

IN THE GRAND COURT
OF THE CAYMAN ISLANDS
HOLDEN AT GEORGE TOWN
GRAND CAYMAN

CAUSE No. 3/5 of 1997

IN THE MATTER OF THE PROCEEDS OF CRIMINAL CONDUCT LAW 1996

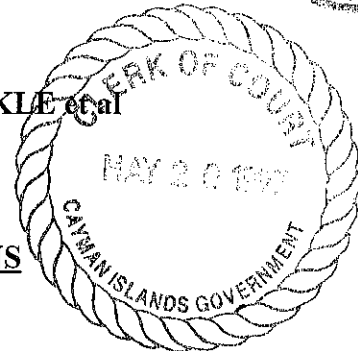
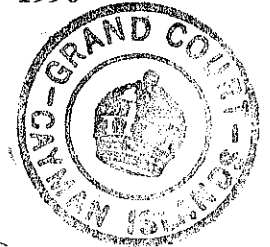
AND

IN THE MATTER OF THE MUTUAL LEGAL ASSISTANCE
(UNITED STATES OF AMERICA) LAW 1986

AND

IN THE MATTER OF WILLIAM J. McCORKLE *et al*

EX PARTE ORIGINATING SUMMONS



LET ALL PARTIES CONCERNED attend before the Judge in Chambers at the Law Courts, George Town, Grand Cayman on the _____ day of _____ 1997 at _____ o'clock in the fore/afternoon, on the hearing of an application by the Honourable Attorney-General for orders that:

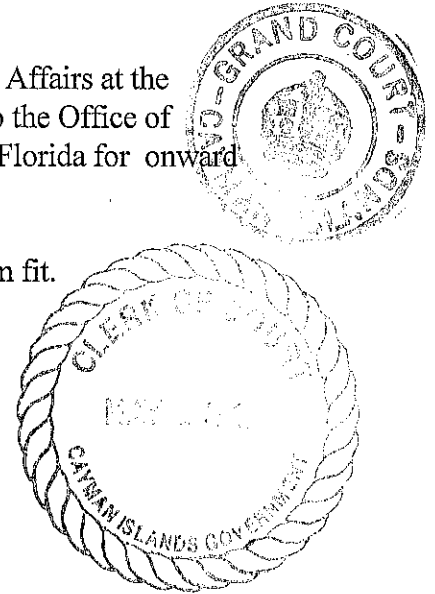
1. WILLIAM J. McCORKLE , CHANTAL McCORKLE, hereinafter referred to as "the Defendants", whether by themselves or by their agents, directors, servants, officers or otherwise howsoever until further order, be restrained from transferring, assigning, withdrawing, removing from the jurisdiction, or otherwise disposing of or dealing with any funds currently deposited to any account in Grand Cayman at the Royal Bank of Canada in the name(s) of or for the benefit of any or all of the Defendants, and without prejudice to the generality of the foregoing, from in any way however:-
 - (a) transferring, assigning, withdrawing, removing from the jurisdiction, disposing of or otherwise dealing with any funds deposited to account number 735-775-9 held at the Royal Bank of Canada;
 - (b) transferring, assigning, withdrawing, removing from the jurisdiction, disposing of or otherwise dealing with any funds deposited to account number 256-312-0 held at the Royal Bank of Canada;
 - (c) transferring, assigning, withdrawing, removing from the jurisdiction, disposing of or otherwise dealing with any funds deposited to account number 207-467-2 held at the Royal Bank of Canada.

2. The Court file in relation to this matter be deemed a closed file to be kept in a safe place in the office of the Clerk of Courts until further order.
3. Service of the Order of the Court and a copy of the affidavit of Lisa Teresa Agard sworn in support thereof shall be effected upon the Defendants by:
 - (a) Effecting service of the said documents upon the Royal Bank of Canada ;
 - (b) Effecting service of the said documents upon Quin and Hampson attorneys for William J. McCorkle;
 - (c) Delivery of the said documents to the Office of International Affairs at the Department of Justice of the United States of America and to the Office of Assistant U.S. Attorney, Middle District of Florida, Tampa, Florida for onward delivery to the Defendants
4. Such further orders or directions as this Honourable Court shall deem fit.

DATED this 19th day of May 1997



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Lisa Teresa Agard
Crown Counsel
(for Attorney General)



TIME ESTIMATE: The estimated length of the hearing of this summons is 1 hour.

This summons was issued on behalf of the Honourable Attorney-General whose address for service is Legal Department, Fourth Floor, Tower Building, PO Box 907, George Town, Cayman Islands.