

**GRAND COURT CAUSE LIST
FOR WEEK COMMENCING
18TH NOVEMBER 2019**

HON. JUSTICE WILLIAMS	<i>(Acting Chief Justice)</i>	(Marshal D. Jackson)
HON. JUSTICE McMILLAN	<i>(RMJ)</i>	(Marshal M. Wheatle)
HON. JUSTICE RICHARDS	<i>(CRJ)</i>	(Marshal A. Chase)
HON. JUSTICE KAWALEY	<i>(IKJ)</i>	(Marshal N. Ebanks)
HON. JUSTICE SEGAL	<i>(NAS)</i>	(Marshal N. Ebanks)
HON. JUSTICE DOBBS		(Marshal C. Douglas)
HON. JUSTICE CHAPPLE	<i>(Actg)</i>	(Marshal B. Levy)
HON. JUSTICE ST. JOHN STEVENS	<i>(Actg)</i>	(Marshal B. Levy)
HON. JUSTICE HALL	<i>(Actg)</i>	(Marshal J. Ebanks)

MONDAY 18TH NOVEMBER 2019

FINANCIAL SERVICES DIVISION

COURTROOM # 5 @ 10:00 A.M(As Chambers)

HON. JUSTICE KAWALEY

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

Ehi Car Services Ltd.
S/interim payment (2)

Ws/M&C/Collas Crill

CIVIL DIVISION

CHAMBERS @ 11:30 A.M.

HON. JUSTICE WILLIAMS

G 188/19

In the matter of the Mental Health Law
Ex p s/appoint guardian

IP/IP

CHAMBERS @ 9:30 A.M.

HON. JUSTICE McMILLAN

G 215/15
(1 day)

Carol Angella Bennett v. Henry Michael Diaz
S/determination etc.

RWM/Dentons

COURTROOM # 5 @ 9:45A.M(As Chambers)

HON. JUSTICE KAWALEY

ATT# 194 /19 In the matter of an application for Limited Admission by **ROBERT LEVY QC**
Ws/
ATT# 195 /19 In the matter of an application for Limited Admission by **RICHARD**
EDWARD STANLEY BOULTON QC M&C/
ATT# 196/19 In the matter of an application for Limited Admission by **MATTHEW**
HARDWICK QC Collas Crill/

CRIMINAL DIVISION

COURTROOM # 1@ 11:00 A.M.

HON. JUSTICE RICHARDS

JURY

Ind. 81-84/19&92/19

R v. Pedro Jose Benavidas Natera, Juan Carlos Gonzales Infante, Daniel
Alberto Aguilar Feriozzi & Kody David Zander
(8 weeks) Money Laundering/Concealing Criminal Property DPP/SL/RB/MT

COURTROOM # 4 @ 10:00 AM.

HON. JUSTICE DOBBS

C# 6385/17 Dr. Ian Mackellar v. R
(5 days) Extradition appeal Cams/DPP

COURTROOM # 1 @ 10:00 AM.

HON. JUSTICE CHAPPLE

JURY

Ind. 91/19
(4 days)

R v. Shane Edward Connor
Burglary DPP/BRADY
(Empanelling of jurors with trial to commence Wednesday)

1:30 P.M.

Ind. 47/19

YOUNG PERSON (JJM) v R SL/DPP
Bail Application

2:15 P.M.

Ind. 86/19

R v. James Romano Whittaker DPP/Brady
Delivery of Sentence Judgment

2:30P.M.

Ind. 11&28/19

R v. Levi Ambrose Powell & Toria Angella Terry DPP/Brady/JF
MFS

CICA SITTING – COURTROOM #6

TUESDAY 19TH NOVEMBER 2019

FINANCIAL SERVICES DIVISION

COURTROOM # 5 @ 10:00 A.M.(As Chambers)

HON. JUSTICE KAWALEY

FSDs 90,91&92/19(*IKJ*)

Red Bay Estate; Frank Sound Estate & Watler Holdings Ltd.
S/approve fees & replace JOL's Cams/BP

CHAMBERS @ 9:30 A.M.

HON. JUSTICE SEGAL

Reading

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

G 156/19
(1/2 day)

Susan Walker v. Paul Walker
Inter partes hearing

MT/

COURTROOM # 5 @ 9:30 A.M.

HON. JUSTICE McMILLAN

ATT# 197/19

In the matter of an application for General Admission by **HAROLD DAVID ANTHONY COTTLE** to practice as an Attorney-at-Law in the Cayman Islands
Priestleys/

CHAMBERS @ 10:00 A.M.

HON. JUSTICE McMILLAN

G 151/19

Global Fidelity Bank v. Howard Peterson et al
Adjourned summons

CHA/BLLC

11:30 A.M.

LACR 423/19

Legal Aid Appeal

MT/

Writing judgment

CRIMINAL DIVISION

COURTROOM # 1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Ind. 81-84/19&92/19

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

Continues

DPP/SL/RB/MT

COURTROOM # 4 @ 10:00 AM.

HON. JUSTICE DOBBS

C# 6385/17

Dr. Ian Mackellar v. R

Continues

Cams/DPP

COURTROOM # 1 @ 10:00 AM.

HON. JUSTICE CHAPPLE

JURY

Ind.91/19

R v. Shane Edward Connor

Continues

DPP/BRADY

1:30 P.M.

C #02490/19

Matthew Anthony Whittaker v R
Bail Application

SL/DPP

2:15 P.M.

Ind. 5/17

R v Roland Murphy Welcome
MFS

DPP/SL

CICA SITTING – COURTROOM # 6

WEDNESDAY 20TH NOVEMBER 2019

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE McMILLAN

Ex p s/extension

Ws/

COURTROOM #5 @ 10:00 A.M.(As Chambers)

HON. JUSTICE KAWALEY

FSD 22/19(IKJ)

Wang & Guo v Maricorp Services Ltd et al
O/Summons

Harneys/

2:00 P.M.

FSD 2018/19(IKJ)
(1/2 day)

In the Matter of Section 48 of the Trust Law (Rochester Trust)
O/S directions

Nel&Co/

COURTROOM @ 10:00 A.M. (CJ Courtroom – 4th Floor)

HON. JUSTICE SEGAL

FSD 189/19(NAS)
FSD 190/19(NAS)

Prometheus Pacific Growth Fund II LDC
Premetheus Pacific Fund LDC
Supervision Petitions

App/

1:30 P.M.

FSD 206/16(NAS)
(1 day)

In the matter of Section 48 of the Trusts Law
S/various order

App/Kobre &Kim

CIVIL DIVISION

CHAMBERS @ 10:00 A.M.

HON. JUSTICE WILLIAMS

Administration

CHAMBERS @ 10:00 A.M.

HON. JUSTICE McMILLAN

G 73/19

Beverly Dixon v. Donald Calloo
S/directions

KSG/

G 106/19

CIDB v. Fame Varona et al
Examination of J/D

KSG/

FAMILY DIVISION

CHAMBERS @ 10:00 A.M.

HON. JUSTICE WILLIAMS

FAM# 143/16 In the matter of the Children Law
Mention

Pristleys/BLLC/KSG

CHAMBERS @ 9:30 A.M.

HON. JUSTICE HALL

FAM# 24/11 Anthony Verhoeven v. Lenny Verhoeven
Part-heard

IP/IP

CRIMINAL DIVISION

COURTROOM # 1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Ind. 81-84/19&92/19

R v. Pedro Jose Benavidas Natera, Juan Carlos Gonzales Infante, Daniel
Alberto Aguilar Feriozzi & Kody David Zander
Continues

DPP/SL/RB/MT

COURTROOM # 4 @ 10:00 AM.

HON. JUSTICE DOBBS

C# 6385/17 Dr. Ian Mackellar v. R
Continues

Cams/DPP

COURTROOM # 1 @ 10:00 AM.

HON. JUSTICE CHAPPLE

JURY

Ind.91/19

R v. Shane Edward Connor
Continues

DPP/BRADY

11:00 A.M.

GCR 3-7/19

R v Jude Roland Theobalds
MFS

DPP/JF

2:00 P.M.

SCA 9/17

Marcel Dearden Archer v R

Pristleys/DPP

CMC @ 4:00 P.M.

Ind. 30/19

R v. Deno McInnis, Barton Rivers, Jonathan Ashley Moore, Nickarthur Sanderson
DPP/BRADY/SL/RB

CICA SITTING – COURTROOM # 6

THURSDAY 21ST NOVEMBER 2019

FINANCIAL SERVICES DIVISION

COURTROOM # 5 @ 10:00 A.M.

HON. JUSTICE KAWALEY

FSD 193/19(*IKJ*) Richard Paul Joseph Pellieter, Debtor v. The Bankruptcy Law
Return date of Petition M&C/

COURTROOM # 5 @ 11:00 A.M. (As Chambers)

FSD 142/18(*IKJ*) DFLM Management Ltd.
Directions hearing OW/TTA

COURTROOM @ 10:00 A.M. **(CJ Courtroom – 4th Floor)**

HON. JUSTICE SEGAL

FSD 136/11(*NAS*) China Medical & Bio Science Ltd
S/discharge CD&P/

11:00 A.M.

FSD 206/16(*NAS*) In the matter of Section 48 of the Trust Law
Continues App/Kobre&Kim

2:00 P.M.

Ex parte summons Dentons/

CIVIL DIVISION

CHAMBERS @ 10:30 A.M.

HON. JUSTICE McMILLAN

G 37/14 Burns Bodden v. Alfred Bodden et al
S/strike out KSG/BP

COURTROOM # 5 @ 2:30 P.M.

HON. JUSTICE KAWALEY

G 19/15 Joy Hope Vernon v. Eileen Green
Directions hearing CHA/Hamp&Co

FAMILY DIVISION

CHAMBERS@ 9:30 A.M.

HON. JUSTICE WILLIAMS

Writing judgment

CRIMINAL DIVISION

COURTROOM # 1@ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Ind. 81-84/19&92/19

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

Continues

DPP/SL/RB/MT

2:15 P.M.

Ind. 16/19

R v Leandro Theodore Solomon

MFS

DPP/SL

COURTROOM # 4 @ 10:00 AM.

HON. JUSTICE DOBBS

C# 6385/17

Dr. Ian Mackellar v. R

Continues

Cams/DPP

COURTROOM # 1 @ 10:00 AM.

HON. JUSTICE CHAPPLE

JURY

Ind.91/19

R v. Shane Edward Connor

Continues

DPP/BRADY

11:00 A.M. – 1:00 P.M.

Ind. 65/18

R v Susie Diane McKinley

MFS

DPP/BRADY

Ind. 38/18

R v Tommy Orlando Ebanks

MFS

DPP/BRADY

Ind. 74/19

R v Romario Desmond Brown

MFS

DPP/BRADY

CICA SITTING – COURTROOM # 6

FRIDAY 22ND NOVEMBER 2019

FINANCIAL SERVICES DIVISION

COURTROOM # 5 @ 10:00 A.M.(As Chambers)

HON. JUSTICE KAWALEY

FSD 175/19(*IKJ*)
(1/2 day)

In the Matter of Tan Kim Choo Family Scholarship Trust
S/appoint Guardian ad Litem
Ogier/App

COURTROOM @ 10:00 A.M.
(CJ Courtroom – 4th Floor)

HON. JUSTICE SEGAL

Ex parte summons

Mourant/

11:00 A.M.

Ex parte summons

HSM/

CIVIL DIVISION

CHAMBERS@ 9:30 A.M.

HON. JUSTICE WILLIAMS

G 65/17

Dorothy Messam v. Kirk Market
Mention

Hamp&Co/IP

CRIMINAL DIVISION

COURTROOM # 1@ 9:30 A.M. (ZOOM)

HON. JUSTICE ST. JOHN STEVENS

Ind. 40/18

R v. Michael Anthony Stewart & Larry Levers
CMC

DPP/BRADY

CICA SITTING – COURTROOM # 6

***ALL OTHER GRAND COURT JUDGES ATTENDING HUMAN RIGHTS
TRAINING***