

# Cayman Islands Judiciary

Chief Magistrate Hernandez

Court Room #8

Tuesday, March 19, 2024

10:00 am

## Criminal - Mention

<b>Barclay, Onica Violetta</b>	00316/2024	Intentional harassment, alarm or distress
<b>Moses, Sheron Ann</b>	00316/2024	Intentional harassment, alarm or distress
<b>Peters, Triciane</b>	00316/2024	Intentional harassment, alarm or distress
<b>Bush, Casey Hernandez</b>	01590/2023	Drunk and disorderly persons
<b>Bush, Casey Hernandez</b>	01952/2023	Common Assault
<b>Bush, Charles Mervin</b>	01782/2023	Burglary
	01782/2023	Consumption of Cocaine
<b>Bush, Charles Mervin</b>	01886/2023	Failing to surrender to custody
<b>Bush, Charles Mervin</b>	01950/2023	Theft
<b>Campbell, Andre Delroy</b>	00302/2024	Possession of an imitation firearm with intent to commit an offence
	00302/2024	Causing fear or provocation of violence
<b>Campbell, Nigel Neil</b>	00155/2024	Wounding with intent
<b>Clarke Pars, Faithia</b>	01847/2023	Failing to effect and continue a standard health insurance contract
	01847/2023	Failing to effect and continue a standard health insurance contract
<b>Clarke Pars, Faithia</b>	01853/2023	Failing to effect and continue a standard health insurance contract
<b>Clarke Pars, Faithia</b>	01854/2023	Failure to effect and continue a standard health insurance contract

---

**Clarke Pars, Faithia**

01854/2023

Failure to effect and continue a standard health insurance contract

01854/2023

Failure to effect and continue a standard health insurance contract

01854/2023

Failure to effect and continue a standard health insurance contract

01854/2023

Failure to effect and continue a standard health insurance contract

01854/2023

Failure to effect and continue a standard health insurance contract

---

**Clarke Pars, Faithia**

01855/2023

Failure to effect and continue a standard health insurance contract

01855/2023

Failure to effect and continue a standard health insurance contract

01855/2023

Failure to effect and continue a standard health insurance contract

01855/2023

Failure to effect and continue a standard health insurance contract

---

**Clarke Pars, Faithia**

01856/2023

Failure to effect and continue a standard health insurance contract

01856/2023

Failure to effect and continue a standard health insurance contract

01856/2023

Failure to effect and continue a standard health insurance contract

01856/2023

Failure to effect and continue a standard health insurance contract

---

**Davis, Michael**

00325/2024

Assault causing actual bodily harm

---

**Ebanks, Allen K**

00088/2024

Doing an act intending to pervert the course of public justice

---

**Forbes, Gareth Anthony**

00324/2024

Damage to property

---

**Foster, Flordeliza Estrada**

00098/2023

Failing to comply with an enforcement notice

---

**Green, Damari Roberto**

02097/2023

Being concerned with the importation of ganja

---

**Guzman, Christian**

00430/2024

Importation Of THC ( Gummies)

00430/2024

Importation of Vape Pens with THC

<b>Hall - Brown, Aleta Samantha</b>	00336/2024	Smuggling Contraband
<b>Hurlstone, Joseph Alfred</b>	00289/2024	Importation Of Ganja
	00289/2024	Importation Of Mushrooms
	00289/2024	Possession of Ganja with intent to supply
	00289/2024	Possession of Ganja with intent to supply
	00289/2024	Possession of Mushrooms with intent to supply
	00289/2024	Possession of a utensil used in the preparation of a controlled drug
<b>Imperial Beauty &amp; Barber</b>	00018/2024	Employment of a person outside the conditions/limitations contained in a permit
<b>Levy, Kevin Mike</b>	01232/2023	Driving whilst disqualified
	01232/2023	Driving without insurance
<b>Levy, Kevin Mike</b>	02089/2023	Drunk and disorderly persons
<b>Liechty, Paul Emil</b>	02168/2021	Failing to comply with an enforcement notice
<b>Longmore, Jason Alfred</b>	00320/2024	Common Assault
	00320/2024	Causing fear or provocation of violence
<b>McLean, Shane William</b>	00276/2024	Handling stolen goods
<b>Reid, Lindev Ricardo</b>	00386/2024	Possession of Ganja
	00386/2024	Possession of a utensil used in the preparation of a controlled drug
	00386/2024	Consumption of Ganja
	00386/2024	Possession of Lottery Tickets
	00386/2024	Attempting to mislead a police officer
<b>Reid, Lindev Ricardo</b>	00387/2024	Driving whilst disqualified
	00387/2024	Driving without insurance
	00387/2024	Taking and driving a conveyance without consent of owner

<b>Rivers, Kimberley Laurina</b>	01958/2023	Harassment, Alarm or Distress
<b>Robinson, Caswell Kimani</b>	00300/2024	Consumption of Ganja
	00300/2024	Possession of Ganja
<b>Rowe, Tashema Cerinea</b>	00235/2024	Assault causing actual bodily harm
<b>Rowe, Annalis La-Shanna</b>	00235/2024	Assault causing actual bodily harm
<b>Shepherd, Sherift Lawson</b>	00017/2024	Working outside the terms and conditions contained in a work permit
<b>Silburn, Javonnie Jamal</b>	00134/2024	Causing fear or provocation of violence
	00134/2024	Using an ICT Network to abuse/annoy/harass
	00134/2024	Using an ICT Network to abuse/annoy/harass
<b>Silburn, Javonnie Jamal</b>	02000/2023	Common Assault
<b>Silburn, Javonnie Jamal</b>	02014/2023	Threats to Kill
	02014/2023	Criminal trespass
	02014/2023	Assault causing actual bodily harm
	02014/2023	Common Assault
<b>Simms, Ruel Randaul</b>	00297/2024	Resisting a Police Officer
<b>Simms, Ruel Randaul</b>	00313/2024	Driving without insurance
	00313/2024	Driving without being qualified
	00313/2024	Using a vehicle with expired registration
	00313/2024	Using vehicle without a certificate of roadworthiness
	00313/2024	Giving a false name
<b>Tajah, Damian Orlando</b>	01109/2023	Reckless and negligent acts
	01109/2023	Damage to property
<b>Tajah, Damion Orlando</b>	01113/2023	Dangerous Driving (Manner)

<b>Tajah, Damion Orlando</b>	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

<b>Tajah, Damion Orlando</b>	01133/2023	Carrying an offensive Weapon
------------------------------	------------	------------------------------

**Criminal - New**

<b>Anderson, Gwendolyn D.</b>	02094/2023	Failing to comply with an enforcement notice
-------------------------------	------------	--

<b>Ebanks, Andrew Jason</b>	00434/2024	Possession of a utensil used in the preparation of a controlled drug
	00434/2024	Consumption of Cocaine
	00434/2024	Consumption of Ganja

<b>Ebanks, Franklyn Joey</b>	01450/2023	Failure to effect and continue a standard health insurance contract
------------------------------	------------	---

<b>Ebanks, Monroe David</b>	00044/2024	Common Assault
-----------------------------	------------	----------------

<b>Ebanks, Grewvan Elvis</b>	00919/2022	Taking a specimen from a protected area
	00919/2022	Possession of an unlicensed speargun
	00919/2022	Possession of specimens taken from Cayman waters with a spear gun
	00919/2022	Taking lobster over the daily limit

<b>Lh Holdings Ltd The Auto</b>	01449/2023	Failure to effect and continue a standard health insurance contract
---------------------------------	------------	---

<b>Manderson, Marcus Steve</b>	00450/2024	Possession of an unlicensed firearm
	00450/2024	Possession of an unlicensed firearm (ammunition)

<b>Nembhard, Andrew France</b>	02095/2023	Failing to comply with an enforcement notice
--------------------------------	------------	--

---

<b>Nembhard, Allison</b>	02095/2023	Failing to comply with an enforcement notice
--------------------------	------------	--

---

<b>Raynor, Lukie Ray</b>	01892/2023	Disorderly conduct at Police Station
--------------------------	------------	--------------------------------------

---

**Criminal - Non Served Summonses**

---

<b>Barnes Jr., Keith William</b>	01749/2023	Obtaining property by deception
----------------------------------	------------	---------------------------------

---

<b>Beach Bay Land Ltd.,</b>	00565/2023	Failing to comply with an enforcement notice
-----------------------------	------------	--

---

<b>Bolton, Delbert</b>	01424/2023	Possession of Ganja
	01424/2023	Consumption of Ganja
	01424/2023	Possession of a utensil used in the consumption of ganja

---

<b>Campbell, Francis Alexander</b>	01213/2022	Breach of Probation Order
------------------------------------	------------	---------------------------

---

<b>Cantillano Hurlston, Gregorio</b>	00774/2023	Common Assault
	00774/2023	Common Assault

---

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

---

<b>Chisholm, Daniel Isiah</b>	01073/2023	Possession of Ganja
	01073/2023	Possession of Ganja with intent to supply

---

<b>Chisholm, Daniel Isiah</b>	01074/2023	Driving without insurance
	01074/2023	Driving without being qualified
	01074/2023	Using a vehicle with expired registration
	01074/2023	Using vehicle without a certificate of roadworthiness
	01074/2023	Speeding

---

<b>Chisholm, Daniel Isiah</b>	01585/2023	Dangerous Driving (Manner)
	01585/2023	Careless Driving
	01585/2023	Driving without being qualified
	01585/2023	Driving without insurance

---

<b>Chisholm, Daniel Isiah</b>	01585/2023	Leaving the scene of an accident
	01585/2023	Taking and driving a conveyance without consent of owner
<b>Connor, Roydell Allan</b>	01378/2022	Failing to comply with an enforcement notice
<b>Daley, Demoy Denoy</b>	01763/2023	Common Assault
<b>Dominguez, Beatriz Abreu</b>	02218/2021	Breach of Probation Order
<b>Douglas, Eric Andrew</b>	01430/2021	Failing to surrender to custody
<b>Douglas, Eric Andrew</b>	01688/2020	Breach of Probation Order
<b>Douglas, Eric Andrew</b>	02032/2022	Assault causing actual bodily harm
<b>Douglas, Trecey</b>	02032/2022	Assault causing actual bodily harm
<b>Duncan, Joel Christopher</b>	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
<b>Ebanks Merencio, Edward</b>	00807/2023	Possession of a controlled drug
	00807/2023	Consumption of a controlled drug
<b>Ebanks, Timothy Olson</b>	01482/2021	Causing fear or provocation of violence
<b>Ebanks-Blackwood, Dora Ann</b>	01396/2023	Damage to property
<b>Edwards T/A Cleansource</b>	00607/2022	Breach of Community Service Order
<b>Flores Membreno, Eva Sarah</b>	00797/2023	Failing to surrender to custody
<b>Forrest, Dane Nerone</b>	01189/2022	Consumption of Ganja
<b>Forrester, Leshawn Shaheem</b>	01398/2023	Consumption of Ganja

<b>Gonzales, Maricel Espiritu</b>	00536/2023	Working outside the terms and conditions contained in a work permit
<b>Gordon, Robert Ashley</b>	00978/2022	Theft
	00978/2022	Consumption of Ganja
<b>Graham, Mark Rondell</b>	01347/2023	Wounding
	01347/2023	Assault causing actual bodily harm
<b>Grant, Akeem Joel</b>	02016/2021	Assault causing actual bodily harm
<b>Hernandez, Derik Eulicer</b>	00418/2024	Disorderly conduct
<b>Holl, Trecy Fabiola Garcia</b>	00967/2023	Possession of Ganja
	00967/2023	Consumption of Ganja
	00967/2023	Possession of a utensil used in the consumption of ganja
<b>Holl-Khan (Douglas), Tracy</b>	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
<b>Jackson, Ryan Anthony</b>	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
<b>Kelly, Jaron Atkin</b>	00041/2024	Wounding
<b>Kelly, Jaron Atkin</b>	01131/2023	Possession of Ganja with intent to supply
	01131/2023	Consumption of Ganja



<b>Kelly, John Michael Anthony</b>	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>Lewis, Nicoye</b>	01498/2023	Failing to surrender to custody
<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>Lopez-Watler, Michael Aaron</b>	01399/2023	Common Assault
<b>Lopez-Watler, Michael Aaron</b>	01910/2023	Damage to property
<b>Lorbes Lopez, Anthony</b>	00805/2023	Failing to surrender to custody
<b>Mayrand, Dean Jeffrey</b>	00205/2024	Assault causing actual bodily harm
<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>Miller, Diaz Scott</b>	01081/2023	Assault causing actual bodily harm

<b>Moore, Darryle Arthur</b>	01951/2023	Theft
<b>Moxam, Daniel Lamar</b>	00521/2021	Breach of Probation Ordner
<b>Nikaury, Navir</b>	00982/2023	Using an ICT network to defraud, abuse, annoy, threaten or harass
<b>Noel, Brian</b>	02411/2020	Breach of curfew
<b>Oakley, Abraham Agustus</b>	01755/2022	Causing fear or provocation of violence
	01755/2022	Threats to Kill
	01755/2022	Threats to Kill
	01755/2022	Threats to Kill
<b>O'neal, Mary Rebecca</b>	02093/2023	Failing to comply with an enforcement notice
<b>Ramoon, Orlando Bustamante</b>	01752/2023	Inviting a child to participate in a sexual activity
	01752/2023	Abuse of position of trust
<b>Riley, Javel Antoine</b>	02084/2021	Breach of Probation Order
<b>Rose, Garfield Richardo</b>	00745/2023	Failing to surrender to custody
<b>Sherengo, Robert William</b>	01911/2023	Failing to comply with an enforcement notice
<b>Smith, Jason Troper</b>	02008/2022	Exceeding 5 knots within 200 yds from shoreline
<b>Solomon, Cameron Malik</b>	01508/2021	Consumption of Ganja
	01508/2021	Possession of Ganja
<b>Solomon, Camron Malik</b>	00340/2023	Using a vehicle with expired registration
	00340/2023	Driving without insurance
	00340/2023	Using vehicle without a certificate of roadworthiness
<b>Solomon, Camron Malik</b>	00711/2021	Failing to surrender to custody

<b>Swaby, Ronald Ernesto</b>	01780/2023	Possession of Cocaine
	01780/2023	Consumption of Cocaine
	01780/2023	Possession of Oycodone
	01780/2023	Consumption of Ganja
<b>Thompson, Fabian Oliver</b>	03037/2020	Failing to provide a specimen of urine
<b>Tibbetts, Steve Elmer</b>	00553/2023	Drunk and disorderly persons
<b>Truman, Juwan Nelson</b>	00981/2022	Possession of Ganja
	00981/2022	Possession of Cocaine
	00981/2022	Consumption of Ganja
<b>Vormittag, Lorelei</b>	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
<b>Wellington, Lenval Roy</b>	00429/2023	Disorderly conduct
<b>Wellington, Lenval Roy</b>	00916/2020	Threats to Kill
<b>Wood, Jordan David Avilla</b>	01860/2022	Failing to surrender to custody