

# Cayman Islands Judiciary

Chief Magistrate Hernandez

Courtroom No:

Wednesday, December 18, 2024

10:00 am

## Criminal - Mention

<b>Anderson, Gwendolyn D.</b>	02094/2023	Failing to comply with an enforcement notice
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## Criminal - Sentencing

<b>Dufour, Christopher Eric</b>	01040/2024	Cultivating ganja
	01040/2024	Possession of Ganja with intent to supply
	01040/2024	Possession of a utensil used in the consumption of ganja

<b>Henry, Herfa Annie</b>	01046/2023	Failing to comply with an enforcement notice
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<b>Palomera, Stefano Giuseppe</b>	00795/2024	Theft
	00795/2024	Money Laundering
	00795/2024	Money Laundering
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	00795/2024	Money Laundering
	00795/2024	Money Laundering
	00795/2024	Money Laundering

<b>Palomera, Stefano Giuseppe</b>	01063/2024	Theft
	01063/2024	Disguising criminal property
	01063/2024	Possession of article for use to defraud

<b>Palomera, Stefano Giuseppe</b>	01590/2024	Theft
	01590/2024	Theft
	01590/2024	Theft

<b>Ramirez, Alejandra Marivi</b>	00792/2024	Money Laundering
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**Ramirez, Alejandra Marivi**

00792/2024

Money Laundering

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Money Laundering

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Money Laundering

00792/2024

Money Laundering

00792/2024

Money Laundering

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**Ramirez, Alejandra Marivi**

01064/2024

Disguising criminal property

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**Witter, Julene Angeline**

00639/2024

Failure to comply with an Enforcement notice

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