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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

Applicant

And

Jonathan Reid

1st Respondent

David Valdez-Lopez

2nd Respondent

Rudolph Kermit King

3rd Respondent

(Substantive Hearing)

(Adjournment)

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

Ms Kenrah Newry, with Mr Shaka Serville and  
Ms Michelle Dean, Ms Deidre Clarke-Maycock, and  
Ms Shanae Petty, Counsel for Appellants  
Mr Damian Gomez, QC, with Ms Monique Gomez,  
Counsel for Respondents

16 January 2020

1 The oral judgment of the court was delivered by  
2 Isaacs, JA:

3 The appeal is adjourned to Tuesday, 10th March, 2020  
4 for substantive hearing and, if necessary, the summons for the  
5 inclusion of other documents in the record.

6 The stay previously granted until today's date is  
7 extended pending the disposition of the appeal.

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10 Dated this 16th day of January, 2020

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ISAACS, JA

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