

**GRAND COURT CAUSE LIST
FOR WEEK COMMENCING
13TH JULY 2020**

HON. CHIEF JUSTICE	(Marshal J. Ebanks)
HON. JUSTICE WILLIAMS	(Marshal S. Bodden)
HON. JUSTICE McMILLAN (RMJ)	(Marshal K. Ramoon)
HON. JUSTICE RICHARDS (CRJ)	(Marshal B. Levy)
HON. JUSTICE RAMSAY-HALE (MRHJ)	(Marshal M. Wheatle)
HON. JUSTICE KAWALEY (IKJ)	(Marshal J. Ebanks)
HON. JUSTICE SEGAL (NAS)	(Marshal S. Bodden)
HON. JUSTICE PARKER	(Marshal N. Ebanks)
HON. JUSTICE DOBBS(Actg.)	(Marshal A. Chase)
HON. JUSTICE ST. JOHN STEVENS	(Marshal A. Chase)
HON. JUSTICE CHAPPLE(Actg.)	(Marshal B. Levy)
HON. JUSTICE CARTER (Actg.)	(Marshal A.Chase)

MONDAY 13TH JULY 2020

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

Reading

HON. CHIEF JUSTICE

CHAMBERS @ 9:30 A.M

Writing judgments/Reading

HON. JUSTICE KAWALEY

CHAMBERS @ 9:30 A.M

Reading

HON. JUSTICE RAMSAY HALE

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

FSD 96/20(NAS) China Investment
Petition

HON. JUSTICE SEGAL

CD&P/

COURTROOM # 4 @ 9:00 A.M.(Video Link.)

FSD 81/20(RPJ) In the Matter of Rasia
Further directions hearing

HON. JUSTICE PARKER

CO/Harneys

CIVIL DIVISION

CHAMBERS @ 8:45 A.M.(Video Link)

HON. JUSTICE RICHARDS

ATT# /20

In the matter of an application for Limited Admission by **STEPHEN MOVERLEY SMITH QC**
CO/

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE McMILLAN

Writing judgment

CHAMBERS @ 9:30A.M. (ZOOM)

HON JUSTICE RICHARDS

FAM# 225/14
(1/2 – 1 day)

Janis Linton v. Rupert Linton
Final ancillaries

KSG/Brady

CRIMINAL DIVISION

COURTROOM # 1

HON. JUSTICE DOBBS

@9:15 A.M.

Ind.40/20

R v. Donato Mondejar Hervias
Case Management hearing

DPP/BRADY

SUMMARY COURT APPEAL

@9:40 A.M.

11/20

Jessica Andrea Swinamer v R

IP/DPP

COURTROOM # 5 @ 10:00 A M

HON. JUSTICE CARTER

JURY

Ind.10/20

R v. Barton Elsworth Rivers, Deno Kalifa McInnis, Jonathan Ashley
Moore, Nickarthur Sanderson
Continues

DPP/KM/BRADY/SL/RB

TUESDAY 14TH JULY 2020

FINANCIAL SERVICES DIVISION

CHAMBERS @ 10:00 A.M(ZOOM).

HON. CHIEF JUSTICE

Ex parte summons

BC/

Ex parte summons

CD&P/

CHAMBERS @ 9:30 A.M.

HON. JUSTICE McMILLAN

Writing judgment

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

HON. JUSTICE KAWALEY

FSD 195/18(*IKJ*)

China CVS (Cayman Islands) Holdings Corp.
CMC

M&C/Ogier

CHAMBERS @ 9:30 A.M(ZOOM)

HON. JUSTICE RAMSAY_HALE

FSD 4/20(*MRHJ*)

Robert Seiden v, Link Motion Ltd.
S/recognition/sealing order

KSG/

COURTROOM # 4 @ 9:00 A.M(As Chambers)
(Video Link)

HON. JUSTICE PARKER

FSD 153/20(*RPJ*)
(2 hours)

Century Sunshine Group Holdings
S/appoint JPL

Harneys/

CRIMINAL DIVISION

COURTROOM # 1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JUDGE ALONE

Ind. 67,68 &39/19
(7 days)

R v. Daniel Wallace & Carlos Bustillo
Firearm/conspiracy to commit burglary

DPP/SL/SL

COURTROOM # 5 @ 10:00 A M

HON. JUSTICE CARTER

JURY

Ind.10/20

R v. Barton Elsworth Rivers, Deno Kalifa McInnis, Jonathan Ashley
Moore, Nickarthur Sanderson
Continues

DPP/KM/BRADY/SL/RB

WEDNESDAY 15TH JULY 2020

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M. (ZOOM)

HON. CHIEF JUSTICE

FSD 129-130/10(ASCJ)

Grand Islands Funds
S/directions

CD&P/

CHAMBERS @ 9:30.M.

HON. JUSTICE KAWALEY

Writing judgments

CHAMBERS @ 9:30.M.

HON. JUSTICE RAMSAY-HALE

Writing judgments

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.(ZOOM)

HON. JUSTICE McMILLAN

G 199/19

Fidelity Bank v. Nicholas Jonathan Ebanks
Examination of J/D

BLLC/

G 152/16

Fidelity Bank v. Jewel Ebanks
Charging Order/Notice to Show Cause

BLLC/

G 128/19

Fidelity Bank v. Anthony Scott Jr.
Examination of J/D

BLLC/

CRIMINAL DIVISION

COURTROOM # 1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JUDGE ALONE

Ind. 67,68 &39/19

R v. Daniel Wallace & Carlos Bustillo
Continues

DPP/SL/SL

@ 11:00 A.M. – 12: 45 P.M.

BAIL APPLICATION & CMC

Ind. 29-31/20

R v. Manuel Ramirez Carter & Geovanni Ramirez Carter
DPP/JF/Brady

COURTROOM # 5 @ 9:15 A. M

HON. JUSTICE ST. JOHN STEVENS

Ind.84/18

R v. Travis Jarrel Webb
Sentence Confirmation

DPP/RB

COURTROOM # 5 @ 10:00 A M

HON. JUSTICE CARTER

JURY

Ind.10/20

R v. Barton Elsworth Rivers, Deno Kalifa McInnis, Jonathan Ashley
Moore, Nickarthur Sanderson
Continues

DPP/KM/BRADY/SL/RB

THURSDAY 16TH JULY 2020

FINANCIAL SERVICES DIVISION

COURTOOM # 6 @ 10:00A.M. ZOOM

HON. CHIEF JUSTICE

FSD 55/20(ASCJ) Universal Enterprises Ltd.
Winding-up Petition

Ogier/

CHAMBERS @ 9:30.M.

HON. JUSTICE KAWALEY

Reading

CHAMBERS @ 10:00.M.

HON. JUSTICE RAMSAY-HALE

Writing judgments

COURTROOM # 4 @ 9:00 A.M. (Video Link)
(As Chambers)

HON. JUSTICE PARKER

FSD 129/16(RPJ) Qihoo 360 Technology
Directions hearing

Ws/Harneys

CIVIL DIVISION

CHAMBERS @ 9:30 A.M

HON. JUSTICE McMILLAN

Writing judgments

COURTROOM # 6 @ 9:30 A.M
(ZOOM & In Person)

HON. JUSTICE RAMSAY-HALE

ATT# 67/20 In the matter of an application for General Admission by **JULIANA NICOLE WOOD** to practice as an Attorney-at- Law in the Cayman Islands M&C/

FRIDAY 17TH JULY 2020

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Writing judgment/Administration

COURTROOM # 6 @ 10:00.M. (ZOOM)

HON. JUSTICE KAWALEY

(As Chambers)

FSD 75/19(*IKJ*)

Shanghai Li Hong Centre Ltd. v. XIO Cayman Ltd & Ors.

S/vary etc.

M&C/HSM/KSG/Kobre&Kim/MT/Cams

CHAMBERS @ 9:30.M.

HON. JUSTICE RAMSAY-HALE

Writing judgments

CIVIL DIVISION

CHAMBERS @ 9:30 A.M (ZOOM)

HON. JUSTICE McMILLAN

G 194/19

The Proprietors of Strata Plan # 46 v. Leo Bradshaw

S/summary judgment

Ws/IP

S/adjournment

IP/Ws

FAMILY DIVISION

CHAMBERS (ZOOM)

HON. JUSTICE WILLIAMS

FAMILY MENTIONS

9:00 A.M

D 161/00

Angela Mowbray v. Noel Mowbray

WD/R&C

10:00 A.M.

FAM# 197/19

Natasha Garricks v. Alton Garricks

IP/IP

11:00 A.M.

FAM# 170/19

Nicholas Lee Herod v, Elisa Geovannini

MT/Hamp&Co

CRIMINAL DIVISION

COURTROOM # 1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JUDGE ALONE

Ind. 67,68 &39/19

R v. Daniel Wallace & Carlos Bustillo
Continues

DPP/SL/SL

@ 2:30 P.M.

Ind. 47+48/20

R v. Al Handel Pearson
Mention

DPP/SL

@ 3:00 P.M.

Ind. 52, 53, 59-64/19 + 16, 36, 40/20

R v. Dorian Dolan Hunter, Mark Kennedy Bush, Chantel Venezia Bush
MFS

DPP/SL

COURTROOM # 1 @ 9:15 A.M. (ZOOM)

HON. JUSTICE CHAPPLE

Ind. 7/20

R v. Sandra Teresa Hill
Delivery of verdict judgment

DPP/CP

COURTROOM # 5 @ 10:00 A M

HON. JUSTICE CARTER

JURY

Ind.10/20

R v. Barton Elsworth Rivers, Deno Kalifa McInnis, Jonathan Ashley
Moore, Nickarthur Sanderson
Continues

DPP/KM/BRADY/SL/RB