

Cayman Islands Judiciary

Chief Magistrate Hernandez

Courtroom No:

Thursday, December 05, 2024

10:00 am

Criminal - Case Management Hearing

Brown, Corey Nikito	01930/2024	Possession of a controlled drug (ganja) with intent to supply
	01930/2024	Possession of a controlled drug (ganja)
	01930/2024	Possession of a utensil used for the preparation of drugs
	01930/2024	Failing to provide a specimen of urine for a laboratory test
Campbell, Francis Alexander	01938/2024	Threats to Kill
	01938/2024	Common Assault
	01938/2024	Common Assault
	01938/2024	Common Assault
	01938/2024	Common Assault
	01938/2024	Threats to Kill
	01938/2024	Common Assault
	01938/2024	Threats to Kill
Carter, Andrea Denise	00801/2024	Dog causing injury in a private place
Christian, Karen Angela	01659/2024	Failing to pay overtime
Christian, Karen Angela	01660/2024	Failing to pay overtime
Cummings, Colleen	01365/2024	Failing to keep dogs under control
Ebanks, David Cassidy	02038/2024	Theft
Ebanks, David Cassidy	02039/2024	Causing fear or provocation of violence
	02039/2024	Carrying an offensive Weapon

Ebanks, Ronnie Rodney	01960/2024	Breach of Sexual Harm Prevention Order
	01960/2024	Breach of Sexual Harm Prevention order

Heron, Andre Tyrone	01703/2024	Damage to property
	01703/2024	Causing fear or provocation of violence
	01703/2024	Assault causing actual bodily harm
	01703/2024	Common Assault

Heron, Andre Tyrone	01969/2024	Common Assault
	01969/2024	Possession of Ganja
	01969/2024	Consumption of Ganja

Jackson, Ryan Anthony	00166/2024	Affray
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Jackson, Ryan Anthony	00169/2024	Carrying an offensive Weapon
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Kelly, Jaron Atkin	00041/2024	Wounding
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Kelly, Jaron Atkin	01131/2023	Possession of Ganja with intent to supply
	01131/2023	Consumption of Ganja

Kelly, Jaron Atkin	01785/2024	Assault causing actual bodily harm
	01785/2024	Damage to property
	01785/2024	Failing to provide a specimen of urine

Kelly, Jaron Atkin	01802/2024	Failing to surrender to custody
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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

Palomera, Stefano Giuseppe	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
Puno Temanil, Elvie	01366/2024	Failing to keep dogs under control
Ramirez, Alejandra Marivi	00792/2024	Money Laundering
	00792/2024	Money Laundering
	00792/2024	Money Laundering
Ramirez, Alejandra Marivi	01064/2024	Disguising criminal property
Reyes Cordova, Kiriam	00092/2024	Smuggling Contraband
Reyes Cordova, Kiriam	00865/2024	Permitting a person to drive without insurance
	00865/2024	Being an accessory to a person to drive vehicle on road while not being qualifie
Seales, Rashad Adrian	01153/2024	Common Assault
	01153/2024	Common Assault
	01153/2024	Causing fear or provocation of violence
Weakley, Dwayne Anthony	00847/2024	Common Assault
Wilkinson, Myrna Mariah	00739/2024	Smuggling Contraband

Criminal - Long Form Preliminary Inquiry

Manderson Jnr, Jeremy Darl	01547/2024	Possession of a restricted weapon
	01547/2024	Possession of a Firearm or Imitation Firearm

Manderson Jnr, Jeremy Darl

01547/2024

Affray

01547/2024

Threats to Kill

01547/2024

Dangerous Driving (Manner)

01547/2024

Possession of Ganja

Criminal - Mention

Arevalo-Cantillano, Arnold

01519/2024

Stalking

01519/2024

Causing fear or provocation of violence

01519/2024

Insulting the modesty of a woman

01519/2024

Consumption of Cocaine

Barnes, Fayona Annmarie

01544/2024

Failing to comply with an enforcement notice

Bodden, Levon

TT04978/2024

Speeding - maximum fine

Bodden, Levon Rothwell

00199/2023

Disorderly conduct at Police Station

00199/2023

Disorderly conduct

00199/2023

Failing to provide name and address

Bodden, Levon Rothwell

00236/2023

Failing to provide a specimen of breath for analysis

Bodden, Levon Rothwell

01875/2024

Failing to surrender to custody

Bodden, Levon Rothwell

02100/2023

Failing to surrender to custody

Brown, Wayne

00523/2024

Proceeding on a voyage w/o Appropriate Certificate

Brown, Wayne B

00525/2024

Unlawfully Damaging Coral Reef

Clarke, Paul

00533/2012

Failing to surrender to custody

Clarke, Paul

01067/2012

Failing to surrender to custody

Clarke, Paul

01396/2012

Assault causing actual bodily harm

Clarke, Paul	01465/2024	Using an ICT Network to abuse/annoy/harass
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Clarke, Paul	01531/2011	Assault causing actual bodily harm
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Clarke, Paul	05168/2011	Driving without being licenced
	05168/2011	Driving without insurance

Ebanks, Mitchell Chean	00877/2024	Possession of Ganja
	00877/2024	Possession of Cocaine with intent to supply

Fredrick, Messrs Chester	00705/2024	Failure to pay vacation leave
	00705/2024	Failure to pay vacation leave
	00705/2024	Failure to pay vacation leave
	00705/2024	Failure to pay vacation leave
	00705/2024	Failure to pay vacation leave
	00705/2024	Failure to pay vacation leave
	00705/2024	Failure to pay vacation leave
	00705/2024	Failure to pay sick leave
	00705/2024	Failure to pay sick leave
	00705/2024	Failure to pay sick leave
	00705/2024	Failure to pay sick leave
	00705/2024	Failure to pay sick leave
	00705/2024	Failure to pay sick leave
	00705/2024	Failure to pay sick leave

Griffiths, Jahmai Leonardo	00042/2024	Possession of Ganja
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Griffiths, Jahmai Leonardo	00701/2024	Consumption of Ganja
	00701/2024	Possession of Ganja

Griffiths, Jahmai Leonardo	01311/2024	Failing to provide a specimen of urine
	01311/2024	Driving without being qualified
	01311/2024	Driving without insurance

Griffiths, Jahmai Leonardo	01850/2023	Possession of Ganja with intent to supply
	01850/2023	Possession of Ganja
	01850/2023	Consumption of Ganja
Herbette, Leo	00780/2024	Failing to comply with an enforcement notice
Herbette, Maureen	00780/2024	Failing to comply with an enforcement notice
Islands Pools Ltd,	00659/2022	Failure to pay public holiday remuneration
	00659/2022	Failing to pay wages
Leonardo Griffiths, Jahmai	01549/2024	Possession of a controlled drug
	01549/2024	Consumption of Ganja
Leonardo Griffiths, Jahmai	01550/2024	Dangerous or reckless driving
	01550/2024	Careless Driving
	01550/2024	Driving without being qualified
	01550/2024	Driving without insurance
	01550/2024	Failing to comply with Traffic signs/signal
Lookout Holdings Ltd,	00904/2024	Failing to comply with an enforcement notice
Lyons, David Gilbert	01820/2024	Possession of Ganja with intent to supply
	01820/2024	Possession of Ganja
	01820/2024	Possession of a utensil used in the preparation of a controlled drug
	01820/2024	Consumption of Ganja
McField, Franklyn Heath	01572/2024	Causing fear or provocation of violence
	01572/2024	Possession of Ganja
	01572/2024	Consumption of Ganja
McIntosh, Keisha	00738/2024	Intentional harassment, alarm or distress
Nixon, Alvin George	00026/2024	Driving without being licenced

Nixon, Alvin George

00057/2024

Reckless and negligent acts

00057/2024

Harassment, Alarm or Distress

Nixon, Alvin George

01702/2024

Causing fear or provocation of violence

01702/2024

Disorderly conduct at Police Station

Nixon, Alvin George

02061/2024

Assault causing actual bodily harm

02061/2024

Common Assault

02061/2024

Common Assault

02061/2024

Causing fear or provocation of violence

02061/2024

Causing fear or provocation of violence

02061/2024

Disorderly conduct at Police Station

02061/2024

Causing fear or provocation of violence

02061/2024

Threatening to Cause Harm

02061/2024

Assaulting Police

Oceans International Ltd,

00526/2024

Unlawfully Damaging Coral Reef

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

Palomera, Stefano Giuseppe	01590/2024	Theft
Paz, Johan Alberto	01528/2022	Stalking
	01528/2022	Breach of Protection Order
	01528/2022	Breach of Protection Order
Pearson, Al Handel	00709/2024	Possession of a utensil used in the consumption of ganja
	00709/2024	Going equipped for stealing
Pearson, Al Handel	00840/2024	Burglary
Pearson, Al Handel	00844/2024	Burglary
Pearson, Al Handel	01770/2024	Theft
Pearson, Al Handel	01827/2024	Possession of a controlled drug
	01827/2024	Possession of a utensil used in the preparation and consumption of a controlled
	01827/2024	Failing to provide a specimen of urine
Santana Severino, Tomasa	01559/2024	Failing to comply with an enforcement notice
Spencer-Downs, Billy Farris	00520/2024	Reckless and negligent acts
Spencer-Downs, Billy Farris	00524/2024	Unlawfully Damaging Coral Reef

Criminal - New

Claro Castaneda, Gonzalo	02086/2024	Importation of Gummies containing cannabinol
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Criminal - Preliminary Inquiry

Boyd, Travis Anthony	01739/2024	Indecent assault
	01739/2024	Indecent assault
	01739/2024	Sexual Communication with a child
	01739/2024	Child pornography
	01739/2024	Indecent photographs of children

Boyd, Travis Anthony

01973/2024	Indecent assault
01973/2024	Indecent assault
01973/2024	Indecent assault
01973/2024	Inviting a child to participate in a sexual activity
01973/2024	Inviting a child to participate in a sexual activity
01973/2024	Engaging in sexual activity in the presence of a child
01973/2024	Engaging in sexual activity in the presence of a child
01973/2024	Assultt by penetration
01973/2024	Assult by penetration
01973/2024	Sexual commiunication with a child
01973/2024	Sexual communication with a child
01973/2024	Sexual communication with a child
01973/2024	Sexual communication with a child
