

Cayman Islands Judiciary

Chief Magistrate Hernandez

Courtroom No:

Tuesday, October 01, 2024

10:00 am

Criminal - Mention

Allison, Jason Eneath	01426/2024	Being concerned with the importation of ganja
Almonte, Geneodis Ciriaco	00332/2024	Damage to property
Arredondo, Nicole Eugenia	01499/2024	Importation Of Ganja
	01499/2024	Possession of Ganja with intent to supply
Barnett, Lloyd Nathaniel	01406/2024	Possession of a controlled drug cocaine
	01406/2024	Possession of a controlled drug cocaine
	01406/2024	Possession of a controlled drug ganja
	01406/2024	Possession of a controlled drug ganja
	01406/2024	Failing to provide a specimen of urine
Bell, Penni Lyn	01389/2024	Failure to comply with an Abatement Notice
Bell, Steve	01390/2024	Failure to comply with notice served
Bergstrom, Eric James	01230/2023	Taking or permits any other person to take a specimen of a protected species
Brown, Anthony	00996/2024	Making a false representation
Ebanks, Andrew	00996/2024	Making a false representation
Bush, Tonie Elford	00803/2024	Possession of Ganja with intent to supply
Bush, Tonie Elford	00804/2024	Possession of Ganja with intent to supply
Bush, Tonie Elford	01300/2024	Failing to surrender to custody
Clarke T/A E Kare Nursing	00921/2023	Failure to pay wages on a regular periodic basis

Clarke T/A E Kare Nursing	00921/2023	Failure to pay wages on a regular periodic basis
	00921/2023	Failure to pay wages on a regular periodic basis
	00921/2023	Failure to pay wages on a regular periodic basis
	00921/2023	Failure to attribute earned vacation leave with pay

Cummings, Colleen	01365/2024	Failing to keep dogs under control
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Davidson, Kayla A	01501/2024	Failure to pay arrears of contribution
	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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	01501/2024	Failure to pay arrears of contribution
	01501/2024	Failure to pay arrears of contribution
	01501/2024	Failure to pay arrears of contribution

Dixon, Wilburt Donovan	01452/2024	Causing fear or provocation of violence
	01452/2024	Threatening to Cause Harm
	01452/2024	Reckless and negligent acts

Tomlinson, Timothy	00646/2024	Failure to comply with an Enforcement notice
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Ebanks Jr., Thomas Chester	00646/2024	Failure to comply with an Enforcement notice
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Ebanks, Andrew	00995/2024	Making a false representation
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Brown, Anthony

00995/2024

Making a false document

Ebanks, Derek Adrian

00642/2024

Failure to comply with an Enforcement notice

Ebanks, Howard

01026/2024

Possession of a controlled drug

01026/2024

Smuggling Contraband

Elliott, Brandon

01542/2024

Possession of a controlled drug

01542/2024

Possession of a utensil used in the preparation of a controlled drug

01542/2024

Consumption of a controlled drugs

Forbes, Dalian

01375/2024

Assault causing actual bodily harm

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

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Failure to pay vacation leave

00705/2024

Failure to pay sick leave

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Failure to pay sick leave

00705/2024

Failure to pay sick leave

Ebanks, Kirk

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

Ebanks, Kirk

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

Gonzalez, Marlen Guerra

01151/2024	Possession of Cocaine
01151/2024	Consumption of Cocaine

Green, Lorenzo Nicholas

01129/2024	Disorderly conduct
01129/2024	Threats to Kill
01129/2024	Resisting a Police Officer
01129/2024	Assaulting Police

Henry, Herfa Annie

01046/2023	Failing to comply with an enforcement notice
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Howell, Javier Davis

00685/2024	Possession of Ganja
00685/2024	Failing to provide a specimen of urine

Kajhani Powell, Azari

01462/2024	Assault causing actual bodily harm
01462/2024	Possession of an offensive weapon
01462/2024	Threats to Kill
01462/2024	Using an ICT Network to Defraud, Abuse, Annoy, Threaten or Harass

Kayla Davidson T/A Start To

00711/2024	Failure to pay public holiday pay
00711/2024	Failure to pay overtime
00711/2024	Unlawful deductions

Kayla Davidson T/A Start To

00711/2024

Failure to pay vacation pay

00711/2024

Failure to pay public holiday pay

00711/2024

Failure to pay overtime

Kirchman, Ray Burton

01496/2024

Indecent assault

01496/2024

Indecent assault

01496/2024

Indecent assault

01496/2024

Abuse of position of trust

Lewis, Janelle

01359/2024

Intentional harassment, alarm or distress

01359/2024

Disorderly conduct at Police Station

Lewis, Janelle

01360/2024

Failing to comply with a regulation made under section 57 of the traffic act

01360/2024

Driving without driver's license

01360/2024

Driving without insurance

01360/2024

Failing to provide specimen of breath

Livingston, Damion Ainsley

01107/2023

Possession of Ganja with intent to supply

01107/2023

Consumption of Ganja

Madden, Delainio

01630/2024

Overstaying

Madden, Delainio Donovan

01638/2024

Wounding

Madden, Delainio Donovan

01664/2024

Careless Driving

01664/2024

Leaving the scene of an accident

01664/2024

Careless Driving

01664/2024

Leaving the scene of an accident

Mattis, Evrol Richard

01375/2023

Failing to comply with an enforcement notice

McKnight, Chevon Ryan

00716/2024

Failing to surrender to custody

McKnight, Chevon Ryan

01873/2023

Possession of Ganja

McKnight, Chevon Ryan	01873/2023	Consumption of Ganja
McLaughlin Newball, Wallace	01041/2024	Stalking
McLaughlin, Phillip Edward	01393/2024	Obtaining property by deception
	01393/2024	Obtaining property by deception
	01393/2024	Obtaining property by deception
	01393/2024	Theft
Mig, Lancelot	01489/2024	Taking and driving a conveyance without consent of owner
	01489/2024	Damage to property
Ming, Lancelot Nelson	01494/2024	Driving without insurance
	01494/2024	Using a vehicle with expired license
Mistral Holdings Ltd,	00603/2024	Failing to comply with an enforcement notice
Premier Rentals Ltd,	00603/2024	Failing to comply with an enforcement notice
Montemayor, Aaron Ronaldo	01042/2024	Indecent assault
Montemayor, Aaron Ronaldo	01546/2024	Indecent assault
	01546/2024	Gross indecency
Murillo Escobar, Jorge	01119/2024	Assault causing actual bodily harm
Myers, Roger Dale	00916/2024	Possession of Cocaine with intent to supply
	00916/2024	Possession of Cocaine
	00916/2024	Possession of Ganja with intent to supply
	00916/2024	Possession of Ganja
	00916/2024	Possession of Ganja
	00916/2024	Possession of Ganja
	00916/2024	Possession of Ganja
	00916/2024	Possession of Ecstasy with intent to supply

Myers, Roger Dale	00916/2024	Possession of Ecstasy (MDMA)
	00916/2024	Consuming cocaine
	00916/2024	Consumption of Ganja
Navir, Nikaury	00982/2023	Using an ICT network to defraud, abuse, annoy, threaten or harass
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
Peat, Cary	01398/2024	Common Assault
Perotti, Peter	00602/2024	Failing to comply with an enforcement notice
Powell, Rudolph Roy	00643/2024	Failure to comply with an Enforcement notice
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	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
Reyes Cordova, Kiriam	00936/2024	Inconsiderate driving
	00936/2024	Careless Driving
Riley, Javel Antoine	01532/2024	Possession of a controlled drug cocaine
Riley, Javel Antoine	01533/2024	Possession of a controlled drug cocaine
Riley, Javel Antoine	01534/2024	Possession of Ganja
Riley, Javel Antoine	01535/2024	Possession of a utensil used in the preparation of a controlled drug
Riley, Javel Antoine	01536/2024	Consumption of Ganja
Rivero, Lukus Mathieu	01500/2024	Importation Of Ganja
	01500/2024	Possession of Ganja with intent to supply
	01500/2024	Possession of Ganja
	01500/2024	Importation Of Ganja
	01500/2024	Possession of Ganja with intent to supply
	01500/2024	Possession of Ganja
Russell, Doctor Robert	00967/2024	Theft
	00967/2024	Criminal trespass
Russell, Doctor Robert	01038/2024	Possession of Cocaine
	01038/2024	Consumption of Cocaine
	01038/2024	Burglary
	01038/2024	Criminal trespass
Russell, Doctor Robert	01476/2024	Theft

Russell, Doctor Robert

01476/2024

Going equipped for stealing

01476/2024

Damage to property

01476/2024

Theft

01476/2024

Going equipped for stealing

01476/2024

Damage to property

Russell, Doctor Robert

01477/2024

Taking and driving a conveyance without consent of owner

01477/2024

Taking and driving a conveyance without consent of owner

Security Solutions, Sterlings

02104/2023

Failure to pay overtime

02104/2023

Failure to pay overtime

Seymour-Fernandez, Jeffrey

01120/2024

Wounding

Murillo Escobar, Jorge

01120/2024

Wounding

Smith, Clive Wesley

00782/2024

Failing to comply with an enforcement notice

Sterling Security Solutions,

00922/2023

Failing to make payment of overtime wages

Sterling Security Solutions,

01473/2023

Failing to pay overtime

Sterling Security Solutions

01084/2023

Failure to pay overtime

01084/2023

Failure to pay overtime

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Sterling Security Solutions

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Sterling Security Solutions

01395/2023	Failing to pay overtime
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Stewart, Quinn Wesley

01425/2024	Importation Of Ganja
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Stewart, Quinn Wesley

01427/2024	Conspiracy to supply Ganja
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Allison, Jason Eneath

01427/2024	Conspiracy to supply Ganja
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Tajah, Damian Orlando

01109/2023	Reckless and negligent acts
01109/2023	Damage to property

Tajah, Damion Orlando

01113/2023	Dangerous Driving (Manner)
01113/2023	Careless Driving
01113/2023	Leaving the scene of an accident
01113/2023	Leaving the scene of an accident
01113/2023	Using a vehicle with expired registration
01113/2023	Using vehicle without a certificate of roadworthiness
01113/2023	Failing to comply with a signal given by a Police Constable

Towers Ltd, Yarl	00192/2024	Failure to comply with an Enforcement notice
Towers Ltd, Yarl	00604/2024	Failing to comply with an enforcement notice
Towers Ltd, Yarl	00605/2024	Failing to comply with an enforcement notice
Towers Ltd, Yarl	00905/2024	Failing to comply with an enforcement notice
Vanstone, Lynette Mary	01914/2023	Failing to comply with an enforcement notice
Witter, Julene Angeline	00639/2024	Failure to comply with an Enforcement notice

Criminal - Mention at 1:30 PM

K9 Security Service Ltd.,	07068/2016	Failure to pay public holiday remuneration (52 Counts)
	07068/2016	Failing to pay overtime (53 Counts)

Criminal - New

Bodden, Brente Lejohn	01665/2024	Possession of Ganja
	01665/2024	Consumption of Ganja
Brown, Jayson Joel	01662/2024	Harassment, Alarm or Distress
	01662/2024	Possession of Ganja
Clarke, Denzil Anthony	01449/2024	Making a false representation
Clarke, Denzil Anthony	01450/2024	Making a false representation
Clarke, Denzil Anthony	01451/2024	Unlawful payment for a work permit
Clarke, Norlene A	01447/2024	Unlawful payment for a work permit
Clarke, Norlene A	01448/2024	Making a false representation
Connolly, Gerado	01689/2024	Burglary
	01689/2024	Handling stolen goods
Davis, Romario Andrade	01670/2024	Possession of Ganja

De Nieuenkirk, Marlon Seon	01581/2024	Assault by penetration
	01581/2024	Assault by penetration
	01581/2024	Assault by penetration
Ebanks, Hyke Julian	00395/2024	Possession of Ganja
	00395/2024	Consumption of Ganja
Ebanks, Stephen Edwardo	01508/2024	Breach of Bail Conditions
Gordon, Antwan Gerad Malik	01667/2024	Possession of Ganja
McField, Franklyn Heath	01572/2024	Causing fear or provocation of violence
	01572/2024	Possession of Ganja
	01572/2024	Consumption of Ganja
Scott, Churchill Dennis	01628/2024	Harassment, Alarm or Distress
Solomon, Lidia Victoria	01583/2024	Possession of Ganja with intent to supply
	01583/2024	Smuggling Contraband
Douglas, Tracy G.	01642/2024	Possession of Ganja
	01642/2024	Possession of a utensil used in the consumption of ganja

Criminal - Non Served Summonses

Andrews, Alpacino Montoya	00011/2024	Common Assault
Andrews, Alpacino Montoya	00443/2024	Driving without being qualified
	00443/2024	Using a vehicle with expired registration
	00443/2024	Using vehicle without a certificate of roadworthiness
	00443/2024	Driving without insurance
Andrews, Alpacino Montoya	00444/2024	Driving without insurance
	00444/2024	Driving without being qualified

Andrews, Alpacino Montoya	00444/2024	Using a vehicle with expired registration
	00444/2024	Using vehicle without a certificate of roadworthiness
Andrews, Alpacino Montoya	00629/2023	Using a vehicle with expired registration
	00629/2023	Driving without being qualified
	00629/2023	Driving without insurance
	00629/2023	Using vehicle without a valid certificate of roadworthiness
Andrews, Alpacino Montoya	00867/2022	Possession of Ganja
	00867/2022	Consumption of Ganja
Andrews, Alpacino Montoya	02250/2021	Driving without insurance
	02250/2021	Driving without being qualified
	02250/2021	Using a vehicle with expired registration
	02250/2021	Using vehicle without a certificate of roadworthiness
Berry, Arnold T.	01512/2024	Failing to comply with an Abatement Notice
Bodden, Charlette Natasha	01433/2020	Breach of Probation Order
Bodden, Charlette Natasha	01556/2020	Breach of Probation Order
Bodden, Charlette Natasha	01579/2020	Breach of Probation Order
Bodden, Edward Carson	00009/2024	Assaulting Police
	00009/2024	Disorderly conduct
	00009/2024	Disorderly conduct at Police Station
	00009/2024	Resisting a Police Officer
Bodden, Edward Carson	02111/2023	Careless Driving
	02111/2023	Leaving the scene of an accident
Chambers, Anthony	01376/2022	Failing to comply with an enforcement notice

Delgado, Rogelio	01349/2024	Failing to comply with an enforcement notice
Ebanks Jr, Mario McWolie	01578/2021	Breach of Probation Order
Ebanks Jr, Mario McWolie	01952/2021	Breach of Community Service Order
Ebanks, Luis	01510/2024	Common Assault
	01510/2024	Common Assault
	01510/2024	Possession of an offensive weapon
Ebanks, Mario McWolie	00590/2023	Damage to property
Ebanks, Mario McWolie	00592/2023	Careless Driving
	00592/2023	Leaving the scene of an accident
	00592/2023	Driving whilst disqualified
	00592/2023	Driving without insurance
Ebanks, Mario McWolie	00968/2023	Failing to provide a specimen of urine
Ebanks, Mario McWolie	00969/2023	Possession of Ganja with intent to supply
	00969/2023	Possession of Ganja
	00969/2023	Resisting a Police Officer
Ebanks, Mario McWolie	00984/2023	Failing to provide a specimen of urine
Ebanks, Mario McWolie	01943/2022	Dangerous Driving (Manner)
	01943/2022	Driving without insurance
	01943/2022	Driving whilst disqualified
	01943/2022	Leaving the scene of an accident
Ebanks, Mario McWolie	02091/2022	Driving whilst disqualified
	02091/2022	Driving without insurance
	02091/2022	Using vehicle without a certificate of roadworthiness

Ebanks, Mario McWolie	02092/2022	Possession of Ganja with intent to supply
	02092/2022	Possession of a utensil used in the preparation of a controlled drug
	02092/2022	Consumption of Ganja
	02092/2022	Reckless and negligent acts
Ellis, Peter Venus	00016/2024	Exceeding 5 knots within 200 yds from shoreline
Farrell Hernandez, Ety Adilla	01441/2024	Failing to comply with an enforcement notice
Farrell Bardales, Gustavo	01441/2024	Failing to comply with an enforcement notice
Guerrero Alcala, Edwin A	00257/2023	Escaping Lawful custody
Henkis, Frederick Aleseo	00690/2023	Failing to surrender to custody
Hernandez, Derik Eulicer	01803/2023	Disorderly conduct
Heron, Craig William	01196/2023	Common Assault
Manning, Glenroy	01440/2024	Failing to comply with a maintenance of lands notice
McCoy, Devin Andrew	01603/2024	Possession of Ganja
	01603/2024	Possession of Ganja
	01603/2024	Consumption of Ganja
McLaughin, Norman	01509/2024	Attempted Theft
	01509/2024	Theft
Miller, Donald	01488/2024	Failing to surrender to custody
Ming, Lancelot Nelson	00832/2023	Common Assault
Richardson, Orville	01893/2023	Common Assault
	01893/2023	Insulting the modesty of a woman
	01893/2023	Damage to property

Rivers, Chet Harley	01677/2022	Possession of an unlicensed speargun
Rivers, Howard Ronmack	01850/2022	Causing fear or provocation of violence
Rose, Conaie	01798/2022	Assault causing actual bodily harm
Ruiz Madrid, Astor Yasunary	01563/2023	Disorderly conduct
	01563/2023	Disorderly conduct
	01563/2023	Refusing to give name
	01563/2023	Resisting a Police Officer
Russell, Thomas Ian	00413/2024	Being an accessory to a person to drive vehicle on road while not being licensed
	00413/2024	Permitting a person to drive without insurance
Russell, Thomas Ian	01684/2023	Harassment, Alarm or Distress
Russell, Thomas Ian	01701/2023	Taking and driving a conveyance without consent of owner
Sanchez, Maidiel Salgado	01178/2023	Possession of Ganja
	01178/2023	Consumption of Ganja
Scott, Devon Elmore	01856/2021	Breach of Probation Order
Seaton, Patrick Hugh	00433/2023	Failing to surrender to custody
Shorter, Eleite	01439/2024	Failing to comply with an enforcement notice
Smith, Atikell	01439/2024	Failing to comply with an enforcement notice
Smith, Antwaun Rolando	01480/2021	Possession of Ganja
	01480/2021	Consumption of Ganja
Smith, Antwaun Rolando	02178/2019	Breach of Suspended Sentence Supervision Order
Soler, Camilo Manolo	01511/2024	Damage to property
	01511/2024	Threats to Kill

Thompson, Tex William

01956/2023

Theft

01956/2023

Damage to property

01956/2023

Criminal trespass

Walton, Dujon Travis

00892/2023

Driving whilst disqualified

00892/2023

Driving without insurance

00892/2023

Using a vehicle with expired registration

00892/2023

Using vehicle without a certificate of roadworthiness

Walton, Dujon Travis

01999/2023

Common Assault

Walton, Dujon Travis

02020/2023

Damage to property

02020/2023

Common Assault

02020/2023

Common Assault

02020/2023

Causing fear or provocation of violence

Walton, Leon

01002/2022

Exceeding 5 knots within 200 yds from shoreline

Wright, Cyvrrine

00277/2024

Gross indecency

Criminal - Mention

Catalanotto, Antonio

00190/2024

Failure to comply with an Enforcement notice
