

Cayman Islands Judiciary

Magistrate McFarlane

Courtroom No:

Monday, September 09, 2024

10:00 am

Criminal - Mention

Abshire Scott, Shaun	01431/2024	Money Laundering
Smith, Douglas Anthony	01431/2024	Money Laundering
Abshire Scott, Shaun	01432/2024	Obtaining property by deception
Albert McKenzie, Annifft	01528/2024	Overstaying
Linwood, Maxwell Renal	01016/2024	Breach of Trust
	01016/2024	Obtaining property by deception
	01016/2024	Money Laundering
	01016/2024	Acquiring Criminal Property
	01016/2024	Transfer of criminal property
Linwood, Maxwell Renal	01415/2024	Breach of Trust
Linwood, Maxwell Renal	01416/2024	Conspiracy to commit fraud on the Government
Smith, Douglas Anthony	01416/2024	Conspiracy to commit fraud on the Government
Scott, Shaun Michael	01416/2024	Conspiracy to commit fraud on the Government
Powery, Rita Eileen	01392/2024	Attempting to obtain services by deception
Samuels, Omar	01017/2024	Obtaining property by deception
	01017/2024	Money Laundering
Smith, Douglas Anthony	01430/2024	Obtaining property by deception
Williams, Fabian Hubert	MHC0002/2024	Assault causing actual bodily harm
	MHC0002/2024	Theft

Criminal - New

Mig, Lancelot	01489/2024	Taking and driving a conveyance without consent of owner
	01489/2024	Damage to property
	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

Myles Jr., Malachi	01422/2024	Taking conveyance without authority
	01422/2024	Taking conveyance without authority

Myles Jr., Malachi	01471/2024	Driving without being qualified
	01471/2024	Careless Driving
	01471/2024	Driving without insurance
	01471/2024	Leaving the scene of an accident

Criminal - Sentencing

Bodden, Rensford William	00754/2024	Failure to comply with an Enforcement notice
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Powell, Katie Jo	BC00034/2022	Assault causing actual bodily harm
	BC00034/2022	Threats to Kill
	BC00034/2022	Damage to property
