

**GRAND COURT CAUSE LIST
FOR WEEK COMMENCING
3RD MARCH 2020**

HON. CHIEF JUSTICE (<i>ASCJ</i>)	(Marshal N. Ebanks)
HON. JUSTICE WILLIAMS	(Marshal S. Bodden)
HON. JUSTICE McMILLAN (<i>RMJ</i>)	(Marshal A. Anglin)
HON. JUSTICE RICHARDS (<i>CRJ</i>)	(Marshal A.Chase)
HON. JUSTICE KAWALEY (<i>IKJ</i>)	(Marshal N.Ebanks)
HON. JUSTICE RAMSAY-HALE (<i>MRHJ</i>)	(Marshal B. Robinson)
HON. JUSTICE HALL (<i>Actg</i>)	(Marshal C. Douglas)
HON. JUSTICE CARTER (<i>Actg</i>)	(Marshal K. Ramoon)

MONDAY 2ND MARCH 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 75/19(*IKJ*)

Shanghai Li Hong Centre Ltd. v. Xio Cayman & Ors
S/directions

M&C/Kobre&Kim/HSM

CIVIL DIVISION

CHAMBERS @ 9:30A.M.

HON. JUSTICE McMILLAN

G 86/19

Stephen Mackey v. Bunker Int'l Ltd.
Amended S/assessment of damages

Nel&Co/

G 41/19

Fidelity Bank v. Samantha McLaughlin
Examination of J/D

BLLC/

G 14/19

Luxury Cayman Villas v. Maurice Van Der Bol
Examination of J/D

Priestleys/

COURTROOM # 4 @ 3:30 P.M.
(Video Link)

HON. JUSTICE McMILLAN

ATT# 18/20

In the matter of an application for Limited Admission by **HILAIRE
ALEXANDER VERDAN** MT/

4:30 P.M.

ATT# 19/20

In the matter of an application for Limited Admission by
FRANK FEEHAN QC KSG/

CHAMBERS @ 9:30A.M.

HON. JUSTICE WILLIAMS

G 14/20

JN Cayman v. Dancia Hamilton
O/S access HSM/

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RAMSAY-HALE

Reading

CHAMBERS @ 9:30 A.M.

HON. JUSTICE HALL

Reading

CRIMINAL DIVISION

COURTROOM # 1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Ind. 81-84/19&92/19

(11th week)

R v. Daniel Alberto Aguilar Feriozzi, Francisco Antonio Di Ventura
Herrera, Juan Carlos Gonzales Infante, & Kody David Zander
Money Laundering, Concealing Criminal Property

DPP/SL/RB/MT

BACK-UP TRIAL

JURY

Ind. 59/19

(7 days)

R v. Mark Kennedy Bush & Chantel Venezia Bush
Handling stolen goods

DPP/SL

COURTROOM # 5 @ 10:00 A.M.

HON. JUSTICE CARTER

JURY

Ind. 97/19
(3 days)

R v. Tiffany Leann Conolly
Unlawful Wounding

DPP/RB

BACK-UP TRIAL

JURY

Ind. 78&79/18
(5 days)

R v. Marvin Matthew Watson & Ernie Emmanuel Ramoon
Causing fear, grievous bodily harm with intent

DPP/SL

TUESDAY 3RD MARCH 2020

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Writing judgments/Administration

CIVIL DIVISION

CHAMBERS @ 10:00 A.M.

HON. JUSTICE McMILLAN

FSD 229/19(RMJ) G3 Exploration Ltd.
S/directions

App/Ogier/Ws/Collas Crill

COURTOOM # 6 AS CHAMBERS @ 10:00 A.M.

HON. JUSTICE KAWALEY

G 511/09 Woods Furniture v. Gary James
S/leave to appeal

Nel&Co/CHA

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RAMSAY-HALE

G 197/19 AndyLane Bush Marsh v. Don Edward Marsh
(1 day) S/remove etc.

M&W/

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

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, Juan Carlos Gonzales Infante, & Kody David Zander
Continues

DPP/SL/RB/MT

HON. JUSTICE RICHARDS

BACK-UP TRIAL

JURY

Ind. 59/19
(7 days)

R v. Mark Kennedy Bush & Chantel Venezia Bush
Handling stolen goods DPP/SL

COURTROOM # 5 @ 10:00 A.M.

JURY

Ind. 97/19

R v. Tiffany Leann Conolly
Continues

HON. JUSTICE CARTER

DPP/RB

BACK-UP TRIAL

JURY

Ind. 78&79/18
(5 days)

R v. Marvin Matthew Watson & Ernie Emmanuel Ramoon
Causing fear, grievous bodily harm with intent DPP/SL

CICA SPECIAL SITTING
COURTROOM # 4 @ 9:00 A.M. (VIDEO LINK)

CICA# 1/20
FAM# 53/14

Miller v. Miller

MT/KSG

WEDNESDAY 4TH MARCH 2020

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Writing judgments/Administration

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RICHARDS

FSD 148/19(*CRJ*) Bareeq Capital v. Adenum Energy Capital
Directions hearing

Ws/M&C

CIVIL DIVISION

CHAMBERS @ 10:00 A.M.

HON. JUSTICE McMILLAN

G 116/19 Blake Ducharme et al v. Sandra Hill
N/motion & S/directions

Ogier/IP

CHAMBERS @ 9:30 A.M.

HON. JUSTICE KAWALEY

Writing judgment

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RAMSAY-HALE

Writing judgment

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

FAM# 32/20 In the matter of the Adoption of Children Law

DCFS/

Ex p s/serve out of jurisdiction

IP/

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

HON. JUSTICE HALL

G 2/14
(1/2 day)

Kurt Scott v. CUC
Pre-trial Review

Cams/TTA

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, Juan Carlos Gonzales Infante, & Kody David Zander
Continues

DPP/SL/RB/MT

BACK-UP TRIAL

JURY

Ind. 59/19
(7 days)

R v. Mark Kennedy Bush & Chantel Venezia Bush
Handling stolen goods

DPP/SL

COURTROOM # 5 @ 10:00 A.M.

HON. JUSTICE CARTER

JURY

Ind. 97/19

R v. Tiffany Leann Conolly
Continues

DPP/RB

BACK-UP TRIAL

JURY

Ind. 78&79/18
(5 days)

R v. Marvin Matthew Watson & Ernie Emmanuel Ramoon
Causing fear, grievous bodily harm with intent

DPP/SL

2:00 P.M.

SUMMARY COURT APPEALS

SCA 22+27+28/19

Mark Anthony Seymour v R

JF/DPP

SCA 19/18

R v. Garfield St. George Wong

DPP/BRADY

SCA ---

Garfield St. George Wong v R

BRADY/DPP

SCA 23/19

Harold George Davis v R

IP/DPP

THURSDAY 5TH ARCH 2020

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Writing judgments/Administration

CHAMBERS @ 9:30 A.M.

HON. JUSTICE McMILLAN

Ex p/s come off record

Sinclairs/

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

HON. JUSTICE KAWALEY

FSD 121/16(*IKJ*) Poulton Family Trust
S/unless order etc.

TTA/Kobre&Kim/App

CHAMBERS @ 10:00 A.M.

HON. JUSTICE RAMSAY-HALE

FSD 15/20(*MRHJ*) Cosimo Borrelli & Jacqueline Welsh v. Marine Online Holdings
Originating summons

Mourant/

CIVIL DIVISION

CHAMBERS @ 10:00 A.M.

HON. JUSTICE McMILLAN

Writing judgment

CHAMBERS @ 9:30 A.M.

HON. JUSTICE HALL

Writing judgment

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Reading

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, Juan Carlos Gonzales Infante, & Kody David Zander
Continues

DPP/SL/RB/MT

BACK-UP TRIAL

JURY

Ind. 59/19
(7 days)

R v. Mark Kennedy Bush & Chantel Venezia Bush
Handling stolen goods

DPP/SL

COURTROOM # 5 @ 10:00 A.M.

HON. JUSTICE CARTER

JURY

Ind. 78&79/18
(5 days)

R v. Marin Matthew Watson & Ernie Emmanuel Ramoon
Causing fear, grievous bodily harm with intent

DPP/SL

9:30 A.M.

Ind. 99/16 + 50/17

R v. Wayne Carlos Myles
Delivery of Sentence Judgment

DPP/RB

10:00 A.M.

SCA 1/20 + 4/14 + 14/17
1/2 day)

Joseph Bonsu-Akoto v R

IP/DPP

2:15 P.M.

Ind. 1/20

R v. Philip Albert Hoybia Cana
Goodyear Application

DPP/Nel & Co

FRIDAY 6TH MARCH 2020

FINANCIAL SERVICES DIVISION

CHAMBERS @ 10:00 A.M.

HON. CHIEF JUSTICE

Writing Judgments/Administration

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE McMILLAN

G 210/19

Cleaver Barreto v. Immigration Appeal Tribunal
Leave for J/R

IP/

COURTROOM # 6 @ 10:00 A.M.

ATT# 16 /20

In the matter of an application for General Admission by **SABENA PANESAR** to practice as an Attorney-at-Law in the Cayman Islands
Ws/

ATT# 17 /20

In the matter of an application for General Admission by **ANNA ROSE WHALEY** to practice as an Attorney-at-Law in the Cayman Islands
M&C/

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Mediation

CHAMBERS @ 9:30 A.M.

HON. JUSTICE HALL

Writing judgment

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RAMSAY-HALE

Writing judgment

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, Juan Carlos Gonzales Infante, & Kody David Zander
Continues

DPP/SL/RB/MT

BACK-UP TRIAL

JURY

Ind. 59/19
(7 days)

R v. Mark Kennedy Bush & Chantel Venezia Bush
Handling stolen goods

DPP/SL

COURTROOM # 5 @ 10:00 A.M.

HON. JUSTICE CARTER

JURY

Ind. 78&79/18
(5 days)

R v. Marvin Matthew Watson & Ernie Emmanuel Ramoon
Causing fear, grievous bodily harm with intent

DPP/SL

10:00 A.M.

Ind. 101/19

R v Wayne Jeffrey Dilbert
MFS

DPP/BRADY

COURTROOM # 3 @ 12:00 P.M.

MENTIONS

Ind. 42/19

R v. Kemar Anthony Boothe

DPP/RB

Ind. 106/19

R v. Sean Michael McDonald

DPP/RB

Ind. 5/20

R v. Michael Aaron Lopez Watler

DPP/JF

Ind. 8+6/20

R v. Kurt Stephenson Carter + Dilroy Alistair Linwood Watler

DPP/BRADY/SL

Ind. 10/20

R v. Darcy Zelaya Rivera

DPP/JF

Ind. 11/20

R v. Carley Lynn Lazzari & Carol Ann Lazzari

DPP/MT

Ind. 12/20

R v. Kurt Stephenson Carter

DPP/BRADY

Ind. 9+13+14/20

R v. Mark Anthony Manderson, Jeremy Alexis Williams, Shevon RoandrewMcNeil

DPP/RB/Nel&Co/SL

Ind. 15/20

R v. Dean Ryon Derby

DPP/BRADY

Ind. 16/20

R v. Mark Kennedy Bush

DPP/SL