

**IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION**

FSD 158 OF 2012 (AJJ)

**The Hon Mr Justice Andrew J. Jones QC
In Chambers, 14 February 2013**

B E T W E E N:

BBX CAPITAL ASSET MANAGEMENT LLC

Plaintiff

-and-

**(1) ROYAL BANK OF CANADA TRUST COMPANY LIMITED
(as Managing Trustee of the Firetrucks Trust dated 28/10/08)**

(2) DANIEL CATALFUMO

(3) SUSAN'S PASSION LIMITED

Defendants

ORDER FOR DIRECTIONS

UPON the Plaintiff's Summons dated 5 February 2013

AND UPON reading the Amended Writ of Summons, the Statement of Claim, the Defence of the Second Defendant, the Defence of the First Defendant, the Defence of the Third Defendant, the Order dated 30 November 2012, the Order dated 13 December 2012, the Order dated 4 January 2013, the Ex Parte Summons dated 22 November 2012, the Plaintiff's summons dated 28 November 2012, the Second and Third Defendants' summons dated 31 December 2012, the Affidavit of Andrew Meran dated 21 November 2012, the Affidavit of Piers Stradling dated 18 December 2012, the Affidavit of Jerry Tamayo dated 19 December 2012, the affidavit of Frank Terzo dated 19 December 2012, the Affidavit of James Jacoby dated 21 December 2012 and the Affidavit of Daniel Catalfumo dated 21 December 2012

AND UPON hearing Leading Counsel for the Plaintiff, Counsel for the First Defendant and Counsel for the Third Defendant

IT IS ORDERED AND DIRECTED THAT:


1. No order on the Plaintiff's Summons dated 5 February 2013.



2. The Plaintiff do serve its Reply by 4pm on 28 February 2013.
3. The parties exchange lists of documents by 4pm on 22 March 2013.
4. The parties give electronic inspection by 4pm on 29 March 2013.
5. Witness statements to be exchanged by 4pm on 9 May 2013.
6. A case management conference to take place on 23 May 2013 at a time to be fixed.
7. The Plaintiff shall prepare and serve on the Defendants a draft index for the proposed trial bundles by 9 August 2013 and to prepare and serve agreed trial bundles on the Defendants by 16 August 2013.
8. The Plaintiff's counsel shall prepare, file and serve a written opening submission by 2 September 2013.
9. The Defendants' counsel shall prepare, file and serve written replies by 9 September 2013.
10. The action shall be set down for trial commencing on 16 September 2013 for a period to be fixed on 23 May 2013.
11. Costs in cause.

Dated this 14th day of February 2013

Filed this 15th day of February 2013



The Hon. Mr. Justice Andrew J. Jones QC
JUDGE OF THE GRAND COURT

THIS ORDER was filed by Harney Westwood and Riegels, Attorneys-at-Law, for and on behalf of the Plaintiff herein whose address for service is, 3rd Floor, Queensgate House, 113 South Church Street, PO Box 10240, Grand Cayman KY1-1002, Cayman Islands (Ref. DWH/SS/044127.0001)

