

High Court

Citizen Mr Sood v Trustee Son Mr Sood

Trust Fraud Claim 2023 001609

2023 001609 Default Judgment Paper Bundle + Hearing Proposals

9^h April 2025

Trust Fraud 2023 001609

Paper Bundle for the Claimant + Court

Await Paper Bundle Request from the Defendant who has electronic copies

- 2025 04 02 Trust Frauds CA 2024 002801 + KB 2023 001609 Notice to Admit or Deny or Require Proof of Facts for Citizen Mr Sood
- 2025 04 03 Trust Fraud Claim KB 2023 001609 Default Judgment Support Statement of Citizen Mr Sood
- 2025 04 04 Trust Fraud Claim 2023 001609 Default Judgment + 2024 002801 Fraud Issue General Public Importance + Default Judgment Statement of Equity Lawyer
- 2025 04 04 2023 001609 Default Judgment + 2024 002801 Fraud Issue General Public Importance Statement of Citizen Mr Nkrumah
- 2025 04 04 17 12 Royal Commission + Trust Fraud 2023 001609 Default Judgment Filing and Service + Investigation 01Ye1544123 Bail Surrender Refusal Notice
- 2025 03 29 Trust Fraud Claim 2023 001609 Default Judgment 60 Page Bundle of Citizen Mr Sood v Trustee Son Mr Sood

Trust Fraud 2023 001609 Hearing Proposals

1. Case Call
2. Citizen Claimant Mr Sood
 - 2.1. calls Witness Equity Lawyer Mr Ellis
 - 2.1.1. Examination In Chief
 - 2.1.2. Cross Examination
 - 2.2. Calls Witness Citizen Mr Akwasi Nkrumah
 - 2.2.1. Examination IN Chief
 - 2.2.2. Cross Examination
3. Trustee Son Mr Sood calls witnesses
4. Citizen Mr Sood makes representation
5. Trustee Son Mr Sood makes representations
6. Adjudication