

**GRAND COURT CAUSE LIST
FOR WEEK COMMENCING
20TH JANUARY 2020**

HON. CHIEF JUSTICE (<i>ASCJ</i>)	(Marshal N. Ebanks)
HON. JUSTICE WILLIAMS	(Marshal D. Jackson)
HON. JUSTICE McMILLAN (<i>RMJ</i>)	(Marshal S. Bodden)
HON. JUSTICE RICHARDS (<i>CRJ</i>)	(Marshal A.Chase)
HON. JUSTICE KAWALEY (<i>IKJ</i>)	(Marshal K. Ramoon)
HON. JUSTICE RAMSAY-HALE (<i>MRHJ</i>)	(Marshal M. Wheatle)
HON. JUSTICE PARKER (<i>RPJ</i>)	(Marshal N. Ebanks)
HON. JUSTICE ST. JOHN STEVENS (<i>Actg</i>)	(Marshal B. Levy)
HON. JUSTICE OWEN (<i>Actg</i>)	(Marshal C. Douglas)
HON. JUSTICE CARTER (<i>Actg</i>)	(Marshal A. Chase)

MONDAY 20TH JANUARY 2020

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

Writing Judgments/Administration

HON. CHIEF JUSTICE

CHAMBERS @ 10:00 A.M.

Sanction application

HON. JUSTICE McMILLAN

CO/

CHAMBERS @ 9:30 A.M.

Reading

HON. JUSTICE KAWALEY

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

FSD 115/19(*RPJ*)
(1 day)

Ehi Car Services Ltd.
S/directions

HON. JUSTICE PARKER

Ws/M&C/Ogier/Collas Crill/LS

CIVIL DIVISION

CHAMBERS @ 11:30 A.M.

HON. JUSTICE McMILLAN

G 10/20

Alvin Winston Brown v. The Summary Court of the Cayman Islands
S/leave for J/R

Nel&Co/AG

COURTROOM # 6 @ 9:50 A.M. (As Chambers)

HON. JUSTICE KAWALEY

ATT# 5/20

In the matter of an application for Limited Admission by **ADRIAN
JOSEPH BETRAMI QC**

Collas Crill/

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RAMSAY-HALE

ATT# 6/20

In the matter of an application for Limited Admission by **JAMES
TURNER QC**

BLLC/

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Reading

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RAMSAY-HALE

FAM# 137/18
(5 days)

Allysa Marie Dodson v. Joel Dodson
Final hearing

Hamp&Co/BLLC

CRIMINAL DIVISION

COURTROOM # 1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Ind. 81-84/19&92/19
(5th week)

R v. Daniel Alberto Aguilar Feriozzi, Francisco Antonio Di Ventura
Herrera, Pedro Jose Benavidas Natera, Juan Carlos Gonzales Infante, &
Kody David Zander
Money Laundering, Concealing Criminal Property

DPP/SL/RB/MT

COURTROOM # 5 @ 10:00 A.M.

HON. JUSTICE ST. JOHN STEVENS

Ind. 40/18
(2nd week)

R v. Michael Anthony Stewart & Larry Levers
Cruelty to a child, Manslaughter

DPP/BRADY

1:30 P.M.

Case # 00650/19

Henry York Carter v R
Bail Application

IP/DPP

TUESDAY 21ST JANUARY 2020

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Writing judgments/Administration

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RICHARDS

Tentatively listed

FSD 99/19(*CRJ*) Fullshare Investment Management Ltd.
S/extension CO/

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

HON. JUSTICE KAWALEY

FSD 114/16(*IKJ*) Torchlight GP Ltd. v. Millinieum Asset Management
(5 days) S/strike out CD&P/Mourant

COURTROOM # 4 @ 10:00 A.M.

HON. JUSTICE PARKER

FSD 200/19(*RPJ*) Attair Asia Investment Ltd.
(1 day) Winding-up Petition Ogier/

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE McMILLAN

Reading

CHAMBERS @ 9:45 A.M.

HON. JUSTICE PARKER

ATT# 7/20 In the matter of an application for Limited Admission by **THOMAS SMITH QC**
Ws/

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

FAM# 35/14 In the matter of the Children Law (Re: Waltton)
(1 day) Final children hearing HPE/IP

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RAMSAY-HALE

FAM# 137/18 Allysa Marie Dodson v. Joel Dodson
Continues Hamp&Co/BLLC

CRIMINAL DIVISION

COURTROOM # 1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Ind. 81-84/19&92/19

R v. Daniel Alberto Aguilar Feriozzi, Francisco Antonio Di Ventura
Herrera, Pedro Jose Benavidas Natera, Juan Carlos Gonzales Infante, &
Kody David Zander

Money Laundering, Concealing Criminal Property

Continues

DPP/SL/RB/MT

COURTROOM # 5 @ 10:00 A.M.

HON. JUSTICE ST. JOHN STEVENS

Ind. 40/18

R v. Michael Anthony Stewart & Larry Levers

Continues

DPP/BRADY

COURTROOM # 3 @ 12 P.M.

HON. JUSTICE CARTER

Ind. 58/15

R v. Robert Aaron Crawford

Delivery of sentence judgment

DPP/Brady

@ 1:15 P.M.

SCA 11/19

Kody Ray Miller v R

IP/DPP

Case #01697/19

Lynden Walton v R

RB/DPP

Application for Leave to Appeal out of time

LISTING OFFICER

NOTICE TO FIX TRIAL DATE

G 165/17

Margaret Julier-Godet v. Vernon Vigilant et al

KSG/OM/M&W

WEDNESDAY 22ND JANUARY 2020

FINANCIAL SERVICES DIVISION

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

HON. JUSTICE KAWALEY

FSD 114/16(*IKJ*) Torchlight GP Ltd. v. Millineum Asset Management
Continues CD&P/Mourant

COURTROOM # 4 @ 10:00 AM.

HON. JUSTICE PARKER

FSD 204/18(*RPJ*) Tenwow International
(2 hours) Adjourned Petition Harneys/

COURTROOM # 4 @ 2:00 P.M.(As Chambers)

FSD 168/19(*RPJ*) Gold-Finance (Holdings) Ltd.
(1/2 day) Adjourned Petition Dentons/

CIVIL DIVISION

CHAMBERS @ 9:30 A.M

HON. CHIEF JUSTICE

Ex parte summons CO/

CHAMBERS @ 10:00 A.M.

HON. JUSTICE McMILLAN

G 101/15 Constantino Anggaway Aydoc et al v. Lorimer Development
Assessment of damages Brady/JM

COURTROOM # 3 @ 10:00 A.M.

HON. JUSTICE OWEN

G 195/19 Shirley Roulstone v. Cabinet of the Cayman Islands & Legislative Assembly
(3 days) Judicial Review hearing Nel&Co/BLLC

FAMILY DIVISION

CHAMBERS @ 2:00 P.M.

HON. JUSTICE WILLIAMS

Writing judgment

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RAMSAY-HALE

FAM# 137/18 Allysa Marie Dodson v. Joel Dodson
Continues Hamp&Co/BLLC

CRIMINAL DIVISION

COURTROOM # 1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Ind. 81-84/19&92/19

R v. Daniel Alberto Aguilar Feriozzi, Francisco Antonio Di Ventura
Herrera, Pedro Jose Benavidas Natera, Juan Carlos Gonzales Infante, &
Kody David Zander
Money Laundering, Concealing Criminal Property

Continues

DPP/SL/RB/MT

COURTROOM # 5 @ 10:00 A.M.

HON. JUSTICE ST. JOHN STEVENS

Ind. 40/18

R v. Michael Anthony Stewart & Larry Levers
Continues

DPP/BRADY

COURTROOM # 1 @ 1:15 P.M.

HON. JUSTICE CARTER

SUMMARY COURT APPEAL

9/17

Marcel Archer v. R

DP/DPP

THURSDAY 23RD JANUARY 2020

FINANCIAL SERVICES DIVISION

CHAMBERS @ 10:00 A.M.

HON. CHIEF JUSTICE

Writing Judgments/Administration

COURTOOM # 1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

FSD 199/19(*CRJ*) Youyuan Int'l Holdings
Winding-up Petition

Harneys/

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

HON. JUSTICE KAWALEY

FSD 114/16(*IKJ*) Torchlight GP Ltd. v. Millinieum Asset Management
Continues

CD&P/Mourant

COURTROOM # 4 @ 10:00 A.M.

HON. JUSTICE PARKER

FSD 162/19(*RPJ*) Raiffesisen Bank
(2 days) S/amend writ of summons

Ogier/App

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE McMILLAN

Writing judgment

COURTROOM # 3 @ 10:00 A.M.

HON. JUSTICE OWEN

G 195/19 Shirley Roulstone v. Cabinet of the Cayman Islands & Legislative Assembly
Continues Nel&Co/BLLC

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Reading

CHAMBERS @ 1:45 P.M.

HON. JUSTICE RICHARDS

FAM# 4/18

Maxie Allen v. Antoinette Sterling
Review

HPE/IP

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RAMSAY-HALE

FAM# 137/18

Allysa Marie Dodson v. Joel Dodson
Continues

Hamp&Co/BLLC

CRIMINAL DIVISION

COURTROOM # 1 @ 11:00 A.M.

HON. JUSTICE RICHARDS

JURY

Ind. 81-84/19&92/19

R v. Daniel Alberto Aguilar Feriozzi, Francisco Antonio Di Ventura
Herrera, Pedro Jose Benavidas Natera, Juan Carlos Gonzales Infante, &
Kody David Zander
Money Laundering, Concealing Criminal Property

Continues

DPP/SL/RB/MT

COURTROOM # 5 @ 10:00 A.M.

HON. JUSTICE ST. JOHN STEVENS

Ind. 40/18

R v. Michael Anthony Stewart & Larry Levers
Continues

DPP/BRADY

COURTROOM # 2 @ 2:00 P.M.

JUDGE ALONE

Ind. 2/18
(2 days)

R v. Elmer Wright
Possession of a bullet proof vest etc.

DPP/RB

FRIDAY 24TH JANUARY 2020

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Writing Judgments/Administration

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

HON. JUSTICE KAWALEY

FSD 114/16(*IKJ*) Torchlight GP Ltd. v. Millennium Asset Management
Continues CD&P/Mourant

COURTROOM # 4 @ 10:00 A.M.

HON. JUSTICE PARKER

FSD 162/19(*RPJ*) Raiffesisen Bank
Continues Ogier/App

CIVIL DIVISION

CHAMBERS @ 9:30A.M.

HON. JUSTICE McMILLAN

Writing judgment

COURTROOM # 3 @ 10:00 A.M.

HON. JUSTICE OWEN

G 195/19 Shirley Roulstone v. Cabinet of the Cayman Islands & Legislative Assembly
Continues Nel&Co/BLLC

FAMILY DIVISION

CHAMBERS @ 9:30A.M.

HON. JUSTICE WILLIAMS

FAM# 143/16 In the mater of the Children Law
(1 day) Interim contact BLLC/Priestleys/KSG

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RAMSAY-HALE

FAM# 137/18 Allysa Marie Dodson v. Joel Dodson
Continues Hamp&Co/BLLC

CRIMINAL DIVISION

COURTROOM # 1 @ 2:00 P.M.

HON. JUSTICE RICHARDS

JURY

Ind. 81-84/19&92/19

R v. Daniel Alberto Aguilar Feriozzi, Francisco Antonio Di Ventura
Herrera, Pedro Jose Benavidas Natera, Juan Carlos Gonzales Infante, &
Kody David Zander
Money Laundering, Concealing Criminal Property

Continues

DPP/SL/RB/MT

COURTROOM # 2 @ 10:00 A.M.

HON. JUSTICE ST. JOHN STEVENS

JUDGE ALONE

Ind. 2/18

R v. Elmer Wright
Continues

DPP/RB

COURTROOM #2 @ 12:30 P.M.

MENTIONS

Ind. 4/19

R v. Jeffery William Powery

DPP/SL

Ind. 42/19

R v. Kemar Anthony Boothe

DPP/RB

Ind. 85/19

R v. Troy Andre Ivey

DPP/SL

Ind. 100/19

R v. Akeem Joel Grant

DPP/SL

Ind. 103/19

R v. Donald Ashford Minzett

DPP/JF

Ind. 106/19

R v Sean Michael McDonald

DPP/RB

Ind. 109/19

R v. Winston Belarno Sey

DPP/BRADY

Ind. 1/20

R v. Philip Albert Hoybia Cana

DPP/Nel & Co

Ind. 2&4/20

R v. Canover Norbert Watson & Charmaine Moss

DPP/BRADY&Nelson & Co

Ind. 3/20

R v Deanthony Russell

DPP/JF

Ind. 5/20

R v. Michael Aaron Lopez Watler

DPP/JF

Ind. 105+110/19

R v. Jeremy Ralph Parchman, Shimar Jose Kelly, Kevin Parchman

DPP/SL
