar adjourned sine die with liberty to restore by letter to Registrar;
- 2. The Judgment Debtor shall produce the following documents for delivery to Counsel for the Judgment Creditor:
 - All Bank statements for accounts held solely or jointly by the Judgment Debtor for transactions relating to the previous (# months);
 - All loan agreements wherein the Judgment Debtor is party to the loan and statements which evidence the outstanding balance of the loan(s):
 - (iii) Proof of employment remuneration evidencing particulars of net and gross salary during the past (#) months;
 - Mortgage statements detailing the current balance owed /equity accrued on property to which the Judgment Debtor is a mortgagor;
 - (v) Most recent valuation of the Judgment Debtor's real property, namely (details)
 - (vi) Documentation detailing all insurance coverages currently held by the Judgment Debtor including life insurance, vehicle insurance, content insurance;
- The Judgment Debtor shall pay the monthly sum of \$000.00 on an interim basis to the Judgment Creditor through the office of (name of law firm). The first payment shall be made on or before (Date);
- Leave to be given to the Judgment Creditor to issue a Judgment Summons to appear before a Supreme Court Judge on (Date); and
- 5. Costs for attendance of hearing to the Judgment Creditor / Costs reserved / No order as to Costs.

SHADE SUBAIR WILLIAMS
REGISTRAR OF THE SUPREME COURT

EVIDENCE HEARD UNDER EXAMINATION OF MEANS		
OATH SWORN ON BIBLE/KO	RAN/TORAH/ AFFIRMATION TAKEN	
AUDEMENT DERT	CHESTONTACTINEONMATION	
 JUDGMENT DEBTOR'S FULL NAME AND DEPTOR 	<i>TUTTUTTI TUTTUTTI TUTTUTTUTTI TUTTUTTI TUTTUTTUTTI TUTTUTTI TUTTUTTUTTI TUTTUTTI TUTTUTTUTTI TUTTUTTI TUTTUTTUTTI TUTTUTTI TUTTU</i>	
2. MARITAL STATUS:	3. CHILDREN AND DOBs:	
4. CURRENT ADDRESS (PLACE OF ABODE):		
5. CO-HABITEES:		
C THE PRIVATE CONTACT		
6. TELEPHONE CONTACT:	7. EMAIL CONTACT:	
FURTHER STATEMENTS MADE	IN EVIDENCE BY JUDGMENT DEBTOR:	
OUTCOM NUMBER COLOR OF THE COLOR		
OUTSTANDING SUM OWED:	LAST PAYMENT MADE:	
JUDGMENT DEBTOR'S ATTITUDE T	OWARDS PAYMENT OF JUDGMENT DEBT:	
	The state of the s	
HIDCHIELE DEPOSIT COMPANY		
JODGMENT DEBTOR'S COMPLINACE IN DELI	VERING DOCUMENTS ORDERED FOR PRODUCTION:	
SCOPE FOR NON	I-LITIGIOUS RESOLVE:	
	SCOME	
EMPLOY	MENT SALARY	
8. PLACE OF EMPLOYMENT: IOB TITLE:	9. EMPLOYER'S NAME	
DURATION OF SERVICE:	EMPLOYER'S CONTACT: SELF-EMPLOYED/PAYROLL TAX	
PART TIME /FULL TIME SERVICE:	SELI-EMPLOTED/FATROLL TAX	
10. NET SALARY / PROFITS:	11. GROSS SALARY:	
•	PENSION DEDUCTIONS:	
	HEALTH INSURANCE:	
	SOCIAL INSURANCE:	
SUPPLEM	ENTAL INCOME	
12. ADDITIONAL EMPLOYMENT:	13. MONIES OWED TO JUDGMENT DEBTOR:	
JOB TITLE:		
GROSS+NET SALARY: 14. RENTAL INCOME:	1. Discourage to wroom court	
1 ABNIAL INCOME:	15. BUSINESSES/INVESTMENT RETURNS:	
TOTAL MONTHLY INCOME:		
ELIDTUED CTATEMENTS MADE IN TURBULA		
FURTHER STATEMENTS MADE IN EVIDENCE BY JUI	DOMENT DERIOK:	

PERSONAI	L BANK ACCOUNTS
16. HSBC BERMUDA	17. BUTTERFIELD ACCOUNT
ACCOUNT #	ACCOUNT#
TYPE OF ACCOUNT:	TYPE OF ACCOUNT:
OTHER JOINT ACCOUNT HOLDER(S)	OTHER JOINT ACCOUNT HOLDER(S)
CURRENT BALANCE:	CURRENT BALANCE:
18. CLARIEN BANK	19. OVERSEAS ACCOUNT:
ACCOUNT#	ACCOUNT#
TYPE OF ACCOUNT:	TYPE OF ACCOUNT:
OTHER JOINT ACCOUNT HOLDER(S)	OTHER JOINT ACCOUNT HOLDER(S)
CURRENT BALANCE:	CURRENT BALANCE:
PERSONA	L CREDIT CARDS
20. HSBC BERMUDA	21. BUTTERFIELD ACCOUNT
CREDIT CARD LIMIT:	CREDIT CARD LIMIT:
TYPE OF CARD:	TYPE OF CARD:
CARD NUMBER #:	CARD NUMBER #:
CURRENT BALANCE:	CURRENT BALANCE:
22. CLARIEN BANK	23. OVERSEAS ACCOUNT:
CREDIT CARD LIMIT:	CREDIT CARD LIMIT:
TYPE OF CARD:	TYPE OF CARD:
CARD NUMBER #:	CARD NUMBER #:
CURRENT BALANCE:	CURRENT BALANCE:
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	AL BANK LOANS
24. HSBC BERMUDA	25. BUTTERFIELD ACCOUNT
TOTAL SUM BORROWED:	TOTAL SUM BORROWED:
MONTHLY PAYMENTS:	MONTHLY PAYMENTS:
OUTSTANDING BALANCE:	OUTSTANDING BALANCE:
26. CLARIEN BANK	27. OVERSEAS ACCOUNT:
TOTAL SUM BORROWED:	TOTAL SUM BORROWED:
MONTHLY PAYMENTS:	MONTHLY PAYMENTS:
OUTSTANDING BALANCE:	OUTSTANDING BALANCE:
FURTHER STATEMENTS MADE	IN EVIDENCE BY IUDGMENT DEBTOR:
MONTH	HX EXPENSES
28. MORTGAGE:	29. LOAN REPAYMENTS:
30. RENT:	31. DEPENDANTS:
	(EG. Unemployed Spouse / Children/ Vulnerable Person
32. ELECTRIC BILL:	33. TELEPHONE AND MOBILE:
on boothy byp.	JO. I ELET HOME AND MODILE.
34. INTERNET	35. TV/CABLE:
36. OTHER	1
AL MONTHLY EXPENDITURE:	
AND PROPERTY OF THE PARTY OF TH	

PLA PLA	CE OF ABODE
37. RENTAL RESPONSIBILITY:	38. MORTGAGE RESPONSIBILITY:
RENTAL ARREARS:	MORTGAGEE:
	OUTSTANDING:
	EQUITY:
	RENTAL INCOME:
39. MORTGAGE RESPONSIBILITY:	R PROPERTIES
MORTGAGEE:	40. MORTGAGE RESPONSIBILITY:
OUTSTANDING:	MORTGAGEE:
EQUITY:	OUTSTANDING:
EQUITI.	EQUITY:
FURTHER STATEMENTS MADE	RENTAL INCOME: IN EVIDENCE BY JUDGMENT DEBTOR:
TOMINEN STATEMENTS MADE	IN EVIDENCE BY JUDGMENT DEBTOR:
41 CAR /PAGE PROJECT AT A STATE OF THE PAGE A	THICLES
41. CAR/BIKE REGISTRATION:	42. MARINE VESSEL REGISTRATION #:
CAR/BIKE MODEL:	VESSEL MODEL:
CAR/BIKE INSURER:	INSURER:
INSURED VALUE:	INSURED VALUE
HOUSEH	OLD CHATTELS
43. BEDROOM FURNITURE	44. KITCHEN APPLIANCES
45. LIVING/DINING ROOM FURNITURE	46. ELECTRICAL APPLIANCES
IT/COMPUTER HARD	WARE/HAND-HELD DEVICES
47. COMPUTERS / LAP TOPS	48. HAND-HELD DEVICES
MODEL:	MODEL:
AGE:	AGE:
PURCHASED SUM:	PURCHASED SUM:
FURTHER STATEMENTS MADE	IN EVIDENCE BY JUDGMENT DEBTOR:
BUSINESSES A CONT	PARITY TERMINATION OF S
OWNERSHIP IN RI	USINESSES/COMPANIES
19. NAME OF COMPANY/BUSINESS:	50. NAME OF COMPANY/BUSINESS:
LEVEL OF OWNERSHIP/SHARES:	LEVEL OF OWNERSHIP/SHARES:
VALUE OF COMPANY/BUSINESS:	VALUE OF COMPANY/BUSINESS:
BUSINE	SS ACCOUNTS
1. NAME OF BANK	52. NAME OF BANK
ACCOUNT#	ACCOUNT #
TYPE OF ACCOUNT:	TYPE OF ACCOUNT:
OTHER JOINT ACCOUNT HOLDER(S)	OTHER JOINT ACCOUNT HOLDER(S)

## **BUSINESS LOANS** 53. NAME OF LENDER: 54. NAME OF LENDER: TOTAL SUM BORROWED: TOTAL SUM BORROWED: MONTHLY REPAYMENT: MONTHLY REPAYMENT: CURRENT OUTSTANDING BALANCE: CURRENT OUTSTANDING BALANCE: INVESTMENTS 55. NAME OF BUSINESS INVESTMENT: 56. NAME OF BUSINESS INVESTMENT: NATURE OF INVESTMENT: NATURE OF INVESTMENT: SUM INVESTED: SUM INVESTED: FURTHER STATEMENTS MADE IN EVIDENCE BY JUDGMENT DEBTOR: THUSTS 57. IS JUDGMENT DEBTOR A TRUSTEE OR BENEFICIARY OF A TRUST? 58. NAME OF TRUST: 59. NAME OF SETTLOR OF TRUST: 60. OTHER TRUSTEES AND BENEFICIARIES: 61. VALUED ASSETS OF TRUST: 62. ADMINISTRATORS OF TRUST 63. IS JUDGMENT DEBTOR AN EXECUTOR OR BENEFICIARY OF A WILL? 64. NAME OF TESTATOR: 65. OTHER EXECUTORS AND BENEFICIARIES: 66. VALUE OF ESTATE: 67. PROBATE: PENSION/LIFE INSURANCE 68. IS JUDGMENT DEBTOR A BENEFICIARY OF A PENSION SCHEME OR LIFE INSURANCE POLICY? 69. NAME OF PENSIONER OR OWNER OF INSURANCE POLICY: 70. VALUE OF SCHEME/POLICY: JUDGMENT DEBTOR'S VERIFICATION OF RECORD I agree that I have reviewed this record of my examination of means hearing and that my below signature CONFIRMS THAT THE INFORMATION RECORDED IN THIS STATEMENT IS A TRUE AND ACCURATE RECORD OF MY EVIDENCE: JUDGMENT DEBTOR'S NAME PRINTED: JUDGMENT DEBTOR'S NAME SIGNED: DATE:

SHADE SUBAIR WILLIAMS
REGISTRAR OF THE SUPREME COURT