

**GRAND COURT CAUSE LIST  
FOR WEEK COMMENCING  
15<sup>TH</sup> JUNE 2020**

<b>HON. JUSTICE WILLIAMS</b> ( <i>Actg. Chief Justice</i> )	(Marshal K. Ramoon )
<b>HON. JUSTICE McMILLAN</b> ( <i>RMJ</i> )	(Marshal S. Bodden)
<b>HON. JUSTICE RICHARDS</b> ( <i>CRJ</i> )	(Marshal B. Levy)
<b>HON. JUSTICE RAMSAY-HALE</b> ( <i>MRHJ</i> )	(Marshal M. Wheatle)
<b>HON. JUSTICE KAWALEY</b> ( <i>IKJ</i> )	(Marshal S. Bodden)
<b>HON. JUSTICE CHAPPLE</b> ( <i>Actg.</i> )	(Marshal b. Robinson)
<b>HON. JUSTICE CARTER</b> ( <i>Actg.</i> )	(Marshal P. Anlin)
<b>HON. JUSTICE GUNN</b> ( <i>Actg.</i> )	(Marshal P. Anlin)

**MONDAY 15<sup>TH</sup> JUNE 2020**  
**PUBLIC HOLIDAY**

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**TUESDAY 16<sup>TH</sup> JUNE 2020**

**FINANCIAL SERVICES DIVISION**

**CHAMBERS @ 9:30 A.M.**

**HON. JUSTICE McMILLAN**

Writing judgment

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

**HON. JUSTICE KAWALEY**

FSD 39/20(*IKJ*)

SC Global Fund SPC v. Oasis Buono Ltd  
S/rectification etc

KSG/FH

**2:00 P.M.**

FSD 121/16(*IKJ*)

Poulton Family Trust  
*CMC*

App/Kob&Kim/TTA

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**CIVIL DIVISION**

**COURTROOM # 4 AS CHAMBERS**  
*(Parties attending in person)*

**HON. JUSTICE RAMSAY-HALE**

G 45/20

Marvin Kelly v. Judith Hodgson et al  
S/come off record

IP/Brady

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**FAMILY DIVISION**

**CHAMBERS @ 9:30 A.M**

**HON. JUSTICE WILLIAMS**

Writing judgment

**CHAMBERS @ 9:30 A.M.**

**HON. JUSTICE GUNN**

Writing judgment

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**CRIMINAL DIVISION**

**COURTROOM # 1 @ 10:00 A.M ZOOM)**

**HON. JUSTICE RICHARDS**

*Writing Judgments*

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**WEDNESDAY 17<sup>TH</sup> JUNE 2020**

**FINANCIAL SERVICES DIVISION**

**CHAMBERS @ 9:30 A.M.**

**HON. JUSTICE McMILLAN**

Writing judgment

**CHAMBERS @ 9:30 A.M**

**HON. JUSTICE KAWALEY**

Reading

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**CIVIL DIVISION**

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

**HON. JUSTICE WILLIAMS**

**(As Open Court)**

ATT# 48/20

In the matter of an application for General Admission by **KIAH CLAIRE PATRICE ESTWICK** to practice as an Attorney-at-Law in the Cayman Islands  
CD&P/

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

**HON. JUSTICE RAMSAY-HALE**

CICJL 15/20

In the matter of the Criminal Justice Int'l Corporation Law  
Ex p s/production order  
DPP/

**10:00 A.M.(ZOOM)**

ATT# 46/20

In the matter of an application for Limited Admission by **TOM DAVID CHIVERS QC**  
Ws/

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**FAMILY DIVISION**

**CHAMBERS @ 10:00 A.M**

**HON. JUSTICE WILLIAMS**

Writing judgment

**CHAMBERS @ 9:30 A.M**

**HON. JUSTICE GUNN**

Reading

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**CRIMINAL DIVISION**

**COURTROOM # 1 @ 10:00 A.M ZOOM)**

**HON. JUSTICE RICHARDS**

Ind. 43+48+49/19                      R v. Mario Manderson, Walzi Williams + Edward Tatum  
DPP/SL/SL/MT

AND

Ind. 7+8/19                              R v. Neville Lloyd Passard                      DPP/SL

(1-day)                                      ***JOINDER Application***

**2:15 P.M.**

Ind. 75/19+17/20                      R v. Geoff Ryan Scott                              DPP/BRADY  
***Change of Plea hearing***

**4:00 P.M.**

Ind. 25+41/20                              R v. Jay Tyson Chantilope                              DPP/BRADY  
***CMC***

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**THURSDAY 18<sup>th</sup> JUNE 2020**

**FINANCIAL SERVICES DIVISION**

**CHAMBERS @ 9:30 A.M.**

**HON. JUSTICE McMILLAN**

Writing judgment

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

**HON. JUSTICE RICHARDS**

FSD 107/20(CRJ) China National Culture Group  
S/directions

CD&P/

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

**HON. JUSTICE KAWALEY**

FSD 1/20(IKJ) The Trustee in Bankruptcy of the Estate of Richard Pelletier v.Olga Pelletier  
& Ors  
(2 days) Return date

M&C/Priestleys

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**CIVIL DIVISION**

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

**HON. JUSTICE RAMSAY-HALE**

G 166/19 Phillip Ritch v. Randolph Smith  
S/dismiss for want of prosecution

Hamp&Co/KSG

**10:00 A.M.**

G 214/19 Jason McCoy v. Attorney General  
G 215/19 Garfield Ritch v. Attorney General  
S/extension of time

KSG/Hamp&Co

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**FAMILY DIVISION**

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

**HON. JUSTICE WILLIAMS**

Writing judgment

**CHAMBERS @ 2:15 P. M. (ZOOM)**

**HON. JUSTICE RICHARDS**

FAM# 221/19 Diana Spence v. Garfield Spence  
S/interim payment etc.

B&B/Brady

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

**HON. JUSTICE CARTER**

FAM# 160/17      Patrianna Hemmings v. Andrew Hemmings  
Review      B&B/IP/DCFS

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

**HON. JUSTICE GUNN**

FAM# 13/20      Nancy Euvard g. Wolraas Euvard  
(1 day)      S/determination      TTA/MT

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**CRIMINAL DIVISION**

**COURTROOM # 1 @ 10:00 A.M ZOOM)**

**HON. JUSTICE RICHARDS**

**JUDGE ALONE TRIAL**

Ind. 55/19      R v. Cassandra Jasmine Ebanks      DPP/SL  
*Continues*

**12:30 P.M.**

Ind. 37/20      R v. Felipe Fernando Downs      DPP/BRADY  
*Mention*

**4:00 P.M. – 4:45 P.M.**

**CASE MANAGEMENT HEARINGS**

Ind. 108/19      R v. Sonny Orren Powell      DPP/SL

Ind. 40/20      R v. Donato Mondejar Hervias      DPP/BRADY

**COURTROOM #3 @ 9:30 A.M ZOOM)**

**HON. JUSTICE CHAPPLE**

**JUDGE ALONE TRIAL**

Ind. 7/20      R v. Sandra Teresa Hill      DPP/CP  
*Continues*

**@1:30 P.M.**

SCA #14+16/18      R v. Oscar Lee Watler & Stephen Hurlston  
*CMC*  
DPP/Nel&Co/CHA

**FRIDAY 19<sup>TH</sup> JUNE 2020**

**FINANCIAL SERVICES DIVISION**

**CHAMBERS @ 9:30 A.M.**

**HON. JUSTICE McMILLAN**

Writing judgment

**COURTROOM # 3 @ 10:00 A.M.(ZOOM)**

**HON. JUSTICE RICHARDS**

FSD 54/20(*CRJ*)      Adenium Energy Capital  
(1/2 day)              Winding-up Petition

Ws/

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

**HON. JUSTICE KAWALEY**

FSD 1/20(*IKJ*)      The Trustee in Bankruptcy of the Estate of Richard Pelletier v.Olga Pelletier  
& Ors  
Continues

M&C/Priestleys

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**CIVIL DIVISION**

**CHAMBERS @ 9:30 A.M**

**HON. JUSTICE RAMSAY HALE**

Writing judgment

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**FAMILY DIVISION**

**CHAMBERS @ 9:30 A.M**

**HON. JUSTICE WILLIAMS**

Writing judgment

**CHAMBERS @ 9:30 A.M**

**HON. JUSTICE GUNN**

Writing judgment

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**CRIMINAL DIVISION**

**COURTROOM # 1 @ 2:15 P.M ZOOM)**

**HON. JUSTICE RICHARDS**

**JUDGE ALONE TRIAL**

Ind. 55/19

R v. Cassandra Jasmine Ebanks  
*Continues*

DPP/SL

**COURTROOM #1 @ 9:30 A.M. (ZOOM)**

**HON. JUSTICE CHAPPLE**

**Live Streaming**

Ind. 20/18

R v. Marcus Alexander  
Kathy Ann Forbes  
Carlos Robinson  
Pheadra McDonald  
Diane Dey-Rankine  
Santo Castro Castillo  
Mariel Maleno Suriel  
Carolin Nixon Lopez  
Angela Suyapa Rodriguez David

*Delivery of Sentence Judgment*

DPP/SL/MKR/JF/BRADY

**JUDGE ALONE @ 10:30 A.M (ZOOM)**

Ind. 7/20

R v. Sandra Teresa Hill  
*Continues*

DPP/BP