

# Cayman Islands Judiciary

Chief Magistrate Hernandez

Courtroom No. 8

Tuesday, January 30, 2024

10:00 am

## Criminal - Mention

Alley, Celicia Maria	00417/2023	Failing to comply with an enforcement notice
Benjamin, Andrew Devoirix	02098/2023	Dishonesty Obtaining Property by Deception
	02098/2023	Dishonesty Obtaining Property by Deception
	02098/2023	Making a false document
	02098/2023	Uttering a false document
	02098/2023	Making a false document
	02098/2023	Uttering a false document
Bergstrom, Eric James	01230/2023	Taking or permits any other person to take a specimen of a protected species
Boothe, Kemar	00090/2024	Possession of Ganja with intent to supply
	00090/2024	Possession of Ganja
Bush, Casey Hernandez	01590/2023	Drunk and disorderly persons
Bush, Casey Hernandez	01952/2023	Common Assault
Bush, Derrick Osney	00651/2023	Driving without insurance
	00651/2023	Driving without being qualified
	00651/2023	Dangerous Driving
	00651/2023	Failing to comply with signal given by a police constable
	00651/2023	Using licence plates with intent to deceive
Bush, Derrick Osney	01287/2023	Theft
	01287/2023	Damage to property

<b>Bush, Derrick Osney</b>	01513/2023	Failing to surrender to custody
<b>Bush, Derrick Osney</b>	01651/2023	Reckless and negligent acts
	01651/2023	Navigating a vessel in a manner to cause risk or damage to any person/property
	01651/2023	Exceeding 5 knots within 50 yds of a vessel at anchor
	01651/2023	Exceeding 5 knots within 200 yds from shoreline
	01651/2023	Exceeding 5 knots within 200 yds from shoreline
	01651/2023	Failing to comply with directions
<b>Bush, Derrick Osney</b>	02187/2020	Breach of Probation Order
<b>Bush, Derrick Osney</b>	03810/2017	Breach of Probation Order
<b>Bush, Derrick Osney</b>	04106/2017	Breach of Probation Order
<b>Caribbean Pharmacy Herbal</b>	01623/2022	Failure to pay in lieu of notice for termination
	01623/2022	Failure to pay wages
	01623/2022	Failing to pay vacation pay
<b>Castillo Martinez, Lady</b>	01785/2023	Burglary
<b>Doylend, Carol</b>	00090/2023	Obstruction of public right of access to or use of public land
<b>Doylend, Patrick</b>	00090/2023	Obstruction of public right of access to or use of public land
<b>Ebanks, Jonathan Edward</b>	01508/2023	Possession of Ganja with intent to supply
	01508/2023	Possession of a controlled drug (cannabinol and cannabinol derivatives)
	01508/2023	Possession of Ecstasy with intent to supply
	01508/2023	Possession of Psilocin with intent to supply
	01508/2023	Possession of Ganja
	01508/2023	Possession of a controlled drug (cannabinol and cannabinol derivatives)
	01508/2023	Possession of Ecstasy



Ebanks, Jonathan Edward	01508/2023	Possession of Psilocin
	01508/2023	Consumption of Ganja
	01508/2023	Possession of a utensil used in the preparation of a controlled drug
Ebanks, Roger Ricardo	00260/2020	Breach of Probation Order
Evans, George Parry	01385/2022	Failing to comply with an enforcement notice
H & D Limited T/A The	01828/2023	Hindering/obstruction/preventing/interfering with a trade officer
	01828/2023	Failing to comply with a condition or restriction
Hall, Ainsworth	00128/2024	Illegal Landing
Hall, Ainsworth	00129/2024	Dangerous Driving (Manner)
	00129/2024	Failing to comply with Traffic signs/signal
	00129/2024	Driving without being qualified
	00129/2024	Driving without insurance
Henry, Herfa Annie	01046/2023	Failing to comply with an enforcement notice
Leslie, Raven Nicolette	01962/2023	Assaulting Police
	01962/2023	Assaulting Police
	01962/2023	Disorderly conduct
	01962/2023	Disorderly conduct at Police Station
	01962/2023	Resisting arrest
Leslie, Raven Nicolette	01964/2023	Dangerous Driving (Manner)
	01964/2023	Careless Driving
	01964/2023	Driving whilst impaired
	01964/2023	Failing to provide specimen of blood
	01964/2023	Failing to provide a specimen of urine
Liechty, Paul Emil	02168/2021	Failing to comply with an enforcement notice

McLean, Natalee Kerriann	02027/2023	Assault causing actual bodily harm
Miller, James Allan	01389/2022	Failing to comply with an enforcement notice
Miller, Marlon St. Aubyn	00616/2023	Possession of Ganja
	00616/2023	Consumption of Ganja
Miller, Marlon St. Aubyn	00675/2023	Common Assault
Miller, Marlon St. Aubyn	00983/2022	Consumption of Ganja
Precision Trucking &	02413/2018	Failing without reasonable cause to contribute to a pension plan for employee
	02413/2018	Failing to pay arrears contributions within the time given by superintendent
	02413/2018	Failing without reasonable cause to provide information as requested
Precision Trucking And	01852/2019	Failure to comply with the requirement of the Director of Labour to produce docu
Robinson, Jullian Jay-Patrick	00008/2024	Idle and Disorderly person
Scott, Antwone George	01925/2023	Common Assault
Silburn Jr, Garfield	01748/2023	Burglary
Solly, Collin Anthony	01832/2023	Inflicting Grievous bodily harm
Thaxter, Justin Denard	01387/2022	Failing to comply with an enforcement notice
Thaxter, Pauline Marie	01386/2022	Failing to comply with an enforcement notice
Thompson, Donald Ira	02414/2018	Failing without reasonable cause to contribute to a pension plan for employee
	02414/2018	Failing to pay arrears contributions within the time given by superintendent
	02414/2018	Failing without reasonable cause to provide information as requested

Thompson, Dwayne Robin	00503/2023	Possession of Ganja
	00503/2023	Consumption of Ganja

Williams, Weston Wade	00703/2022	Failing to comply with an enforcement notice
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Criminal - New

Bodden Jr., John William	00143/2024	Indecent assault
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De Filippo, Joseph	01917/2023	Failing to comply with an enforcement notice
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Delano Omar Pallas T/A Pallas	01451/2023	Failure to effect and continue a standard health insurance contract
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Guity Fernandez, Miguel	01872/2023	Causing grievous bodily harm
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Kelly, Jaron Atkin	00041/2024	Wounding
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Powery, Elissa Jade Irene	00089/2024	Disorderly conduct
	00089/2024	Obstructing Police

Rankine, Alex Nicholas	00103/2024	Assault causing actual bodily harm
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Criminal - Non Served Summonses

Beach Bay Land Ltd.,	00565/2023	Failing to comply with an enforcement notice
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Cantillano Hurlston, Gregorio	00774/2023	Common Assault
	00774/2023	Common Assault

Caricove Heights Ltd.,	01975/2022	Obstruction of public right to or use of public land
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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



Chisholm, Daniel Isiah	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
Connor, Roydell Allan	01378/2022	Failing to comply with an enforcement notice
Dilbert, Wayne Jeffery	02085/2023	Disorderly conduct
	02085/2023	Resisting a Police Officer
	02085/2023	Theft
Douglas, Eric Andrew	01688/2020	Breach of Probation Order
Douglas, Kyle Sanjay	02291/2020	Breach of Probation Order
Ebanks Merencio, Edward	00807/2023	Possession of a controlled drug
	00807/2023	Consumption of a controlled drug
Ebanks, Franklyn Joey	01450/2023	Failure to effect and continue a standard health insurance contract
Ebanks, Luis Daniel	01065/2023	Driving without insurance
Ebanks, Luis Daniel	01066/2023	Possession of Ganja
Edwards T/A Cleansource	00607/2022	Breach of Community Service Order
Flores Membreno, Eva Sarah	00797/2023	Failing to surrender to custody
Forrest, Dane Nerone	01189/2022	Consumption of Ganja



Frederick, Adam Charles	01916/2023	Failing to comply with an enforcement notice
Frederick, Kacey Monique	01915/2023	Failing to comply with an enforcement notice
Gonzales, Maricel Espiritu	00536/2023	Working outside the terms and conditions contained in a work permit
Gordon, Robert Ashley	00978/2022	Theft
	00978/2022	Consumption of Ganja
Graham, Mark Rondell	01347/2023	Wounding
	01347/2023	Assault causing actual bodily harm
Holl, Trecy Fabiola Garcia	00967/2023	Possession of Ganja
	00967/2023	Consumption of Ganja
	00967/2023	Possession of a utensil used in the consumption of ganja
Holl-Khan (Douglas), Tracy	01892/2022	Driving without being qualified
	01892/2022	Driving without insurance
	01892/2022	Using mobile phone while operating a vehicle
	01892/2022	Taking and driving a conveyance without consent of owner
Jackson, Ryan Anthony	01103/2023	Possession of Ganja with intent to supply
	01103/2023	Possession of Ganja
	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
	01103/2023	Carrying an offensive Weapon
Kelly, Jaron Atkin	01131/2023	Possession of Ganja with intent to supply
	01131/2023	Consumption of Ganja
Kelly, John Michael Anthony	00788/2023	Failure to provide a urine specimen

<b>Kelly, John Michael Anthony</b>	01486/2023	Causing fear or provocation of violence
<b>Kri Performing Arts School</b>	01754/2022	Failure to comply with a music & dancing licence
<b>Lh Holdings Ltd The Auto</b>	01449/2023	Failure to effect and continue a standard health insurance contract
<b>Livingston, Damion Ainsley</b>	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
<b>Livingston, Damion Ainsley</b>	01107/2023	Possession of Ganja with intent to supply
	01107/2023	Consumption of Ganja
<b>Lorbes Lopez, Anthony</b>	00805/2023	Failing to surrender to custody
<b>McLaughlin, Codie Antonio</b>	01079/2023	Causing fear or provocation of violence
	01079/2023	Causing fear or provocation of violence
	01079/2023	Intentional harassment, alarm or distress
	01079/2023	Intentional harassment, alarm or distress
	01079/2023	Insulting the modesty of a woman
<b>McLean, Allen Ronald</b>	01153/2022	Possession of Cocaine with intent to supply
	01153/2022	Possession of criminal Property
<b>Mighty, Michael</b>	01288/2023	Indecent assault
	01288/2023	Common Assault
<b>Miller, Diaz Scott</b>	01081/2023	Assault causing actual bodily harm
<b>Moxam, Daniel Lamar</b>	00521/2021	Breach of Probation Ordrer
<b>Nikaury, Navir</b>	00982/2023	Using an ICT network to defraud, abuse, annoy, threaten or harass



Oakley, Abraham Agustus	01755/2022	Causing fear or provocation of violence
	01755/2022	Threats to Kill
	01755/2022	Threats to Kill
	01755/2022	Threats to Kill
Parchment, Sean Anthony	01913/2023	Failing to comply with an enforcement notice
Riley, Javel Antoine	02084/2021	Breach of Probation Order
Rose, Garfield Richardo	00745/2023	Failing to surrender to custody
Sherengo, Robert William	01911/2023	Failing to comply with an enforcement notice
Smith, Jason Troper	02008/2022	Exceeding 5 knots within 200 yds from shoreline
Tibbetts, Steve Elmer	00553/2023	Drunk and disorderly persons
Truman, Juwan Nelson	00981/2022	Possession of Ganja
	00981/2022	Possession of Cocaine
	00981/2022	Consumption of Ganja
Vanstone, Lynette Mary	01914/2023	Failing to comply with an enforcement notice
Vormittag, Lorelei	00823/2023	Failure to provide a pension plan for an employee
	00823/2023	Failure to pay arrears of contribution within the time given by the Director of
	00823/2023	Failure to pay arrears of contribution within the time given by the Director of
Watts, Kerry Denise	01912/2023	Failing to comply with an enforcement notice
Wood, Jordan David Avilla	01860/2022	Failing to surrender to custody

Criminal - Sentencing

Walters, Kevin Kemar	01037/2023	Assault causing actual bodily harm
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Criminal - New

<b>Taylor, Jevaughn Deandre</b>	02120/2023	Possession of Ganja
	02120/2023	Possession of a utensil used in the preparation of a controlled drug
	02120/2023	Consumption of Ganja

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