

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. <sup>315</sup> OF 1998

IN THE MATTER OF THE MISUSE OF DRUGS LAW (1995 REVISION)

AND

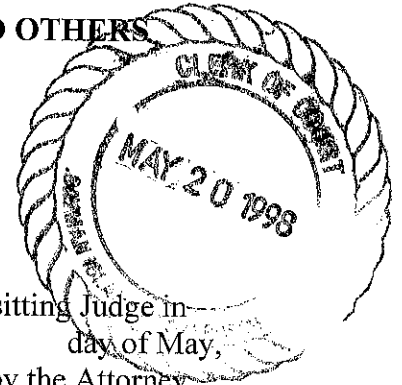
IN THE MATTER OF THE MISUSE OF DRUGS (DRUG TRAFFICKING  
OFFENCES) (DESIGNATED COUNTRIES) ORDER 1991

AND

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

IN THE MATTER OF OSCAR ARMANDO SAAVEDRA AND OTHERS

EX PARTE ORIGINATING SUMMONS



LET ALL PARTIES CONCERNED attend before the Honourable sitting Judge in  
Chambers at the Law Courts, George Town, Grand Cayman on the            day of May,  
1998 at    o'clock in the forenoon on the hearing of an application by the Attorney  
General for orders that:

1. OSCAR ARMANDO SAAVEDRA AND VICTOR MANUEL ALCALA-  
NAVARRO, hereinafter referred to as "the Defendants", whether by themselves  
or by their agents, directors, servants, officers, trustees 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 of the under mentioned accounts at Banco Mercantil Del  
Norte, S.A. and Mercury Bank in the following names:

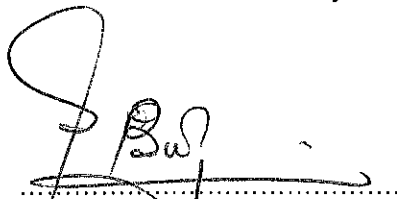
Accounts at Banco Mercantil Del Norte

- (a) Inversion Cayman a la Vista
- (b) Jose Enrique Baeza Guitierrez
- (c) Rigoberto Estrada Aguirre
- (d) Victor Manuel Alcala-Navarro
- (e) Malco Manuel Funes Delgado; and
- (f) Oscar Armando Saavedra

Accounts at Mercury Bank

- (a) Account No. 134232
  - (b) Account No. 134270
  - (c) Martin Navarro
  - (d) Oscar Armando Saavedra; and
  - (e) Victor Manuel Alcala-Navarro
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 Samuel Bulgin sworn in support thereof shall be effected upon the Defendants by:
- (a) Effecting service of the said documents upon Banco Mercantil Del Norte S.A., and Mercury Bank;
  - (b) 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 the United States Attorney for the Central District of California and the United States Customs Service for onward delivery to the Defendants.
4. Such further orders or directions as the Honourable Court shall deem fit.

DATED this 20<sup>th</sup> day of May, 1998.

  
.....  
Samuel Bulgin  
Ag. Solicitor General  
(for the Attorney General)

TIME ESTIMATE: The estimated time for 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, P.O. Box 907, George Town, Grand Cayman.