

CASES LISTED FOR DISPOSITION DURING THE WEEK OF DECEMBER 8, 2014

**MONDAY, DECEMBER 8, 2014 AT 1:00 P.M.**

**COURTROOM #2**

**ST. CROIX, U.S.V.I.**

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|----------|--|-----------------|
| 13-3217  | United States of America v. Janice D. Rey, Appellant<br>(St. Thomas, Criminal No. 3-11-cr-00038-001)             | <b>[ARGUE]</b>  |
| 13-4064) | United States of America v. Kareem B. Louis, etc.  | <b>[SUBMIT]</b> |
| )        | Kareem B. Louis, Appellant   |                 |
| 13-4065) | United States of America v. Raheem D. Louis, etc.  |                 |
| )        | Raheem Louis, Appellant  |                 |
| )        | (St. Croix, Criminal Nos. 1-11-cr-00023-001 &  |                 |
| )        | 1-11-cr00023-002)  |                 |
| 13-4082  | Kevin Simpson v. Better Roads Asphalt, Appellant<br>(St. Thomas, Civil No. 1-11-cv-00056)                        | <b>[SUBMIT]</b> |
| 13-4371) | <b>Gershwin Sprauve, Appellant v. The West Indian Company</b>  | <b>[ARGUE]</b>  |
| )        | <b>Limited, et al.</b>   |                 |
| 14-1151) | <b>Andrea V. Smith, Appellant v. The West Indian Company</b>   |                 |
| )        | <b>Limited, et al.</b>   |                 |
|          | <b>(St. Thomas, Civil Nos. 3-13-cv-00008 &amp; 3-13-cv-00030)</b>  |                 |
| 13-4537  | Ira Frank, et al., Appellant v. John Enrietto, et al.<br>(St. Thomas, Civil No. 3-06-cv-00212)                   | <b>[SUBMIT]</b> |
| 13-4623) | Agueda Sarante De La Cruz, etc. v. Virgin Islands  | <b>[SUBMIT]</b> |
| )        | Water and Power Authority v. Marco A. Blackman   |                 |
| )        | *Lee J. Rohn, et al., Appellants   |                 |
| 13-4673) | Agueda Sarante De La Cruz, etc., Appellant v. Virgin Islands   |                 |
| )        | Water and Power Authority v. Marco A. Blackman   |                 |
| )        | (St. Croix, Civil No. 1-07-cv-00009)   |                 |
| 14-1621  | Dan E. Patterson, Appellant v. The United States Virgin<br>Islands, et al. (St. Thomas, Civil No. 3-10-cv-00126) | <b>[SUBMIT]</b> |

CASES LISTED FOR DISPOSITION DURING THE WEEK OF DECEMBER 8, 2014

**TUESDAY, DECEMBER 9, 2014 AT 10:00 A.M.**

**COURTROOM #2**

**ST. CROIX, U.S.V.I.**

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|---------------------------|---|----------|
| 13-1919                   | Leon A. Kendall, Appellant v. Government of the Virgin Islands, et al.<br>(St. Thomas, Civil No. 3-10-cv-00109)   | [SUBMIT] |
| <b>13-4584</b>            | <b>Frank C. Pollara Group, etc., et al. v. Ocean View Investment Holding, LLC, etc., Appellants</b><br><b>(St. Croix, Civil No. 1-09-cv-00060)</b>  | [ARGUE]  |
| 14-1121)<br>14-1545)<br>) | United States of America v. Orlando Carino, Appellant<br>United States of America v. Stephen Garvey, etc.<br>Stephen Garvey, Appellant<br>(St. Croix, Criminal No. 1-10-cr-00009-003&<br>1-10-cr-00009-001) | [SUBMIT] |
| 14-1238                   | Government of the Virgin Islands v. Shawn A. Audain, etc.<br>Shawn A. Audain, Appellant<br>(St. Thomas, Criminal No. 3-06-cr-00046-001)   | [SUBMIT] |
| <b>14-1633</b>            | <b>In re: Jeffrey J. Prosser, Debtor</b><br><b>Jeffrey J. Prosser v. Toby Gerber, et al.</b><br><b>James P. Carroll, etc., Appellant</b><br><b>(St. Thomas, Civil No. 3-11-cv-00136)</b>                    | [ARGUE]  |

CASES LISTED FOR DISPOSITION DURING THE WEEK OF DECEMBER 8, 2014

**THURSDAY, DECEMBER 11, 2014 AT 10:00 A.M.**

**COURTROOM #2**

**ST. CROIX, U.S.V.I.**

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|----------------|---|----------------|
| 13-2460)       | Gail Vento, LLC v. United States of America   | [SUBMIT]       |
| 13-2461)       | Renee Vento, LLC, Appellant v. United States of America   |                |
| 13-2462)       | Nicole Vento, LLC, Appellant v. United States   |                |
| )              | of America<br>(St. Thomas, Civil Nos. 3-09-cv-00003, 3-09-cv-00004,<br>3-09-cv-00005)   |                |
| <b>13-3198</b> | <b>United States of America v. Joel Diaz-Hinirio, Appellant</b><br><b>(St. Thomas, 3-11-cr-00035-002)</b>                     | <b>[ARGUE]</b> |
| 14-1054        | Sbrmcoa, LLC, etc., Appellant v. Bayside Resort, etc.<br>(St. Thomas, Civil No. 3-06-cv-00042)                                | [SUBMIT]       |
| 14-1165)       | United States of America v. Hansel O. Bailey, Appellant   | [ARGUE]        |
| 14-1486)       | United States of America v. David J. Haddow, Appellant<br>(St. Thomas, Criminal No. 3-12-cr-00035-001 &<br>3-12-cr-00035-002) |                |

CASES LISTED FOR DISPOSITION DURING THE WEEK OF DECEMBER 8, 2014

FRIDAY, DECEMBER 12, 2014

ST. CROIX, U.S.V.I.

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|----------|--|-----------------|
| 13-2063) | Michael P. Lehtonen, Appellant v. Governor of the                                    | <b>[SUBMIT]</b> |
| )        | Virgin Islands, et al.   |                 |
| 13-2064) | Michael P. Lehtonen, etc., Appellant v. Brenda J.                                    |                 |
| )        | Hollar, et al.   |                 |
|          | (St. Thomas, Civil No. 3-11-cv-00134 & 3-12-cv-00012)                                |                 |
| 13-3357) | United States of America v. Jerome Potter, Appellant                                 | <b>[SUBMIT]</b> |
| 13-3426) | United States of America v. Kassar J. Chitolie, etc.                                 |                 |
| )        | Kassar J. Chitolie, Appellant  |                 |
| 14-3001) | United States of America v. James Stephens, Appellant                                |                 |
|          | (St. Thomas, Criminal No. 3-11-cr-00016-002 & 3-11-cr-00016-010 & 3-11-cr-00016-006) |                 |
| 14-1122  | United States of America v. Rodney E. Miller, Sr., Appellant                         | <b>[SUBMIT]</b> |
|          | (St. Thomas, Criminal No. 3-13-cr-00007-001)   |                 |