

Cayman Islands Judiciary

Case Level Disposition Report

Selection on Case Disposition Date

From: 01/01/2017 To: 12/31/2017

Sorted By: Judge name, Disposition date, Case number

DATE	CASE NUMBER	DISPOSITION	NAME	CASE TYPE
Justice Alistair Malcolm				
9/25/2017	IND0029/2017	Nolle prosequi	Barnes, Joshua	Indictment
	Total for 9/25/2017	1		
10/2/2017	IND0038/2017	Nolle prosequi	Bush, Aaron	Indictment
	Total for 10/2/2017	1		
10/11/2017	IND0073/2013	Imprisonment	Crawford, Robert	Indictment
	Total for 10/11/2017	1		
10/23/2017	IND0108/2014	Defendant discharged	Robinson, Dalton	Indictment
	Total for 10/23/2017	1		
10/26/2017	IND0119/2016	Aquitted	Jackson, Harrison	Indictment
	Total for 10/26/2017	1		
10/27/2017	IND0042/2017	Defendant discharged	Rankine, Daniel	Indictment
	Total for 10/27/2017	1		
	Total for Justice Alistair Malcolm	6		

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Justice C Quin				
1/10/2017	IND0112/2014	Imprisonment	Linwood-Walter, Dilroy	Indictment
	Total for 1/10/2017	1		
1/11/2017	IND0016/2016	Imprisonment	Ebanks, Tony	Indictment
	Total for 1/11/2017	1		
1/12/2017	IND0052/2011	Imprisonment	Kelly, Dan	Indictment
	Total for 1/12/2017	1		
1/13/2017	IND0042/2016	Nolle prosequi	Llewelyn, Mark	Indictment
	Total for 1/13/2017	1		
1/20/2017	IND0047/2014	Left on file	Cranston, David	Indictment
1/20/2017	IND0075/2014	Left on file	Cranston, David	Indictment
	Total for 1/20/2017	2		
2/17/2017	IND0022/2015	Defendant discharged	Stewart, Devon	Indictment
	Total for 2/17/2017	1		
2/21/2017	IND0041/2016	Suspended sentence	Peralta, Pedro	Indictment
	Total for 2/21/2017	1		
2/24/2017	IND0107/2016	Aquitted and Discharged	Myles, James	Indictment
	Total for 2/24/2017	1		
3/3/2017	IND0041/2015	Fined	Glasgow, Ava	Indictment
	Total for 3/3/2017	1		
3/10/2017	IND0006/2017	Nolle prosequi	Ebanks-Pol, Dariel	Indictment
3/10/2017	IND0117/2016	Nolle prosequi	Connor, Sven	Indictment

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3/10/2017	IND0118/2016	Nolle prosequi	Connor, Sven	Indictment
	Total for 3/10/2017	3		
3/17/2017	IND0087/2014	Imprisonment	Cranston, David	Indictment
	Total for 3/17/2017	1		
3/22/2017	IND0116/2016	Nolle prosequi	Brown, Jayson	Indictment
	Total for 3/22/2017	1		
3/30/2017	IND0090/2011	Nolle prosequi	Kelly, Dan	Indictment
	Total for 3/30/2017	1		
4/6/2017	IND0003/2017	Nolle prosequi	Nairne, Canute	Indictment
	Total for 4/6/2017	1		
4/11/2017	IND0091/2016	Withdrawn	Chin C/O Tc Fahrenheit Ltd., Theresa	Indictment
	Total for 4/11/2017	1		
4/26/2017	IND0016/2013	Defendant discharged	Ebanks, Atisa	Indictment
	Total for 4/26/2017	1		
6/20/2017	IND0051/2016	Nolle prosequi	Rodney, Jermaine	Indictment
	Total for 6/20/2017	1		
6/22/2017	IND0024/2015	Nolle prosequi	Christian, Jerry	Indictment
	Total for 6/22/2017	1		
6/26/2017	IND0050/2014	Suspended sentence	Trench, Shantelle	Indictment
6/26/2017	IND0073/2015	Defendant discharged	Dell, David	Indictment
6/26/2017	IND0086/2016	Suspended sentence	Missick, Desly	Indictment
	Total for 6/26/2017	3		

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6/27/2017	IND0049/2016	Imprisonment	Duffell, Ian	Indictment
	Total for 6/27/2017	1		
7/7/2017	IND0029/2014	Imprisonment	Ebanks, Patti	Indictment
	Total for 7/7/2017	1		
7/11/2017	IND0076/2016	Aquitted	Taylor, Christopher	Indictment
	Total for 7/11/2017	1		
7/17/2017	IND0038/2015A	Nolle prosequi	Carter, Ezekiel	Indictment
	Total for 7/17/2017	1		
7/25/2017	IND0061/2015	Imprisonment	Myles, Paul	Indictment
7/25/2017	IND0078/2016	Imprisonment	Kelly, Antonio	Indictment
7/25/2017	IND0081/2015	Imprisonment	Rae-Smith, Christine	Indictment
	Total for 7/25/2017	3		
8/11/2017	IND0030/2016	Nolle prosequi	Ebanks, Bjorn	Indictment
	Total for 8/11/2017	1		
8/24/2017	IND0077/2015	Imprisonment	Kelly, Antonio	Indictment
	Total for 8/24/2017	1		
9/6/2017	IND0043/2016	Imprisonment	Facey, Jimmall	Indictment
9/6/2017	IND0044/2016	Imprisonment	Facey, Jimmall	Indictment
	Total for 9/6/2017	2		
9/12/2017	IND0026/2017	No case to answer	Hurlston, Gary	Indictment
	Total for 9/12/2017	1		
9/14/2017	IND0030/2017	Suspended sentence	Johnson, Tyrec	Indictment

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DATE	CASE NUMBER	DISPOSITION	NAME	CASE TYPE
Total for 9/14/2017		1		
9/18/2017	IND0040/2017	Imprisonment	Silburn Jr., Garfield	Indictment
9/18/2017	IND0053/2016	Imprisonment	Jefferson, Michael	Indictment
9/18/2017	IND0112/2016	Imprisonment	Ebanks, Jay	Indictment
9/18/2017	IND0114/2016	Imprisonment	Bodden, Josh	Indictment
Total for 9/18/2017		4		
12/13/2017	IND0055/2017	Aquitted and Discharged	Brown, Alvin	Indictment
Total for 12/13/2017		1		
Total for Justice C Quin		42		

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Justice Carter (Actg)				
8/4/2017	IND0021/2017	Imprisonment	Nairne, Conroy	Indictment
8/4/2017	IND0047/2016	Nolle prosequi	Miller Jr., Harold	Indictment
	Total for 8/4/2017	2		
11/16/2017	IND0043/2017	Probation	Johnson, Jevon	Indictment
	Total for 11/16/2017	1		
12/14/2017	IND0048/2017	Probation	McField, Ivan	Indictment
	Total for 12/14/2017	1		
	Total for Justice Carter (Actg)	4		

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DATE	CASE NUMBER	DISPOSITION	NAME	CASE TYPE
Justice Chapple (Actg)				
12/1/2017	IND0066/2017	No case to answer	Forrester, Leshawn	Indictment
	Total for 12/1/2017	1		
12/13/2017	IND0012/2017	Aquitted	Mothen, Tashika	Indictment
	Total for 12/13/2017	1		
12/14/2017	IND0023/2017	Imprisonment	Hewitt, Kashwayne	Indictment
12/14/2017	IND0024/2017	Imprisonment	Tibbetts, Daniella	Indictment
	Total for 12/14/2017	2		
12/20/2017	IND0036/2017	Imprisonment	Williams Jr, Joseph	Indictment
	Total for 12/20/2017	1		
12/21/2017	IND0082/2016	Imprisonment	Jarrett, Latecia	Indictment
	Total for 12/21/2017	1		
	Total for Justice Chapple (Actg)	6		

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Justice Graham

10/24/2017	IND0072/1995	Imprisonment	Johnson, Victor	Indictment
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Total for	10/24/2017	1
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Total for	Justice Graham	1
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Justice M Wood				
6/6/2017	IND0059/2016	Aquitted and Discharged	Barnes, Andy	Indictment
	Total for 6/6/2017	1		
6/8/2017	IND0095/2016	Defendant discharged	Ebanks Navaez, Frank	Indictment
	Total for 6/8/2017	1		
6/13/2017	IND0015/2017	Defendant discharged	Nueva, Edgardo	Indictment
	Total for 6/13/2017	1		
6/23/2017	IND0009/2017	Suspended Supervision order	Morrison, Anthony	Indictment
6/23/2017	IND0010/2017	Imprisonment	Powell, Jordan	Indictment
6/23/2017	IND0033/2016	Imprisonment	Samy, Theo	Indictment
6/23/2017	IND0037/2017	Imprisonment	Smith, John	Indictment
6/23/2017	IND0070/2016	Imprisonment	Powery-Monterroso, Torry	Indictment
6/23/2017	IND0113/2016	Suspended sentence	Jackson, Mirian	Indictment
	Total for 6/23/2017	6		
7/14/2017	IND0125/2016	Imprisonment	Jackson, Jason	Indictment
	Total for 7/14/2017	1		
7/18/2017	IND0004/2017	Aquitted and Discharged	Powell, Sheallion	Indictment
	Total for 7/18/2017	1		
7/25/2017	IND0017/2017	Aquitted and Discharged	Taylor, Siegel	Indictment
	Total for 7/25/2017	1		
8/3/2017	IND0016/2017	Imprisonment	Stephens, Ato	Indictment
8/3/2017	IND0052/2016	Suspended sentence	McField, Fabian	Indictment

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DATE	CASE NUMBER	DISPOSITION	NAME	CASE TYPE
8/3/2017	IND0075/2016	Aquitted	Gutierrez, Eduardo	Indictment
Total for 8/3/2017		3		
Total for Justice M Wood		15		

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DATE	CASE NUMBER	DISPOSITION	NAME	CASE TYPE
Justice McDonald-Bishop				
12/15/2017	IND0014/2017	Imprisonment	Ebanks, Ronnie	Indictment
Total for 12/15/2017		1		
Total for Justice McDonald-Bishop		1		

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Justice Panton

7/25/2017	IND0028/2014	Imprisonment	Kelly, Antonio	Indictment
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Total for	7/25/2017	1		
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Total for	Justice Panton	1		
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DATE	CASE NUMBER	DISPOSITION	NAME	CASE TYPE
Justice St. John-Stevens				
8/18/2017	IND0054/2014	Imprisonment	Syed, Hassan	Indictment
Total for 8/18/2017		1		
Total for Justice St. John-Stevens		1		

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DATE	CASE NUMBER	DISPOSITION	NAME	CASE TYPE
Justice Swift				
4/28/2017	IND0079/2016	Nolle prosequi	Powell, Craig	Indictment
	Total for 4/28/2017	1		
5/5/2017	IND0034/2016	Nolle prosequi	Ebanks, Joshua	Indictment
	Total for 5/5/2017	1		
5/9/2017	IND0012/2015	Nolle prosequi	Ebanks, Lewis	Indictment
	Total for 5/9/2017	1		
5/12/2017	IND0006/2015	Nolle prosequi	Solomon, Aaron	Indictment
	Total for 5/12/2017	1		
5/30/2017	IND0092/2016	Imprisonment	Thompson, Fabian	Indictment
5/30/2017	IND0101/2014	Imprisonment	Gidarsingh, Rohan	Indictment
	Total for 5/30/2017	2		
	Total for Justice Swift	6		

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DATE	CASE NUMBER	DISPOSITION	NAME	CASE TYPE
Justice Worsley, Paul				
2/22/2017	IND0050/2016	Left on file	Jackson, Justin	Indictment
2/22/2017	IND0120/2016	Imprisonment	Green, Christopher	Indictment
	Total for 2/22/2017	2		
2/23/2017	IND0045/2016	Suspended sentence	Reid, Sandra	Indictment
	Total for 2/23/2017	1		
3/3/2017	IND0015/2015	Imprisonment	Whittaker, James	Indictment
	Total for 3/3/2017	1		
3/14/2017	IND0054/2016	Defendant discharged	Bodden, Ovideo	Indictment
	Total for 3/14/2017	1		
3/23/2017	IND0002/2016	Aquitted and Discharged	Llewelyn, Mark	Indictment
	Total for 3/23/2017	1		
3/31/2017	IND0042/2015A	Imprisonment	Montaque, Keith	Indictment
3/31/2017	IND0042/2015B	Imprisonment	McLaughlin, Walter	Indictment
	Total for 3/31/2017	2		
4/25/2017	IND0033/2015	Probation	Silva, Dinesh	Indictment
	Total for 4/25/2017	1		
4/28/2017	IND0085/2016	Imprisonment	Ebanks, James	Indictment
	Total for 4/28/2017	1		
5/26/2017	IND0042/2015	Dismissed	Montaque, Keith	Indictment
	Total for 5/26/2017	1		
	Total for Justice Worsley, Paul	11		

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TOTAL for PERIOD	94
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