

**GRAND COURT CAUSE LIST
FOR WEEK COMMENCING
12TH OCTOBER 2020**

HON. CHIEF JUSTICE (<i>ASCJ</i>)	(Marshal K. Ramoon)
HON. JUSTICE WILLIAMS	(Marshal S. Bodden)
HON. JUSTICE McMILLAN (<i>RMJ</i>)	(Marshal S. Bodden)
HON. JUSTICE RICHARDS (<i>CRJ</i>)	(Marshal M. Levy)
HON. JUSTICE KAWALEY (<i>IKJ</i>)	(Marshal K. Ramoon)
HON. JUSTICE RAMSAY-HALE (<i>MRHJ</i>)	(Marshal S. Bodden)
HON. JUSTICE SEGAL (<i>NAS</i>)	(Marshal D. Jackson)
HON. JUSTICE PARKER (<i>RPJ</i>)	(Marshal D. Jackson)
HON. JUSTICE DOBBS (<i>Actg.</i>)	(Marshal C. Douglas)
HON. JUSTICE CHAPPLE (<i>Actg.</i>)	(Marshal C. Douglas)
HON. JUSTICE CARTER (<i>Actg.</i>)	(Marshal K. Ramoon)
HON. JUSTICE GUNN (<i>Actg.</i>)	(Marshal M. Wheatle)

MONDAY 12TH OCTOBER 2020

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30A.M

HON. CHIEF JUSTICE

Writing judgments/Administration

CHAMBERS @ 11:00 A.M

HON. JUSTICE McMILLAN

Reading

CHAMBERS @ 9:30 A.M

HON. JUSTICE KAWALEY

Reading /Writing judgments

CHAMBERS @ 11:00 A.M

HON. JUSTICE RAMSAY-HALE

FSD 205/20(*MRHJ*) Chaplain Investments v. Eso Corp
Directions hearing

DLA/

CIVIL DIVISION

CHAMBERS @ 9:30 A.M

HON. JUSTICE WILLIAMS

G 152/16 Fidelity Bank v. Jewel Eleanor Ebanks
Charging order/Notice to Show Cause BLLC/ IP

G 48/20 Cayman National Bank v. Jennifer Thompson
O/S access R&C/

P&A 129/19 In the Estate of Everitt Maud Dell (Dec'd)
Case management B&B/CP/KSG

CHAMBERS @10:30 A.M(Video Link)

HON. JUSTICE McMILLAN

ATT# 93 /20 In the matter of an application for Limited Admission by TOM SMITH QC
App/

CHAMBERS @9:30 A.M(Video Link)

HON. JUSTICE McMILLAN

ATT# 92/20 In the matter of an application for Limited Admission by MONICA
CARSS-FRISK QC BLLC/

CHAMBERS @ 9:30 A.M

HON. JUSTICE GUNN

G 220/17 Credit Union V. Anthony Bodden
S/directions WT&Co/MG

CRIMINAL DIVISION

COURTROOM # 1 @ 10.00 A.M.

HON. JUSTICE RICHARDS

JURY

Ind. 90+98/19 R v Nick Romano Smith and Dominic Fernando Dacres
Continues DPP/BRADY/SL

COURTROOM #3 @ 2:00 P.M.

HON. JUSTICE CARTER

Ind. 69-71/19 R v Sandra Milena Woodman & Andre Caroll Woodman
Delivery of Verdict Judgment DPP/RB

CORONERS COURT – COURTROOM # 4

TUESDAY 13TH OCTOBER 2020

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30A.M

HON. CHIEF JUSTICE

Writing judgments/Administration

COURTOOM # 6 @ 10:00 A.M

HON. JUSTICE McMILLAN

FSD 229/19(RMJ) G 3 Exploration
Adjourned Winding-up Petition
FSD 197/20(RMJ) Green Dragon Gas
(2 days) Winding –up Petition

Collas Crill/App/Ws/Ogier

COURTROOM # 5 @10:00 A.M.

HON. JUSTICE KAWALEY

FSD 190/20(IKJ) Sky Solar Ltd.
Winding-up Petition

Ogier/

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Reading

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RAMSAY-HALE

Reading

CHAMBERS @ 10:00 A.M.

HON. JUSTICE GUNN

G 397/17 &
G 195/17 Credit Union v. Everitt Del
(1 day) S/amend etc.

WT&Co/MG

CRIMINAL DIVISION

COURTROOM # 1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Ind. 90+98/19

R v Nick Romano Smith and Dominic Fernando Dacres

Continues

DPP/BRADY/SL

COURTROOM #3 @ 9:15 A.M.

HON. JUSTICE CHAPPLE

Ind. 7, 80, 89//19
(2 days)

R v. Canover Norbert Watson & Bruce Andrew Blake

Legal Argument

DPP/Brady/SL

CORONERS COURT – COURTROOM # 4

WEDNESDAY 14TH OCTOBER 2020

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30A.M

HON. CHIEF JUSTICE

Writing judgments/Administration

COURTOOM # 6 @ 10:00 A.M

HON. JUSTICE McMILLAN

FSD 229/19(RMJ) G 3 Exploration
Adjourned Winding-up Petition
FSD 197/20(RMJ) Green Dragon Gas
Continues

Collas Crill/App/Ws/Ogier

CHAMBERS @ 9:30A.M

HON. JUSTICE KAWALEY

Reading/Writing judgments

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

G 135/18 Karen Iditha Ebanks v. Harvey Parchment
(1/2 day) S/ vacant possession ST/OM
S/directions OM/ST

COURTROOM # 5 @ 9:30 A.M(Video Link)

HON. JUSTICE RAMSAY-HALE

G 45/19 Proprietors of Strata Plan# 405 v. CIG, Ministry of Health Environment et al
(1 day) Judicial Review BLLC/AG

CRIMINAL DIVISION

COURTROOM # 1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Ind. 90+98/19

R v Nick Romano Smith and Dominic Fernando Dacres

Continues

DPP/BRADY/SL

JURY

Ind. 49+50/20

R v Richard Edward Nash & Michael Nelson Marshal

Theft

DPP/BRADY/SL

To commence at the conclusion of R v. Smith & Dacres

BAIL APPLICATIONS @ 1:30 P.M. – 2:00 P.M.

TO BE PROVIDED

COURTROOM #3 @ 9:15 A.M.

HON. JUSTICE CHAPPLE

Ind. 7, 80, 89//19

R v. Canover Norbert Watson & Bruce Andrew Blake

Legal Argument

DPP/Brady/SL

CORONERS COURT – COURTROOM # 4

THURSDAY 15TH OCTOBER 2020

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30A.M

HON. CHIEF JUSTICE

Writing judgments/Administration

CHAMBERS @ 9:30 A.M

HON. JUSTICE McMILLAN

Reading/Writing judgment

COURTROOM # 6 @ 10:00 A.M (Video Link)
(As Chambers)

HON. JUSTICE KAWALEY

FSD 121/16(*IKJ*) Poulton Family Trust
CMC

Kob&Kim/App/TTA

COURTOOM # 5 @ 10:15 A.M(ZOOM)
(As Chambers)

HON. JUSTICE RAMSAY-HALE

FSD 74/20(*MRHJ*) BDO Cayman Ltd et al v. Ardent Harmony Fund
Preliminary issues hearing

Cams/Ogier

COURTROOM # 6 @ 9:00 A.M(Video Link)

HON. JUSTICE PARKER

FSD 153/20(*RPJ*) Century Sunshine Group Holdings
Petition

Harneys/

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RAMSAY-HALE

G 211/17 Kentsville Ltd. v. Raphael Matheson
S/payment

HSM/IP

10:00 A.M.(Video Link)

ATT# /20 In the matter in of an application for Limited Admission by
GRAHAM CHAPMAN QC Cams/

HON. JUSTICE RAMSAY-HALE

(COURTROOM # 5 @ 12:00 P.M.

(In person & Live streaming)

ATT# 89/20 In the matter of an application for General Admission by **JOSEPH STANLEY BAREFOOT** to practice as an Attorney-at-Law in the Cayman Islands CD&P/

FAMILY DIVISION

CHAMBERS @ 9:30 A.M

HON. JUSTICE WILLIAMS

FAMILY MENTIONS

9:30 A.M

FAM# 163/20 Ashley Barnes v. Chad McCoy IP/IP

10:15 A.M

FAM# 274/19 Sweet Labitad v. Marthin Christian BUSH/IP

11:00 A.M

FAM# 214/19 Peter Cockhill v Laura Cockhill MT/TTA

12:15 P.M

FAM# 15/17 Glen Faud v. Dawn Faud KSG/IP

2:00 P.M

FAM# 122/20 Precious Powell v. Radcliffe Powell BUSH/FC&Assoc.

2:30 P.M

FAM# 127/20 Bertha Soler v. Anthony Kirby Phoenix/IP

CRIMINAL DIVISION

COURTROOM # 1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Ind. 90+98/19 R v Nick Romano Smith and Dominic Fernando Dacres
Continues

DPP/BRADY/SL

JURY

Ind. 49+50/20 R v Richard Edward Nash & Michael Nelson Marshal
Theft
To commence at the conclusion of R v. Smith & Dacres

CORONERS COURT – COURTROOM # 4

FRIDAY 16TH OCTOBER 2020

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30A.M

HON. CHIEF JUSTICE

Writing judgments/Administration

CHAMBERS @ 9:30 A.M

HON. JUSTICE McMILLAN

Reading/Writing judgment

COURTROOM # 6 @ 10:00 A.M

HON. JUSTICE KAWALEY

FSD 215/20(*IKJ*) Superharvest Global Fund SPC
(1/2 day) Winding up Petition

Ws/

COURTROOM # 5 @ 9:00 A.M(As Chambers)
(Video Link)

HON. JUSTICE SEGAL

FSD 144/18(*NAS*) Beechwood Re (In Official Liquidation)
S/dissolution

CO/

CIVIL DIVISION

CHAMBERS @ 9:30 A.M

HON. JUSTICE RICHARDS

POCL 3/20 In the matter of the Proceeds of Criminal Law
(1/2 day) Hearing

Nel&Co/AG

CHAMBERS @ 9:30 A.M

HON. JUSTICE RAMSAY-HALE

Writing judgments

FAMILY DIVISION

CHAMBERS @ 9:30 A.M

HON. JUSTICE WILLIAMS

FAMILY MENTIONS

9:30 A.M

FAM# 172/20 Shirley Ann Evans v. Omar Reid IP/IP

10:15 A.M

FAM# 158/20 Tania Maradiaga Rivera v. Johan Paz B&B/IP

11:00 A.M

FAM# 52/20 Dennis Lloyd Campbell v Neydi Campbell KSG/Brady

CHAMBERS @ 1:15 P.M

HON. JUSTICE CARTER

FAM# 252/13 Deborah Clarke v. Ross Clarke
S/vary Hamp&Co/IP

CRIMINAL DIVISION

COURTROOM # 1

HON. JUSTICE RICHARDS

MENTIONS @ 11:30 A.M.

Ind. 61/20 R v Ivan Malik McField DPP/SL

Ind. 54/18 R v Judith Francea Douglas DPP/SL

Ind. 2/20 R v Olga Elizabeth Smith DPP/SL

Ind. 65/20 R v Archie Burke Whittaker DPP/SL

@ 2:00 P.M.

JURY

Ind. 49+50/20 R v Richard Edward Nash & Michael Nelson Marshal
Continues DPP/BRADY/SL

COURTROOM #3 @ 9:15 – 11:30 A.M.

HON. JUSTICE DOBBS

Ind. 37/20 R v. Felepe Fernando Downs
MFS DPP/SL

Ind. 4/19 R v. Jeffrey William Powery
MFS DPP/SL

CORONERS COURT – COURTROOM # 4