

Cayman Islands Judiciary

Chief Magistrate Hernandez

Court Room #5

Tuesday, April 23, 2024

10:00 am

Criminal - Mention

Anderson, Gwendolyn D.	02094/2023	Failing to comply with an enforcement notice
Anniforde, Robert	00472/2024	Common Assault
Barclay, Onica Violetta	00316/2024	Intentional harassment, alarm or distress
Moses, Sheron Ann	00316/2024	Intentional harassment, alarm or distress
Peters, Triciane	00316/2024	Intentional harassment, alarm or distress
Bush, Casey Hernandez	01590/2023	Drunk and disorderly persons
Bush, Casey Hernandez	01952/2023	Common Assault
Bush, Charles Mervin	00513/2024	Failing to surrender to custody
Bush, Charles Mervin	00514/2024	Theft
Bush, Charles Mervin	00585/2024	Dangerous Driving (Speed)
	00585/2024	Failing to comply with an order given by a police officer
Bush, Charles Mervin	00586/2024	Theft
	00586/2024	Taking and driving a conveyance without consent of owner
	00586/2024	Damage to property
	00586/2024	Damage to property
	00586/2024	Damage to property
	00586/2024	Damage to property
	00586/2024	Possession of a utensil used in the preparation of a controlled drug

Bush, Charles Mervin	00586/2024	Consumption of Cocaine
Bush, Charles Mervin	00587/2024	Consumption of Cocaine
	00587/2024	Possession of a utensil used in the preparation of a controlled drug
Bush, Charles Mervin	00588/2024	Handling stolen goods
	00588/2024	Theft
	00588/2024	Handling stolen goods
	00588/2024	Theft
	00588/2024	Handling stolen goods
	00588/2024	Theft
	00588/2024	Handling stolen goods
	00588/2024	Theft
Bush, Charles Mervin	01782/2023	Burglary
	01782/2023	Consumption of Cocaine
Bush, Charles Mervin	01886/2023	Failing to surrender to custody
Bush, Charles Mervin	01950/2023	Theft
Capers, Michael	00487/2024	Obtaining property by deception
	00487/2024	Obtaining property by deception
	00487/2024	Obtaining property by deception
Carter, Jimmy Kimbert	00468/2024	Disorderly conduct at Police Station
Carter, Jimmy Kimbert	00469/2024	Failing to provide specimen of breath
	00469/2024	Failing to Provide a Specimen of blood
	00469/2024	Failing to provide a specimen of urine
Catalanotto, Antonio	00190/2024	Failure to comply with an Enforcement notice
De Filippo, Joseph	01917/2023	Failing to comply with an enforcement notice

Dixon, Javon James	00551/2024	Possession of Ganja
Dracket Carey, Deandro Daryl	00295/2024	Fail comply signals/directions from officer/traffic warden
Dracket Carey, Deandro Daryl	00296/2024	Reckless and negligent acts
Dracket Carey, Deandro Daryl	00795/2023	Driving under the influence of alcohol
	00795/2023	Driving whilst impaired
	00795/2023	Careless Driving
Dracket-Carey, Deandro	00221/2024	Being in charge of a vehicle whilst intoxicated
	00221/2024	Driving without insurance
Ebanks, Jordon Neil	00152/2024	Possession of Ganja with intent to supply
	00152/2024	Possession of Ganja
	00152/2024	Possession of a controlled drug
Ebanks, Peter Elmer	00177/2024	Burglary
	00177/2024	Failing to provide a specimen of urine
Ebanks, Peter Elmer	00428/2024	Burglary
	00428/2024	Burglary
Green, Noel Hugh	00504/2024	Damage to property
	00504/2024	Assault causing actual bodily harm
	00504/2024	Common Assault
Hall - Brown, Aleta Samantha	00336/2024	Smuggling Contraband
Henry, Herfa Annie	01046/2023	Failing to comply with an enforcement notice
Josephs, Johan Aston	00331/2024	Failing to keep dogs under control
Levy, Kevin Mike	00475/2024	Driving whilst disqualified

Levy, Kevin Mike	00475/2024	Driving without insurance
	00475/2024	Using a vehicle with expired registration
	00475/2024	Using vehicle without a certificate of roadworthiness
Levy, Kevin Mike	00476/2024	Leaving the scene of an accident
	00476/2024	Driving whilst disqualified
	00476/2024	Driving without insurance
	00476/2024	Careless Driving
	00476/2024	Using a vehicle with expired registration
	00476/2024	Using vehicle without a certificate of roadworthiness
Levy, Kevin Mike	00479/2024	Reckless and negligent acts
Levy, Kevin Mike	00480/2024	Driving whilst disqualified
	00480/2024	Driving without insurance
Levy, Kevin Mike	01232/2023	Driving whilst disqualified
	01232/2023	Driving without insurance
Levy, Kevin Mike	02089/2023	Drunk and disorderly persons
Luke, Sean	00488/2024	Obtaining property by deception
	00488/2024	Obtaining property by deception
	00488/2024	Obtaining property by deception
Mattis, Evrol Richard	01375/2023	Failing to comply with an enforcement notice
Obaseki, Dave	00489/2024	Obtaining property by deception
	00489/2024	Obtaining property by deception
	00489/2024	Obtaining property by deception
Ramsay, Dave Alexander	00532/2024	Possession of criminal Property
Maxwell, Steven Junior	00532/2024	Possession of Ganja with intent to supply

Maxwell, Steven Junior

00532/2024

Possession of criminal Property

00532/2024

Possession of criminal Property

Martin, Sanjay Stephorn

00532/2024

Possession of Ganja with intent to supply

00532/2024

Possession of criminal Property

00532/2024

Possession of criminal Property

Ramsay, Dave Alexander

00532/2024

Possession of Ganja with intent to supply

00532/2024

Possession of criminal Property

Rao, Dipak

00266/2024

Possession of a forged Documents

00266/2024

Possession of a forged Documents

00266/2024

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00266/2024

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00266/2024

Possession of a forged Documents

Rao, Dipak

00388/2024

Driving under the influence of alcohol

00388/2024

Careless Driving

Reid Jr., Richard Lincoln

00549/2024

Possession of Ganja

Rojas Patterson McLaughlin,

00546/2024

Resisting a Police Officer

Walton, Lushonda Lucretia

00545/2024

Possession of Ganja

00545/2024

Possession of a utensil used in the preparation of a controlled drug

Walton, Lushonda Lucretia	00545/2024	Consumption of Ganja
Williams, Julissa Ashantae	00547/2024	Smuggling Contraband
Woods, Edmundo	01917/2022	Failing to comply with an enforcement notice
Criminal - New		
Ebanks Reynolds, Patricia	00377/2024	Failure to comply with an Enforcement Notice
Ebanks, Yunaisy Cos	00377/2024	Failure to comply with an Enforcement notice
Kelly, Dan Davar Damarko	00379/2024	Failure to comply with an Enforcement notice
Robinson Jr., Dalton Benjamin	00608/2024	Escaping Lawful custody
	00608/2024	Assault causing actual bodily harm
	00608/2024	Common Assault
Robinson Jr., Dalton Benjamin	00612/2024	Assault causing actual bodily harm
Warren, Glenis Patricia	00380/2024	Failure to comply with an Enforcement notice
Wisdom, Nathaniel David	00378/2024	Failure to comply with an Enforcement notice
Criminal - Non Served Summonses		
Andrews, Alpacino Montoya	00011/2024	Common Assault
Andrews, Alpacino Montoya	00443/2024	Driving without being qualified
	00443/2024	Using a vehicle with expired registration
	00443/2024	Using vehicle without a certificate of roadworthiness
	00443/2024	Driving without insurance
Andrews, Alpacino Montoya	00444/2024	Driving without insurance
	00444/2024	Driving without being qualified
	00444/2024	Using a vehicle with expired registration
	00444/2024	Using vehicle without a certificate of roadworthiness

Andrews, Alpacino Montoya	00629/2023	Using a vehicle with expired registration
	00629/2023	Driving without being qualified
	00629/2023	Driving without insurance
	00629/2023	Using vehicle without a valid certificate of roadworthiness
Andrews, Alpacino Montoya	00867/2022	Consumption of Ganja
	00867/2022	Possession of Ganja
Andrews, Alpacino Montoya	02250/2021	Using vehicle without a certificate of roadworthiness
	02250/2021	Using a vehicle with expired registration
	02250/2021	Driving without being qualified
	02250/2021	Driving without insurance
Bodden, Charlette Natasha	01433/2020	Breach of Probation Order
Bodden, Edward Carson	00009/2024	Resisting a Police Officer
	00009/2024	Disorderly conduct at Police Station
	00009/2024	Disorderly conduct
	00009/2024	Assaulting Police
Bodden, Edward Carson	02111/2023	Leaving the scene of an accident
	02111/2023	Careless Driving
Dilbert, Wayne Jeffery	00015/2024	Disorderly conduct
	00015/2024	Disorderly conduct
	00015/2024	Assaulting Police
	00015/2024	Resisting a Police Officer
Dilbert, Wayne Jeffery	00411/2023	Theft
Dilbert, Wayne Jeffery	00535/2023	Theft
Dilbert, Wayne Jeffery	00586/2023	Theft

Dilbert, Wayne Jeffery	00586/2023	Theft
	00586/2023	Attempted Theft
Dilbert, Wayne Jeffery	00861/2023	Burglary
Dilbert, Wayne Jeffery	01807/2023	Theft
Dilbert, Wayne Jeffery	02085/2023	Disorderly conduct
	02085/2023	Resisting a Police Officer
	02085/2023	Theft
Duncan Jr, Oneil Troy	00164/2024	Assaulting Police
	00164/2024	Tampering with an electronic monitor
Ebanks Jr, Mario McWolie	01578/2021	Breach of Probation Order
Ebanks Jr, Mario McWolie	01952/2021	Breach of Community Service Order
Ebanks, Mario McWolie	00590/2023	Damage to property
Ebanks, Mario McWolie	00592/2023	Careless Driving
	00592/2023	Leaving the scene of an accident
	00592/2023	Driving whilst disqualified
	00592/2023	Driving without insurance
Ebanks, Mario McWolie	00968/2023	Failing to provide a specimen of urine
Ebanks, Mario McWolie	00969/2023	Possession of Ganja with intent to supply
	00969/2023	Possession of Ganja
	00969/2023	Resisting a Police Officer
Ebanks, Mario McWolie	00984/2023	Failing to provide a specimen of urine
Ebanks, Mario McWolie	01943/2022	Dangerous Driving (Manner)
	01943/2022	Driving without insurance

Ebanks, Mario McWolie	01943/2022	Driving whilst disqualified
	01943/2022	Leaving the scene of an accident
Ebanks, Mario McWolie	02091/2022	Driving whilst disqualified
	02091/2022	Driving without insurance
	02091/2022	Using vehicle without a certificate of roadworthiness
Ebanks, Mario McWolie	02092/2022	Possession of Ganja with intent to supply
	02092/2022	Possession of a utensil used in the preparation of a controlled drug
	02092/2022	Consumption of Ganja
	02092/2022	Reckless and negligent acts
Ellis, Peter Venus	00016/2024	Exceeding 5 knots within 200 yds from shoreline
Guerrero Alcala, Edwin A	00257/2023	Escaping Lawful custody
Hanson Jr., Warren Andrew	01297/2023	Affray
Henkis, Frederick Aleseo	00690/2023	Failing to surrender to custody
Hernandez, Derik Eulicer	01803/2023	Disorderly conduct
Heron, Craig William	01196/2023	Common Assault
Hill, Collissa Becky	01441/2022	Common Assault
Hydes Snr., Richard Hesmer	01522/2022	Theft
McDonald, Keneek Anthony	01871/2023	Consumption of Ganja
McLaughlin Jr, Mike Mitchel	02423/2019	Breach of Suspended Sentence Supervision Order
McLaughlin Jr, Mike Mitchel	02428/2019	Breach of Suspended Sentence Supervision Order
McLaughlin, Mike Mitchell	00109/2022	Breach of Suspended Sentence Supervision Order

McLaughlin-Martinez, Alberto	00100/2024	Using an ICT Network to abuse/annoy/harass
Ming, Lancelot Nelson	00832/2023	Common Assault
Morgan, Alem Abebe	00570/2023	Failing to comply with an enforcement notice
Morrison, Anthony George	00074/2024	Using a vehicle with expired registration
	00074/2024	Using vehicle without a certificate of roadworthiness
	00074/2024	Driving without insurance
Morrison, Anthony George	00144/2024	Intentional harassment, alarm or distress
	00144/2024	Intentional harassment, alarm or distress
	00144/2024	Reckless and negligent acts
Nph Marine Llc,	01023/2023	Cultivating ganja
Powell, Tyroll Irvin	02087/2022	Common Assault
Prendergast, Leburn McCorny	00459/2023	Theft
	00459/2023	Going equipped for theft
Reid, Peta Gaye	02025/2023	Threats to Kill
	02025/2023	Causing fear or provocation of violence
	02025/2023	Using an ICT Network to abuse/annoy/harass
Richardson, Orville	01893/2023	Common Assault
	01893/2023	Insulting the modesty of a woman
	01893/2023	Damage to property
Rivers, Chet Harley	01677/2022	Possession of an unlicensed speargun
Rivers, Howard Ronmack	01850/2022	Causing fear or provocation of violence
Rose, Conaie	01798/2022	Assault causing actual bodily harm

Ruiz Madrid, Astor Yasunary	01563/2023	Disorderly conduct
	01563/2023	Disorderly conduct
	01563/2023	Refusing to give name
	01563/2023	Resisting a Police Officer
Russell, Thomas Ian	00413/2024	Being an accessory to a person to drive vehicle on road while not being licensed
	00413/2024	Permitting a person to drive without insurance
Russell, Thomas Ian	01684/2023	Harassment, Alarm or Distress
Russell, Thomas Ian	01701/2023	Taking and driving a conveyance without consent of owner
Sanchez, Maidiel Salgado	01178/2023	Possession of Ganja
	01178/2023	Consumption of Ganja
Scott, Carol Ann	02122/2023	Assault causing actual bodily harm
	02122/2023	Criminal trespass
	02122/2023	Damage to property
	02122/2023	Assaulting Police
Scott, Devon Elmore	01856/2021	Breach of Probation Order
Seaton, Patrick Hugh	00433/2023	Failing to surrender to custody
Smith, Antwaun Rolando	01480/2021	Consumption of Ganja
	01480/2021	Possession of Ganja
Thompson, Tex William	01956/2023	Theft
	01956/2023	Damage to property
	01956/2023	Criminal trespass
Walton, Dujon Travis	00892/2023	Driving whilst disqualified
	00892/2023	Driving without insurance

Walton, Dujon Travis	00892/2023	Using a vehicle with expired registration
	00892/2023	Using vehicle without a certificate of roadworthiness
Walton, Dujon Travis	01999/2023	Common Assault
Walton, Dujon Travis	02020/2023	Damage to property
	02020/2023	Common Assault
	02020/2023	Common Assault
	02020/2023	Causing fear or provocation of violence
Walton, Leon	01002/2022	Exceeding 5 knots within 200 yds from shoreline
Whittaker, Aundrey Alexander	01650/2023	Common Assault
	01650/2023	Resisting Arrest
Whittaker, Charron Dean	01546/2022	Assault causing actual bodily harm
Williams, Verona Alecia	02245/2021	Breach of Community Service Order
Wolfe, Gregory Boyd	02034/2023	Theft
Wood, Danitza Zamira	01526/2022	Common Assault
	01526/2022	Damage to property
Wood, Roger Alexander	01089/2023	Possession of Ganja
	01089/2023	Possession of a utensil used in the preparation of a controlled drug
	01089/2023	Consumption of Ganja
Wright, Goldis Mojano	00162/2024	Causing fear or provocation of violence
	00162/2024	Causing fear or provocation of violence
	00162/2024	Resisting a Police Officer
	00162/2024	Damage to property
	00162/2024	Carrying a restricted weapon

Wyson Hill, Colford Cullen

02019/2023

Common Assault

02019/2023

Resisting a Police Officer

02019/2023

Disorderly conduct

Criminal - Sentencing

Delano Omar Pallas T/A Pallas

01451/2023

Failure to effect and continue a standard health insurance contract
