

**GRAND COURT CAUSE LIST  
FOR WEEK COMMENCING  
9<sup>TH</sup> NOVEMBER 2020**

<b>HON. CHIEF JUSTICE</b> ( <i>ASCJ</i> )	(Marshal N. Ebanks)
<b>HON. JUSTICE WILLIAMS</b>	(Marshal M. Anglin)
<b>HON. JUSTICE McMILLAN</b> ( <i>RMJ</i> )	(Marshal S. Bodden)
<b>HON. JUSTICE KAWALEY</b> ( <i>IKJ</i> )	(Marshal D. Jackson)
<b>HON. JUSTICE RAMSAY-HALE</b> ( <i>MRHJ</i> )	(Marshal M. Wheatle)
<b>HON. JUSTICE DOBBS</b> ( <i>Actg.</i> )	(Marshal P. Anglin Sr.)
<b>HON. JUSTICE CHAPPLE</b> ( <i>Actg.</i> )	(Marshal P. Anglin Sr.)
<b>HON. JUSTICE CARTER</b> ( <i>Actg.</i> )	(Marshal C. Douglas)
<b>HON. JUSTICE GUNN</b> ( <i>Actg.</i> )	(Marshal P. Anglin Jr)

**MONDAY 9<sup>TH</sup> NOVEMBER 2020**

**FINANCIAL SERVICES DIVISION**

**PUBLIC HOLIDAY**

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**TUESDAY 10<sup>TH</sup> NOVEMBER 2020**

**FINANCIAL SERVICES DIVISION**

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

**HON. CHIEF JUSTICE**

Writing Judgments/Administration

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

**HON. JUSTICE KAWALEY**

FSD 248/17(*IKJ*)      Geneva Trust Co.  
(2 days)              Forum application

Mourant/Ogier

**COURTROOM # 6 @ 9.00 AM (Video-link)**

**HON JUSTICE SEGAL**

FSD 163/20(*NAS*)      Honghua Investment Fund Ltd.  
Winding-up Petition

CO/

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**CIVIL DIVISION**

**COURTROOM # 6 @ 10:30A.M.**

**HON. JUSTICE MCMILLAN**

G 169/19 Cayman Islands Urgent Care Ltd et al v. HM Director of Customs et al  
*Continues* Cams/Brady/AG

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

**HON. JUSTICE KAWALEY**

ATT# 111/20 In the matter of an application for Limited Admission by **DAKIS**  
**HAGEN QC** Ogier/

**CHAMBERS @ 9:15 A.M.**

**HON. JUSTICE RAMSAY-HALE**

TIA# 1/20 In the matter of the Tax Information Authority  
Ex s/produce documents AG/

**9:30 A.M.**

G 45/20 Marvin Alfred Kelly v. Judith Hodgson et al  
*Delivery of judgment* Nel&C/Brady

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

**HON. JUSTICE GUNN**

G 28/09 Credit Union v. Anthony Bodden  
G 220/17 Credit Union v. Anthony Bodden  
Leave to enforce order for possession &  
Re-issued summon to make fresh order WT&Co/MG

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**FAMILY DIVISION**

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

**HON. JUSTICE WILLIAMS**

FAM# 239/20 Karen Patricia Frederick (By her next friend Carrie Bush) v.  
Floyd Frederick  
Return date of non-molestation injunction FC&Assoc./IP

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

**HON. JUSTICE RAMSAY-HALE**

FAM# 232/20

Albert Scott v. Idiana Watson  
S/freezing order etc.

KSG/IP

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**CRIMINAL DIVISION**

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

**HON. JUSTICE CARTER**

**JUDGE ALONE TRIAL**

Ind. 39, 67, 68/19

R v Daniel Wallace Rankine & Carlos Jameel Bustillo  
*Continues*

DPP/SL

**@ 1:15 P.M.**

POCL 5/14 (Ind. 104/14 + 49/15)

R v Canover Norbert Watson  
*Legal Argument re Stay of Confiscation Order.*

DPP/BRADY

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**COURTROOM # 4 - (9:00 AM – 11:00 AM). CICA SITTING**

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**WEDNESDAY 11<sup>TH</sup> NOVEMBER 2020**

**FINANCIAL SERVICES DIVISION**

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

**HON. CHIEF JUSTICE**

Writing Judgments/Administration

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

**HON. JUSTICE KAWALEY**

FSD 248/17(*IKJ*)

Geneva Trust Co.  
Continues

Mourant/Ogier

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**CIVIL DIVISION**

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

**HON. JUSTICE WILLIAMS**

G 135/18

Karen Ebanks v. Harvey Parchment  
S/extension

ST/OM

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

**HON. JUSTICE MCMILLAN**

G 169/19

Cayman Islands Urgent Care Ltd et al v. HM Director of Customs et al  
Continues

Cams/Brady/AG

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

**HON. JUSTICE RAMSAY-HALE**

*(As Open Court)*

G 197/19  
(2 days)

Andylane Bush Marsh v. Don Edward Marsh  
Part-heard Trial

M&W/ASMF

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**FAMILY DIVISION**

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

**HON. JUSTICE WILLIAMS**

Reading/Writing Judgments

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**CRIMINAL DIVISION**

**COURTROOM # 3 @ 11:00 A.M.**

**HON. JUSTICE CHAPPLE**

**BAIL APPLICATIONS**

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

**HON. JUSTICE CARTER**

**JUDGE ALONE TRIAL**

Ind. 39, 67, 68/19      R v Daniel Wallace Rankine & Carlos Jameel Bustillo  
*Continues*

DPP/SL

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**COURTROOM # 4 - (8:00 AM – 5:00 PM). CICA SITTING**

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**THURSDAY 12<sup>TH</sup> NOVEMBER 2020**

**FINANCIAL SERVICES DIVISION**

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

**HON. CHIEF JUSTICE**

Reading

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

**HON. JUSTICE KAWALEY**

Writing judgment

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**CIVIL DIVISION**

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

**HON. JUSTICE MCMILLAN**

G 169/19 Cayman Islands Urgent Care Ltd et al v. HM Director of Customs et al  
Continues Cams/Brady/AG

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

**HON. JUSTICE RAMSAY-HALE**

*(As Open Court)*

G 197/19 AndyLane Bush Marsh v. Don Edward Marsh  
Continues M&W/ASMF

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**FAMILY DIVISION**

**CHAMBERS @ A.M.**

**HON. JUSTICE WILLIAMS**

**FAMILY MENTIONS**

**9:30 A.M**

FAM#161/20 James Andrew Welcome v. Patricia Elaine Morgan RB/

**11:00 A.M**

FAM# 193/19 Fiona Natasha Small v. Samuel Small FC&Assoc/HPE

**12:15 P.M**

FAM# 237/19 Georgette Rankine v, Owen Rankine BUSH/KSG

**2:00 P.M**

FAM# 201/20 Fiona Currie v. Duncan Currie MT/IP

**HON. JUSTICE WILLIAMS**

**2:45 P.M**

FAM# 43/17

Shakira Gregory v. Jermaine Javee Gregory

IP/HPE

**3:30 PM**

FAM# 143/20

Raphael Matheson v. Chantally Matheson

BUSH/B&B

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**CRIMINAL DIVISION**

**COURTROOM # 3 @ 10:00 A.M.**

**HON. JUSTICE CHAPPLE**

Ind. 17/20+75/19

R v Geoff Ryan Scott  
*Legal Argument*

DPP/JS

**SUMMARY COURT APPEALS**

**@ 11:30 A.M.**

SCA 4, 5, 6/20

Wayne Carlos Myles v R

IP/DPP

**@ 2:30 A.M.**

SCA 19/20

Mark Kennedy Bush v R

SL/DPP

**COURTROOM # 3 @ 4:00 P.M. - CASE MANAGEMENT HEARINGS**

Ind. 56/20

R v Phillip James Price

DPP/Nel&Co

Ind. 100/19

R v Akeem Joel Grant

DPP/SL

Ind. 110/19

R v Jeremy Ralph Parchman, Shimar Jose Julio Kelly, Kevin Parchman  
DPP/SL

Ind. 78+79/18

R v Marvin Matthew Watson & Ernie Emmanuel Ramoon  
DPP/SL

**COURTROOM # 1**

**HON. JUSTICE CARTER**

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

Ind. 40/19

R v James Filanchie Ellis  
*MFS*

DPP/SL

**JUDGE ALONE TRIAL**

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

Ind. 39, 67, 68/19

R v Daniel Wallace Rankine & Carlos Jameel Bustillo  
*Continues*

DPP/SL

**FRIDAY 13<sup>th</sup> NOVEMBER 2020**

**FINANCIAL SERVICES DIVISION**

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

**HON. CHIEF JUSTICE**

Ex parte summons

M&C/

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

**HON. JUSTICE KAWALEY**

Writing judgment

**COURTROOM # 5 @ 8:00 A.M.(As Chambers)**  
*(Video Link)*

**HON. JUSTICE SEGAL**

FSDs 57/20; 150/20; 157/20 & 203/20(NAS) - Abraaj  
(1/2 day) S/stay/ S/directions etc.

Ws/Nel&Co/Ogier/Co

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**CIVIL DIVISION**

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

**HON. JUSTICE MCMILLAN**

G 169/19 Cayman Islands Urgent Care Ltd et al v. HM Director of Customs et al  
*Continues if needed* Cams/Brady/AG

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

**HON. JUSTICE RAMSAY-HALE**

Writing judgment

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**FAMILY DIVISION**

**CHAMBERS @ A.M.**

**HON. JUSTICE WILLIAMS**

**FAMILY MENTIONS**

**9:30 A.M**

FAM#35/14

Dal Walton v. Wendy Carceres

HPE/IP

**11:00 A.M**

FAM# 163/20

Ashley Gabriela Barnes v. Chad McCoy

IP/IP

**12:15 P.M**

FAM# 217/20

Ann Marie Cummings v. Robert Commings

Nel&Co/IP



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**CRIMINAL DIVISION**

**COURTROOM #3**

**HON. JUSTICE CHAPPLE**

**MENTIONS @ 11:30 A.M.**

Ind. 52/20	R v Renaldo Keanu Taylor	DPP/SL
Ind. 56/20	R v Philip James Price	DPP/Nel&Co
Ind. 57/20	R v James Brazley Bodden	DPP/BRADY
Ind. 58/20	R v Diosnel Almaguer	DPP/BRADY
Ind. 61/20	R v Ivan Malik McField	DPP/SL
Ind. 66+67/20	R v Rayal Benson Forbes	DPP/SL
Ind. 68/20	R v Sandra Teresa Hill	DPP/IP
Ind. 70/20	R v Alfonso Rogque Monteguda	DPP/JF
Ind. 71/20	R v Joshua Jonathan Jackson	DPP/BRADY
Ind. 72/20	R v Marlyg Alverruz Pineda	DPP/SL
Ind. 38+53/20	R v Nicholas Olanzo Wilson & Mikhail Jeremy Taylor	DPP/SL/CHA

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

**HON. JUSTICE CARTER**

**JUDGE ALONE TRIAL**

Ind. 39, 67, 68/19	R v Daniel Wallace Rankine & Carlos Jameel Bustillo	
	<i>Continues</i>	
		DPP/SL

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**COURTROOM # 4 - (8:00 AM – 5:00 PM). CICA SITTING**

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