

Cayman Islands Judiciary

Magistrate McFarlane

Court Room No.

Tuesday, September 03, 2024

10:00 am

Criminal - Mention

Allison, Jason

01426/2024

Being concerned with the importation of ganja

01426/2024

Being concerned with the importation of ganja

Bush, Christopher Perry

01133/2024

Possession of a controlled drug with intent to supply

01133/2024

Possession of a controlled drug

01133/2024

Failing to provide a specimen of urine

Campbell, Craig Sandor

01409/2024

Causing fear or provocation of violence

01409/2024

Threats to Kill

Campbell, Kesiah Alexis

01874/2023

Possession of Ganja

01874/2023

Consumption of Ganja

Clarke, Jason Robert

01263/2024

Dangerous Driving

01263/2024

Careless Driving

Clarke, Jason Robert

01264/2024

Common Assault

01264/2024

Causing fear or provocation of violence

01264/2024

Reckless and negligent acts

01264/2024

Damage to property

Connolly, Gerado

01217/2024

Possession of an Offensive Weapon

01217/2024

Assaulting Police

01217/2024

Assaulting Police

01217/2024

Resisting a Police Officer

01217/2024

Damage to property



Connolly, Gerado	01241/2024	Attempted Burglary
Connolly, Gerado	01261/2024	Burglary
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
Dyer, Kenneth Richard	02022/2023	Common Assault
Ebanks Morencio, Edward	01456/2024	Possession of a restricted weapon
	01456/2024	Disorderly conduct at Police Station
	01456/2024	Destroying or tampering with a device used to facilitate Electronic monitoring
Ebanks, Travis Kelvin	00708/2024	tampering with an electronic monitoring device
Ebanks, Travis Kelvin	01363/2024	Theft
Ebanks, Travis Kelvin	01920/2023	Burglary
	01920/2023	Theft
	01920/2023	Handling stolen goods
Eden, Lance Travis	01134/2024	Possession of a controlled drug with intent to supply
	01134/2024	Possession of a controlled drug
	01134/2024	Failing to provide a specimen of urine
Fellner, Verona	00607/2024	Failing to comply with an enforcement notice
Green, Lorenzo Nicholas	01129/2024	Disorderly conduct
	01129/2024	Threats to Kill
	01129/2024	Resisting a Police Officer
	01129/2024	Assaulting Police

Haughton, Kevin	01463/2024	Illegal Landing
Heron, Henry	01464/2024	Illegal Landing
Howell, Javier Davis	00685/2024	Possession of Ganja
	00685/2024	Failing to provide a specimen of urine
Howell, Javier Davis	00686/2024	Dangerous Driving (Speed)
	00686/2024	Driving without insurance
	00686/2024	Use/keep on road vehicle required to be licensed
	00686/2024	Using vehicle without a certificate of roadworthiness
	00686/2024	Driving without being licenced
Kayla Davidson T/A Start To	00711/2024	Failure to pay public holiday pay
	00711/2024	Failure to pay overtime
	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
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
Lookout Holdings Ltd,	00904/2024	Failing to comply with an enforcement notice
Manderson II, Fred Mcarthur	00789/2023	Failure to provide a urine specimen
Martinez, Ricardo	01374/2024	Theft

McLaughlin, Jordan Gillard	00440/2018	Theft
McLaughlin, Jordan Gillard	00787/2023	Failure to provide a urine specimen
McLaughlin, Jordan Gillard	01890/2023	Failing to surrender to custody
McLaughlin, Jordan Gillard	02232/2018	Failing to surrender to custody
McLaughlin, Jordan Gillard	03029/2020	Driving under the influence of alcohol
McLaughlin, Jordan Gillard	04384/2016	Driving under the influence of alcohol
	04384/2016	Driving without insurance
	04384/2016	Driving without being licenced
McLaughlin, Phillip	01393/2024	Attempting to obtain services by deception
	01393/2024	Attempting to obtain services by deception
	01393/2024	Attempting to obtain services by deception
	01393/2024	Theft
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
	00916/2024	Possession of Ecstasy (MDMA)
	00916/2024	Consuming cocaine
	00916/2024	Consumption of Ganja
Nicholson, Chantel Leane	00969/2024	Common Assault

Palomera, Stefano Giuseppe

00795/2024	Theft
00795/2024	Money Laundering
00795/2024	Money Laundering
00795/2024	Money Laundering
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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

Pars, Joshua Kayan

00142/2020	Driving without insurance
00142/2020	Driving whilst disqualified
00142/2020	Using a vehicle with expired license
00142/2020	Using vehicle without a certificate of roadworthiness
00142/2020	Failing to keep lights illuminated at night

Pars, Joshua Kayan

00674/2023	Possession of Ganja
00674/2023	Consumption of Ganja

Pars, Joshua Kayan

01183/2021	Driving without insurance
01183/2021	Driving without being qualified
01183/2021	Using a vehicle with suspended license
01183/2021	Failing to comply with Traffic signs/signal
01183/2021	Using licence plates with intent to deceive
01183/2021	Careless Driving

Pars, Joshua Kayan

01810/2021	Driving without insurance
01810/2021	Driving without being qualified

Pars, Joshua Kayan

01811/2021	Possession of Ganja
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Pars, Joshua Kayan	01811/2021	Failing to provide a specimen of urine
Pars, Joshua Kayan	01812/2021	Possession of an imitation firearm with intent to commit an offence
	01812/2021	Possession of an imitation firearm with intent to commit an offence
Pars, Joshua Kayan	01813/2021	Possession of a utensil used in the consumption of ganja
	01813/2021	Possession of Ganja
	01813/2021	Consumption of Ganja
Pars, Joshua Kayan	01820/2021	Possession of firearm with intent to commit an offence
Pars, Joshua Kayan	01848/2019	Driving without insurance
	01848/2019	Driving without being qualified
	01848/2019	Using a vehicle with expired license
	01848/2019	Using vehicle without a certificate of roadworthiness
Powery, Elissa Jade Irene	00089/2024	Disorderly conduct
	00089/2024	Obstructing Police
Powery, Elissa Jade Irene	00996/2023	Driving under the influence of alcohol
	00996/2023	Driving whilst impaired
	00996/2023	Using a vehicle with expired registration
	00996/2023	Using vehicle without a certificate of roadworthiness
	00996/2023	Driving without insurance
	00996/2023	Careless Driving
Powery, Elissa Jade Irene	01235/2024	Failing to surrender to custody
Puno Temanil, Elvie	01366/2024	Failing to keep dogs under control
Ramirez, Alejandra Marivi	00792/2024	Money Laundering

Ramirez, Alejandra Marivi	00792/2024	Money Laundering
	00792/2024	Money Laundering
Ramirez, Alejandra Marivi	01064/2024	Disguising criminal property
Rankin-Diaz, Chod Richard	01299/2024	Assault causing actual bodily harm
	01299/2024	Common Assault
Rankine, Avery Rolando	01346/2024	Common Assault
Rankine, Avery Rolando	01487/2024	Failing to surrender to custody
Rolle, Autrey Jamaine	00645/2024	Failure to comply with an Enforcement notice
Rolle, Ellen Mae	00645/2024	Failure to comply with an Enforcement notice
Russell, Doctor Robert	00967/2024	Theft
	00967/2024	Criminal trespass
	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
	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
	01476/2024	Theft

Russell, Doctor Robert	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
Stewart, Quinn Wesley	01425/2024	Importation Of Ganja
Stewart, Quinn Wesley	01427/2024	Conspiracy to supply Ganja
Allison, Jason Eneath	01427/2024	Conspiracy to supply Ganja
Truman, Juwan Nelson	00859/2024	Driving without insurance
	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
Webster Jr, David Joseph	01470/2024	Damage to property
	01470/2024	Damage to property
	01470/2024	Causing fear or provocation of violence
	01470/2024	Causing fear or provocation of violence
Webster, Asfa	01405/2024	Obstructing Police
	01405/2024	Assaulting Police
	01405/2024	Driving without being licenced
Whittaker, Presley Charles	01495/2024	Burglary
Witter, Julene Angeline	00639/2024	Failure to comply with an Enforcement notice

Wood, Katelyn Makayla

00507/2024

Possession of an unlicensed firearm

00507/2024

Possession of unlicensed firearm (ammunition)

Criminal - New

Bell, Penni Lyn

01389/2024

Failure to comply with an Abatement Notice

Bell, Steve

01390/2024

Failure to comply with notice served

Dixon, Wilburt Donovan

01452/2024

Causing fear or provocation of violence

01452/2024

Threatening to Cause Harm

01452/2024

Reckless and negligent acts

Forbes, Dalian

01375/2024

Assault causing actual bodily harm

Gonzalez, Robert Denis

01497/2024

Rape

Kirchman, Ray Burton

01496/2024

Indecent assault

01496/2024

Indecent assault

01496/2024

Indecent assault

01496/2024

Abuse of position of trust

Criminal - Non Served Summonses

Beach Bay Land Ltd.,

00565/2023

Failing to comply with an enforcement notice

Bernard, Kimberly Nakeisha

00348/2024

Possession of Ganja

00348/2024

Consumption of Ganja

00348/2024

Selling lottery tickets

Bodden, Alfred Earldale

00236/2024

Intentional harassment, alarm or distress

Bodden, Vanessa Schinell

00083/2021

Breach of Probation Order

Bolton, Delbert

01424/2023

Possession of Ganja

01424/2023

Consumption of Ganja

Bolton, Delbert	01424/2023	Possession of a utensil used in the consumption of ganja
Campbell, Francis Alexander	01213/2022	Breach of Probation Order
Cranston, David Lorieburn	00495/2023	Exceeding 5 knots within 200 yds from shoreline
Dick, Adasious Germaine	01229/2023	Failing to surrender to custody
Dixon, Kristen Shequira	00366/2024	Obstructing Police
	00366/2024	Common Assault
	00366/2024	Possession of an offensive weapon
Douglas, Eric Andrew	01430/2021	Failing to surrender to custody
Douglas, Eric Andrew	01688/2020	Breach of Probation Order
Douglas, Eric Andrew	02032/2022	Assault causing actual bodily harm
Duncan, Joel Christopher	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
Ebanks, James	01394/2024	Failing to surrender to custody
Ebanks, Timothy Olson	01482/2021	Causing fear or provocation of violence
Ebanks, Tommy Orlando	01348/2024	Consumption of Ganja
	01348/2024	Possession of Ganja
	01348/2024	Attempted Theft
	01348/2024	Criminal trespass
Ebanks-Blackwood, Dora Ann	01396/2023	Damage to property
Edwards T/A Cleansource	00607/2022	Breach of Community Service Order

Espuet, Andre Ricardo David	01259/2023	Assault causing actual bodily harm
Farias Hernandez, Derek	00161/2024	Making off without payment
Farias Hernandez, Derek	00813/2024	Possession of Ganja
	00813/2024	Possession of Cocaine
	00813/2024	Possession of a utensil used in the preparation of a controlled drug
	00813/2024	Failing to provide a specimen of urine
Farrington, Benjamin Derek	00145/2024	Consumption of Ganja
	00145/2024	Possession of Ganja
	00145/2024	Consumption of Cocaine
Farrington, Benjamin Derek	01305/2022	Breach of Probation Order
Farrington, Benjamin Derek	01306/2022	Breach of Probation Order
Flores Membreno, Eva Sarah	00797/2023	Failing to surrender to custody
Forrest, Dane Nerone	01189/2022	Consumption of Ganja
Forrester, Leshawn Shaheem	01398/2023	Consumption of Ganja
Gonzales, Maricel Espiritu	00536/2023	Working outside the terms and conditions contained in a work permit
Gonzalez, Marlen Guerra	01151/2024	Possession of Cocaine
	01151/2024	Consumption of Cocaine
Gordon, Robert Ashley	00978/2022	Theft
	00978/2022	Consumption of Ganja
Henningham, Carmalee	01353/2024	Common Assault
Hernandez, Derik Eulicer	00418/2024	Disorderly conduct

McLaughlin, Wallis

01347/2024

Stalking

Taylor, Oneil Ricardo

00552/2024

Stalking

00552/2024

Criminal trespass

Walton, Daniel Alexis

01364/2024

Smuggling Contraband

01364/2024

Failing to provide a specimen of urine
