

# Cayman Islands Judiciary

Chief Magistrate Hernandez

Courtroom No:

Tuesday, October 29, 2024

10:00 am

## Criminal - Case Management Hearing

**Madden, Delainio Donovan**

01638/2024

Wounding

## Criminal - Mention

**Barnes, Jeffrey Alexander**

01783/2024

Causing grievous bodily harm with intent

**Brown, Corey Nikito**

01647/2024

Illicit Trafficking

**McCarthy, Barry Zair**

01647/2024

Illicit Tracking of ganja

**Bonnick, Kimani Livingston**

01647/2024

Illicit Tracking of ganja

**Harvey, Leon Neil**

01647/2024

Illicit Tracking of ganja

**Brown, Jayson Joel**

01662/2024

Harassment, Alarm or Distress

01662/2024

Possession of Ganja

**Centre For Women Family &**

01113/2024

Failure to pay arrears of contributions into a pension plan within the specified

01113/2024

Failure to pay arrears of contributions into a pension plan within the specified

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Failure to pay arrears of contributions into a pension plan within the specified

<b>Centre For Women Family &amp;</b>	01113/2024	Failing without reasonable cause to contribute to a pension plan for employee
	01113/2024	Failing without reasonable cause to contribute to a pension plan for employee
	01113/2024	Failing without reasonable cause to contribute to a pension plan for employee
<b>Centre For Women, Family &amp;</b>	01098/2024	Failing to pay wages
<b>Chambers, Anthony</b>	01376/2022	Failing to comply with an enforcement notice
<b>Codner, Rico Delroy</b>	01526/2024	Making a false report of commission of an offence
<b>Connolly, Gerado</b>	01217/2024	Damage to property
	01217/2024	Resisting a Police Officer
	01217/2024	Assaulting Police
	01217/2024	Assaulting Police
	01217/2024	Possession of an Offensive Weapon
<b>Connolly, Gerado</b>	01241/2024	Attempted Burglary
<b>Connolly, Gerado</b>	01261/2024	Burglary
<b>Dario Mayorquin T/A King</b>	01821/2019	Payment Review
<b>Davidson, Kayla A</b>	01501/2024	Failure to pay arrears of contribution
	01501/2024	Failure to pay arrears of contribution
	01501/2024	Failure to pay arrears of contribution
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**Davidson, Kayla A**

01501/2024	Failure to pay arrears of contribution
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01501/2024	Failure to pay arrears of contribution

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**De Nieuenkirk, Marlon Seon**

01581/2024	Assault by penetration
01581/2024	Assault by penetration
01581/2024	Assault by penetration

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**Deosaran, Awardnath**

01099/2024	Failing to pay wages
01099/2024	Failing to pay wages

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**Deosaran, Awardnath**

01114/2024	Failing without reasonable cause to provide a pension plan for an employee
01114/2024	Failing without reasonable cause to provide a pension plan for an employee
01114/2024	Faliure to pay arrears of contributions into a pension plan within the specified
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01114/2024	Failing without reasonable cause to provide a pension plan for an employee

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<b>Doud, Brian Edwards</b>	01707/2024	Insulting the modesty of a woman
	01707/2024	Insulting the modesty of a woman
<b>Douglas, Kamean Dean</b>	01548/2024	Taking a protected species
	01548/2024	Possession of a Protected Species
	01548/2024	Offers for sale of a Protected Species
<b>D'souza, Bridget Anthony</b>	00644/2024	Failure to comply with an Enforcement notice
<b>Ebanks, Howard</b>	01026/2024	Possession of a controlled drug
	01026/2024	Smuggling Contraband
<b>Fredrick, Messrs Chester</b>	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 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
<b>Henry, Mathew Josphe</b>	01679/2024	Assisting in the Supply a Controlled Drug
	01679/2024	Possession of a controlled drug
<b>Kayla Davidson T/A Start To</b>	00711/2024	Failure to pay public holiday pay
	00711/2024	Failure to pay overtime

<b>Kayla Davidson T/A Start To</b>	00711/2024	Unlawful deductions
	00711/2024	Failure to pay vacation pay
	00711/2024	Failure to pay public holiday pay
	00711/2024	Failure to pay overtime
<b>Morgan, Dawit B.S.</b>	00570/2023	Failing to comply with an enforcement notice
<b>Morgan, Dawit Berhanena</b>	01495/2023	Failing to surrender to custody
<b>Navir, Nikaury</b>	00982/2023	Using an ICT network to defraud, abuse, annoy, threaten or harass
<b>Nixon, Alvin</b>	01702/2024	Causing fear or provocation of violence
	01702/2024	Disorderly conduct at Police Station
<b>Palomera, Stefano Giuseppe</b>	01590/2024	Theft
	01590/2024	Theft
	01590/2024	Theft
<b>Parchment, Gary Edward</b>	00836/2024	Stalking
	00836/2024	Breach of Protection Order
	00836/2024	Criminal trespass
<b>Parchment, Gary Edward</b>	01731/2024	Making a threat to kill
	01731/2024	Causing fear or provocation of violence
<b>Parchment, Gary Edward</b>	01848/2024	Causing fear or provocation of violence
<b>Ramirez, Alejandra Marivi</b>	01064/2024	Disguising criminal property
<b>Reid Jr, Richard Lincoln</b>	01234/2023	Common Assault
<b>Reid, Hector</b>	00641/2024	Failure to comply with an Enforcement notice
<b>Roumell, Keron Ramgie</b>	01675/2024	Possession of Ganja

<b>Roumell, Keron Ramgie</b>	01675/2024	Possession of a utensil used in the preparation of a controlled drug
	01675/2024	Consumption of Ganja

<b>Seymour Jr., Roberto</b>	01728/2024	Possession of Cocaine
	01728/2024	Possession of a utensil used in the preparation of a controlled drug
	01728/2024	Possession of Ganja
	01728/2024	Failing to provide a specimen of urine

<b>Seymour Jr., Roberto</b>	01729/2024	Driving an unlicensed vehicle
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<b>Smith, Clive Wesley</b>	00782/2024	Failing to comply with an enforcement notice
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<b>Stewart, Quinn Wesley</b>	01425/2024	Importation Of Ganja
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<b>Thompson, Dwayne</b>	01096/2024	Possession of Ganja
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<b>Thompson, Dwayne Robin</b>	00503/2023	Consumption of Ganja
	00503/2023	Possession of Ganja

<b>Truman, Juwan Nelson</b>	00859/2024	Using vehicle without a certificate of roadworthiness
	00859/2024	Using a vehicle with expired registration
	00859/2024	Driving without being qualified
	00859/2024	Driving without insurance

<b>Truman, Juwan Nelson</b>	00981/2022	Consumption of Ganja
	00981/2022	Possession of Cocaine
	00981/2022	Possession of Ganja

<b>Zuniga-Suarez, Rickhams</b>	01642/2024	Possession of Ganja
	01642/2024	Possession of a utensil used in the consumption of ganja

<b>Zuniga-Suarez, Rickhams</b>	01643/2024	Consumption of Ganja
	01643/2024	Possession of Ganja

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**Criminal - New**

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<b>Arch, David Melvin</b>	01686/2024	Exceeding 5 knots within 200 yds from shoreline
<b>Bartley, Vivian Sylvester</b>	01685/2024	Intentional harassment
	01685/2024	Common Assault
<b>Chisholm, Daniel Isiah</b>	01688/2024	Failing to surrender to custody
<b>Daley, Petra Kay Memory</b>	01855/2024	Damage to property
	01855/2024	Causing fear or provocation of violence
	01855/2024	Common Assault
<b>Deosaran, Awardnath</b>	01877/2024	Failing to pay wages
	01877/2024	Failing to pay wages
<b>Downs White, Arriela</b>	01312/2024	Possession of Ganja
	01312/2024	Consumption of Ganja
<b>Ebanks, Ralston Benjamin</b>	01863/2024	Rape
<b>Ellington, Russian Fabian</b>	01741/2024	Being concerned with the importation of ganja
<b>Lyons, David Gilbert</b>	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
<b>Malcolm, Conroy Everton</b>	01854/2024	Harassment, Alarm or Distress
<b>Purcell, Kayson Romaine</b>	01844/2024	Common Assault
	01844/2024	Threats to Kill
<b>Rankine, Trey Shaundee</b>	01687/2024	Assaulting Police
	01687/2024	Obstructing Police

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<b>Scott, Warren George</b>	01740/2024	Possession of Ganja
<b>Truman, Juwan Nelson</b>	01709/2024	Common Assault
	01709/2024	Common Assault
<b>Wright-Carter, Emmanuel</b>	01878/2024	Common Assault
	01878/2024	Damage to property
	01878/2024	Defilement of girl under sixteen

### Criminal - Non Served Summonses

<b>Atkinson, Theodore Asphanel</b>	00436/2024	Possession of Ganja
	00436/2024	Possession of Ganja
	00436/2024	Failing to provide a specimen of urine
	00436/2024	Carrying an offensive Weapon
<b>Barnes Snr, Dwight Richard</b>	00508/2024	Damage to property
<b>Bernard, Kimberly Nakeisha</b>	00348/2024	Possession of Ganja
	00348/2024	Consumption of Ganja
	00348/2024	Selling lottery tickets
<b>Bodden, Alfred Earldale</b>	00236/2024	Intentional harassment, alarm or distress
<b>Bodden, Vanessa Schinell</b>	00083/2021	Breach of Probation Order
<b>Bolton, Delbert</b>	01424/2023	Possession of Ganja
	01424/2023	Consumption of Ganja
	01424/2023	Possession of a utensil used in the consumption of ganja
<b>Campbell, Francis Alexander</b>	01213/2022	Breach of Probation Order
<b>Caricove Heights Ltd.,</b>	01975/2022	Obstruction of public right to or use of public land
<b>Connor, Roydell Allan</b>	01378/2022	Failing to comply with an enforcement notice

<b>Cranston, David Lorieburn</b>	00495/2023	Exceeding 5 knots within 200 yds from shoreline
<b>Daley, Demoy Denoy</b>	01763/2023	Common Assault
<b>Dick, Adasious Germaine</b>	01229/2023	Failing to surrender to custody
<b>Dixon, Anissa Cecelia</b>	00326/2023	Disorderly conduct
	00326/2023	Assaulting Police
<b>Dixon, Kristen Shequira</b>	00366/2024	Common Assault
	00366/2024	Possession of an offensive weapon
	00366/2024	Obstructing Police
<b>Dominguez, Beatriz Abreu</b>	02218/2021	Breach of Probation Order
<b>Douglas, Eric Andrew</b>	01430/2021	Failing to surrender to custody
<b>Douglas, Eric Andrew</b>	01688/2020	Breach of Probation Order
<b>Duncan, Joel Christopher</b>	00163/2024	Possession of an unlicensed firearm
	00163/2024	Possession of an unlicensed firearm
	00163/2024	Possession of an unlicensed firearm
	00163/2024	Possession of Ganja with intent to supply
	00163/2024	Possession of Ganja
<b>Ebanks, Charlton Bengar</b>	01319/2024	Taking Conch above the daily limit
	01319/2024	Taking a specimen from a protected area
<b>Ebanks, James</b>	01394/2024	Failing to surrender to custody
<b>Ebanks, Kaleb</b>	01624/2023	Damage to property
<b>Ebanks, Victoria Cassandra</b>	00709/2023	Taking more than the daily limit of conch
<b>Fearon, Radcliffe</b>	00327/2023	Common Assault

<b>Fearon, Radcliffe</b>	00327/2023	Carrying an offensive Weapon
	00327/2023	Harassment, Alarm or Distress
	00327/2023	Carrying an offensive Weapon
	00327/2023	Damage to property
<b>Frederick, Christopher</b>	01448/2022	Failing to provide a specimen of urine
<b>Frederick, Christopher</b>	01630/2023	Theft
<b>Gordon, Robert Ashley</b>	00766/2022	Carrying an offensive Weapon
	00766/2022	Disorderly conduct
<b>Gordon, Robert Ashley</b>	00803/2022	Damage to property
	00803/2022	Harassment, Alarm or Distress
<b>Hall, Roger</b>	01320/2024	Possession of a Spear Gun without a valid license
<b>Kri Performing Arts School</b>	01754/2022	Failure to comply with a music & dancing licence
<b>Lopez-Watler, Michael Aaron</b>	01399/2023	Common Assault
<b>Lopez-Watler, Michael Aaron</b>	01910/2023	Damage to property
<b>Manning, Noel Paul</b>	01345/2024	Damage to property
<b>Mayrand, Dean Jeffrey</b>	00205/2024	Assault causing actual bodily harm
<b>McFarlane, Andrew Erick</b>	02088/2023	Possession of Ganja
<b>McLaughlin, Codie Antonio</b>	01079/2023	Causing fear or provocation of violence
	01079/2023	Causing fear or provocation of violence
	01079/2023	Intentional harassment, alarm or distress
	01079/2023	Intentional harassment, alarm or distress
	01079/2023	Insulting the modesty of a woman
<b>McLean, Allen Ronald</b>	01153/2022	Possession of Cocaine with intent to supply

<b>McLean, Allen Ronald</b>	01153/2022	Possession of criminal Property
<b>Morrison, Mojibola</b>	01350/2024	Failing to comply with an enforcement notice
<b>Moxam, Daniel Lamar</b>	00521/2021	Breach of Probation Ordrer
<b>Noel, Brian</b>	02411/2020	Breach of curfew
<b>Oakley, Abraham Agustus</b>	01755/2022	Causing fear or provocation of violence
	01755/2022	Threats to Kill
	01755/2022	Threats to Kill
	01755/2022	Threats to Kill
<b>O'neal, Mary Rebecca</b>	02093/2023	Failing to comply with an enforcement notice
<b>Powell, Jessica Natasha</b>	01816/2020	Driving under the influence of alcohol
	01816/2020	Using a vehicle with expired license
<b>Ramoon, Orlando Bustamante</b>	01752/2023	Inviting a child to participate in a sexual activity
	01752/2023	Abuse of position of trust
<b>Reves Boddan, Marsdin Danilo</b>	01062/2024	Causing fear or provocation of violence
	01062/2024	Criminal trespass
<b>Riley, Javel Antoine</b>	02084/2021	Breach of Probation Order
<b>Rose Jr., Barrington Anthony</b>	00058/2024	Possession of a utensil used in the consumption of ganja
	00058/2024	Consumption of Ganja
	00058/2024	Possession of Ganja
	00058/2024	Possession of Ganja with intent to supply
<b>Rose, Garfield Richardo</b>	00745/2023	Failing to surrender to custody
<b>Scott, Keya</b>	01318/2024	Assault causing actual bodily harm
	01318/2024	Causing grievous bodily harm

<b>Scott, Robert William</b>	01055/2024	Common Assault
<b>Sherengo, Robert William</b>	01911/2023	Failing to comply with an enforcement notice
<b>Smith, Jason Troper</b>	02008/2022	Exceeding 5 knots within 200 yds from shoreline
<b>Solomon, Cameron Malik</b>	01508/2021	Consumption of Ganja
	01508/2021	Possession of Ganja
<b>Solomon, Camron Malik</b>	00340/2023	Using a vehicle with expired registration
	00340/2023	Driving without insurance
	00340/2023	Using vehicle without a certificate of roadworthiness
<b>Solomon, Camron Malik</b>	00711/2021	Failing to surrender to custody
<b>Solomon, Camron Malik</b>	02746/2020	Assault causing actual bodily harm
<b>Thompson, Fabian Oliver</b>	03037/2020	Failing to provide a specimen of urine
<b>Tibbetts, Steve Elmer</b>	00553/2023	Drunk and disorderly persons
<b>Vormittag, Lorelei</b>	00823/2023	Failure to provide a pension plan for an employee
	00823/2023	Failure to pay arrears of contribution within the time given by the Director of
	00823/2023	Failure to pay arrears of contribution within the time given by the Director of
<b>Wellington, Lenval Roy</b>	00429/2023	Disorderly conduct
<b>Wellington, Lenval Roy</b>	00916/2020	Threats to Kill
	00916/2020	Threats to Kill
<b>Williams, Arick Ren</b>	00436/2023	Failing to surrender to custody
<b>Wright, Osan Andrew</b>	00084/2024	Exceeding 5 knots within 200 yds from shoreline