

Fax Transmittal:

From: Name Withheld
Fax: ~~xxx-xxx-xxxx~~
Phone: ~~xxx-xxx-xxxx~~
Cayman: ~~xxx-xxxx~~

June 23, 2008

TO: Governors Office

Attention: Andy Holbrook

Per our telecon of approximately 9:30 am this morning I find it imperative to have immediate contact with the police before the end of today.

I believe Chief Superintendent Seales is the designated contact, however attempts over the last week to contact him have failed.

Name Withheld

Fax Transmittal

From: [REDACTED] *fax:* [REDACTED] *phone:*

[REDACTED], *Cayman:* [REDACTED]

To: Chief Secretary George McCarthy

Copies: Kurt Tibbets, Commissioner Stuart Kernohan

Number of Pages: 20, including this Cover Letter

Gentlemen:

Enclosed you will find 19 pages regarding my difficulties in Cayman. I left Cayman on October 9, 2006. If I did not own a massive piece of property I would not return. Conditions have deteriorated so badly that my physical safety and property rights do not exist. On October 5 another slap in the face, a person I believe to be Quatro walked across my house lot at approx 1:20pm. At approx 1:30pm he walked back across the land carrying a sheet of *plywood that he had torn off the middle building.*

A powerful politician has hopelessly corrupted every one of the agencies that I mention in my letter. But the Police Department is by far and away the worst, as they not only refuse to enforce the Law, but also actively try to harm me at every turn.

Note: The date of my letter to the Commissioner was April 11, 2001, not May.

[REDACTED]

23rd October, 2006

Mr. George McCarthy
Chief Secretary
Department of Internal and External Affairs

Dear Sir:

I realize that some of the following information will, at first glance, appear to be outrageous/unreal. I assure you that everything is truthful and most may be backed up by hard copy documentation. I am in Tulsa, Oklahoma and due to business and minor medical reasons I shall be here until the end of 2006. I realize that you do not wish to hear of a Land Dispute, but the numerous activities of the Cayman Islands Government Make it very hard to separate the Legal from the Land Dispute. I purchased a number of Parcels of Land Block 1C, Parcels 187, 13, 14, 22 and 26 in the late 80's and 1990. Since this was Surveyed Land and I purchased it and paid the Stamp Duty there should be no Land Dispute. **I will give you a brief background for the early years, and more detail since the year 1999.** I carried a file of records from Cayman with my most recent problems, all other records are in my home in Grand Cayman.

In 1992, that file being in my Cayman home, a request was made of environmental health to determine the Sanitary conditions of Block 1C, Parcel 23. In spite of the fact that there was no water, and no means of disposing of human waste, on a Parcel of approximately 1/10th of an acre, occupied by at least 30 people, Officer Sims of Environmental Health wrote a report stating the premises were in fine and sanitary condition. I believe this false report was caused by a certain West Bay politician.

In February of 1994 I decided to plug a polluted well on my land and cut certain trees down which were hiding a massive drug dealing operation. I went to the West Bay Police and asked for assistance, as these people were extremely violent. Inspector Ennis, while I was in his office, picked up the phone and called McKeeva Bush, asking for his permission. I believe that I was set up for the ensuing riot, since the Police arrived and I began operations, only to see them leave, even though a dozen outrageous people of very ill-repute were threatening me. Since the Police had left, I backed away from my lot line by about 150 feet. Three of these people crossed that line. Charles Marvin Bush assaulted Mike Rivers, of K-9 Security, by striking him in the face, hard. Then Charles Marvin turned on me, and I maced him. Sargent Les Franklin assured me that mace was legal in the Cayman Islands. David Daniel Bodden, Sherlock Bodden, and Charles Marvin Bush systemically destroyed my car. All tin work, all windows except one that was wound down, and part of the interior were destroyed, to the amount of \$2400 CI. Repair bill. In Court, those three miscreants were each fined \$50 for assault. Two of them have never paid the fine. I fled to my house, and was called back to the scene by Chief Inspector Ennis. Upon my return I was struck a total of approximately 55 times and the three above named people were arrested. When the concrete truck arrived to plug the well, Inspector Ennis sent it away. Part of the Court Order resulting from this action stated that I *shall*

Erect a fence no closer than 10 feet to an existing building or along my lot line when possible.

On July 10, 1994, at the behest of McKeeva Bush, the property was surveyed by Lands & Surveys. I was present, as was Alistair Ayers. A Landmark was discovered under Calvin Ramoon's house. This Roundell was at least 6 feet inside his house, and directly behind his Northeastward facing door. I have videos of this, as Mr. Ayers painted a large red stripe under the door. I thought my problems were over. However, since the lot line was found to be far in my favor, it was termed an "Investigation", and not a Survey, and I was refused the results.

Later that summer I contracted Scott Fences to erect the Court-Mandated fence. I was at the scene, violence ensued, and Inspector Ennis sent Scott Fences away, in violation of a *Grand Court Order*.

I interdicted my driveway with barricades, because the area was subject to as many as 75 cars a night. I have videos of this. For some political reason a Road was gazetted on my property. The road goes nowhere, except to the back of the "Goatyard". Before this gazetting I had removed the driveway, all but 10 feet of it. That entrance has been barricaded from 1994 until November 3, 2003.

The situation deteriorated until in 1997 I went to Grand Court and obtained a Restraining Order to prevent people from the "Goatyard" *from trespassing, littering, defecating, parking on my land or otherwise despoiling my Quiet Enjoyment of my Property*. To date this Restraining Order has never been enforced, despite hundreds of reports to the Police. In one instance a person named "Quatro" was walking around my center building and when a friend arrived, he jumped into the septic tank hole, and I was called to the scene. I stopped him on the oceanfront side of the building and when the Police arrived, he had a large knife and was threatening to kill me. One of the Officers who should have arrested him was PC Scott. She and a blond Special Constable put him into the Police Car, drove him 4 blocks away, and released him. When Allen Barnett got out of Prison he declared loudly that "*no damn judge*" was going to keep him off my land. In front of 3 witnesses he fired a flame-throwing device at me and trooped back and forth across my land to prove some point. The Police refused to make an arrest. There are numerous such instances, and when I return to Cayman I will provide documentation.

Since 1994 the inhabitants of the "Goatyard" have repeatedly disposed of human waste, and run no less than 10 sewer pipes onto my land. My complaints to the Police were to no avail, the Department of Environment refused to act in any way, and at one point when I physically removed one of the sewage pipes which originated on my land, under Lillis Ebanks' house, I was arrested, briefly, for "quote" "Damage to Property". Sargent Gooding and another Officer finally agreed that I could provide documentation regarding my Land Line. Just before 5 pm, on a Friday night, I provided the required information to Sargent Gooding and he agreed that I was in the right. On numerous occasions I have the Police try to create an incident which would be arrestable through their provocation. At approximately 10:30 am that Saturday morning I was called by the West Bay Police and

told to report to the Station to make a statement. I stated that Sargent Gooding had a full report. In typical unprofessional manner, I was told by the desk Sargent that if I didn't *"get my ass in here right now" that I would be arrested.*

The reason that the Police have refused many arrests of the Goatyard miscreants is that they maintain that if they don't personally see an offense they are not required to arrest, even though I have numerous witnesses to the acts. During this time frame when Lillis' sewage line had again been enterdicted, 5 gallon pails of human waste were being poured upon my Land. I went to the area at night, 100 feet inside my boundary, and found the piles of excrement. I called the Police, and they told me that since they didn't see the offence committed, there would be no arrest, even though I had a witness. I was pelted by Lillis during this occasion. I was struck in the back with a large rock. In violation of their own supposed policy, with no witnesses, except the two miscreants, Lillis and Darla Ebanks, and certainly with no Police present, I was arrested for *"Criminal Trespass" Upon my own property, and for "offending the modesty of a woman"*. To go off of my property I would have had to go between the buildings, and actually behind them. Rather a tough thing to do while being pelted! It is not my style to insult the modesty of a woman, even one who blatantly has no modesty!..I do have a video of six young men in less than a two hour span of time leaving that house. Three of whom can be seen on the video zipping up their flys. Naturally the charges against Lillis were dropped, and offset against the charges against me, which were also dropped.

The Police have never enforced my Legal Rights. Period, Full Stop. This resulted in the theft of over \$200,000 worth of materials, a quarter million dollars worth of attorney's fees, and numerous burglaries from my rental property to the East, and my House property, to say nothing of putting me in physical danger constantly. A particularly painful example of this occurred in the last week of November, and the first week of December 1999. Well in excess of CI \$20,000 in materials, including four refrigerators, numerous kitchen cabinets, lightning fixtures, and numerous other items. Sargent Gooding and PC Samuels acted upon information that I gave them, regarding the location of the stolen goods. The refrigerators had sequential serial numbers from one still in my possession. The kitchen cabinets and light fixtures were identical to ones shipped from Wisconsin in 1994. There is no question as to the origin of the goods. This is the third time I caught this same person receiving and selling stolen goods from my middle building. His name is Brian Parchment, and he lives in Logwood. To my knowledge he has never been prosecuted, and the only item ever returned was one air conditioner. Sargent Gooding, in my opinion, did everthing properly, and turned the case over on sight, to CID, and left the premises as his duty was done. This blatant criminal behavior against myself cannot be tolerated. I sent Commisioner Thursfield, in May of 2000, a letter protesting this gross injustice. He refused to even contact me. I should have received a response within six months. To date I have yet to see a response, and I have contacted every Commissioner since Thursfield, including the present one, and received absolutely no response. In a vague attempt to receive Justice in a Country with none, I sent a copy to Chief Secretary Ryan. His only response was to forward it to the Commissioner of Police! And no action ensued. I am sending, as attachments, a copy of my letter to Commissioner Thursfield and an Affidavit, signed recently, by then-Sargent

Gooding, who has since retired. Sargent Gooding is a good and honest man, however, he was under orders "not to see" either sewage pipes nor garbage. I tried to point this out to him on numerous occasions, including the day that he found all the stolen materials in early December of 1999.

To digress slightly, I received the Grand Court Restraining Order in 1997. I have already discussed numerous transgressions, but by 1998 I had a fence wrapped around Parcel 23, no closer than 30 feet to my actual boundary, and on the West end as much as 100 feet from my boundary. Denworth McLaughlin saw fit to build a structure inside my fence and well within Parcel 26. I went over, and with the aid of several people demolished the structure. Within two hours he had re-erected it, and I called the Police, and demolished it again. The Police left, and I thought the incident over. But now that I look back, he tried to get me to the East side of Calvin's house, where there was a large kettle of fish being boiled in oil. I proceeded to mow the property outside the fence, to the East, thinking the issue was done. Mr. McLaughlin proceeded to lift that pail of boiling oil and tried to throw it upon me. I leave it to your imagination what damage would have been done.

I took it to Court, and the Attorney purposely threw the case. Judge Graham told me that I "had not presented a case", and couldn't find the various parties involved guilty. He did, however, grant me \$500 in attorney's fees. Constant contact with the then-Clerk of Courts resulted in no payment. After five years I still had not received payment from the two miscreants of the 1993 Riot. Your next genius Clerk of Courts, a man named Foldatis, came up with the brilliant line of reasoning: That since their Record-keeping was so poor, they could not arrest Mr. McLaughlin because if it turned out he had paid the \$500, they could be accused of "false arrest"! This is nothing but an example of what has been done to me over the last 20 years. Thank you, McKeeva Bush.

In the year 2000 I was firebombed five times. In the Fall of 1990 and the beginning of 2000, I had a theft from my Room 5, in the amount of \$1500 worth of camera gear. The tenant was working for the Turtle Farm, doing Turtle research. I have already mentioned the massive thefts from the Middle building, and numerous thefts from my personal property. Now, 6 years later, I am told who the thief was. It was Vernon Lester Ebanks. The Police conveniently refused to notify me, until after any statute of limitations had expired. Sargent Smith told me about the Room 5 theft, and laughed himself almost sick. Sargent Gooding informed me of the massive thefts out the middle building about a month before he wrote the Affidavit, which is in 2006. I have also been informed, by reliable sources, that the Police feel I am nothing but a big joke. When I call in a complaint, they put the phone on speaker, and make a joke out of answering me.

You do have a Department of Complaints and Discipline. After numerous complaints filed in the 1990's I was informed by Mark Clark that filing future complaints was a waste of my time, because "We ashcan them all anyways."

In the year 2003 I applied for Status. And after 23 years of living there, residing there more than 9 months every year, and having been a Naturalised Cayman Citizen for the previous 10 years, I was turned down. Just before Hurricane Ivan, summer of 2004, I

Appealed this decision, and with no explanation whatsoever, was again turned down. Considering the caliber of people that were granted Status, this would appear rather surprising. Immigration will not give me a copy of my file, and John Bostoc's files were destroyed in the Hurricane, and he died shortly afterward. Thank you again Mr. McKeeva Bush.

On November 3, 2002 I terminated my relationship with [REDACTED]. I had previously given her two weeks notice to move out. Her deadline was Noon, on November 3. This notification was delivered to her by myself on October 22. She had ample opportunity to remove anything she wished. At 1:58 pm on a weekday she saw fit to force entry into my home. Paul Anglin of the West Bay Police forced the entry and persisted in assaulting me, and forcibly robbed me, trying to gain access beyond the rear hallway. She removed many items from a guest bedroom and bath. The purpose of this intrusion was obvious. She kept saying "My Medicine", my medicine, I need my Medicine"... (her medicine was hidden under the bathroom sink out of sight. She removed a bottle of pills, some green and some white, obviously illicit drugs)... A woman with a \$10,000 credit card limit and over a quarter million dollars in the Bank does not have to break in during normal business hours for Pharmacies. Present at that moment was [REDACTED], a friend from Cayman Brac.

I drove [REDACTED] to the airport, and went to the West Bay Police Station to protest this illegal invasion and robbery. The Chief Superintendent from West Bay not only refused to talk to me, and was about as impolite as one man can be to another.

Anthony White, who has tried to organize armed invasions into my house, and PC Scott The same woman who released Quatro, in violation of a Grand Court Order, both followed me out of the Police Station, and determined within 100 feet of travel, that I was hopelessly "drunk", and that I was "traveling at a high rate of Speed"... First, I had had one bottle of beer for the whole day. Secondly, in a very small Hyundai, it is impossible to exceed the speed limit in 100 feet, much less be traveling at a high rate of speed. This 100 feet included 2 turns. Typical of the West Bay Police, they could not be satisfied with a simple arrest as they have done before, to cancel off charges against each other. No! They had to seriously beat me up! Sargent White brought the heel of his foot forcibly down on my right foot, breaking at least 3 metatarsal bones. I was then breathalyzed. I read the machine myself, and I came up within the very legal .020. I was then forced into the Squad car for a formal test downtown. In the process of putting me into the car my head was smashed into the door frame no less than 15 times, by Anthony White. PC Scott simply sat in the left front seat. On the way to the Georgetown Police Station the test results were up to .04, and then finally .079. In Georgetown I was again roughed up rather badly by being slapped on the legs and repeatedly smashed against the door frame. I was then taken to Jose's Esso for an official test, and everybody in the room knew me by a name that I legally changed 10 years ago. My blood alcohol level was now reported as .129. This number was subsequently raised to .145, and was later raised to .169. At that Blood Alcohol level, total unconsciousness is common. At this point I realized that something was seriously wrong, as I know that these tests are routinely faked. I demanded that an attorney be present during the testing

process, a most reasonable request, as it was early. I was denied an attorney, so I denied giving a sample. I was released with no conveyance home. If I was really so drunk, in the middle of Georgetown, or anywhere else, why didn't they drive me home? I considered this to be their admission that the condition did not exist. As witness to my broken foot, I have photographs and Jackie Whittaker was handed copies of these photos in a timely manner. She was legal secretary to my attorney at that time. By training I am a military Medic. I am also a Medic First Aid Instructor, and an Emergency First Response Instructor. I have been teaching Karate for in excess of 40 years. I have seen every type of fracture, arm, hand, foot and leg that could be produced. A compressive fracture of the middle three metatarsals is easily diagnosed and the only treatment that has any chance of success is aspirin. You stay off the foot, and alternate heat and cold soaks. I found it very imperative to go back to my house and have since discovered that a second break-in attempt was made, with no entry, but she did call the Police and ask them to break in for her.

The story of my life for the past 16 years is a long and sad one, far too long to go into complete detail here. *There is no question in my mind that MeKeeva Bush has subverted virtually all branches of Government against me. A brief recap of these Agencies is as follows:*

West Bay Police, Lands and Surveys, Department of Environment, Planning, the Clerk of Courts, Numerous private Attorneys, and even Department of Immigration in the matter of Status. From a person who moved to Cayman going on 27 years ago, I now find myself to be a stranger in a strange land. I am at risk inside my house, I am at risk outside on my own land. I am at risk on the streets. Because of one Politician.

I would like the Government Agencies to work the way they are supposed to, and stop harassing me, and I need your assistance.

I would also be nice not to have 3 major drug operations operating within 10 feet of my property. Everybody knows where they are, and we can only guess who profits by them, both by cash, and obtaining badly needed votes. I am attempting to sell my properties and leave a situation I can no longer stand. A book is being written. If I spend too much more time in Cayman I fear that it might be published posthumously. One final thought: Considering the amount of damages I have received in the past 16 years, perhaps some form of reparation is in order. I would suggest that those fake charges, as has happened before, be dropped, to prevent considerable embarrassment on both sides. I would further suggest that I should be availed of all civil rights to which I am legally due, effective immediately. I look forward to meeting you at your earliest convenience upon my return to Grand Cayman, late this year.

Sincerely yours,

[REDACTED]

[REDACTED]

April 11, 2001

Office of the Commissioner
Royal Cayman Islands Police
Tower Building
GT, Grand Cayman, BWI (by Hand)

ATTN: Commisioner David Thursfield

Dear Sir,

Per our telecon of April 10, 2001, I am writing this letter to further inform you of certain troubling occurrences.

1. On or about December 31, 1999, Clifford Groves was apprehended in an attempt to burn down my maid's quarters south of our hotel building. He was apprehended with a can of lighter fluid, a lighter and paper by Vernon Lester Ebanks. This was the fourth attempt to burn my property in December of that year. Two other attempts had already damaged the maid's quarters and my garbage can holder and cans had been burned to ashes.

When confronted, Mr. Groves made a complete confession to me of his own free will on video tape. (45 minutes long and still in my possession. He stated that Robert Ramoon had offered him CI \$75.00 to burn the shed and a further CI \$200.00 to burn down the vacant building between my home and our hotel. Robert Ramoon further confirmed that his brother Richard had made these offers to Mr. Groves and to other people as well. This session was also video taped. Vernon Lester Ebanks then accompanied Mr. Groves to the West Bay police station where he by his own words to me filed a complete confession. I forewarded copys of the video tapes to the West Bay police. I drove the two people to the police station and they returned to my house well over an hour later. This is when I obtained the video confession.

To my knowledge no arrest or further action was taken by the West Bay police.

2. In about the same time frame another break-in occurred in the vacant building and numerous items were stolen. About a week later, I received information regarding the whereabouts of one of the stolen items, a stolen airconditioner readily traceable by type and serial number to the building theft. I informed the West Bay police that the airconditioner was located under a piece of carpet in the house of a Mr. Brian Parchment in the area known as Logwoods. The police kept the airconditioner as evidence for a good partime in the office across from the front in the West Bay police station. I picked it up last summer.

To my knowledge no arrest or further action was taken by the West Bay police.

3. Last summer (Yr. 2000) exact date unknown, I discovered that Lillis Ebanks had constructed an above-ground sewage line from under her house which is already partially on my property a further 25 feet onto my property. I call your attention to the fact that I have a Grand Court restraining order barring anyone normally resident on Block 1c, Parcel 23 from trespassing on my property, throwing trash upon my property, Defecating upon my property, or otherwise despoiling my quiet enjoyment of my property. I called both the West Bay police and the Dept. of Environment to the scene. RESULT: no arrest was made by the police and the Department of Environment refused to cite Ms. Ebanks.

Due to the total lack of action, I had the offending pipe removed shortly thereafter. The police returned to my home and threatened ME with arrest for "destruction of property. I explained the situation to Sergeant Gooding and he requested that I provide further information in the form of maps and a copy of the court order which I did before the end of his shift on a Friday evening. On the following day (Saturday) another officer ordered me back to the police station and when I informed him that I had already provided all pertinent information and that my appearance was not necessary, he threatened me with arrest. I fully believe that I would not have been allowed to leave the station if I had shown up.

The original people to respond to my complaint included PC Parchment of West Bay and officer Moore of the Dept. of environment.

To the best of my knowledge, no arrest or environment citation has occurred. Both partys have refused my repeated requests for reports on this incident.

4. On or about September 4, 2001, Alan Barnett fired a flamethrowing device toward me while both he and I were on my property. I was watering newly planted pine trees well within my land. He then brandished a machete at me and threatened my life. As I left the area, he waved the machete in front of three more witnesses (two of them Caymanian women of very sound character) He was shouting "No GD Jamaicnn judge is going to tell me what to do. This was probably in response to the fact that I had supplied a copy of the Grand Court restraining order to him several days previous.

To my knowledge, no arrest or further action including interviewing of the witnesses was taken by the West Bay Police.

5. Several weeks after incident #4, I observed that the people on parcel 23 had erected a clothesline on my property. I asked the police to be present while I removed this illegal impediment. Alan Barnett attacked me with a machete and only the fact that the police were present and physically got between him and myself and physically restrained him prevented him from pursuing his attack with deadly intent. I requested an arrest and was refused even though he had re-erected the clothesline.

The officers present were Dewey Ebanks and PC Parchment. Their stated reason for not making an arrest was that I had somehow "provoked" Mr. Barnett. At no time did I use abusive language or make threats of any kind. In all the years of contact, I have never done so..

I can only assume that exercising my court ordered and sanctified property rights justifies a lethal attack upon me in the minds of the West Bay police.

6. In November and early December of 2000, there were at least 5 breakins into the unoccupied building netting at least CI \$10,000.00 in property. Very late in the year or early in 2001, I found out where the stolen materials were. Not surprisingly, they were in the possession of the same man, Brian Parchment, as the year before.

Sergeant Gooding and PC Samuels investigated and were elated to report that they could positively identify a large number of items unambiguously as having been stolen from the building.

To the best of my knowledge, no arrest or further action has been taken by the West Bay police. In fact the two officers seem to be avoiding me and the upper management in west bay WILL NOT COMMUNICATE.

I believe that the above and about 30 more incidents in the past year and a half show beyond any reasonable doubt that I am no longer the recipient of any police protection and for reasons I have discussed with you before, I fully believe that this is politically motivated.

I again went to COMPLAINTS & DISCIPLINE with most of the above story. far too much time has passed. They obviously do not intend to pursue the matter further.

You complained in our telecon that I was making far too many calls to the police. I wish to counter this with the thought that since for whatever reason, you are not enforcing the law, thereby allowing a small number of hardened criminals to repeatedly cause me trouble, fear for my life, and massive monetary damages.

With all due respect sir, this matter WILL be resolved at whatever level necessary SOON. There is no possible way to justify what is happening to me.

On a lighter note, I would like to call your attention to the fact that, per our telecon, I did keep myself limited to six incidents.

Since our telecon, I am pleased to note that Alan Barnett appears to have a long future behind bars to look forward to. Thank you very much Derek Haines. This is not a blanket condemnation of West Bay's police officers, many of whom are very effective. I do have to wonder, however, why when the officer is sometimes elated to have a good case, nothing subsequently happens.

I anxiously await your response. If there is any way I can assist you with further information or whatever, please feel free to call.

Respectfully Yours,

[REDACTED]

TO WHOM IT MAY CONCERN

AFFIDAVIT OF MICHAEL GOODING

I, **MICHAEL GOODING** of West Bay, Grand Cayman, being duly sworn make oath and say as follows:

1 I am a former Police Officer who worked for the Royal Cayman Islands Police from n or about August, 1981 to December, 2004. When I ceased working with the Police I was at the rank of Seargent.

2 Whilst I was employed with the Royal Cayman Islands Police in the West Bay Station I recall receiving a number of reports from Mr [REDACTED] (aka [REDACTED] [REDACTED]) the Proprietor of a resort in West Bay known as "[REDACTED] [REDACTED]".

3 I recall that one of the reports in particular was that Mr [REDACTED] had items stolen from his [REDACTED]. At the time, as is normal practise, I took a statement from him regarding this allegation, which statemetrn included information such as serial numbers to identify the items stolen. The items alleged to have been stolen were mainly household items, such as a whirlpool fridge, furniture, etc. At the time Mr [REDACTED] also indicated to me the identify of the person who he thought had taken the items, this was a Mr Vernon Leslie Ebanks, who is currently employed by the Public Works Department of the Cayman Islands Government.

4 I also recall at the time speaking to Mr Vernon Leslie Ebanks who told me that he had been taking the items for one Mr Brian Parchment. As a result of this I went to Mr Brian Parchment's residence which had been newly constructed and I saw the items that Mr [REDACTED] had stated had been taken from his home. Mr Parchment's home appeared to be furnished with the items from Mr [REDACTED]'s property. At the time when I saw the items at Mr Brian Parchment's home, it was as a result of a search carried out by myself and another officer, Police Constable Samuels. PC Samuels also saw the items at Mr Parchment's home. Mr Parchment had invited us into his home when we got there and we compared the serial numbers given to us by Mr [REDACTED] with the items in Mr Parchment's home and they matched.

5 I believe that this all took place in or about 1999 but I cannot recall the exact year or date. At the time the Uniform Branch of the Royal Cayman Islands Police were only allowed to investigate matters such as these up to a certain value and anything over had to

be turned over to the Criminal Investigation Branch, so that although I was a seargent in the Uniform Branch at the time of the search and investigation, I had to turn over the file to the Criminal Investigation Department, which I did.

6 I recall turning the file over to PC Shadrack Martinez who was the Supervisor of the Criminal Investigation Branch at that time and it is my belief that he then turned the file over to PC Gerald Josephs.

7 I do not know what happened to the matter after I turned it over to the Criminal Investigation Department but I know that noone was charged with any offenses relating to the matter. I have also been told by Mr [REDACTED] that he did not receive back any of his items.

8 Unfortunately with the passage of time I have destroyed the document which I had in my personal possession relating to this matter so that I have no written documents relating to this matter. I do believe, however, that the file should still be with the Police.

What I have stated herein is true and correct.


MICHAEL GOODING

Sworn to at George Town
Grand Cayman on the 3rd
day of October, 2006 before me


JUSTICE OF THE PEACE/
NOTARY PUBLIC

Linda R. Barlow
Notary Public
Cayman Islands

Kim Smith
Central Planning Authority
October 12, 2006

Regarding the Application for a Building Permit and Addition to a Building from the House allegedly belonging to Lillis Ebanks, I wish to make the following comments before a permit is issued.

The House is on the SouthEast Corner of Block 1C, Parcel 23. The House itself extends onto my Block 1C, Parcel 26 already. My complaints regarding this Permit, which is to be issued after the Structure was illegally built, take several forms.

No. 1. The Property is zoned Low Density Residential. *There are three dwellings and more than three bedrooms on a maximum of 1/10th of an acre of Land. This exceeds the Legal Limit.* I personally have observed approximately forty people living on that Land last week.

It is hard to determine the precise number because my physical safety on my own Land is in question. If my numbers are correct forty x 10 is four hundred people per acre. If you take this number times six hundred forty acres you achieve a Population Density of 256,000 people per Section. This is like taking the entire Population of the Cayman Islands and placing them on 160 acres of Land. If you cut my figures in half, even, and there are certainly more than 20 people there now, this is the same as placing the entire Population of all 3 Cayman Islands on 320 acres of Land. This exceeds the Population Density of Manhattan Island in New York, USA. This is certainly not Low Density Residential.

No. 2: Sanitary Facilities. There is one cesspool, not a Septic Tank with deep injection. On that property. It cannot possibly accommodate the Sanitary needs of such a Population. As a matter of fact, when the Cesspool overflows, Lillis Ebanks runs a sewage pipe onto my Block 1C, Parcel 26. I have recent pictures of this, since November of 2005, when construction of the objectional Structure was well under way. The remainder of the sewage is collected in 5 Gallon Pails, "HoneyPots" and poured upon my Land.

No. 3. I realize that Planning has decided not to Adjudicate "Property Disputes". However, I believe that Planning must enforce a ten-foot Setback from all neighboring properties. The Setback from Block 1C, Parcel 24, is approximately three (3) feet. The so-called SetBack from Parcel 26 amounts to approximately a 20 Foot Incursion onto my Property. *It is a Legimate Function of Planning to assure Legal Minimum Setbacks.*

No. 4. For certain Political Reasons, Lands and Surveys has refused to provide any information on which a Surveyor could properly survey the Property. I refer to the Cadasteral Survey of Approximately 1972, a Survey that was conducted on July 10, 1994, ordered by a local politician, and at which Alistair Ayers was also present. As a result of this Survey, a Roundel was found under the former Calvin Ramoon's house, which bends the Property Line considerably more in my favor. When I requested

copies of this Survey, since it was in my favor, I was denied access and it was re-termed an "Investigation", and not a Survey. On November 28, 2003, while I was sequestered by armed Support Group in my house, with no Court Order, my Driveway Barricades were destroyed, without due process, by Fred Meyers from the Legal Department, and a cesspool was air hammered into solid rock-not a Septic Tank with deep Injection, just a Cesspool. When released from my own house, I personally observed another Survey being conducted by Lands & Surveys. It is impossible for me to have the Land privately surveyed, as Roland Bodden had to flee ahead of a Riot, and Lands & Surveys refuses to provide enough information for another Surveyor to Survey, I have a letter from Cayman Survey Associates refusing to Survey my land, due to lack of information provided by Lands & Surveys. *If you look at the 2004 aerial survey map, it is clear that Boundary Line goes through the middle of the original house, and anything outside that line would be an Incursion, and should not be granted a Building Permit.*

Subsequent to this date, as the Cesspool overflowed, Lillis, as previously mentioned, set up further Sewage Lines onto my Land, and other inhabitants poured pails of Human Waste upon my Land, in violation of a Grand Court Order by Justice Kipling-Douglas in 1997.

No. 5. To bring my analogy a bit further, as of today, with a fourth house being Illegally Constructed, and a Cesspool taking up Part of the Land, there is barely enough room left on Parcel 23 to erect a Ping Pong table. Some of the new inhabitants have Motor Vehicles, which they are parking upon my property, in Violation of the 1997 Court Order mentioned above. This sounds like the parking problems in Manhattan all over. Even in the face of the 1997 Court Order, due to Political Influences, the Police refuse to enforce it. I have cars parked all over my Land as this is written.

No 6. This is a well-known area of massive Drug Dealing, and if you check the Police Records since 1992, approximately 100 years of Prison Sentences have been handed down to people living there. I formally Request that you begin to rectify this situation by first: Removing the Addition, and Secondly, Rectifying the sanctity of my Land.

No. 7. To add insult to injury, Lillis Ebanks, et al, have further constructed Another Porch, extending even further into my Land. And they have placed an unsightly washer & dryer on yet another new Porch, Outside that Building. One can only guess where the affluent from this is going.

I am a Naturalised Citizen of the Cayman Islands, since April of 1993. I do not have the political clout to violate all laws of decency. If I had attempted to erect a structure without a Permit on my Lands then what would have happened. If I attempted to erect a structure on my neighbor's land you can imagine the consequences. I complained both to the Police and Planning and was totally ignored. All I ask for is equal treatment under the Law.

I Formally Request that all Erections outside the original boundaries of the House be removed forthwith, and that the Incursions upon my Private Property be stopped.

If you wish to contact me, I can be reached at: [REDACTED] by phone or answering machine, or by fax : [REDACTED], or by email: [REDACTED].

[REDACTED]

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. [REDACTED] OF 1994

Before the Honourable Mr. Justice Douglas sitting in open Court

BETWEEN:

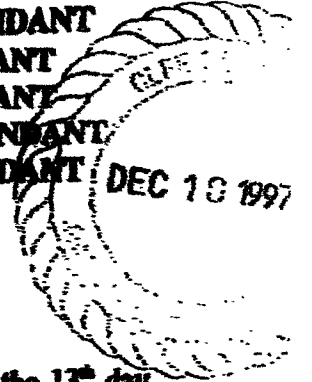
[REDACTED]

**FIRST PLAINTIFF
SECOND PLAINTIFF
THIRD PLAINTIFF**

AND:

**CHARLES MARVIN BUSH
SISBY LEVERT BARNETT
DAVID DANIEL BODDEN
SHERLOCK BODDEN
JOHNSON EBANKS
DENWORTH McLAUGHLIN
FLORENCE EBANKS
PEARL EBANKS**

**FIRST DEFENDANT
SECOND DEFENDANT
THIRD DEFENDANT
FOURTH DEFENDANT
FIFTH DEFENDANT
SIXTH DEFENDANT
SEVENTH DEFENDANT
EIGHTH DEFENDANT**



FINAL JUDGMENT AFTER ASSESSMENT OF DAMAGES

UPON hearing Counsel for the second and third Plaintiff on its summons dated the 13th day of October, 1997 for damages to be assessed, interlocutory judgments having been entered on the 12th day of May, 1994 and on the 1st day of December, 1997,

AND UPON reading the affidavit of [REDACTED] filed on the 5th day of August, 1997 on behalf of the second and third Plaintiffs:

IT IS HEREBY DECLARED that the Defendants are not entitled to enter or trespass upon the Plaintiffs land known as Registration Section West Bay North West Block 1C parcels 13, 187, 204, 205, 206, 207, 21, REM 1, 26 and 28.



AND IT IS FURTHER ORDERED ADJUDGED that:

- 1. The Defendants, their servants, agents or assigns which term shall include all occupants and residents for the time being on the property known as West Bay North West Block 1C Parcel 23 be restrained from molesting, using and/or threatening to use violence against the Plaintiffs and from interfering in any way with the Plaintiffs quiet enjoyment of the land known as Registration Section West Bay North West Block 1C, Parcels 13, 187, 204, 205, 206, 207, 22 REM1, 26 and 28 which expression shall include but not be limited to not trespassing or defecating upon the Plaintiffs land, not blocking the access to the Plaintiffs land, not parking vehicles on the Plaintiffs land, not littering the Plaintiffs land or throwing garbage on it and not molesting or harassing the Plaintiffs guests.**

[REDACTED]

2. The seventh and eighth Defendants do remove forthwith the building materials comprising, inter alia, zinc sheet, plywood and concrete blocks from the Third Plaintiff's property known as Registration Section West Bay North West Block 1C Parcel 26 and in default the Plaintiffs be entitled to remove and dispose of the said materials.
3. The seventh and eighth Defendant do remove forthwith the two wells situated on the second and third Plaintiffs land known as Registration Section West Bay North West Block 1C Parcel Nos. 206 and 26 and in default the Plaintiffs be entitled to remove and destroy the said wells.
4. The seventh and eighth Defendants and any other inhabitants do immediately vacate and forthwith pull down, demolish and remove the two wooden erections encroaching upon the Plaintiffs' land and marked for the purposes of identification only A and C on the plan attached hereto and in default the Plaintiffs be entitled to pull down, demolish and remove the said wooden erections.
5. The seventh and eighth Defendants and any other inhabitants do immediately vacate and forthwith pull down, demolish and remove all the additions to buildings C, E and F all of which have been erected since the 12th of May, 1994 together with the chicken house/doghouse located between Buildings C and E, and in default the Plaintiffs be entitled to remove and destroy the said structures.

AND IT IS HEREBY DECLARED that the seventh and eighth Defendants and any other inhabitants of the said wooden erections are not entitled to remain in possession of the said wooden erections/additions.

Dated this 1st day of December, 1997.

Filed the 10th day of December, 1997.



JUDGE OF THE GRAND COURT

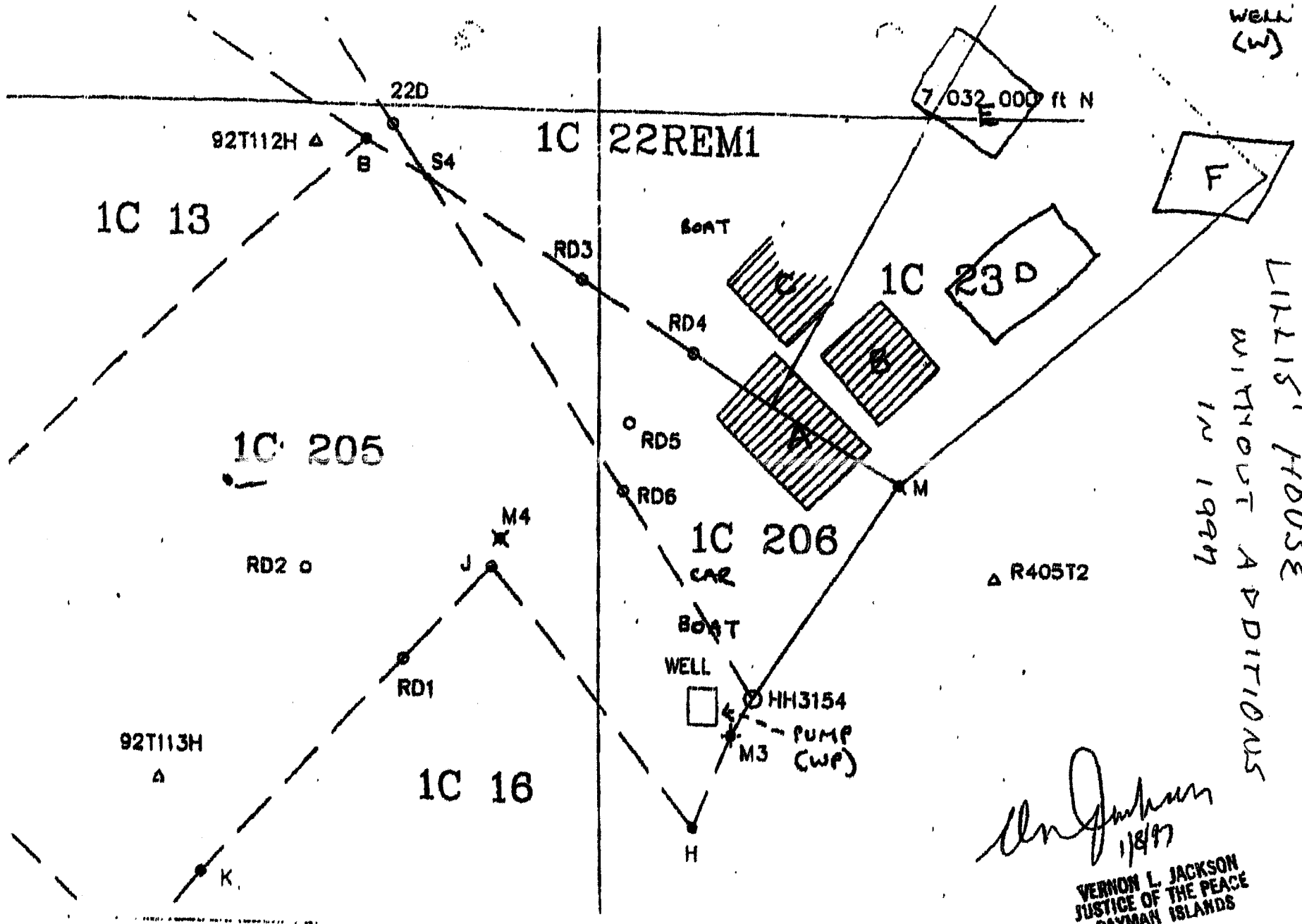
PENAL NOTICE

"TAKE NOTICE that anyone who disobeys this Order will be liable to process of execution to compel obedience to the same and may be liable to be committed to prison for contempt."

A POWER OF ARREST is attached to this Order whereby a police officer may without warrant, arrest anyone who he reasonably suspects has breached this Order.

This Judgment was filed by C.S. Gill & Co, Attorneys-at-Law, whose address for service is 4th floor, Genesis Building, PO Box 945, George Town, Grand Cayman, BWI.





LILLY'S HOUSE
WITHOUT ADDITIONS
IN 1989

Vernon L. Jackson
1/8/97

VERNON L. JACKSON
JUSTICE OF THE PEACE
CAYMAN ISLANDS

6/1