

**GRAND COURT CAUSE LIST
FOR WEEK COMMENCING
25TH NOVEMBER 2019**

HON. CHIEF JUSTICE <i>(ASCJ)</i>	(Marshal N. Ebanks)
HON. JUSTICE WILLIAMS	(Marshal D. Jackson)
HON. JUSTICE McMILLAN <i>(RMJ)</i>	(Marshal N. Ebanks)
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 PARKER <i>(RPJ)</i>	(Marshal N. Ebanks)
HON. JUSTICE DOBBS (Actg)	(Marshal C.Douglas)
HON. JUSTICE ST. JOHN STEVENS (Actg)	(Marshal N.Ebanks)
HON. JUSTICE CHAPPLE (Actg)	(Marshal B. Levy)
HON. JUSTICE McDONALD-BISHOP (Actg)	(Marshal B. Levy)
HON. JUSTICE FRANK WILLIAMS (Actg)	(Marshal B. Levy)
HON. JUSTICE HALL (Actg)	(Marshal J. Ebanks)
HON. JUSTICE CARTER (Actg)	(Marshal Ramoon)

MONDAY 25TH NOVEMBER 2019

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

Administration/writing judgments

HON. CHIEF JUSTICE

CHAMBERS @ 9:30 A.M.

Writing judgments

HON. JUSTICE McMILLAN

CHAMBERS @ 9:30 A.M.

Reading

HON. JUSTICE KAWALEY

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

HON. JUSTICE SEGAL

FSD 143/19(NAS) Cayman Shores Development
Directions hearing

Mourant/Ws/Nel&Co/AG

COURTROOM # 5 @ 9:00 A.M.(Video link)

HON. JUSTICE PARKER

FSD 22/18(RPJ) Cowan v. Equis Special L.P.
S/leave to appeal

Ws/CD&P/M&C

CIVIL DIVISION

COURTROOM # 6 @ 9:45 A.M. (As Chambers)
(Video Link)

HON. JUSTICE SEGAL

ATT#180/19

In the matter of an application for Limited Admission by **JONATHAN SEITLER QC**

Mourant/

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Writing judgments

CHAMBERS @ 9:30 A.M.

HON. JUSTICE HALL

D 74/09

James Nixon v. Tamara Nixon
Part-heard

BRADY/ST

CRIMINAL DIVISION

COURTROOM # 1@ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Ind. 81-84/19&92/19
(2nd 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 AM.

HON. JUSTICE DOBBS

JURY

Ind. 91/19
(2-3 days)

R v. Shane Edward Connor
Burglary

DPP/BRADY

JURY

Ind. 23/18
(7 days)

R v. Christopher Constantine Murray
Forgery, Uttering a false document
(Empanelling of jurors with trial to commence on Tuesday/ Wednesday)

DPP/BRADY

COURTROOM # 3

HON. JUSTICE CHAPPLE

2:15 P.M

SCA 14+16/18

Oscar Lee Watler & Stephen Hurlston v R
Part-heard

ASMF/DPP

TUESDAY 26TH NOVEMBER 2019

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Reading i

CHAMBERS @ 9:30 A.M.

HON. JUSTICE McMILLAN

Writing judgments

CHAMBERS @ 9:30 A.M.

HON. JUSTICE KAWALEY

Reading

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

HON. JUSTICE SEGAL

FSD 93/19(NAS)

Tianrui Int'l Holding Co. v. China Shanshui Cement Group

FSD 161/18(NAS)

S. 94 of the Companies Law (2006 Revision) v. China Shanshui Cement Group

(2 days)

S/strike out

Ogier/M&C

CIVIL DIVISION

COURTROOM # 6 @ 9:45 A.M. (As Chambers)

HON. JUSTICE SEGAL

ATTs#199 &201/19

In the matter of an application for Limited Admission by **JERN-FEI NG**

QC

M&C/

ATT#200/19

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

HENNESSY FLYNN QC

M&C/

CHAMBERS @ 9:30 A.M.

HON. JUSTICE CARTER

Reading

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Administration

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

DPP/SL/RB/MT

COURTROOM #5 @ 10:00 AM.

HON. JUSTICE DOBBS

JURY

Ind. 91/19

R v. Shane Edward Connor
Burglary

DPP/BRADY

JURY

Ind. 23/18

R v. Christopher Constantine Murray
Forgery, Uttering a false document

DPP/BRADY

COURTROOM # 3

HON. JUSTICE CHAPPLE

2:15 P.M.

GCR 3-7/19

R v Jude Roland Theobalds
Delivery of Sentence Judgment

DPP/JF

2:30 P.M.

Ind. 5/17

R v Roland Murphy Welcome
Delivery of Sentence Judgment

DPP/SL

2:45 P.M.

SCA 9/17

Marcel Dearden Archer v R
Part-heard

Priestleys/DPP

WEDNESDAY 27TH NOVEMBER 2019

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

FSD 166/19(ASCJ) Onetrade ex Ltd. (In Liquidation)
(1 day) S/directions

HON. CHIEF JUSTICE

Ogier/Ws

COURTROOM # 3 @ 9:30 A.M.

FSD 218/19(CRJ) Premier Hedge Ltd.
Petition

HON. JUSTICE RICHARDS

BC/

CHAMBERS @ 9:30 A.M.

Reading

HON. JUSTICE KAWALEY

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

FSD 93/19(NAS) Tianrui Int'l Holding Co. v. China Shanshui Cement Group
FSD 161/18(NAS) S. 94 of the Companies Law (2006 Revision) v. China Shanshui Cement Group
Continues Ogier/M&C

HON. JUSTICE SEGAL

CIVIL DIVISION

CHAMBERS @ 10:00 A.M.

P&A 114/12 In the Estate of Antoinette Irene Bus (Dec'd0)
S/rectify register & injunction

HON. JUSTICE CARTER

BP/

FAMILY DIVISION

CHAMBERS @ 10:00 A.M.

Administration

HON. JUSTICE WILLIAMS

CHAMBERS @ 10:00 A.M.

FAM# 53/14 Andrew Miller v. Amanda Miller
Pre-trial Review

HON. JUSTICE HALL

MT/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
DPP/SL/RB/MT

COURTROOM # 5 @ 10:00 AM.

HON. JUSTICE DOBBS

JURY

Ind. 91/19

R v. Shane Edward Connor
Burglary

DPP/BRADY

JURY

Ind. 23/18

R v. Christopher Constantine Murray
Forgery, Uttering a false document

DPP/BRADY

COURTROOM # 3

HON. JUSTICE CHAPPLE

9:15 A.M.

Ind. 47/19

R v YOUNG PERSON (JJM)
MFS Part-heard

DPP/SL

2:30 P.M.

JUDGE ALONE

Ind. 11/18

R v Elmer Watler Wright
Oral closing submissions

DPP/JS

MENTION (at the conclusion of closing submissions)

Ind. 11/18

R v Caine Demetree Thomas, Elmer Watler Wright, Nikel Emmanuel Thomas
Mention to set future dates

DPP/JS

COURTROOM #3

HON. JUSTICE McDONALD-BISHOP

@2:00 P.M. BY ZOOM

Ind. 47/18

R v Elton David Webster
Delivery of Sentence Judgment

DPP/BRADY

COURTROOM # 3

2:15 P.M.

Ind. 90/17+75/18 R v Nadia Miranda Powery
Delivery of Sentence Judgment

2:45 P.M.

Ind. 58/15 + 73/13 R v Aaron Robert Crawford
MFS + Mention

HON. JUSTICE CARTER

DPP/RB

DPP/Priestleys

COURTROOM # 3

12 P.M.

Ind. 41/19 R v Charles Leonard Walton
MFS

HON. JUSTICE FRANK WILLIAMS

DPP/SL

THURSDAY 28TH NOVEMBER 2019

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Writing judgment

CHAMBERS @ 9:30 A.M.

HON. JUSTICE KAWALEY

Reading

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

HON. JUSTICE SEGAL

FSD 161/18(NAS) S. 94 of the Companies Law (2006 Revision) v. China Shanshui Cement Group
S/leave to appeal M&C/Ogier

11:30 A.M.

FSD 131/16(NAS) Platinum Partners Value Arbitrage Fund L.P.
Sanction application Collas Crill/

CIVIL DIVISION

CHAMBERS @ 10:00 A.M.

HON. JUSTICE CARTER

Reading

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

FAMILY MENTIONS

10:00 A.M.

FAM#192/19 Joseph Waide Woods III v. Shequita Woods B&B/KSG

10:30 A.M.

FAM#19/19 Brinsley Lazzari v. Carol Ann Lazzari HPE/KSG/Chap

11:00 A.M.

FAM#64/18 Karla Powell Tatham v. Andre A. Morris(*Zoom*) IP/IP

12:00 P.M.

D 2/06 Desiree Wesley v. John Emery Wesley IP/RWM

12:30 P.M.

FAM#175/19 Nadine Rankin v. Winford Douglas Rankin MT/IP

HON. JUSTICE WILLIAMS

2:30 P.M.

FAM#172/19

Susan Rankine McLaughlin v. Lennox McLaughlin B&B/IP

3:00 P.M.

FAM#302/18

Maria Estella Lobo v. Owen Richard Dinnal Brady/IP

3:30 P.M.

FAM#18/17

Reginald Delapenha v. Yang Yi'ou Priestleys/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

Money Laundering/Concealing Criminal Property

DPP/SL/RB/MT

COURTROOM #5 @ 10:00 AM.

HON. JUSTICE DOBBS

JURY

Ind. 23/18

R v. Christopher Constantine Murray

DPP/BRADY

Forgery, Uttering a false document

CMC in CHAMBERS

@ 1:30 P.M.

Ind. 30/19

R v. Deno McInnis, Barton Rivers, Jonathan Ashley Moore, Nickarthur Sanderson

DPP/BRADY/SL/RB

COURTROOM # 1@ 9:15 A.M. (ZOOM)

HON. JUSTICE ST. JOHN STEVENS

Ind. 40/18

R v. Michael Anthony Stewart & Larry Levers

CMC

DPP/BRADY

COURTROOM #3

HON. JUSTICE CHAPPLE

MENTION re MFS @ 4:15 P.M.

Ind. 20/18

R v. Marcus Alexander, Kathy Forbes, Carlos Robinson, Pheadra McDonald,
Diane Key-Rankine, Santo Castro Castillo, Mariel Maleno Suriel, Carolin
Nixon Lopez, Angela Suyapa Rodriguez David

DPP/BRADY/SL/MKR

FRIDAY 29TH NOVEMBER 2019

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Administration/Writing judgments

CHAMBERS @ 9:30 A.M.

HON. JUSTICE KAWALEY

Reading

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

HON. JUSTICE SEGAL

FSD 155/19(NAS)
(1 day)

In the matter of Q Trust
O/s declaration

Harneys/

CIVIL DIVISION

COURTROOM # 6 @ 9:45 A.M. (As Chambers)

HON. JUSTICE SEGAL

ATT# /19

In the matter of an application for Limited Admission by FRANCIS
BENEDICT WILLIAM TREGEAR QC Harneys/

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Ex p s/come off record

Priestleys/

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

FAMILY MENTIONS

9:30 A.M

FAM# 221/19

Donna Spence v. Garfield Ellis et al

Brady/B&B

10:00 A.M

FAM#184/19

Simoni Buttrum v. Eddy Jeff Buttrum

Brady/IP

10:30 A.M

FAM#176/18

Luis Forbes v. Krista Forbes (ZOOM)

KSG/IP

11:00 A.M

FAM#207/19

Avrell Francis v. Seymour Hall

Brady/IP

12:30 P.M.

FAM#117/19 Nahshon Dawes v. Calpurnia Vanessa Hall-Dawes RWM/Brady

2:30 P.M.

FAM#291/18 Cureta Victoria Dixon v. Francis Dixon (**ZOOM**) KSG/IP

3:00 P.M.

FAM#193/13 Richard Lincoln Reid v. Sandra Karen Reid Brady/MG

3:30 P.M.

FAM#34/19 Greg St. Aubyn Shepherd v. Aminata Serwaa Shepherd
Brady/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

Money Laundering/Concealing Criminal Property

DPP/SL/RB/MT

COURTROOM #5 @ 10:00 AM.

HON. JUSTICE DOBBS

JURY

Ind. 23/18

R v. Christopher Constantine Murray
Forgery, Uttering a false document

DPP/BRADY

COURTROOM #3 @ 3:30 P.M.

Ind. 33/19

R v. Ryan Elijah Ebanks
MFS

DPP/IP

COURTROOM #3

HON. JUSTICE CHAPPLE

MENTIONS @ 12:30 P.M.

Ind. 13/18

R v James Harris Winton

DPP/BRADY

Ind. 84/18

R v Travis Jarrel Webb

DPP/RB

Ind. 15/19

R v Wayne David Wright

DPP/BRADY

Ind. 42/19

R v Kemar Anthony Boothe

DPP/RB

Ind. 94+95/19

R v Mekko Theodore Gooden

DPP/SL

Ind. 96/19

R v Conway Clive Whittaker

DPP/BRADY

Ind. 100/19

R v Akeem Joel Grant

DPP/SL

COURTROOM #3

HON. JUSTICE FRANK WILLIAMS

@ 4:15 P.M. BY ZOOM

Ind. 25/19

R v J'Dante Mark Ramoon
Delivery of Verdict Judgment

DPP/SL