

Cayman Islands Judiciary

Magistrate Gunn

Court Room

Tuesday, September 17, 2024

10:00 am

Criminal - Mention

Allison, Jason	01426/2024	Being concerned with the importation of ganja
Campbell-Scott, Antoinette	01457/2024	Damage to property
Carbajal Zayas, Angelyn	01417/2024	Cruelty to a child
	01417/2024	Cruelty to a child
	01417/2024	Cruelty to a child
Chisholm, Daniel Isiah	01073/2023	Possession of Ganja
	01073/2023	Possession of Ganja with intent to supply
Chisholm, Daniel Isiah	01074/2023	Driving without insurance
	01074/2023	Driving without being qualified
	01074/2023	Using a vehicle with expired registration
	01074/2023	Using vehicle without a certificate of roadworthiness
	01074/2023	Speeding
Chisholm, Daniel Isiah	01585/2023	Dangerous Driving (Manner)
	01585/2023	Careless Driving
	01585/2023	Driving without being qualified
	01585/2023	Driving without insurance
	01585/2023	Leaving the scene of an accident
	01585/2023	Taking and driving a conveyance without consent of owner
Cummings, Colleen	01365/2024	Failing to keep dogs under control

Davis, Randon Odell	01373/2024	Possession of Ganja
Dockery, Leacha Colleenus	00638/2024	Failure to comply with an Enforcement notice
Dufour, Christopher Eric	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
Ebanks, Darlon Craig	01397/2024	Harassment, Alarm or Distress
	01397/2024	Damage to property
	01397/2024	Common Assault
Estrada, Jhonny Emmanuel	01469/2024	Indecent assault
	01469/2024	Indecent assault
	01469/2024	Common Assault
Forbes, Dalian	01375/2024	Assault causing actual bodily harm
Haughton, Kevin	01463/2024	Illegal Landing
Heron, Henry	01464/2024	Illegal Landing
Jackson, Ryan Anthony	00169/2024	Carrying an offensive Weapon
Jackson, Ryan Anthony	00316/2023	Failing to surrender to custody
Jackson, Ryan Anthony	00317/2023	Failing to surrender to custody
Jackson, Ryan Anthony	00318/2023	Failing to surrender to custody
Jackson, Ryan Anthony	00992/2024	Failing to surrender to custody
Jackson, Ryan Anthony	01103/2023	Possession of Ganja with intent to supply
	01103/2023	Possession of Ganja

Jackson, Ryan Anthony	01103/2023	Possession of a utensil used in the consumption of ganja
	01103/2023	Consumption of Ganja
	01103/2023	Causing fear or provocation of violence
Jackson, Ryan Anthony	01610/2022	Permitting a person to drive without insurance
Jackson, Ryan Anthony	01616/2022	Carrying an offensive Weapon
Kelly, Jaron Atkin	00041/2024	Wounding
Kelly, Jaron Atkin	00509/2024	Wounding
Kelly, Jaron Atkin	01131/2023	Possession of Ganja with intent to supply
	01131/2023	Consumption of Ganja
Livingston, Damion Ainsley	01106/2023	Driving without insurance
	01106/2023	Using vehicle without a certificate of roadworthiness
	01106/2023	Using a vehicle with expired license
	01106/2023	Driving whilst not being qualified
Livingston, Damion Ainsley	01107/2023	Possession of Ganja with intent to supply
	01107/2023	Consumption of Ganja
Lookout Holdings Ltd,	00904/2024	Failing to comply with an enforcement notice
Manderson Jnr, Jeremy Darl	01547/2024	Possession of a restricted weapon
	01547/2024	Possession of a Firearm or Imitation Firearm
	01547/2024	Affray
	01547/2024	Threats to Kill
	01547/2024	Dangerous Driving (Manner)
	01547/2024	Possession of Ganja
Miller Jr, Harold	01372/2024	Criminal trespass

Miller Jr, Harold	01372/2024	Threats to Kill
O'Connor Jr, Fabian	00333/2024	Reckless and negligent acts
	00333/2024	Disorderly conduct
Palomera, Stefano Giuseppe	00795/2024	Theft
	00795/2024	Money Laundering
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	00795/2024	Money Laundering
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Palomera, Stefano Giuseppe	01063/2024	Theft
	01063/2024	Disguising criminal property
	01063/2024	Possession of article for use to defraud
Puno Temanil, Elvie	01366/2024	Failing to keep dogs under control
Ramirez, Alejandra Marivi	00792/2024	Money Laundering
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	00792/2024	Money Laundering
Ramirez, Alejandra Marivi	01064/2024	Disguising criminal property
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
	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
Seymour, Dmonte Raheim	00167/2024	Possession of a prohibited weapon
Stewart, Quinn Wesley	01425/2024	Importation Of Ganja
Stewart, Quinn Wesley	01427/2024	Conspiracy to supply Ganja
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
Troope, Shakira	00902/2024	Harassment, Alarm or Distress
	00902/2024	Harassment, Alarm or Distress
Troope, Shakira Dyann	00907/2024	Theft
Troope, Shakira Dyann	01061/2024	Failing to surrender to custody
Troope, Shakira Dyann	01504/2024	Theft
Truman, Juwan Nelson	00859/2024	Driving without insurance

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

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

Velasquez Cordoba, Marco	00192/2023	Indecent assault
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Webster, Asfa	01405/2024	Obstructing Police
	01405/2024	Assaulting Police
	01405/2024	Driving without being licenced

Williams, Weston Wade	00703/2022	Failing to comply with an enforcement notice
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Witter, Julene Angeline	00639/2024	Failure to comply with an Enforcement notice
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Yates, Andrew McGregor	02041/2023	Failing to comply with an enforcement notice
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Criminal - New

Alejandro Ledgister, Brandon	01541/2024	Intentional harassment, alarm or distress
	01541/2024	Using an ICT Network to abuse/annoy/harass

Barnes, Fayona Annmarie	01544/2024	Failing to comply with an enforcement notice
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Bodden, Patrick	01118/2024	Failing to comply with an enforcement notice
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Cantillano-Hurlston, Gregorio	01029/2024	Failing to surrender to custody
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Carter, Jerrin	01036/2024	Assault causing actual bodily harm
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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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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
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

Centre For Women, Family &

01098/2024	Failing to pay wages
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Claytor, Joshua

01116/2024	Importation of cannabinol derivates
01116/2024	Importation of cannabinol
01116/2024	Possession of Cannabinol
01116/2024	Possession of Cannabinol

Dennie, Leroy

01023/2024	Causing fear or provocation of violence
01023/2024	Carrying an offensive Weapon

Deosaran, Awardnath

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

Deosaran, Awardnath

01114/2024	Faliure to pay arrears of contributions into a pension plan within the specified
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	01114/2024	Faliure to pay arrears of contributions into a pension plan within the specified
	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	Failing without reasonable cause to provide a pension plan for an employee
Dixon, Samuel	01420/2024	Failure to comply wit an Ambatement Notice
Duran, Antonio	01424/2024	Damage to property
Ebanks McLaughlin,	01163/2024	Failing to surrender to custody
Ebanks, Howard	01026/2024	Possession of a controlled drug
	01026/2024	Smuggling Contraband
Ebanks-Allen, Debbie	01123/2024	Failing to surrender to custody
Elliott, Nicholas	01421/2024	Common Assault
Frederick, Yolanda	01027/2024	Failing to surrender to custody
Gordon Funes, Devis	01087/2024	Criminal trespass
	01087/2024	Possession of Utensils Used in the Preparation and Consumption of Cocaine

Gordon Funes, Devis	01087/2024	Consumption of Cocaine
	01087/2024	Consumption of Ganja
Harris, Ashtyn Briana	01615/2024	Importation of cannibinol derivates (Gummies)
	01615/2024	Importation of cannibinol derivates (Vape)
	01615/2024	Importation of a controlled drug
	01615/2024	Importation of a controlled drug
Marriott, Lovell Fay	01115/2024	Failing to comply with an enforcement notice
McField Veliz, Kevin	01093/2024	Stalking
	01093/2024	Harassment, Alarm or Distress
Munrunddin, Mohammed	01196/2024	Consumption of a controlled drug
	01196/2024	Possession of a utensil used in the preparation of a controlled drug
	01196/2024	Possession of a controlled drug
	01196/2024	Assaulting Police
	01196/2024	Assaulting Police
Murillo Escobar, Jorge	01119/2024	Assault causing actual bodily harm
Myles, Gregory	01032/2024	Theft
Palomera, Stefano Giuseppe	01590/2024	Theft
	01590/2024	Theft
	01590/2024	Theft
Peart, Leroy Alexander	01124/2024	Failure to comply with an Enforcement notice
	01124/2024	Failing to comply with a maintenance of lands notice
Phillips, Katherine	01091/2024	Failing to keep dogs under control
Powery, Johnne Jedediah	01090/2024	Assaulting Police

Powery, Johnne Jedediah

01090/2024

Assaulting Police

01090/2024

Damage to property

Scott, Carla

01085/2024

Handling stolen goods

Seymour-Fernandez, Jeffrey

01120/2024

Wounding

St. Mary Ltd,

01117/2024

Failing to comply with an enforcement notice

Thompson, Shemar T.

01401/2024

Failing to surrender to custody

Unero McKenzie, Gamel

01110/2024

Failing to surrender to custody