

# Cayman Islands Judiciary

Chief Magistrate Hernandez

Court Room No.

Tuesday, September 03, 2024

10:00 am

## Criminal - Mention

**Chin, Marc**

01250/2024

Fraud on the Government

01250/2024

Fraud on the Government

01250/2024

Fraud on the Government

**Chin, Marc**

01253/2024

Fraud on the Government

01253/2024

Fraud on the Government

**Solomon, Shawn**

01253/2024

Fraud on the Government

01253/2024

Fraud on the Government

01253/2024

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01253/2024

Fraud on the Government

**Chin, Marc**

01266/2024

Fraud on the Government

01266/2024

Fraud on the Government

01266/2024

Fraud on the Government

01266/2024

Fraud on the Government

01266/2024

Breach of Trust

01266/2024

Fraud on the Government

01266/2024

Fraud on the Government

01266/2024

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**Chin, Marc**

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01266/2024

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01266/2024

Fraud on the Government

**Chin, Marc Edward**

01231/2024

Misconduct in public office

01231/2024

Breach of Trust

**Christophe Bazil, Shomar**

01232/2024

Bribery of a Public Officer

**Chin, Marc**

01249/2024

Fraud on the Government

01249/2024

Fraud on the Government

**Solomon, Shawn**

01249/2024

Fraud on the Government

01249/2024

Fraud on the Government

**Solomon, Shawn**

01252/2024

Fraud on the Government

01252/2024

Fraud on the Government

**Chin, Marc**

01252/2024

Fraud on the Government

01252/2024

Fraud on the Government

**Watler, Keron Leonard**

01254/2024

Conspiracy to commit fraud on the Government

**Chin, Marc**

01254/2024

Conspiracy to commit fraud on the Government

**Watler, Keron Leonard**

01255/2024

Breach of Trust

**Criminal - New**

**Andrews, Richard Anthony**

01288/2024

Bribery of a public officer

**Bryan, Kristina Renee**

01282/2024

Bribery of a public officer

**Cacho, Jordan Lindsey**

01286/2024

Bribery of a public officer

<b>Cacho, Jordan Lindsey</b>	01286/2024	Bribery of a public officer
<b>Cato, Corey Christopher</b>	01272/2024	Bribery of a public officer
<b>Roach, Ricardo Nathaniel</b>	01250/2024	Fraud on the Government
	01250/2024	Fraud on the Government
	01250/2024	Fraud on the Government
<b>Connor, Criag</b>	01271/2024	Bribery of a Public Officer
	01271/2024	Bribery of a Public Officer
<b>Ebanks, Simalee Elizabeth</b>	01287/2024	Bribery of a public officer
<b>Facey, Michael</b>	01279/2024	Bribery of a Public Officer
	01279/2024	Bribery of a Public Officer
<b>Ford, Kirk Ricardo</b>	01281/2024	Bribery of a public officer
<b>Lewis, Leonard Daniel</b>	01283/2024	Bribery of a public officer
<b>Mango, Chetram</b>	01270/2024	Bribery of a public officer
<b>McGeough, Kevin Gerard</b>	01285/2024	Bribery of a public officer
<b>McPherson, Fritz Alberth</b>	01278/2024	Bribery of a Public Officer
	01278/2024	Unlawful obtaining personal data
<b>Mohammed, Rion K</b>	01280/2024	Bribery of a public officer
<b>Murray, Glenroy David</b>	01277/2024	Bribery of a Public Officer
<b>Roach, Eddieson</b>	01274/2024	Bribery of a Public Officer
	01274/2024	Bribery of a Public Officer
	01274/2024	Bribery of a Public Officer
<b>Roach, Ricardo Nathaniel</b>	01289/2024	Bribery

**Smith, Andy Wellington**

01276/2024

Unlawful obtaining of personal data

01276/2024

Unlawful obtaining of personal data

01276/2024

Bribery of a public officer

**Wight, Christopher Douglas**

01268/2024

Unlawful Obtaining of Personal Data

**Wight, Michael**

01273/2024

Unlawful obtaining of personal data

**Wilson-Nairne, Erika**

01269/2024

Bribery of a Public Officer

01269/2024

Bribery of a Public Officer

**Criminal – Trial at 11:30 AM**

**Clive Gurzhii Aka Clive**

01143/2024

Illegal Landing

**Clive Gurzhii Aka Clive**

01144/2024

Failing to complete disembarkation card

**Clive Gurzhil Aka Clive**

01343/2024

Human Smuggling

**Gurzhii, Iuliia**

01145/2024

Illegal Landing

**Gurzhii, Iuliia**

01146/2024

Failing to complete disembarkation card

**Gurzhil, Iulia**

01344/2024

Human Smuggling