

Cayman Islands Judiciary

Chief Magistrate Hernandez

Court Room #8

Tuesday, March 26, 2024

10:00 am

Criminal - Mention

Bennett, Huford Alphanso	01374/2023	Failing to comply with an enforcement notice
Brown, Kyle Raymond	00334/2024	Consuming cocaine
	00334/2024	Going equipped for stealing
Brown, Kyle Raymond	01544/2023	Damage to property
	01544/2023	Theft
Brown, Kyle Raymond	02023/2023	Failing to surrender to custody
Brown, Kyle Raymond	02108/2023	Burglary
Capers, Michael	00487/2024	Obtaining property by deception
	00487/2024	Obtaining property by deception
	00487/2024	Obtaining property by deception
Clarke, Rena Nackesha	00240/2024	Assault causing actual bodily harm
	00240/2024	Common Assault
Conolly, Margaret Cecile	01377/2022	Failing to comply with an enforcement notice
De Filippo, Joseph	01917/2023	Failing to comply with an enforcement notice
Dyke, Melbourne Junior	01104/2023	Overstaying
Ebanks, Andrew Jason	00434/2024	Possession of a utensil used in the preparation of a controlled drug
	00434/2024	Consumption of Cocaine
	00434/2024	Consumption of Ganja

Ebanks, Andrew Jason	00434/2024	Possession of a utensil used in the preparation of a controlled drug
	00434/2024	Consumption of Cocaine
	00434/2024	Consumption of Ganja
Ebanks, Charles Michael	01567/2023	Burglary
	01567/2023	Burglary
Ebanks, Janel Monique	01793/2023	Speeding
	01793/2023	Speeding
Ebanks, Janel Monique	02082/2023	Assault causing actual bodily harm
	02082/2023	Assault causing actual bodily harm
Hamil, David Dalbert	00431/2024	Causing fear or provocation of violence
	00431/2024	Common Assault
Hurlston, Joseph Alford	00700/2023	Failing to comply with an enforcement notice
Hurlston, James Murran	00700/2023	Failing to comply with an enforcement notice
Jefferson, George Wesley	00153/2024	Consumption of Ganja
Lemuth, Rose Mary	00327/2024	Common Assault
	00327/2024	Causing fear or provocation of violence
Liechty, Paul Emil	02168/2021	Failing to comply with an enforcement notice
Longmore, Jason Alfred	00320/2024	Common Assault
	00320/2024	Causing fear or provocation of violence
Luke, Sean	00488/2024	Obtaining property by deception
	00488/2024	Obtaining property by deception
	00488/2024	Obtaining property by deception
McLaughlin, Devonte Derren	00358/2024	Possession of Ganja

McLaughlin, Devonte Derren	00358/2024	Possession of a utensil used in the consumption of ganja
	00358/2024	Consumption of Ganja
Near By The Sea Investments,	01375/2022	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
Oh, Yoojin	00500/2024	importation of cocaine
	00500/2024	importation of cocaine
	00500/2024	importation of cocaine
	00500/2024	importation of cocaine
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
Sammy, Mohan	01821/2022	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
Towers Ltd, Yarl	00192/2024	Failure to comply with an Enforcement notice
Vanstone, Lynette Mary	01914/2023	Failing to comply with an enforcement notice
Daniels, Ava Natena	00991/2022	Possession of Ganja

Daniels, Ava Natena	00991/2022	Possession of Ganja with intent to supply
	00991/2022	Possession of a utensil used in the consumption of ganja
Williams, Mikael Antonio	00991/2022	Possession of Ganja
	00991/2022	Possession of Ganja with intent to supply
	00991/2022	Possession of a utensil used in the consumption of ganja

Criminal - Mention at 11:00 AM

Rivers, Seth Anthony	01759/2023	Damage to property
	01759/2023	Failing to provide a specimen of urine

Rivers, Seth Anthony	01760/2023	Resisting a Police Officer
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Criminal - Mention at 2:30 PM

Archer, Jerry Daniel	01710/2023	Selling lottery tickets
	01710/2023	Possession of criminal Property

Archer, Tanya Dinorah	01710/2023	Selling lottery tickets
	01710/2023	Possession of criminal Property

Ebanks, Roger Ricardo	00260/2020	Breach of Probation Order
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Ebanks, Roger Ricardo	01640/2023	Driving whilst disqualified
	01640/2023	Driving without insurance

Ebanks, Roger Ricardo	02054/2023	Driving without insurance
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Ebanks, Roger Ricardo	02171/2021	Breach of Probation Order
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Criminal - New

Addleson, Ronald John	00328/2024	Failing to make contributions to Pension Plan
	00328/2024	Failing to pay arrears owed on pension contribution

Anniforde, Robert	00472/2024	Common Assault
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International Medical Group,

00329/2024

Failing to make contributions to Pension Plan

00329/2024

Failing to pay arrears owed on pension contributions

Jackson-Eden, Jessica

00471/2024

Forgery

00471/2024

Uttering a false document

00471/2024

Forgery

00471/2024

Uttering a false document

Rankine, Antascio Terrell

00490/2024

Burglary

Van Wyk, Jan George

00517/2024

Common Assault

00517/2024

Common Assault

Watler, Lyndon Adolph

00473/2024

Possession of a utensil used in the preparation of a controlled drug(cocaine)

00473/2024

Consumption of Ganja

00473/2024

Failing to provide a specimen of urine

Criminal - Non Served Summonses

Barnes Sr., Keith William

00321/2024

Intentional harassment, alarm or distress

Cardenas-Duquesne, Dayan

00322/2024

Assault causing actual bodily harm

00322/2024

Common Assault

Goff, Christopher Alexander

00299/2024

Disorderly conduct

Rao, Dipak

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

00266/2024

Possession of a forged Documents

Rao, Dipak

00266/2024

Possession of a forged Documents

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Possession of a forged Documents

Criminal - Preliminary Inquiry

Campbell, Nigel Neil

00155/2024

Wounding with intent
