

Cayman Islands Judiciary

Chief Magistrate Hernandez

Court Room No.

Thursday, December 19, 2024

11:30 am

Criminal - Sentencing

Palomera, Stefano Giuseppe

00795/2024

Theft

00795/2024

Money Laundering

00795/2024

Money Laundering

00795/2024

Money Laundering

00795/2024

Money Laundering

00795/2024

Money Laundering

00795/2024

Money Laundering

Palomera, Stefano Giuseppe

01063/2024

Theft

01063/2024

Disguising criminal property

01063/2024

Possession of article for use to defraud

Palomera, Stefano Giuseppe

01590/2024

Theft

01590/2024

Theft

01590/2024

Theft

Ramirez, Alejandra Marivi

00792/2024

Money Laundering

00792/2024

Money Laundering

00792/2024

Money Laundering

00792/2024

Money Laundering

00792/2024

Money Laundering

00792/2024

Money Laundering

Ramirez, Alejandra Marivi

01064/2024

Disguising criminal property