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COMMONWEALTH OF THE BAHAMAS  
IN THE COURT OF APPEAL  
SCCivApp & CAIS No. 127 of 2019

IN THE MATTER of the Mutual Legal Assistance  
(Criminal Matters) Act, Chapter 98

AND

IN THE MATTER of the Banks and Trust  
Companies Regulation Act, Chapter 316

AND

IN THE MATTER of the Proceeds of Crime Act, Chapter 93

AND

IN THE MATTER of the Proceeds of Crime (Designated Countries  
and Territories) Order, Chapter 93

AND

IN THE MATTER of a Request for Legal Assistance by the  
United States of America

AND

IN THE MATTER of an Application by the Competent Authority of  
The Bahamas, i.e., the Attorney-General

BETWEEN

The Attorney-General

Appellant

And

Jonathan Reid

1st Respondent

David Valdez-Lopez

2nd Respondent

Rudolph Kermit King

3rd Respondent

(Report)

(Adjournment)

Before: The Hon Mr Justice Isaacs, JA  
The Hon Mr Justice Jones, JA  
The Hon Mr Justice Evans, JA

Mr Shaka Serville, with Ms Kenrah Newry,  
Ms Michelle Dean, and Ms Deidre Clarke-Maycock,  
Counsel for Appellant

Mr Damian Gomez, QC, with Ms Monique Gomez,  
Counsel for the 3rd Respondent

No appearance by or on behalf of the  
1st and 2nd Respondents

1 October 2020

1 The oral judgment of the court was delivered by

2 Isaacs, JA:

3 The matter is adjourned to Tuesday, 6th October,  
4 2020 at 2:00 p.m.

5 The Restraint Order continues until that date and  
6 time.

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9 Dated this 1st day of October, 2020

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ISAACS, JA

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