COMMONWEALTH OF THE BAHAMAS IN THE SUPREME COURT CRIMINAL LAW DIVISION 2024/CRI/bail/00004

BETWEEN

DARAN MOREE AKA DUDLEY MOREE

Applicant

AND

DIRECTOR OF PUBLIC PROSECUTIONS

Respondent

Before:

The Hon. Justice Neil Brathwaite

Appearances:

Ms. Terrell Butler for the Applicant

Ms. Carmen Brown, with Ms. Tanesha Forbes for the Respondent

Hearing Date:

22nd January A.D. 2024

Ruling Date: 5th February A.D. 2024

RULING ON BAIL

- 1. The Applicant seeks bail on charges of Possession of A Firearm with Intent to Endanger Life (3 Counts). The application is supported by an affidavit filed 9th January 2024, in which the Applicant avers that he was arraigned on the 3rd January 2024, that he has no previous convictions, and that he has one pending matter in Magistrate's Court to which a co-accused has indicated an intention to plead guilty. He further avers that he was shot six times during his arrest, is in pain, and can only move with the assistance of crutches. He maintains his innocence, and promises to abide by any conditions imposed if granted bail.
- 2. In seeking to oppose the application, the Respondent proffered the affidavit of Xandrell Bain, to which are exhibited a number of reports. The Respondent's position is that law enforcement officers were in the Fox Hill area when they stopped a dark coloured Nissan Cube. The Applicant is alleged to have been a passenger in that vehicle, and to have emerged with a black assault rifle, which he fired in the direction of the officers. The officers are alleged to have returned fire, hitting the Applicant multiple times. The Applicant was then arrested, and the rifle recovered, with 27 rounds of live ammunition.

- 3. Counsel on behalf of the Applicant relies on the constitutional presumption of innocence, as well as the Applicant's averment that he will not abscond or commit further offences while on bail. She further submits that there is no evidence to suggest that the Applicant is a flight risk or will interfere with witnesses, and notes that he has always attended court when required so to do. It is submitted that he has no previous convictions, and requires proper medical attention which he is unable to receive at the Bahamas Department of Corrections.
- 4. In response, the Respondent submits that the evidence is cogent, that the offence involves the use of a high-powered weapon, and that there is a serious concern that the Applicant will be a threat to public safety. She further submits that there is no medical report before the court to substantiate the medical complaints of the Applicant.

LAW AND ANALYSIS

5. The presumption of innocence is enshrined in Article 20(2)(a) of the Constitution of The Bahamas which states:

"Every person who is charged with a criminal offence – (a) shall be Presumed to be innocent until he is proved or has pleaded guilty".

- **6.** Furthermore, Article 19(1)provides as follows:
 - "19. (1) No person shall be deprived of his personal liberty save as may be authorised by law in any of the following cases-
 - (a) in execution of the sentence or order of a court, whether established for The Bahamas or some other country, in respect of a criminal offence of which he has been convicted or in consequence of his unfitness to plead to a criminal charge or in execution of the order of a court on the grounds of his contempt of that court or of another court or tribunal;
 - (b) in execution of the order of a court made in order to secure the fulfilment of any obligation imposed upon him by law;
 - (c) for the purpose of bringing him before a court in execution of the order of a court;
 - (d) upon reasonable suspicion of his having committed, or of being about to commit, a criminal offence;
 - (e) in the case of a person who has not attained the age of eighteen years, for the purpose of his education or welfare;

- (f) for the purpose of preventing the spread of an infectious or contagious disease or in the case of a person who is, or is reasonably suspected to be, of unsound mind, addicted to drugs or alcohol, or a vagrant, for the purpose of his care or treatment or the protection of the community;
- (g) for the purpose of preventing the unlawful entry of that person into The Bahamas or for the purpose of effecting the expulsion, extradition or other lawful removal from The Bahamas of that person or the taking of proceedings relating thereto; and, without prejudice to the generality of the foregoing, a law may, for the purposes of this subparagraph, provide that a person who is not a citizen of The Bahamas may be deprived of his liberty to such extent as may be necessary in the execution of a lawful order requiring that person to remain within a specified area within The Bahamas or prohibiting him from being within such an area. (2)...
- (3) Any person who is arrested or detained in such a case as is mentioned in subparagraph (1)(c) or (d) of this Article and who is not released shall be brought without undue delay before a court; and if any person arrested or detained in such a case as is mentioned in the said subparagraph (1)(d) is not tried within a reasonable time he shall (without prejudice to any further proceedings that may be brought against him) be released either unconditionally or upon reasonable conditions, including in particular such conditions as are reasonably necessary to ensure that he appears at a later date for trial or for proceedings preliminary to trial".
- 7. The relevant provisions of the Bail Act Chapter 103 read as follows:
 - "4. (2) Notwithstanding any other provision of this Act or any other law, any person charged with an offence mentioned in Part C of the First Schedule, shall not be granted bail unless the Supreme Court or the Court of Appeal is satisfied that the person charged
 - (a) has not been tried within a reasonable time;
 - (b)...
 - (c) should be granted bail having regard to all the relevant factors including those specified in Part A of the First Schedule and subsection (2B), and where the court makes an order for the release, on bail, of that person it shall include in the record a written statement giving the reasons for the order of the release on bail.
 - (2A) For the purposes of subsection (2) (a) ...

- (a) without limiting the extent of a reasonable time, a period of three years from the date of the arrest or detention of the person charged shall be deemed to be a reasonable time;
- (b) delay which is occasioned by the act or conduct of the accused is to be excluded from any calculation of what is considered to be a reasonable time.
- (2B) For the purposes of subsection (2)(c), in deciding whether or not to grant bail to a person charged with an offence mentioned in Part C of the First Schedule, the character and antecedents of the person charged, the need to protect the safety of the public order and where appropriate, the need to protect the safety of the victim or victims of the alleged offence, are to be primary considerations."
- 9. The factors referred to in Part A are:

"PART A

In considering whether to grant bail to a defendant, the court shall have regard to the following factors—

- (a) whether there are substantial grounds for believing that the defendant, if released on bail, would-
- (i) fail to surrender to custody or appear at his trial;
- (ii) commit an offence while on bail; or
- (iii) interfere with witnesses or otherwise obstruct the course of justice, whether in relation to himself or any other person;
- (b) whether the defendant should be kept in custody for his own protection or, where he is a child or young person, for his own welfare;
- (c) whether he is in custody in pursuance of the sentence of a Court or any authority acting under the Defence Act;
- (d) whether there is sufficient information for the purpose of taking the decisions required by this Part or otherwise by this Act;
- (e) whether having been released on bail in or in connection with the proceedings for the offence, he is arrested pursuant to section 12;
- (f) whether having been released on bail previously, he is charged subsequently either with an offence similar to that in respect of which he was so released or with an offence which is punishable by a term of imprisonment exceeding one year;
- (g) the nature and seriousness of the offence and the nature and strength of the evidence against the defendant.";
- 8. In an application for bail pursuant to section 4(2)(c), the court is required to consider the relevant factors set out in Part A.
- 9. In considering those factors, I note that the Applicant is charged with serious offences, involving the use of a firearm. With respect to the seriousness of the offence, I am mindful that this is not a free-standing ground for the refusal of a bail application, yet it

is an important factor that I must consider in determining whether the accused is likely to appear for trial.

10. In the Court of Appeal decision of <u>Jonathan Armbrister v The Attorney General</u> <u>SCCrApp. No 45 of 2011</u>, it was stated that:

"The seriousness of the offence, with which the accused is charged and the penalty which it is likely to entail upon conviction, has always been, and continues to be an important consideration in determining whether bail should be granted or not. Naturally, in cases of murder and other serious offences, the seriousness of the offence should invariably weigh heavily in the scale against the grant of bail".

11. I note also paragraph 30 of <u>Jeremiah Andrews vs. The Director of Public Prosecutions</u>
<u>SCCrApp No. 163 of 2019</u> where it states:

"30. These authorities all confirm therefore that the seriousness of the offence, coupled with the strength of the evidence and the likely penalty which is likely to be imposed upon conviction, have always been, and continue to be important considerations in determining whether bail should be granted or not. However, these factors may give rise to an inference that the defendant may abscond. That inference can be weakened by the consideration of other relevant factors disclosed in the evidence. eg the applicant's resources, family connections..

- 12. No direct evidence has been proferred to suggest that the Applicant will not appear for his trial.
- 13. In considering the cogency of the evidence, I note the following statement from the Court of Appeal in <u>Stephon Davis v DPP SCCrApp. No. 20 of 2023</u>:

In our view "strong and cogent evidence" is not the critical factor on a bail application. The judge is only required to evaluate whether the witness statements show a case that is plausible on its face. To put it another way, there must be some evidence before the court capable of establishing the guilt of the appellant. In essence, the test is prima facie evidence, comparable to what is required at the end of the prosecution's case in a criminal trial. We can find a useful summary of the strength of the evidence required at the end of the prosecution's case in the headnote to the Privy Council's decision in Ellis Taibo [11996] 48 WIR 74:

"On a submission of no case to answer, the criterion to be applied by the trial judge is whether there is material on which a jury could, without irrationality, be satisfied of guilt; if there is, the judge is required to allow the trial to proceed."

- 14. In my view, the evidence in this case is extremely cogent, as the Applicant was arrested by officers after being shot during the incident. That is to be balanced against the constitutional protections afforded to every person charged with a criminal offence in the Commonwealth of the Bahamas.
- 15. In conducting that balancing exercise, I note the need to protect public safety but, given the lack of antecedents of the Applicant, I am unable to conclude that the need to protect public safety outweighs the constitutional presumption of innocence in this particular case. I am also not swayed by the suggestion of the Respondent that there is no medical evidence before the court with respect to the condition of the Applicant, when the evidence of the Respondent is that the Applicant was shot six times during his arrest.

CONCLUSION

16. For the foregoing reasons, bail is granted to the Applicant in the amount of \$15,000.00 with one or two sureties. The Applicant is to be fitted with an ankle monitor, and is to report to the Fox Hill Police Station every Monday, Wednesday, and Friday before 6 pm. The Applicant is not to interfere with the witnesses in this matter. Any breach of these conditions will render the Applicant liable to be remanded into custody.

Dated this 5th day of February A.D., 2024

Neil Brathwaite

Justice