

# Cayman Islands Judiciary

Chief Magistrate Hernandez

Courtroom No. 8

Thursday, January 11, 2024

10:00 am

## Criminal - Case Management Hearing

|                          |            |  |
|--------------------------|------------|--|
| Cayman Cabana Limited,   | 01425/2023 | Failing to pay wages                           |
|                          | 01425/2023 | Failing to pay earned vacation leave           |
| Dilbert, Julisa Diana    | 01737/2023 | Possession of Ganja                            |
|                          | 01737/2023 | Consumption of Ganja                           |
| Frederick, Yolanda       | 01394/2023 | Cruelty to a child                             |
| Hurlstone, Michael John  | 00790/2023 | Failure to provide a urine specimen            |
| Martinez Ebanks, Dennis  | 01596/2023 | Importation Of Ganja                           |
|                          | 01596/2023 | Possession of Ganja with intent to supply      |
|                          | 01596/2023 | Possession of Ganja                            |
| Martinez-Ebanks, Dennis  | 01576/2023 | Importation of Mushrooms                       |
|                          | 01576/2023 | Importation of Mushrooms with intent to supply |
| McField Veliz, Kevin     | 01932/2023 | Theft  |
|                          | 01932/2023 | Handling stolen goods                          |
| Miller, Akeem Dave       | 01738/2023 | Possession of Ganja                            |
|                          | 01738/2023 | Consumption of Ganja                           |
| Ramirez Carter, Geovanni | 01547/2023 | Failing to provide a specimen of urine         |
| Ramirez Carter, Geovanni | 01739/2023 | Tampering with an Electronic Monitoring Device |
| Ramirez Carter, Geovanni | 01546/2023 | Burglary                                       |



|                         |            |   |
|-------------------------|------------|---|
| Solis Posas, Joel Simar | 01406/2023 | Being an accessory after the fact                           |
| 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 |
| Tajah, Damion Orlando   | 01133/2023 | Carrying an offensive Weapon                                |

|                         |            |  |
|-------------------------|------------|--|
| Criminal - Mention      |            |  |
| Levy, Natari Antoinette | 01838/2023 | Possession of Psilocin   |
|                         | 01838/2023 | Possession of Ganja  |
|                         | 01838/2023 | Possession of a utensil used in the consumption of ganja             |
|                         | 01838/2023 | Possession of Ganja  |
|                         | 01838/2023 | Possession of a utensil used in the consumption of ganja             |
|                         | 01838/2023 | Consumption of Ganja   |
| Levy, Natari Antoinette | 01840/2023 | Being concerned with the importation of ganja                        |
| Martinez Ebanks, Dennis | 01839/2023 | Possession of Psilocin   |
|                         | 01839/2023 | Possession of Ganja  |
|                         | 01839/2023 | Possession of a utensil used in the preparation of a controlled drug |
|                         | 01839/2023 | Consumption of Ganja   |
| McLaughlin, Rhonique    | 01212/2022 | Assault causing actual bodily harm                                   |

|                              |              |   |
|------------------------------|--------------|---|
| Merladet Leon, Victor Maikel | 00204/2023   | Failing to surrender to custody         |
| Merladet Leon, Victor Maikel | 00432/2023   | Failing to surrender to custody         |
| Rankine, Trey Shaundee       | 01949/2023   | Common Assault                          |
|                              | 01949/2023   | Common Assault                          |
| Rankine, Trey Shaundee       | 02015/2023   | Damage to property                      |
|                              | 02015/2023   | Common Assault                          |
|                              | 02015/2023   | Damage to property                      |
|                              | 02015/2023   | Damage to property                      |
|                              | 02015/2023   | Common Assault                          |
|                              | 02015/2023   | Criminal trespass                       |
|                              | 02015/2023   | Threats to Kill                         |
| Rivers, Seth Anthony         | MHC0027/2023 | Causing fear or provocation of violence |
|                              | MHC0027/2023 | Threats to Kill                         |
|                              | MHC0027/2023 | Resisting a Police Officer              |