

Cayman Islands Judiciary

Chief Magistrate Foldats

Court Room #8

Tuesday, November 21, 2023

10:00 am

Criminal - Mention

Bertrum, Cedric

01523/2023

Importation Of Ganja

01523/2023

Possession of Ganja with intent to supply

01523/2023

Illegal Landing

01523/2023

Illegal Landing

Carrington, Benjamin Isaah

01523/2023

Importation Of Ganja

01523/2023

Possession of Ganja with intent to supply

01523/2023

Illegal Landing

01523/2023

Illegal Landing

Bonilla, Tito Israel

00970/2023

Failing to pay overtime

00970/2023

Failing to attribute earned vacation leave with pay

Brown, Alvin Winston

01456/2023

Threats to Kill

01456/2023

Causing fear or provocation of violence

01456/2023

Criminal trespass

Cain, Andrae Dale

01565/2023

Possession of Ganja

01565/2023

Smuggling Ganja

Clyde Built Property Ltd T/A

00274/2022

Failing to pay wages

00274/2022

Failing to provide work accounts

00274/2022

Failing to furnish pay statement

Ebanks, Charles Michael

01567/2023

Burglary

Evans, George Parry

01385/2022

Failing to comply with an enforcement notice

Foster, Flordeliza Estrada	00098/2023	Failing to comply with an enforcement notice
Jackson, Justin Kyle	00071/2022	Destroying or tampering with a device used to facilitate Electronic monitoring
	00071/2022	Escaping Lawful custody
Jackson, Justin Kyle	00612/2022	Failing to surrender to custody
McCoy, Erdmon Billy	01253/2023	Failing to comply with an enforcement notice
Myers, Roger Dale	01253/2023	Failing to comply with an enforcement notice
McCoy, Kistine June	01253/2023	Failing to comply with an enforcement notice
McField, Ivan Malik	MHC0003/2022	Threats to Kill
Miller, James Allan	01389/2022	Failing to comply with an enforcement notice
Morgan, Dawit B.S.	00570/2023	Failing to comply with an enforcement notice
Morgan, Dawit Berhanena	01495/2023	Failing to surrender to custody
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
Rankin, Jason Ryheem	01362/2023	Drunk and disorderly persons
	01362/2023	Assaulting Police
Silburn Jr, Garfield	01748/2023	Burglary
Thomas Heron, Britaney	01385/2023	Theft
Thompson, Donald Ira	02414/2018	Failing without reasonable cause to contribute to a pension plan for employee

Thompson, Donald Ira	02414/2018	Failing to pay arrears contributions within the time given by superintendent
	02414/2018	Failing without reasonable cause to provide information as requested

Williams Jr, Fredrick Lloyd	01328/2023	Importation of a controlled drug (Fentanyl)
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World Gym Fitness Center	00588/2022	Failure to pay overtime
	00588/2022	Failure to pay public holiday remuneration

Criminal - New

Alvin Taylor T/T Triple A	01452/2023	Failure to effect and continue a standard health insurance contract
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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

Scott, Tyler Matthew Dylan	01826/2023	Damage to property
	01826/2023	Damage to property
	01826/2023	Damage to property
	01826/2023	Harassment, Alarm or Distress

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
Delano Omar Pallas T/A Pallas	01451/2023	Failure to effect and continue a standard health insurance contract
Dilbert, Wayne Jeffery	00411/2023	Theft
Dilbert, Wayne Jeffery	00535/2023	Theft
Douglas, Eric Andrew	01688/2020	Breach of Probation Order
Douglas, Kyle Sanjay	02291/2020	Breach of Probation Order
East End Steel Limited,	01105/2023	Failure to pay wages
	01105/2023	Failure to pay earned vacation leave
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
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
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
Kelly, John Michael Anthony	01486/2023	Causing fear or provocation of violence
Kri Performing Arts School	01754/2022	Failure to comply with a music & dancing licence

Lh Holdings Ltd The Auto	01449/2023	Failure to effect and continue a standard health insurance contract
Livingston, Damion Ainsley	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
Livingston, Damion Ainsley	01107/2023	Possession of Ganja with intent to supply
	01107/2023	Consumption of Ganja
Lorbes Lopez, Anthony	00805/2023	Failing to surrender to custody
McLaughlin, Codie Antonio	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
McLean, Allen Ronald	01153/2022	Possession of Cocaine with intent to supply
	01153/2022	Possession of criminal Property
Mighty, Michael	01288/2023	Indecent assault
	01288/2023	Common Assault
Miller, Diaz Scott	01081/2023	Assault causing actual bodily harm
Moxam, Daniel Lamar	00521/2021	Breach of Probation Order
Nikaury, Navir	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

Oakley, Abraham Agustus	01755/2022	Threats to Kill
Riley, Javel Antoine	02084/2021	Breach of Probation Order
Rose, Garfield Richardo	00745/2023	Failing to surrender to custody
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
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
Wood, Jordan David Avilla	01860/2022	Failing to surrender to custody

Criminal - Sentencing at 2:30 PM

Ebanks, Travis Kelvin	01412/2023	Theft
	01412/2023	Possession of Ganja
	01412/2023	Failing to provide a specimen of urine
Hurlstone, Lincoln Orville	00544/2023	Failing to provide specimen of breath for analysis
Hurlstone, Lincoln Orville	01273/2023	Driving under the influence of alcohol