

**GRAND COURT CAUSE LIST
FOR WEEK COMMENCING
16TH DECEMBER 2019**

HON. JUSTICE WILLIAMS <i>(Actg.CJ 16-20th Dec)</i>	(Marshal M. Wheatle)
HON. JUSTICE McMILLAN <i>(RMJ)</i>	(Marshal K. Ramoon)
HON. JUSTICE RICHARDS <i>(CRJ)</i>	(Marshal A.Chase)
HON. JUSTICE KAWALEY <i>(IKJ)</i>	(Marshal N. Ebanks)
HON. JUSTICE DOBBS (Actg)	(Marshal B.Levy)
HON. JUSTICE FRANK WILLIAMS (Actg)	(Marshal A.Chase)
HON. JUSTICE HALL (Actg)	(Marshal K. Ramoon)
HON. JUSTICE CARTER (Actg)	(Marshal J. Ebanks)

MONDAY 16TH DECEMBER 2019

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

Reading

HON. JUSTICE McMILLAN

COURTROOM # 6 @ 10:00 A.M.

TRIAL

FSD 235/17*(IKJ)* Nord Anglia Education Inc.
(3rd week)

M&C/App/Cams/Mourant

HON. JUSTICE KAWALEY

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

G 114/19 Goodchild Ltd. v. Denvil Clarke
S/vacate

Nel&Co//IP

HON. JUSTICE WILLIAMS

CHAMBERS @ 9:30A.M.

Writing judgments

HON. JUSTICE CARTER

CRIMINAL DIVISION

COURTROOM # 1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Ind. 81-84/19&92/19

(4th 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 @ 1:15 P.M.

HON. JUSTICE DOBBS

Ind. 105/19

R v Jeremy Ralph Parchman, Shimar Kelly, Kevin Parchman

DPP/SL

Mention & Applications for bail

COURTROOM # 4 @ 2:15 P.M.

HON. JUSTICE CARTER

Ind. 38/19

R v. Arthurlyn Diane Ebanks

MFS

DPP/Brady

TUESDAY 17TH DECEMBER 2019

FINANCIAL SERVICES DIVISION

COURTROOM # 4 (As Chambers) @ 9:30 A.M.

HON. JUSTICE McMILLAN

FSD 56/19(RMJ) Alexandria Bancorp Ltd. v. Robert Alexander
(1 day) Hearing of Originating Summons CS/M&C/App//Harneys

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RICHARDS

FSD 127/19(CRJ) Lung Ming Mining Co. Ltd.
S/dissolution CD&P/

COURTROOM # 6 @ 10:00 A.M.

HON. JUSTICE KAWALEY

TRIAL

FSD 235/17(IKJ) Nord Anglia Education Inc.
Continues M&C/App/Cams/Mourant

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE McMILLAN

Tentatively listed pending filing

ATT# /19 In the matter of an application for Limited Admission by FRANCIS
TREGEAR QC Harneys/

ATT# /19 In the matter of an application for Limited Admission by CATHERINE
NEWMAN QC Appleby/

CHAMBERS @ 10:30 A.M.

HON. JUSTICE CARTER

Writing judgments

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Reading

CHAMBERS @ 10:00 A.M.

HON. JUSTICE CARTER

FAM# 160/17 Patrianna Hemmings v. Andrew Hemmings
Inter partes hearing IP/B&B/DCFS

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

Continues

DPP/SL/RB/MT

COURTROOM # 5

HON. JUSTICE DOBBS

9:15 A.M.

Ind. 58/18

R v. Hermine Stoney
MFS

DPP/MT

10:00 A.M.

Ind. 101/19

R v. Wayne Jeffrey Dilbert
Mention

DPP/BRADY

Ind. 102/19

R v. Shane Edward Connor
Mention

DPP/BRADY

10:15 A.M.

Ind. 101/17

R v. David Lobo
Confiscation hearing

DPP/BRADY

11:15 P.M.

SCA 26/19

Aron Bush v R

BRADY/DPP

2:00 P.M.

Ind. 33/19

R v. Ryan Elijah Ebanks
MFS

DPP/IP

COURTROOM # 4 @ 1:15 P.M.

HON. JUSTICE CARTER

Ind. 67+68/19

Carlos Jameel Bustillo v R
Part-heard bail app

SL/DPP

WEDNESDAY 18TH DECEMBER 2019

FINANCIAL SERVICES DIVISION

CHAMBERS @ 10:00 A.M.

HON. JUSTICE McMILLAN

Writing judgment

COURTROOM # 6 @ 10:00 A.M.

HON. JUSTICE KAWALEY

TRIAL

FSD 235/17(*IKJ*)

Nord Anglia Education Inc.
Continues

M&C/App/Cams/Mourant

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

FAM# 194/12
(1 day)

Alison Lomax v. Neil Lomax
S/variation

MT/BLLC

CHAMBERS @ 10:00 A.M.

HON. JUSTICE HALL

D 74/09

James Nixon v. Tamara Nixon
Adjourned hearing

ST/IP

CIVIL DIVISION

COURTROOM # 5 @ 9:30 A.M.

HON. JUSTICE McMILLAN

ATT# /19

In the matter of an application for General Admission by **TIMOTHY JOHN SWALLOW** to practice as an Attorney-at-Law in the Cayman Islands
App/

CHAMBERS @ 9:30 A.M.

HON. JUSTICE CARTER

Writing judgments

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

Continues

DPP/SL/RB/MT

COURTROOM # 5 @ 9:15 A.M.

HON. JUSTICE DOBBS

Ind. 85/19

R v. Troy Andre Ivey
Mention

DPP/SL

Ind. 47/19 + 104/19

R v. Young Person (JJM)
MFS part heard

DPP/SL

10 A.M.

Ind. 96/19

R v. Conway Clive Whittaker
MFS

DPP/BRADY

11 A.M.

Ind. 86/18

R v. Jose Swaby Ebanks
MFS

DPP/BRADY

12:00 P.M.

SCA 11/19

Kody Ray Miller v R

IP/DPP

2:00 P.M.

Ind. 52-53/19

R v. Dorian Dolan Hunter
Legal Argument

DPP/BRADY

3:00 P.M.

Ind. 74/19

R v. Romario Desmond Brown
MFS

DPP/BRADY

COURTROOM # 1 @ 2:00 P.M.

HON. JUSTICE FRANK WILLIAMS

Ind. 41/19

R v. Charles Leonard Walton
Delivery of Sentence Judgment

DPP/SL

THURSDAY 19TH DECEMBER 2019

PUBLIC HOLIDAY

FINANCIAL SERVICES DIVISION

COURTROOM # 6 @ 10:00 A.M.

HON. JUSTICE KAWALEY

TRIAL

FSD 235/17(*IKJ*)

Nord Anglia Education Inc.
Continues

M&C/App/Cams/Mourant

FRIDAY 20TH DECEMBER 2019

FINANCIAL SERVICES DIVISION

COURTROOM # 6 @ 10:00 A.M.

HON. JUSTICE KAWALEY

TRIAL

FSD 235/17(IKJ) Nord Anglia Education Inc.
Continues

M&C/App/Cams/Mourant

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE McMILLAN

Ex p s/extension

MT/

CHAMBERS @ 9:30A.M.

HON. JUSTICE CARTER

Writing judgments

FAMILY DIVISION

CHAMBERS@ 9:30 A.M.

HON. JUSTICE WILLIAMS

Writing judgments

CHAMBERS @ 9:45 A.M.

HON. JUSTICE McMILLAN

FAM# 152/12 Kenneth Ferguson v. Sophia Ferguson
S/directions

IP/KSG

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
Continues

DPP/SL/RB/MT

10 :00A.M.
Ind. 16/19

R v. Leandro Theodore Solomon
Delivery of Sentence Judgment

HON. JUSTICE RICHARDS

DPP/SL

COURTROOM # 5

11:00 A.M.
Ind. 13/18

R v James Harris Winton
MFS

HON. JUSTICE DOBBS

DPP/SL

***OFFICE CLOSSES AT 12:00 P.M. TO FACILIATE STAFF CHRISTMAS
LUNCHEON***
