

**GRAND COURT CAUSE LIST
FOR WEEK COMMENCING
9TH MARCH 2020**

HON. CHIEF JUSTICE (<i>ASCJ</i>)	(Marshal N. Ebanks)
HON. JUSTICE WILLIAMS	(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 RAMSAY-HALE (<i>MRHJ</i>)	(Marshal M. Wheatle)
HON. JUSTICE SEGAL (<i>NAS</i>)	(Marshal N. Ebanks)
HON. JUSTICE HALL (<i>Actg</i>)	(Marshal C. Douglas)
HON. JUSTICE ST. JOHN STEVENS (<i>Actg</i>)	(Marshal K. Ramoon)
HON. JUSTICE CARTER (<i>Actg</i>)	(Marshal B. Levy)

MONDAY 9TH MARCH 2020

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Writing judgments/Administration

COURTROOM # 6 AS CHAMBERS @ 10:30 A.M.

HON. JUSTICE SEGAL

(*Video link*)

FSD 247/19(*NAS*)

Bitmain Technologies Holding Co.
S/directions

CD&P/Ogier

CIVIL DIVISION

CHAMBERS @ 9:45 A.M.

HON. JUSTICE McMILLAN

ATT# 26 /20

In the matter of an application for Limited Admission by **STEPHEN
MOVERELEY SMITH QC** Ogier/

HON. JUSTICE McMILLAN

10:00 A.M.

G 3/20 Ex p s/leave for J/R IP

G 4/20 Ex p s/leave for J/R Brady/

COURTROOM # 5 @ 9:00A.M.

HON. JUSTICE RAMSAY-HALE

ATT# 22 /20 In the matter of an application for General Admission by **OSCAR DaCOSTA** to practice as an Attorney-at-Law in the Cayman Islands
HSM/

CHAMBERS @ 9:30 A.M.

HON. JUSTICE HALL

Reading /writing judgments

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RAMSAY-HALE

FAM# 10/20 Ernestine Ebanks-Walker v. Dwaine Walker
Inter partes hearing FC&Assoc/Brady

CRIMINAL DIVISION

COURTROOM # 1 @ 10:00 A.M.

HON. JUSTICE RICHARDS

JURY

Ind. 81-84/19&92/19

(12th 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

COURTROOM # 3 @ 9:30 A.M.
(ZOOM)

HON. JUSTICE ST. JOHN STEVENS

Ind. 102/10 R v. Shane Connor
CMC DPP/Brady

Ind. 84/18 R v. Travis Webb
Sentencing discussion DPP/RB

TUESDAY 10TH MARCH 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

COURTROOM # 6 AS CHAMBERS @ 9:00 A.M.

HON. JUSTICE SEGAL

(Video link)

Ex parte summons

CO/

CIVIL DIVISION

CHAMBERS @ 10:00 A.M.

HON. JUSTICE RAMSAY-HALE

G 11/20	Keeble Knight v. Immigration Appeals Tribunal Directions hearing	Brady/AG
G 12/20	Devon Johnson v. Immigration Appeals Tribunal Directions hearing	Brady/AG
G 16/20	Juan Vicente Geraldo Sanchez v. Immigration Appeals Tribunal Directions hearing	Brady/AG
G 25/20	Charlene Solomon v. Immigration Appeals Tribunal Directions hearing	Brady/AG

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Ex p s/service

Cams/

Ex p s/charging order

BLLC/

G 109/17

Fidelity Bank v. Marcia & Andrew McLeary
Examination of J/D

BLLC/

FAMILY DIVISION

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

R v. Daniel Alberto Aguilar Feriozzi, Francisco Antonio Di Ventura
Herrera, Juan Carlos Gonzales Infante, & Kody David Zander
Continues

DPP/SL/RB/MT

LISTING OFFICER
NOTICE TO FIX TRIAL DATE

3:00 P.M.

G 231/18

John McDow v. Dolphin Discovery

Nel&Co/DM

WEDNESDAY 11TH MARCH 2020

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Writing judgments/Administration

CHAMBERS @ 9:30 A.M.

HON. JUSTICE KAWALEY

Writing judgments

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

Ex p s/leave to serve

MKR/

COURTROOM # 3 AS CHAMBERS @ 9:30 A.M.

HON. JUSTICE HALL

FAM# 202/18
(1 day)

Kesrene Estrella V. Jorge Jones
Final ancillaries

KSG/IP

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RAMSAY-HALE

FAM# 271/18
(1/2 day)

Suzette Powery v. Clint Otis Powery
Adjourned final ancillaries hearing

BP/MT

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE McMILLAN

CJICL# 20/20

In the matter of the Criminal Justice Int'l Co-operation Law
Ex p s/production order

AG/

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

COURTROOM # 3 @ 9:30 A.M.

HON. JUSTICE CARTER

Ind. 104/14&

Ind. 49/15

AG v. Canover Watson
Breach of confiscation order

DPP/Brady

12:00 P.M.

BAIL APPLICATIONS

Ind. 5/20

Michael Aaron Lopez Watler v R

BRADY/DPP

Ind. 67+69/19

Carlos Jameel Bustillo v R

SL/DPP

Ind. 8+6/20

Kurt Stephenson Carter & Dilroy Linwood Watler v R

BRADY/SL/DPP

THURSDAY 12TH MARCH 2020

FINANCIAL SERVICES DIVISION

CHAMBERS @ 9:30 A.M.

HON. CHIEF JUSTICE

Writing judgments/Administration

CHAMBERS @ 9:30 A.M.

HON. JUSTICE McMILLAN

Writing judgment

CHAMBERS @ 9:30 A.M.

HON. JUSTICE KAWALEY

Writing judgments

COURTROOM # 6 @ 10:00 A.M.

HON. JUSTICE RAMSAY-HALE

FSD 7/20(MRHJ) China Billion Resource Limited
Petition

CD&P/

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

FAMILY MENTIONS

9:30 A.M

FAM# 5/20 In the matter of the Adoption of Children Law ST/

10:00 A.M

FAM#4/20 Carl Phillip O'Reiley v. Tina O'Reiley B&B/MT

10:30 A.M

FAM# 199/19 Sasha Marie Whittaker Hayles v. Jey Cyan Hayles BUSH/IP

11:00 A.M

FAM# 256/19 Martina Cappelli v. Marco Cappelli ARKA/Hamp&Co

12:00 P.M.

FAM# 162/17 Sangela Novelet Savery v. Denzil Savery (**ZOOM**) IP/IP

12:30 P.M.

FAM# 277/17 Frances Elizabeth Scott v. Mabry George Scott B&B/KSG

CHAMBERS @ 9:30 A.M.

HON. JUSTICE HALL

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

COURTROOM # 3 @ 9:30 A.M.

HON. JUSTICE CARTER

Summary Court Appeal

Ind. 107/19

Neil Johnson v R

IP/DPP

FRIDAY 13TH MARCH 2020

FINANCIAL SERVICES DIVISION

CHAMBERS @ 10:00 A.M.

HON. CHIEF JUSTICE

Writing Judgments/Administration

CHAMBERS @ 9:30 A.M.

HON. JUSTICE KAWALEY

Writing judgments

CHAMBERS @ 9:30 A.M.

HON. JUSTICE RAMSAY-HALE

Writing Judgments

CIVIL DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE McMILLAN

G 158/19

Rohan Gidarisingh v. AG
Directions hearing

SL/DPP

FAMILY DIVISION

CHAMBERS @ 9:30 A.M.

HON. JUSTICE WILLIAMS

FAMILY MENTIONS

9:30 A.M

FAM# 287/19

Derrick Elliott v. Latoya James

HPE/MKR

10:00 A.M

FAM#275/19

Marcella Greaves (***ZOOM***)v. Daniel Greaves

MKR/IP

2:30 P.M

FAM# 147/19

Melissa Peta-Gay Smith v, Heroneil Smith

BP/HPE

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

2:00 P.M.

Ind. 59/19

R v. Mark Kennedy Bush & Chantel Bush
Mention

DPP/SL

COURTROOM # 3 @ 9:30 A.M.

HON. JUSTICE CARTER

Ind. 74/19

R v. Romario Desmond Brown
MFS

DPP/BRADY
