

**GRAND COURT CAUSE LIST  
FOR WEEK COMMENCING  
10<sup>TH</sup> FEBRUARY 2020**

**HON. CHIEF JUSTICE (ASCJ)** (Marshal N. Ebanks)  
**HON. JUSTICE WILLIAMS** (Marshal S. Bodden )  
**HON. JUSTICE McMILLAN(RMJ)** (Marshal N. Ebanks)  
**HON. JUSTICE RICHARDS (CRJ)** (Marshal A. Chase)  
**HON. JUSTICE KAWALEY (IKJ)** (Marshal N. Ebanks)  
**HON. JUSTICE RAMSAY-HALE(MRHJ)**  
(Marshal B. Robinson)  
**HON. JUSTICE McDONALD-BISHOP** (Marshal K. Ramoon)  
**HON. JUSTICE DOBBS(Actg)** (Marshal N. Ebanks )  
**HON. JUSTICE ST. JOHN-STEVENSON(Actg)**  
(Marshal K. Ramoon)  
**HON. JUSTICE FRANK WILLIAMS(Actg)**  
(Marshal K. Ramoon)  
**HON. JUSTICE CARTER(Actg)**  
(Marshal A. Chase)

**MONDAY 10<sup>TH</sup> FEBRUARY 2020**

**FINANCIAL SERVICES DIVISION**

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

**HON. JUSTICE McMILLAN**

Writing judgments

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

**HON. JUSTICE KAWALEY**

FSD 1/20 (IKJ )  
(1 day)

In the Estate of Richard Pelletier  
Return date & S/enter judgment

M&C/ FH

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**CIVIL DIVISION**

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

**HON. JUSTICE RAMSAY-HALE**

G 183/19

HDS Holdings & Ors v. Cornerstone Development Ltd.  
S/directions

Cams/M&C

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**FAMILY DIVISION**

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

**HON. JUSTICE WILLIAMS**

Writing judgments

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**CRIMINAL DIVISION**

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

**HON. JUSTICE RICHARDS**

**JURY**

Ind. 81-84/19&92/19

(8<sup>th</sup> 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

(5<sup>th</sup> week)

R v. Michael Anthony Stewart & Larry Levers

*Cruelty to a child, Manslaughter*

DPP/BRADY

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**TUESDAY 11<sup>TH</sup> FEBRUARY 2020**

**FINANCIAL SERVICES DIVISION**

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

**HON. CHIEF JUSTICE**

Writing judgments/Administration

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

**HON. JUSTICE KAWALEY**

Summons

M&C/

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**CIVIL DIVISION**

**COURTROOM # 5 @ 9:30 A.M.**

**HON. JUSTICE McMILLAN**

ATT# 8/20

In the matter of an application for General Admission by **ALEXANDRA MCALPINE-CULAS** to practice as an Attorney-at-Law in the Cayman Islands

Ws/

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

G 165/17

Julier Margaret Godet v. Vernon Vigilant & Alfred Solomon  
S/directions

KSG/DM/M&W

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

**HON. JUSTICE RAMSAY-HALE**

Reading/Writing judgment

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**FAMILY DIVISION**

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

**HON. JUSTICE WILLIAMS**

Reading/Writing judgments

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**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

*Cruelty to a child, Manslaughter*

*Continues*

DPP/BRADY

**COURTOOM # 3 @ 9:15 A.M.**

**HON. JUSTICE DOBBS**

**(ZOOM)**

Ind. 10/19

R v. Daniel Ezra Meeks

*Delivery of verdict judgment*

DPP/FC&Assoc.

Ind. 100/17

R v. David Lobo

*Confiscation hearing*

DPP/Brady

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**WEDNESDAY 12<sup>TH</sup> FEBRUARY 2020**

**FINANCIAL SERVICES DIVISION**

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

**HON. CHIEF JUSTICE**

Writing judgments/Administration

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

**HON. JUSTICE KAWALEY**

FSD 256/19(*IKJ*)

XIO Diamond LP  
S/directions

Harneys/

**2:00 P.M.**

FSD 193/19(*IKJ*)

In the matter of the Bankruptcy Law  
Petition

M&C/

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**CIVIL DIVISION**

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

**HON. JUSTICE WILLIAMS**

G 36/18

Cindy Hamilton-Webster v. Dr. De Alwis  
S/dismiss etc.

Hamp&Co/JM

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

**HON. JUSTICE McMILLAN**

Reading

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

**HON. JUSTICE RAMSAY-HALE**

G 118/19

Mourant Ozannes v. Steve Nicandros et al  
S/summary judgment

Mourant/Stuarts

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**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 # 5 @ 1:45 P.M.**

Case #05246/17

Neil Johnson v R

*Leave to appeal out of time*

IP/DPP

**COURTROOM # 3 @ 3:30 P.M.**

**HON. JUSTICE MCDONALD-BISHOP**

Ind. 59/16

R v. Andy Errol Barnes

*MFS*

DPP/Priestleys

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**THURSDAY 13<sup>TH</sup> FEBRUARY 2020**

**FINANCIAL SERVICES DIVISION**

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

**HON. CHIEF JUSTICE**

Writing judgments/Administration

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

**HON. JUSTICE KAWALEY**

Summons

M&C/App

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**CIVIL DIVISION**

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

**HON. JUSTICE WILLIAMS**

G 48/19

Malcolm Gaskins v. Cayman Automotive Leasing et al  
S/unless order

Nel&Co/WD

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

**HON. JUSTICE McMILLAN**

G 169/19  
(1/2 day)

Cayman Islands Urgent Care et al v. HM Director of Customs et al  
Directions & S/add party

Cams/AG

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

**HON. JUSTICE RAMSAY-HALE**

G 43/15

Cayman Structural Group v. David Moffitt  
Examination of J/D

KSG/IP

G 93/19

Samson Law v. Fred A. McLaughlin  
Examination of J/D

KSG/IP

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

FAM# 154/19 Walwin Clarke v. Marian Clarke KSG/BP

**10:00 A.M**

FAM# 4/17 Rachel Specht v. Richard Specht MT/ARKA

**10:30 A.M**

FAM#206/07 George Solomon v. Jean Solomon MT/B&B

**11:00 A.M.**

FAM# 172/19 Susan McLaughlin v. Lennox McLaughlin B&B/IP

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**CRIMINAL DIVISION****COURTROOM # 1@ 10:15 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

**CHAMBERS @ 4:00 P.M.**

Ind. 1/20

R v. Philip Albert Hoybia Cana  
*Legal Aid Appeal*

Nelson & Co/

**COURTROOM # 5 @ 9:30 A.M.****HON. JUSTICE ST. JOHN STEVENS**

Ind. 79+80+89/19

Canover Norbert Watson v R  
*Dismissal Application*

Brady/DPP

**10:30 A.M.**

Ind. 40/18

R v. Michael Anthony Stewart & Larry Levers  
*Continues*

DPP/BRADY

**3:45 P.M.**

Ind. 102/19

R v. Shane Edward Connor  
*Dismissal Application*

DPP/Brady



**COURTROOM # 1 @ 9:15 A.M.**

**HON. JUSTICE CARTER**

Ind. 99/16+50/17      R v Wayne Carlos Myles  
*MFS*

DPP/RB

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**FRIDAY 14<sup>TH</sup> FEBRUARY 2020**

**FINANCIAL SERVICES DIVISION**

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

**HON. CHIEF JUSTICE**

Writing Judgments/Administration

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

**HON. JUSTICE RICHARDS**

FSD 232/19(*CRJ*)      Unity Investments Ltd.  
Petition

CD&P/

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

**HON. JUSTICE KAWALEY**

FSD 237/19(*IKJ*)      China Lumena New Materials Corp  
Petition

Harneys/

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**CIVIL DIVISION**

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

**HON. JUSTICE McMILLAN**

Writing judgment

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

**HON. JUSTICE RAMSAY-HALE**

Writing judgment

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**FAMILY DIVISION**

**CHAMBERS@ A.M.**  
**FAMILY MENTIONS**

**HON. JUSTICE WILLIAMS**

**9:30 A.M**

FAM#228/13

Donna Marie Daije v. Randal Scott Daije

BUSH/Hamp&Co

**10:00 A.M**

FAM#267/19

Sharon Steer v. Kenneth Roberts

HPE/IP

**10:30 A.M**

FAM#255/19

Taekia Bodden v. Edison Bodden

Cacho/IP

**11:00 P.M.**

FAM# 213/19

Denton Powis v. Claudette Moxam

HPE/IP

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**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. 13/18

R v. James Harris Winton  
MFS

DPP/BRADY

**CHAMBERS @ 12:00 P.M.**

Ind. 39/19

R v Carlos Bustillo  
*Legal Aid Appeal*

Nelson &CO

**COURTROOM # 1 @ 3:30 P.M.**

**HON. JUSTICE FRANK WILLIAMS**

Ind. 25/19

R v. J'Dante Mark Ramoon  
MFS

DPP/SL

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