

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

CAUSE NO. 739 OF 1998

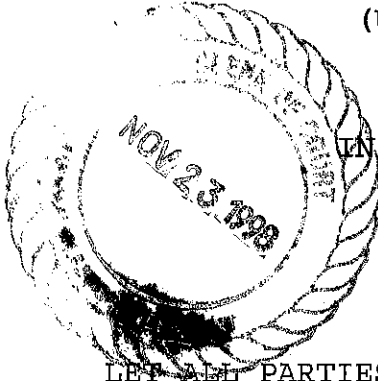
IN THE MATTER OF THE PROCEEDS OF CRIMINAL CONDUCT LAW 1996

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 November, 1998 at o'clock in the fore/noon, on the hearing of an application by the Honourable Acting 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.

- (d) transferring, assigning, withdrawing, removing from the jurisdiction, disposing of or otherwise dealing with any funds deposited to account described as Legal Trust Fund for William and Chantal McCorkle, or Quin and Hampson (in trust for William J. and Chantal McCorkle Legal Fund) or however otherwise described.
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 the 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 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 23 day of November, 1998


Samuel Bulgin
Acting Attorney General

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

This summons was issued by Honourable Acting Attorney General whose address for service is Legal Department, 4th Floor, Tower Building, PO Box 907, George Town, Grand Cayman, Cayman Islands.