

**GRAND COURT CAUSE LIST  
FOR WEEK COMMENCING  
3<sup>RD</sup> FEBRUARY 2020**

**HON. CHIEF JUSTICE** (*ASCJ*) (Marshal N. Ebanks)  
**HON. JUSTICE WILLIAMS** (Marshal S. Bodden)  
**HON. JUSTICE McMILLAN**(*RMJ*) (Marshal D. Jackson)  
**HON. JUSTICE RICHARDS** (*CRJ*) (Marshal A.Chase)  
**HON. JUSTICE RAMSAY-HALE**(*MRHJ*)  
(Marshal Wheatle )  
**HON. JUSTICE ST. JOHN STEVENS**(*Actg*)  
(Marshal B.Levy)

**MONDAY 3<sup>RD</sup> FEBRUARY 2020**

**FINANCIAL SERVICES DIVISION**

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

**HON. CHIEF JUSTICE**

Writing judgments/Administration

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

**HON. JUSTICE McMILLAN**

FSD 243/19(*RMJ*) China Chemical Holdings  
Winding-up Petition

App/

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

**HON. JUSTICE RAMSAY-HALE**

FSD 4/20(*MRHJ*) Robert Seiden v. Link Motion Inc.  
O/S recognition

KSG/

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**CIVIL DIVISION**

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

**HON. JUSTICE WILLIAMS**

Ex p s/service

Ws/

Ex p s/service

Priestleys/

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**FAMILY DIVISION**

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

**HON. JUSTICE WILLIAMS**

Ex p s/service

Cacho/

FAM# 277/18  
(1/2 day)

Christopher Anthony Moxam v. Adele Moxam  
Outstanding ancillaries

M&W/IP

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**CRIMINAL DIVISION**

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

**HON. JUSTICE RICHARDS**

**JURY**

Ind. 81-84/19&92/19  
(7<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

**COURTROOM # 5 @ 10:00 A.M.**

**HON. JUSTICE ST. JOHN STEVENS**

Ind. 40/18  
(4<sup>th</sup> week)

R v. Michael Anthony Stewart & Larry Levers  
*Cruelty to a child, Manslaughter*

DPP/BRADY

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**TUESDAY 4<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 McMILLAN**

Writing judgments

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**FAMILY DIVISION**

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

**HON. JUSTICE WILLIAMS**

Reading

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

**HON. JUSTICE RAMSAY-HALE**

Writing judgment

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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

**COURTROOM # 5 @ 10:00 A.M.**

**HON. JUSTICE ST. JOHN STEVENS**

Ind. 40/18

R v. Michael Anthony Stewart & Larry Levers

*Cruelty to a child, Manslaughter*

*Continues*

DPP/BRADY

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**WEDNESDAY 5<sup>TH</sup> FEBRUARY 2020**

**FINANCIAL SERVICES DIVISION**

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

**HON. CHIEF JUSTICE**

Writing judgments/Administration

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**CIVIL DIVISION**

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

**HON. JUSTICE McMILLAN**

ATT# 60/13

In the matter of an application for General Admission by **LOUISE MICHELLE GROOM** to practice as an Attorney-at-Law in the Cayman Islands  
App/

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**FAMILY DIVISION**

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

**HON. JUSTICE WILLIAMS**

FAM# 225/17

Jennifer White v. Mark White  
*CMC*

FC& Assoc./IP

FAM# 169/11

David Reid v. Kerrilyn Reid  
S/directions

BLLC/TJ

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

**HON. JUSTICE RAMSAY-HALE**

FAM# 271/18

In the matter of the Children Law  
Part-heard

BP/IP

**10:30 A.M.**

FAM# 97/16

Janet Turner v. Mark Turner  
Part-heard

IP/IP

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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

**COURTROOM # 5 @ 9:30 A.M.**

**HON. JUSTICE ST. JOHN STEVENS**

**Summary Court Appeal**

# 1/20

Joseph Bonsu Akoto v. R

IP/DPP

*Part-heard*

**10:15 A.M.**

Ind. 40/18

R v. Michael Anthony Stewart & Larry Levers

*Continues*

DPP/BRADY

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## **THURSDAY 6<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 RAMSAY-HALE**

FSD 5/20 (*MRHJ*)

Virginia Solutions SPC Ltd.  
S/directions

Cams/

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### **FAMILY DIVISION**

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

#### **HON. JUSTICE WILLIAMS**

Writing judgment

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

#### **HON. JUSTICE McMILLAN**

FAM# 263/13

Teresa McBean v. Lloyd McBean (*Video Link*)  
Maintenance arrears

IP/IP

FAM# 242/16

Tamar Thomas v. Samuel Thomas  
Vary consent order

IP/IP

FAM# 199/11

In the matter of the Children Law  
S/vary order

KSG/

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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

**COURTROOM # 5 @ 9:30 A.M.**

**HON. JUSTICE ST. JOHN STEVENS**

Ind. 85/18

R v. Paul Mannix Scott  
*MFS*

DPP/Neil&CO

**10:15 A.M.**

Ind. 40/18

R v. Michael Anthony Stewart & Larry Levers  
*Continues*

DPP/BRADY

**3:45 P.M.**

Ind. 102/19

R v. Shane Edward Connor  
*Dismissal Application*

DPP/Brady

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**FRIDAY 7<sup>TH</sup> FEBRUARY 2020**

**FINANCIAL SERVICES DIVISION**

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

**HON. CHIEF JUSTICE**

Writing Judgments/Administration

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

**HON. JUSTICE McMILLAN**

Writing judgment

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**CIVIL DIVISION**

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

**HON. JUSTICE RAMSAY-HALE**

G 87/14

AL Thompson v. Lenworth Bailey  
Examination of J/D

HSM/

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**FAMILY DIVISION**

**CHAMBERS @ 2:00 P.M.**

**HON. JUSTICE WILLIAMS**

Mediation

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

**HON. JUSTICE RAMSAY-HALE**

Ex p s/substituted service

IP/IP

FAM# 211/17

Jennifer West v. Evelio Mejia Tous  
Arrears & Enforce Consent Order

IP/IP

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**CRIMINAL DIVISION**

**COURTROOM # 1 @ 11:00 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



**COURTROOM # 5 @ 10:00 A.M.**

**HON. JUSTICE ST. JOHN STEVENS**

Ind. 40/18                      R v. Michael Anthony Stewart & Larry Levers  
*Continues*

**COURTROOM #3 @ 12:30 P.M.**

**MENTIONS**

Ind. 42/19	R v. Kemar Anthony Boothe	DPP/RB
Ind. 85/19	R v. Troy Andre Ivey	DPP/SL
Ind. 100/19	R v. Akeem Joel Grant	DPP/SL
Ind. 103/19	R v. Donald Ashford Minzett	DPP/JF
Ind. 7/20	R v. Sandra Teresa Hill	DPP/CP
Ind. 8+6/20	R v. Kurt Stephenson Carter + Dilroy Allistair Linwood Watler	DPP/JF

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