

**IN THE BAHAMAS COURT OF APPEAL  
CRIMINAL AND CIVIL APPEALS  
CAUSE LIST FOR THE MONTH OF JULY 2024**

**CORAM** *Amended Wednesday 3<sup>rd</sup> July 2024*

**CAIS No.**

**CAIS No.**

**MONDAY 1<sup>ST</sup> JULY 2024**

The Hon. Madam Justice Crane-Scott, JA

The Hon. Mr. Justice Smith, JA

The Hon. Mr. Justice Turner, JA

**MAGISTRATE COURT CRIMINAL APPEAL**

**35/2024**

**BARTHOLOMEW PINDER**

**11:00 A.M.**

**VS.**

**THE COMMISSIONER OF POLICE**

(Substantive Hearing, Possession of Drugs with Intent to Supply  
Adj. from 21<sup>st</sup> May 2024

Geoffrey W. Farquharson & Co. and Director of Public Prosecutions)

**SUPREME COURT CIVIL APPEAL**

**33/2024**

**ALEXANDER KEN JUPP**

**11:00 A.M.**

**AND**

**NATALIE CHANTAL JUPP (nee HARDING)**

(Substantive Hearing, Matrimonial

Peter D. Maynard Chambers and Graham Thompson & Co.  
Chambers)

**TUESDAY 2<sup>ND</sup> JULY 2024**

The Hon. Madam Justice Crane-Scott, JA

The Hon. Mr. Justice Smith, JA

The Hon. Mr. Justice Turner, JA

**SUPREME COURT CIVIL APPEAL**

**190/2023**

**SHADAINA MONCUR**

**10:00 A.M.**

**AND**

**ALVIN JACK**

**AND**

**THEDA JACK**

(Substantive Hearing, Mortgage, Lease

Adj. from 21<sup>st</sup> May 2024

CG Chambers and World Legal Services Chambers)

**WEDNESDAY 3<sup>RD</sup> JULY 2024**

The Hon. Madam Justice Charles, JA  
The Hon. Mr. Justice Smith, JA  
The Hon. Mr. Justice Turner, JA

**SUPREME COURT CRIMINAL APPEAL**

**76/2023**

**RASHAD JOHNSON**

**10:00 A.M. VS.**

**DIRECTOR OF PUBLIC PROSECUTIONS**

(EOT/Substantive Hearing, Assault with Intent to Rape  
Adj. from 11<sup>th</sup> June 2024

Milton Cox and Director of Public Prosecutions)

The Hon. Mr. Justice Isaacs, P  
The Hon. Mr. Justice Smith, JA  
The Hon. Mr. Justice Turner, JA

**SUPREME COURT CIVIL APPEALS**

**16/2024**

**GABRIELE VOLPI**

**11:00 A.M AND**

**DELANSON SERVICES LIMITED**

**MATTEO VOLPI**

**SIMONE VOLPI**

(Costs Application, Conditional Leave to Appeal to the JCPC  
Alexiou Knowles & Co. Chambers and Lennox Paton,  
McKinney Bancroft & Hughes and Bostwick & Bostwick)

**17/2024**

**DELANSON SERVICES LIMITED**

**11:00 A.M AND**

**MATTEO VOLPI**

**GABRIELE VOLPI**

**SIMONE VOLPI**

(Costs Application, Conditional Leave to Appeal to the JCPC  
Lennox Paton and McKinney Bancroft & Hughes, Alexiou Knowles  
& Co. Chambers & Bostwick and Bostwick)

**THURSDAY 4<sup>TH</sup> JULY 2024**

The Hon. Mr. Justice Isaacs, P  
The Hon. Madam Justice Charles, JA  
The Hon. Mr. Justice Turner, JA

**MAGISTRATE'S COURT CRIMINAL APPEAL**

**205/2023**

**TRIVEN BUTLER**

**10:00A.M. VS.**

**COMMISSIONER OF POLICE**

(EOT/Substantive Hearing, Restoration of Appeal

C. A. Dorsette & Co. and Director of Public Prosecutions)

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6/2024  
10:00 A.M.

SUPREME COURT CIVIL APPEAL  
**DLC INVESTMENTS LIMITED**  
**AND**  
**DONALD COOPER**  
**AND**  
**BAHAMAS RESOLVE LIMITED**

(Mention  
Adj. from 29<sup>th</sup> May 2024  
Ron O. Pinder Chambers and McKinney, Bancroft & Hughes  
Chambers)

**FRIDAY 5<sup>TH</sup> JULY 2024**

*Reading Day*

**MONDAY 8<sup>TH</sup> JULY 2024**

The Hon. Mr. Justice Isaacs, P  
The Hon. Madam Justice Charles, JA  
The Hon. Mr. Justice Smith, JA

55/2024  
10:00A.M

MAGISTRATE'S COURT CRIMINAL APPEAL  
**JAMIA NEWBOLD**  
**VS.**  
**COMMISSIONER OF POLICE**

(Bail Pending Appeal, Substantive Hearing,  
Extortion and Attempted Extortion  
Adj. from 16<sup>th</sup> May 2024  
Geoffrey Farquharson & Co. and The Director of Public  
Prosecutions)

**TUESDAY 9<sup>TH</sup> JULY 2024**

The Hon. Mr. Justice Isaacs, P  
The Hon. Madam Justice Charles, JA  
The Hon. Mr. Justice Turner, JA

22/2023  
10:00 A.M.

SUPREME COURT CRIMINAL APPEAL  
**VERNAL JOHNSON**  
**VS.**  
**DIRECTOR OF PUBLIC PROSECUTIONS**

(Substantive Hearing, Murder  
Adj. from 3<sup>rd</sup> June 2024  
R. A. Farquharson & Co. and Director of Public Prosecutions)

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The Hon. Madam Justice Crane- Scott, JA  
The Hon. Mr. Justice Evans, JA.  
The Hon. Mr. Justice Turner, JA

**SUPREME COURT CIVIL APPEAL**

**4/2023** **Braedon Fowler** (an infant)  
**11:00 A.M.** **BRIDGETTE SAWYER** (his Mother)

**BRIDGETTE SAWYER**  
**AND**

**DR. HORIZAL A. SIMMONS**

**EILEEN McCLAIN**

**DOCTORS HOSPITAL**

**(Conditional Leave to Appeal to the Privy Council; Notice of Motion  
filed April 15<sup>th</sup> 2024**

**Pro Se, Lord Ellor & Co. and Graham Thompson & Co.)**

**WEDNESDAY 10<sup>TH</sup> JULY 2023**

**Independence Day Holiday**

**THURSDAY 11<sup>TH</sup> JULY 2024**

The Hon. Mr. Justice Isaacs, P  
The Hon. Mr. Justice Smith, JA  
**The Hon. Mr. Justice Turner, JA**

**SUPREME COURT CIVIL APPEAL**

**95/2023** **HONGKONG AND SHANGHAI BANKING**  
**10:00 A.M.** **CORPORATION LIMITED**

**AND**

**THE HONGKONG AND SHANGHI BANKING**  
**CORPORATION LIMITED (HONG KONG BRANCH)**

**AND**

**BETTAS LIMITED**

**(Conditional Leave to the Privy Council, Stay Application  
Higgs and Johnson and Lennox Paton)**

The Hon. Madam Justice Crane- Scott, JA  
The Hon. Mr. Justice Smith, JA  
The Hon. Mr. Justice Turner, JA

**SUPREME COURT CIVIL APPEAL**

**68/2023** **PARADISE ISLAND LIGHTHOUSE**  
**11:00 A.M.** **AND BEACH CLUB COMPANY LIMITED**

**AND**

**THE ATTORNEY GENERAL OF THE COMMONWEALTH**  
**OF THE BAHAMAS**

**(Conditional Leave to Appeal to the Privy Council  
Munroe & Associates and Office of the Attorney General)**

**Continued on the next page .... /5**

The Hon. Mr. Justice Isaacs, P  
The Hon. Mr. Justice Smith, JA  
The Hon. Mr. Justice Turner, JA

**SUPREME COURT CRIMINAL APPEAL**

**215/2023**

**D.E.**

**10:00A.M**

**VS.**

**THE DIRECTOR OF PUBLIC PROSECUTIONS**

**(EOT/Substantive Hearing, Attempted Rape**

**Adj. from 11<sup>th</sup> June 2024**

**(Office of Public Defenders and The Director of Public Prosecutions)**

**FRIDAY 12<sup>TH</sup> JULY 2024**

**Reading Day**

**MONDAY 15<sup>TH</sup> JULY 2024**

The Hon. Mr. Justice Evans, JA  
The Hon. Madam Justice Charles, JA  
The Hon. Mr. Justice Turner, JA

**MAGISTRATE COURT CRIMINAL APPEAL**

**83/2024**

**DEVON KELLY**

**10:00 A.M.**

**VS.**

**THE COMMISSIONER OF POLICE**

**(Substantive Hearing, Possession of Dangerous Drugs with Intent to Supply**

**Ian Cargill & Co. and Director of Public Prosecutions)**

**SUPREME COURT CIVIL APPEAL**

**179/2023**

**RAYNOR RUSSELL**

**11:00 A.M.**

**DONITA RUSSELL**

**AND**

**RYAN STRACHAN**

**(Restoration of Appeal,**

**Cheryl T. Whymys & Co., and ATLAW Chambers)**

The Hon. Madam Justice Charles, JA  
The Hon. Mr. Justice Smith, JA  
The Hon. Mr. Justice Turner, JA

**49/2024**

**SUPREME COURT CIVIL APPEAL**

**& 24/2018**

**JUNKANOO ESTATES LTD**

**11:00 A.M.**

**YURI STAROSTENKO**

**IRINA TSAREVA-STAROSTENKO**

**AND**

**UBS (BAHAMAS) LTD (IN VOLUNTARY LIQUIDATION)**

**(Application for Leave for Judicial Review, Stay of Taxation Pro Se and Lennox Paton)**

**TUESDAY 16<sup>TH</sup> JULY 2024**

The Hon. Mr. Justice Isaacs, P  
The Hon. Madam Justice Crane-Scott, JA  
The Hon. Mr. Justice Smith, JA

**SUPREME COURT CIVIL APPEALS**

**84/2023**

**ERNEST DAVID ALEXANDER WILLIAMS**

**10:00 A.M.**

**AND**

**INGRID JACQUELINE WILLIAMS nee SMITH**

(EOT to Comply with the Registrar's Order

R. A. Farquharson & Co. Chambers and Mangra & Co.)

**SUPREME COURT CIVIL APPEAL**

**179/2022**

**IPG FAMILY OFFICE LTD**

**10:30 A.M.**

**GALAXY GROUP LIMITED**

**AND**

**PETER NYGARD**

Substantive Hearing, Injunction

Gail Lockhart Charles & Co. and Pro Se)

**WEDNESDAY 17<sup>TH</sup> JULY 2024**

The Hon. Mr. Justice Isaacs, P  
The Hon. Madam Justice Charles, JA  
The Hon. Mr. Justice Turner, JA

**MAGISTRATE'S COURT CRIMINAL APPEALS**

**65/2024**

**MARIO NEWBOLD**

**10:00A.M.**

**VS.**

**COMMISSIONER OF POLICE**

(Bail Pending Appeal/Substantive Hearing, Possession of Dangerous  
Drugs with Intent to Supply

Adj. from 11<sup>th</sup> June 2024

Wilver W. Deleveaux and Director of Public Prosecutions)

**39/2024**

**TREVINO THOMPSON**

**10:00 A.M.**

**VS.**

**COMMISSIONER OF POLICE**

(Substantive Hearing, Possession of an Unlicensed Firearm &  
Possession of Ammunition

Munroe & Associates and Director of Public Prosecutions

**93/2024**

**ARIZONA ROLLE**

**10:00 A.M.**

**VS.**

**COMMISSIONER OF POLICE**

(Substantive Hearing, Possession of an Unlicensed Firearm with  
Intent to Supply, Possession of Ammunition & Possession of  
Dangerous Drugs with Intent to Supply

BRF Chambers and Director of Public Prosecutions)

**THURSDAY 18<sup>TH</sup> JULY 2024**

The Hon. Mr. Justice Evans, JA  
The Hon. Madam Justice Charles, JA  
The Hon. Mr. Justice Smith, JA

**SUPREME COURT CRIMINAL APPEAL**

**164/2022 RAQUEL JOHNSON**

**10:00 A.M. VS.**

**DIRECTOR OF PUBLIC PROSECUTIONS**

(Substantive Hearing, Murder and Armed Robbery)

Adj. from 16<sup>th</sup> May 2024

Schreiner Smith & Co. and Director of Public Prosecutions)

**SUPREME COURT CRIMINAL APPEAL**

**30/2023 RICHARD BEVANS**

**10:00 A.M. VS.**

**DIRECTOR OF PUBLIC PROSECUTIONS**

(Substantive Hearing, Murder and Armed Robbery)

Adj. from 16<sup>th</sup> May 2024

Office of the Public Defender and Director of Public Prosecutions)

**MAGISTRATE'S COURT CRIMINAL APPEAL**

**51/2024 FELICIA WILMOTT**

**10:00 A.M VS.**

**THE COMMISSIONER OF POLICE**

(EOT Hearing, Stealing by Reason of Service & Fraud by False Pretense)

Adj. from 19<sup>th</sup> June 2024

(Lord Ellor & Co. and The Director of Public Prosecutions)

**FRIDAY 19<sup>TH</sup> JULY 2024**

**Reading Day**

**MONDAY 22<sup>ND</sup> JULY 2024**

The Hon. Madam Justice Crane- Scott, JA  
The Hon. Mr. Justice Evans, JA  
The Hon. Mr. Justice Smith, JA

**SUPREME COURT CIVIL APPEAL**

**94/2017 RAWSON MCDONALD**

**10:00 A.M. RAWSON MCDONALD & CO.**

**AND**

**PAUL RICHARDSON MAJOR**

(Substantive Hearing,

Adj. from 27<sup>th</sup> May 2024

Mackay & Moxey and Pro Se)

**Continued on the next page .... /8**

SUPREME COURT CIVIL APPEAL

7/2022

**RAWSON MCDONALD**

10:00 A.M.

**RAWSON MCDONALD & CO.**

**AND**

**PAUL RICHARDSON MAJOR**

(Substantive Hearing, Assessment of Damages

Adj. from 27<sup>th</sup> May 2024

Mackay & Moxey and Pros Se)

**TUESDAY 23<sup>RD</sup> JULY 2024**

The Hon. Mr. Justice Isaacs, P

The Hon. Mr. Justice Evans, JA

The Hon. Mr. Justice Smith, JA

SUPREME COURT CIVIL APPEAL

41/2023

**APRIL RAQUEL PENN**

10:00 A.M.

**AND**

**FIRST CARIBBEAN INTERNATIONAL BANK**

**(BAHAMAS) LTD**

(Conditional Leave to Appeal to the Privy Council

Munroe & Associates and Baycourt Chambers)

SUPREME COURT CIVIL APPEAL

55/2023

**CLEARVIEW MANAGEMENT LTD.**

10:00 A.M.

**(D.B.A. SANDALS RESORTS (EMERALD BAY) EXUMA)**

**AND**

**HILARENA NIXON**

(Substantive Hearing, Assessment of Damages

Baycourt Chambers and Mackay & Moxey Chambers)

**WEDNESDAY 24<sup>TH</sup> JULY 2024**

The Hon. Mr. Justice Isaacs, P

The Hon. Madam Justice Crane- Scott, JA

The Hon. Mr. Justice Smith, JA

SUPREME COURT CIVIL APPEAL

151/2022

**SONIA TIMOTHY-SERRETTE**

10:00 A.M.

**T/A TIMOTHY-SERRETTE & CO**

**AND**

**THE ESTATE OF STEPHEN SERRETTE**

**AND**

**THE ESTATE OF BESSIE MARGARET VIRGINIA**

**SERRETTE**

(EOT to Comply with the Registrar's Order

Geoffrey Farquharson & Co. and Pyfrom, Farrington Chambers)

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SUPREME COURT CIVIL APPEAL

45/2023

**SONIA TIMOTHY**

10:00 A.M.

**AND**

**THE BAHAMAS BAR COUNCIL**

(EOT to Comply with the Registrar's Order

Geoffrey Farquharson & Co. and McKinney, Bancroft & Hughes  
Chambers)

**THURSDAY 25<sup>TH</sup> JULY 2024**

The Hon. Mr. Justice Isaacs, P

The Hon. Madam Justice Crane- Scott, JA

The Hon. Mr. Justice Evans, JA

SUPREME COURT CIVIL APPEAL

79/2023

**LARRY FERGUSON**

10:00 A.M.

**AND**

**RBC ROYAL BANK (BAHAMAS) LIMITED**

(Final Leave to Appeal to the Privy Council

Commercial Law Advocates, Martin, Martin & Co., and Higgs &  
Johnson Chambers)

SUPREME COURT CIVIL APPEAL

36/2024

**BJORN FERGUSON**

10:00 A.M.

**KENWOOD KERR**

**AND**

**THE BAHAMAS LAWN TENNIS ASSOCIATION**

(Substantive Hearing,

Cedric Parker & Co. and R. A. Farquarson & Co.)

**FRIDAY 26<sup>TH</sup> JULY 2024**

*Reading Day*

**MONDAY 29<sup>TH</sup> JULY 2024**

The Hon. Mr. Justice Evans, JA

The Hon. Mr. Justice Smith, JA

The Hon. Mr. Justice Turner, JA

SUPREME COURT CRIMINAL APPEAL

218/2018

**OMAR MILLER JR.**

10:00A.M.

**VS.**

**REGINA**

(Application for Leave to Appeal to the Privy Council

Dion Smith & Co. and Director of Public Prosecutions)

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MAGISTRATE COURT CRIMINAL APPEAL

287/2016

**HANCEL MARIO ROLLE**

10:00 A.M.

**VS.**

**THE DIRECTOR OF PUBLIC PROSECUTIONS**

(EOT/Substantive Hearing, Sentencing  
Pro Se and Director of Public Prosecutions)

MAGISTRATE COURT CRIMINAL APPEAL

176/2023

**LAVON BROWN**

10:00 A.M.

**VS.**

**THE COMMISSIONER OF POLICE**

(EOT/Substantive Hearing, Possession of an Unlicensed Firearm &  
Possession of Ammunition  
Pro Se and Director of Public Prosecutions)

**TUESDAY 30<sup>TH</sup> JULY 2024**

The Hon. Mr. Justice Isaacs, P

The Hon. Mr. Justice Evans, JA

The Hon. Mr. Justice Smith, JA

SUPREME COURT CRIMINAL APPEAL

146/2016

**ANTON BASTIAN**

10:00 A.M.

**VS**

**REGINA**

(Remitted from the Privy Council  
Munroe & Associates and Director of Public Prosecutions)

The Hon. Mr. Justice Isaacs, P

The Hon. Madam Justice Crane- Scott, JA

The Hon. Mr. Justice Turner, JA

SUPREME COURT CIVIL APPEAL

57/2024

**WARREN TAYLOR**

10:00 A.M.

**AND**

**BAHAMAS ELECTRICITY COMPANY**

**(d.b.a. BAHAMAS POWER AND LIGHT COMPANY**

(EOT Hearing, Wrongful/Unfair Dismissal  
Trinity Chambers and Meridian Law Chambers)

**WEDNESDAY 31<sup>ST</sup> JULY 2024**

*Reading Day*

**DATED THIS 28<sup>TH</sup> DAY OF JUNE 2024**

*Candia K. Adderley*  
*(for) Registrar*  
*Court of Appeal*  
*Commonwealth of The Bahamas*