

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

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

**MONDAY 24<sup>TH</sup> FEBRUARY 2020**

**FINANCIAL SERVICES DIVISION**

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

**HON. CHIEF JUSTICE**

Writing judgments/Administration

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

**HON. JUSTICE KAWALEY**

Reading

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**CIVIL DIVISION**

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

**HON. JUSTICE McMILLAN**

ATT# 13/20

In the matter of an application for General Admission by **ALEXANDER JAMES KENNETH POTTS QC** to practice as an Attorney-at-Law in the Cayman Islands

CD&P/

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

G 10/20

Alvin Winston Brown v. The Summary Court of the Cayman Islands  
Directions

Nel&Co/AG

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**FAMILY DIVISION**

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

**HON. JUSTICE WILLIAMS**

Writing judgments

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

**HON. JUSTICE RAMSAY-HALE**

Ex parte summons

IP/

FAM 97/2016

Janet Turner v. Mark Turner  
*Delivery of Decision*

IP/IP

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

**HON. JUSTICE HALL**

FAM# 163/14

Herman Walker v. Tamara Ebanks  
Enforce consent order

IP/IP

Reading

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**CRIMINAL DIVISION**

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

**HON. JUSTICE RICHARDS**

**JURY**

Ind. 81-84/19&92/19  
(10<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

**BACK UP-TRIAL**

**JUDGE ALONE**

Ind. 27/19  
(3 days)

R v. Leon Roydale Watson  
Gross Indecency

DPP/RB

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

**HON. JUSTICE ST. JOHN STEVENS**

Ind. 13/18	R v. James Harris Winton <i>Delivery of sentence judgment</i>	DPP/Brady
Ind. 85/18	R v. Paul Mannix Scott <i>Delivery of sentence judgment</i>	DPP/Nel&Co
Ind. 84/18	R v. Travis Travis Webb <i>Delivery of verdict judgment</i>	DPP/RB

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**TUESDAY 25<sup>TH</sup> FEBRUARY 2020**

**FINANCIAL SERVICES DIVISION**

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

**HON. CHIEF JUSTICE**

Writing judgments/Administration

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

**HON. JUSTICE KAWALEY**

FSD 227/18(*IKJ*)  
(1/2 day)

Fortunate Drift Ltd. v. Canterbury Securities Ltd.  
S/undertaking

Kobre & Kim/Mourant

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**CIVIL DIVISION**

**COURTROOM # 6 @ 9:30 A.M.**

**HON. JUSTICE McMILLAN**

G 179/19

In the matter of S 48 of the Trusts Law  
Adjourned S/directions

Symons/Mourant

G 24/19

Christine Ebanks v. James Stafford Ebanks  
S/amend pleadings

M&W/B&B/IP

P&A 95/18  
(30 mins)

In the Estate of Thomas Shelby Hydes  
S/directions

ST/

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

**HON. JUSTICE RAMSAY-HALE**

G87/14

AL Thompson v. Lenworth Bailey  
Adjourned Examination J/D

HSM/IP

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**FAMILY DIVISION**

**CHAMBERS @ 9:30 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

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

**BACK UP-TRIAL**

**JUDGE ALONE**

Ind. 27/19

R v. Leon Roydale Watson

Continues

DPP/RB

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**LISTING OFFICER**

**NOTICE TO FIX TRIAL DATES**

**3:00 P.M.**

G 73/19

Beverly Dixon v. Donald Calloo

KSG/IP

**3:30 P.M.**

G 18/14

Richard Petgrave v. Roger Ebanks

Hamp&Co/Mourant

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**WEDNESDAY 26<sup>TH</sup> FEBRUARY 2020**

**PUBLIC HOLIDAY**

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**THURSDAY 27<sup>TH</sup> FEBRUARY 2020**  
**FINANCIAL SERVICES DIVISION**

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

**HON. CHIEF JUSTICE**

Writing judgments/Administration

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

**HON. JUSTICE McMILLAN**

FSD 141/19(RMJ)

FSD 142/19(RMJ) TCO v. AB, CD, EF & GH

(1/2 day)

O/S directions

Ws/

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

**HON. JUSTICE KAWALEY**

FSD 208/19(IKJ)

In the matter of Section 48 of the Trusts Law

Nel&Co/

(1/2 day)

Originating Summons

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**CIVIL DIVISION**

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

**HON. JUSTICE RAMSAY-HALE**

Writing judgment

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**FAMILY DIVISION**

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

**HON. JUSTICE WILLIAMS**

**FAMILY MENTIONS**

**9:30 A.M**

FAM# 19/19

Brinzley Lazzari v. Carol Lazzari et al (ZOOM)

HPE/MT/IP

**10:00 A.M**

FAM#147/19

Melissa Peta Gay Smith v. Heroneil Smith

BP/IP

**10:30 A.M**

FAM# 11/20

Shaun Anthony King v Melissa Ebanks

HPE/IP

**11:00 A.M**

FAM# 275/18

Kari Lankin v. Lennox Seymour

IP/IP

**12:00 P.M.**

FAM# 67/17

Alenys Rives v. Grace Ruiz

R&C/IP

**12:30 P.M.**

FAM# 68/19

Allan Leslie Coleman v. Donna Coleman

IP/IP

**2:30 P.M.**

FAM# 293/19

Kerry Eber Whittaker v. Karen MacKinnon

Brady/IP

**3:00 P.M.**

FAM# 36/15

Michael Chamberlain v. Ann-Marie Chamberlain

Brady/IP

**COURTROOM # 3 @ 9:30 A.M.(As Chambers)**

**HON. JUSTICE HALL**

FAM# 254/18  
(2 days)

Evelyn Panton v. Lowell Panton  
Preliminary issues hearing

MT/Hamp&Co

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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

**BACK UP-TRIAL**  
**JUDGE ALONE**

Ind. 27/19

R v. Leon Roydale Watson  
Continues

DPP/RB

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

**HON. JUSTICE RAMSAY-HALE**

FAM# 33/20

In the matter of the Adoption of Children Law

DCFS/

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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

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