

RAEDEAN IVY-ANN SIMPSON

DOB: 26 December 1996
Address: 2444 West Bay Road, West Bay
Grand Cayman, Cayman Islands
Telephone Number: +1(345) 922-0237
Email Address: simpson.raedean@gmail.com



EDUCATION

- **Professional Practice Course (PPC) | Truman Bodden Law School, 2020 – 2021**
Awards and Achievements
 - Post Graduate Diploma in Legal Practice, *Distinction*
 - O.L. Panton Memorial Prize for Best Performance on the PPC
 - Attorney General's Trophy for Best Performance in the Qualifying Examination
- **Bachelor of Laws (LLB) | University of the West Indies (Mona), 2017 – 2020**
Awards and Achievements
 - Bachelor of Laws, *First Class Honours*
 - Dean's List, Semester 1 & 2 2018/2019
 - Dean's List, Semester 1 & 2 2019/2020
 - Top Performer for Public International Law 1, Semester 1 2018/2019
 - Top Performer for Tort 2, Semester 1 2018/2019
 - Top Performer for Contract 2, Semester 1 2018/2019
 - Top Performer for Commonwealth Caribbean Human Rights, Semester 2 2018/2019
 - Top Performer for Law of The Sea, Semester 1 2019/2020
 - Top Performer for Intellectual Property, Semester 1 2019/2020
 - Top Performer for Family Law, Semester 1 2019/2020
 - Top Performer for Law of Trusts, Semester 2 2019/2020



PROFESSIONAL EXPERIENCE

- **Ogier (Cayman) LLP**
Associate, October 2023-Present
 - Working as a junior to mid-level fee earner in a team of other more senior fee earners, to provide technically sound legal advice on a range of issues, whilst building and maintaining productive relationships with clients and intermediaries alike
 - Establishing credibility, contributing where appropriate and providing excellent client service
 - Drafting pleadings and court documents
 - Preparing hearing bundles and skeleton arguments including research
 - Advising on technical, strategic and procedural aspects across the issues and disputes that arise in an offshore environment which are frequently multi-jurisdictional
 - Producing high quality and complex research
 - Making a constructive contribution to the non-chargeable activities

- **Ogier (Cayman) LLP**
Articled Clerk, January 2022 – July 2023
 - Dispute Resolution
 - Conducting legal research
 - Drafting various legal documents
 - Attending court
 - Understanding court practice and procedure
 - Investment Funds
 - Incorporating Cayman Islands entities
 - Preparing fund launch documentation
 - Reviewing offering documents
 - Preparing board and shareholder resolutions
 - Regulatory compliance
 - Assisting with fund deregistration
 - Client management
 - Corporate, Banking & Finance
 - Liaising with registered offices
 - Assisting with corporate transactions such as terminations, migrations and merger and amalgamations
 - Assisting with finance transactions – preparing share charges, reviewing loan agreements, preparing legal opinions
- **Cayman Islands Judicial Administration**
Judicial Clerk, May – June 2023
 - Attending court hearings in all divisions of the Grand Court and the Summary Court
 - Conducting research for the writing of judgments
 - Analysing and discussing cases with judicial supervisor
 - Developing a productive working relationship with judges and court staff
 - Becoming familiar with the various internal offices that support the courts
 - Understanding the court's conflict policy and rules for maintaining confidentiality of information, documents and files
- **Office of the Director of Public Prosecutions (ODPP)**
Paralegal, March 2021 – December 2021
 - Gathering, analysing and researching case-related information
 - Preparing draft submissions and written research opinions
 - Preparing bundles (hard copy & electronic)
 - Responding to requests for disclosure
 - Proof-reading
 - Redacting sensitive information
 - Involved in cross boundary money laundering cases:
 - Managing large volumes of disclosure
 - Working closely with instructed Queens Counsel from the United Kingdom
 - Assisting with pretrial witness interviews (arranging interviews & producing notes for service on the defence)
 - Liaising with the court, defence attorneys and officers to assist with the progression of the case
 - Attending court as necessary

Executive Officer II (Grand Court), September 2020 – January 2021

- Preparing electronic bundles using Adobe Pro
- Ensuring witnesses are summonsed to attend court for trials
- File management (drafting indictments, updating case management system etc..)
- Electronic service of case related material using ShareFile & Judicial Cloud
- Liaising with enforcement agencies, judicial administrative staff and defence attorneys
- Archiving finished files

Assistant to the National Coordinator for the AML Steering Group, 2019

- Conducting research on measures different jurisdictions employ to improve their respective Anti-Money Laundering frameworks
- Gathering of statistics of the progress each agency made over specified periods

Office Assistant, 2018

- Shadowing legal counsel, exposure to court cases, observing court proceedings, arranging meetings with witnesses and preparing finished memorandums

Receptionist, 2016 – 2017

- First point of contact, answering calls, operating the ODPP's legal management system, logging files and incoming documents

Summer Intern, 2015

- Gaining an understanding of how the ODPP operates and assisted the receptionist



ADDITIONAL SKILLS

- Proficient in all aspects of Microsoft Office 365
- Adobe Pro
- PDF Docs
- Conducting legal research using: WestLaw, LexisNexis, Cayman Islands Judicial & Legal Website, JutisOne
- Contract Express



ACTIVITIES

- Ogier (Cayman) LLP - Flag Football, 2022 & 2023
- Ogier (Cayman) LLP - Corporate Pickleball League, 2023
- Ogier (Cayman) LLP - Corporate Football League, 2022
- Truman Bodden Law School PPC Mentorship Programme – Mentor, 2021
- ODPP - Overseeing Internship Programme, 2021
- ODPP - Cayman Islands Government Football League, 2017 & 2018