

**GRAND COURT CAUSE LIST
FOR WEEK COMMENCING
4TH NOVEMBER 2019**

HON. JUSTICE WILLIAMS	<i>(Acting Chief Justice)</i>	
		(Marshal S. Bodden)
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 PARKER	<i>(RPJ)</i>	(Marshal N. Ebanks)
HON. JUSTICE CHAPPLE	(Actg)	(Marshal B. Levy)
HON. JUSTICE CARTER	(Actg)	(Marshal C. Douglas)
HON. JUSTICE GUNN	(Actg)	(Marshal P. Anglin Jr.)

MONDAY 4TH NOVEMBER 2019

FINANCIAL SERVICES DIVISION

COURTROOM # 3 @ 9:30 A.M.

FSD 183/19(*CRJ*) Roma Group
Petition

HON. JUSTICE RICHARDS

CD&P/

CHAMBERS @ 10:00 A.M.

Reading

HON. JUSTICE KAWALEY

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

G 151/19

Global Fidelity Bank v. Howard Peterson et al
S/extension

CHA/BLLC

Ex p s /leave for J/R

Cams/AG

CHAMBERS @ 9:30 A.M.

HON. JUSTICE KAWALEY

Ex p s/service

HSM/

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Administration

CRIMINAL DIVISION

COURTROOM # 5 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Ind.36/19
(10 days)

R v. Gaudencio Paron de Leon
Rape, Indecent Assault

DPP/BRADY

BACK-UP TRIAL

JURY

Ind. 75/19
(5 days)

R v. Andre Caroll Woodman & Sandra Milena Woodman
Attempting to remove Criminal Property

DPP/RB

COURTROOM # 1 @ 10:00 A.M.

HON. JUSTICE CHAPPLE

JUDGE ALONE

Ind. 11/18
(5 days)

R v. Elmer Wright & Nikel Thomas
(Part-heard)

DPP/SL

12:00 P.M.

GCR 1/19

R v. Philip Glennon Ebanks

DPP/Nel& Co

2:15 P.M.

Ind. 31/19

R v. Lloyd George Cunningham

DPP/Nel& Co

COURTROOM # 5 @ 2:15 P.M.

HON. JUSTICE CARTER

Ind. 20/18

R v. Aaron Robert Crawford
Delivery of verdict judgment

DPP/Priestleys

CICA SITTING – COURTROOM #6

TUESDAY 5TH NOVEMBER 2019

FINANCIAL SERVICES DIVISION

COURTROOM # 4 @ 10:00 A.M.(As Chambers).

HON. JUSTICE KAWALEY

FSD 114/16(*IKJ*) Torchlight GP Ltd. v. Millinium Asset Services PTY Ltd et al
Directions hearing Mourant/CD&P

COURTROOM # 3 @ 10:00 A.M. (Video Link)

HON. JUSTICE PARKER

FSD 211/19(*RPJ*) China Oil Gangrane Energy Group
S/appoint provisional liquidators Harneys/

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE McMILLAN

Ex p s/appoint guardian RWM/

Writing judgment

COURTROOM # 4 @ 9:45 A.M.(As Chambers).

HON. JUSTICE KAWALEY

ATT# 190/19 In the matter of an application for Limited Admission by **ROGER STEWART QC**
Mourant/

ATT# 185/19 In the matter of an application for Limited Admission by **DAVID WILLIAM HERBERT**
Mourant/

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Administration/Reading

CRIMINAL DIVISION

COURTROOM # 5 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Ind.36/19 R v. Gaudencio Paron de Leon
Continues

DPP/BRADY

HON. JUSTICE RICHARDS

BACK-UP TRIAL

JURY

Ind. 75/19

R v. Andre Caroll Woodman & Sandra Milena Woodman
Continues

DPP/RB

COURTROOM # 1 @ 10:00 A.M.

HON. JUSTICE CHAPPLE

JUDGE ALONE

Ind. 11/18

R v. Elmer Wright & Nikel Thomas
(Part-heard)

DPP/SL

12:00 P.M.

Ind. 87/19

R v. Ricky Johnny Alvarado
MFS

DPP/RB

2:15 P.M.

SCA 9/17

Marcel Dearden Archer v R

Priestleys/DPP

CICA SITTING – COURTROOM # 6

WEDNESDAY 6TH NOVEMBER 2019

FINANCIAL SERVICES DIVISION

COURTROOM # 4 @ 10:00 A.M.,(As Chambers)

HON. JUSTICE KAWALEY

Ex p s/leave to serve Writ & S/C

MT/

CIVIL DIVISION

COURTROOM # 5 @ 9:30 A.M.

HON. JUSTICE McMILLAN

ATT# 176/19 In the matter of an application for General Admission by **MAGGIE WELLON**
to practice as an Attorney-at-Law in the Cayman Islands

TTA/

ATT# 179/19 In the matter of an application for General Admission by **SHIKHA KASAL**
to practice as an Attorney-at-Law in the Cayman Islands

Ws/

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Writing judgments

CRIMINAL DIVISION

COURTROOM # 5 @ 10:30 A.M.

HON. JUSTICE RICHARDS

JURY

Ind.36/19 R v. Gaudencio Paron de Leon
Continues

DPP/BRADY

BACK-UP TRIAL

JURY

Ind. 75/19 R v. Andre Caroll Woodman & Sandra Milena Woodman
Continues

DPP/RB

COURTROOM # 1 @ 10:00 A.M.

HON. JUSTICE CHAPPLE

JUDGE ALONE

Ind. 11/18 R v. Elmer Wright & Nikel Thomas
(Part-heard)

DPP/SL

COURTROOM # 5 @ 9:30 A.M.

HON. JUSTICE CARTER

Ind. 80/18 R v. Richard Edward Nash DPP/JF/BRADY
Delivery of Sentence Judgment

Ind. 88/18 R v. Rovon Pemo Johnson & Albert Roy Campbell
Delivery of Sentence Judgment DPP/RB

1:00 P.M. (Courtroom to be confirmed)

C#07507/15 Jeremy Webster v R IP/DPP
Application for leave to appeal out of time

CICA SITTING – COURTROOM # 6

THURSDAY 7TH NOVEMBER 2019

FINANCIAL SERVICES DIVISION

COURTROOM # 4 @ 10:00 A.M.

HON. JUSTICE McMILLAN

FSD 191/19(RMJ) Medimpact Arabia Ltd.
S/directions & Winding-up Petition

Mourant/

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE KAWALEY

G 40/19 Baldwin Troy Martin Day v. Henry Merren & Elisha Hydes
Ex p s/ extend writ(on notice) IP/Hamp&Co
S/strike out Hamp&Co/IP

CHAMBERS @ 10:00 A.M.

HON. JUSTICE CARTER

G 26/18 Petagay Dennis v. Teddy Jones
CMC

Nel&C/Brady

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Writing judgments

CHAMBERS @ 2:00 P.M.

HON. JUSTICE GUNN

FAM# 87/18 Robert Campbell v. Esther Mae Puddie
Adjourned costs hearing

CHA/Priestleys

CRIMINAL DIVISION

COURTROOM # 5 @ 10:30 A.M.

HON. JUSTICE RICHARDS

JURY

Ind.36/19 R v. Gaudencio Paron de Leon
Continues

DPP/BRADY

BACK-UP TRIAL

JURY

Ind. 75/19 R v. Andre Caroll Woodman & Sandra Milena Woodman
Continues

DPP/RB

COURTROOM # 1 @ 10:00 A.M.

HON. JUSTICE CHAPPLE

JUDGE ALONE

Ind. 11/18

R v. Elmer Wright & Nikel Thomas
(Part-heard)

DPP/SL

CICA SITTING – COURTROOM # 6

FRIDAY 8TH NOVEMBER 2019

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE McMILLAN

Writing judgment

COURTROOM # 6 @ 9:30 A.M.(Video Link)

HON. JUSTICE SEGAL

FSD 216/19(*NAS*) IIG Structured Trade Finance Ltd.
S/directions

Kobre&Kim/

COURTROOM # 4 @ 10:00 A.M.

HON. JUSTICE KAWALEY

FSD 193/19(*IKJ*) In the matter of Richard Paul Josephs Pelleiter, Debtor v. The Bankruptcy Law
Petition M&C/

CIVIL DIVISION

CHAMBERS @ 2:00 P.M.

HON. JUSTICE KAWALEY

G 116/19 Blake Ducharme v. Cayman Marl Road & Sandra Hill
S/default judgment Ogier/IP

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

FAM# 254/18 Evelyn Panton v. Lowell Panton
CMC

MT/Hamp&Co

CRIMINAL DIVISION

COURTROOM # 5 @ 10:30 A.M.

HON. JUSTICE RICHARDS

JURY

Ind.36/19 R v. Gaudencio Paron de Leon
Continues

DPP/BRADY

BACK-UP TRIAL

JURY

Ind. 75/19 R v. Andre Caroll Woodman & Sandra Milena Woodman
Continues

DPP/RB

HON. JUSTICE RICHARDS

CMC @ 4:10 P.M.

Ind. 81-84/19 + 92/19

R v. Pedro Jose Benavides Natera, Juan Carlos Gonzales Infante, Daniel
Alberto Aguilar Ferriozzi, Francisco Antonio Di Ventura Herrera, Kody David
Zander

DPP/SL/RB

COURTROOM # 1 @ 10:00 A.M.

HON. JUSTICE CHAPPLE

JUDGE ALONE

Ind. 11/18

R v. Elmer Wright & Nikel Thomas
(Part-heard)

DPP/SL

2:15 P.M.

Ind. 33/18

R v. Sean Roy Scott
MFS

DPP/BRADY

CICA SITTING – COURTROOM # 2

w