

**GRAND COURT CAUSE LIST  
FOR WEEK COMMENCING  
21<sup>ST</sup> OCTOBER 2019**

<b>HON. CHIEF JUSTICE</b> <i>(ASCJ)</i>	(Marshal N. Ebanks )
<b>HON. JUSTICE WILLIAMS</b>	(Marshal S. Bodden)
<b>HON. JUSTICE McMILLAN</b> <i>(RMJ)</i>	(Marshal B. Robinson)
<b>HON. JUSTICE RICHARDS</b> <i>(CRJ)</i>	(Marshal C. Douglas )
<b>HON. JUSTICE KAWALEY</b> <i>(IKJ)</i>	(Marshal S. Bodden )
<b>HON. JUSTICE SEGAL</b> <i>(NAS)</i>	(Marshal N. Ebanks)
<b>HON. JUSTICE PARKER</b> <i>(RPJ)</i>	(Marshal N. Ebanks)
<b>HON. JUSTICE CHAPPLE</b> (Actg)	(Marshal B. Levy)
<b>HON. JUSTICE CARTER</b> (Actg)	(Marshal K. Ramoon)

**MONDAY 21<sup>ST</sup> OCTOBER 2019**

**FINANCIAL SERVICES DIVISION**

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

**HON. CHIEF JUSTICE**

Writing judgments/Administration

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

**HON. JUSTICE SEGAL**

Reading in FSD

**COURTROOM # 6 @ 10:00 A.M.**

**HON. JUSTICE PARKER**

*(Video link)*

FSD 162/19*(RPJ)*  
(3 hours)

Raiffaisen Bank Int'l v. Scully Royalty Ltd & Ors.  
S/disclosure

App/Ogier

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**CIVIL DIVISION**

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

**HON. JUSTICE McMILLAN**

Writing

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

**HON. JUSTICE KAWALEY**

G 154/01

Darick Ebanks v. Cayman National Cultural Foundation  
S/disclosure

B&B

**FAMILY DIVISION**

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

**HON. JUSTICE WILLIAMS**

Writing judgment

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**CRIMINAL DIVISION**

**COURTROOM # 5 @ 10:00 A.M.**

**HON. JUSTICE RICHARDS**

**JURY**

Ind.33/19  
(5 days)

R v. Ryan Elijah Ebanks  
*Robbery*

DPP/IP

**BACK-UP TRIAL**

**JURY**

Ind. 75/19  
(3 days)

R v. Geoff Ryan Scott  
*Defilement*

DPP/JF

**BACK-UP TRIAL**

**JURY**

Ind. 66/19  
(5 days)

R v. Oral Demore Smith  
*Forgery*

DPP/RB

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

**HON. JUSTICE CHAPPLE**

**JUDGE ALONE**

Ind. 11/18  
(5 days)

R v. Elmer Wright & Nikel Thomas  
(Part-heard)

DPP/SL

**JURY**

Ind. 20/18

R v Diane Dey-Rankine, Carolin Nixon-Lopez, Angela Suyapa Rodriguez-David  
Continues

DPP/BRADY

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# **TUESDAY 22<sup>ND</sup> OCTOBER 2019**

## **FINANCIAL SERVICES DIVISION**

### **COURTROOM # 6 @ 10:00 A.M.,**

**HON. JUSTICE SEGAL**

FSD 149/19(NAS) CP Lotus Corporation  
(1/2 day) Petition

CD&P/

### **CHAMBERS AS OPEN COURT@ 10:00 A.M.**

**HON. JUSTICE PARKER**

FSD 139/19(RPJ) China Automation Group Ltd.  
(2 hours) Petition

App/

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## **CIVIL DIVISION**

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

**HON. JUSTICE McMILLAN**

Writing

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

**HON. JUSTICE KAWALEY**

Reading

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## **FAMILY DIVISION**

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

**HON. CHIEF JUSTICE**

FAM# 75/18 Siu Gould v. Everett Gould  
Mediation

Brady/IP

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## **CRIMINAL DIVISION**

### **COURTROOM # 5 @ 10:00 A.M.**

**HON. JUSTICE RICHARDS**

### **JURY**

Ind.33/19

R v. Ryan Elijah Ebanks

Continues

DPP/IP

**BACK-UP TRIAL**

**JURY**

Ind. 75/19

R v. Geoff Ryan Scott  
Continues

DPP/JF

**BACK-UP TRIAL**

**JURY**

Ind. 66/19

R v. Oral Demore Smith  
Continues

DPP/RB

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

**HON. JUSTICE CHAPPLE**

**JUDGE ALONE**

Ind. 11/18

R v. Elmer Wright & Nikel Thomas  
(Part-heard)

DPP/SL

**JURY**

Ind. 20/18

R v Diane Dey-Rankine, Carolin Nixon-Lopez, Angela Suyapa Rodriguez-  
David  
Continues

DPP/BRADY

# WEDNESDAY 23<sup>RD</sup> OCTOBER 2019

## FINANCIAL SERVICES DIVISION

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

### HON. CHIEF JUSTICE

Writing judgments/Administration

### COURTROOM # 4 @ 10:00 A.M

### HON. JUSTICE SEGAL

FSD 176/19(NAS) Digit Limited  
Wining up petition

Campbells/

### CHAMBERS @ 2:00 P.M.

FSD 144/18(NAS) Beechwood Re  
Sanction application

CO/

### COURTROOM # 6 @ 10:00 A.M.

### HON. JUSTICE PARKER

FSD 160/19(RPJ) IIG Global Trade Finance Ltd.  
(1 day) Winding up petition

Ws/

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## CIVIL DIVISION

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

### HON. JUSTICE McMILLAN

Writing

### CHAMBERS @ 2:00 P.M.

### HON. JUSTICE KAWALEY

Ex parte summons

KSG/

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## FAMILY DIVISION

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

### HON. JUSTICE WILLIAMS

*(Video Link)*

FAM# 236/19 Angela Madourie v. Leon Campbell  
Directions hearing

IP/IP

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

**HON. JUSTICE RICHARDS**

FAM# 118/14 &  
FAM# 225/14

Janis Jahaira Martin-Linton v. Rupert Linton  
S/AEO etc hearing

KSG/Brady

**CRIMINAL DIVISION**

**COURTROOM # 5 @ 10:00 A.M.**

**HON. JUSTICE RICHARDS**

**JURY**

Ind.33/19

R v. Ryan Elijah Ebanks  
Continues

DPP/IP

**BACK-UP TRIAL**

**JURY**

Ind. 75/19

R v. Geoff Ryan Scott  
Continues

DPP/JF

**BACK-UP TRIAL**

**JURY**

Ind. 66/19

R v. Oral Demore Smith  
Continues

DPP/RB

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

**HON. JUSTICE CHAPPLE**

**JUDGE ALONE**

Ind. 11/18

R v. Elmer Wright & Nikel Thomas  
(Part-heard)

DPP/SL

# **THURSDAY 24<sup>TH</sup> OCTOBER 2019**

## **FINANCIAL SERVICES DIVISION**

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

### **HON. CHIEF JUSTICE**

Writing judgments/Administration

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

### **HON. JUSTICE KAWALEY**

Ex parte summons

Ogier/

Reading in FSD 227/18

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

### **HON. JUSTICE SEGAL**

FSD 205/17(NAS)  
(1 day)

Lea & Tamar Perry v. Lopag Trust Reg & Ors.  
S/file further evidence & directions

Cams/Ws/Co

### **COURTROOM# 4 @ 10:00 A.M.**

### **HON. JUSTICE PARKER**

FSD 168/19(RPJ)  
(1 hour)

Gold Finance (Holdings) Group Co. Ltd.  
Winding up petition

Dentons/

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## **CIVIL DIVISION**

### **CHAMBERS @ 10:30 A.M.**

### **HON. JUSTICE KAWALEY**

(2 hours)

Ex p s/extend writ

IP/

### **COURTROOM# 4 @ 9:30 A.M.**

### **HON. JUSTICE McMILLAN**

ATT# 177 /19

In the matter of an application for General Admission by **EUGENE KEVIN REAVEY** to practice as an Attorney-at-Law in the Cayman Islands  
BC/

## **CRIMINAL DIVISION**

**COURTROOM # 5 @ 10:00 A.M.**

**HON. JUSTICE RICHARDS**

**JURY**

Ind.33/19	R v. Ryan Elijah Ebanks Continues	DPP/IP
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**BACK-UP TRIAL**

**JURY**

Ind. 66/19	R v. Oral Demore Smith Continues if needed	DPP/RB
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**4:00 P.M. – CASE MANAGEMENT HEARINGS**

Ind. 6/19	R v. Sydney Joshua Robinson	DPP/BRADY
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**COURTROOM # 1 @ 10:00 A.M.**

**HON. JUSTICE CHAPPLE**

**JUDGE ALONE**

Ind. 11/18	R v. Elmer Wright & Nikel Thomas (Part-heard)	DPP/SL
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**3:00 P.M.**

Ind. 75/18 + 90/17	R v. Nadia Miranda Powery MFS	DPP/RB
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**FRIDAY 25<sup>TH</sup> OCTOBER 2019**



## **FINANCIAL SERVICES DIVISION**

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

### **HON. CHIEF JUSTICE**

Writing judgments/Administration

### **COURTROOM # 6 @ 9:00 A.M. (AS Chambers)**

### **HON. JUSTICE KAWALEY**

FSD 227/18(*IKJ*)  
(1 day)

Fortunate Drift Ltd. v. Canterbury Services Ltd.  
S/amend Defence & Counterclaim  
S/directions

Kobre&Kim/Mourant

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

### **HON. JUSTICE SEGAL**

(1 day)

Ex Parte

HSM/

### **COURTROOM # 4 @ 10:00 A.M.**

### **HON. JUSTICE PARKER**

FSD 115/19(*RPJ*)  
(3 hrs)

eHi Car Services  
S/directions

Ogier/Ws/CG/Maples

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## **CIVIL DIVISION**

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

### **HON. JUSTICE McMILLAN**

Ex p s/come off record

Priestleys/

G 155/19

Gregory Bent v. Immigration Appeals Tribunal et al  
Directions hearing

KSG/AG

G 106/19

Cayman Islands Development Bank vs. Fame Varona et al  
Examination of J/D

KSG/

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## **FAMILY DIVISION**

**CHAMBERS @ 9:30 A.M.****HON. JUSTICE WILLIAMS**

	Ex p s/leave to serve	KR/
D 2/06 (2 hours)	Desiree Wesley v. John Wesley S/enforce order etc.	IP/IP

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**CRIMINAL DIVISION****COURTROOM # 5 @ 10:00 A.M.****HON. JUSTICE RICHARDS****JURY**

Ind.33/19	R v. Ryan Elijah Ebanks Continues	DPP/IP
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**BACK-UP TRIAL****JURY**

Ind. 66/19	R v. Oral Demore Smith Continues	DPP/RB
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**COURTROOM # 1 @ 10:00 A.M.****HON. JUSTICE CHAPPLE****JUDGE ALONE**

Ind. 11/18	R v. Elmer Wright & Nikel Thomas (Part-heard)	DPP/SL
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**11:00 A.M.**

GCR 3-7/19	R v. Jude Roland Theobalds MFS	DPP/JF
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**12:00 P.M.**

Ind. 63/18	R v. Felipe Jamal McField MFS	DPP/BRADY
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**2:15 P.M.**

Ind. 87/19	R v. Ricky Johnny Alvarado MFS	DPP/RB
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**3:00 P.M.**

Ind. 65/18	R v. Susie Diane McKinley MFS	DPP/JF
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**COURTROOM # 1 @ 9:30 A.M.****HON. JUSTICE CARTER**

Ind. 10/18	R v. Dexter Kelvin Bodden <i>Delivery of Sentence Judgment</i>	DPP/NeI&Co
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