

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. 282 OF 1999

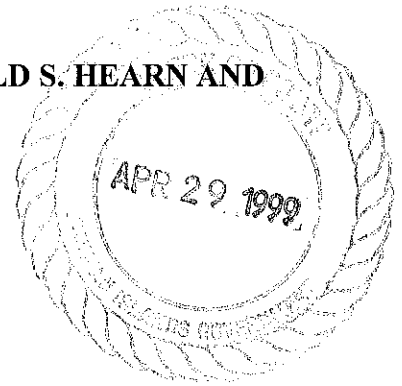
**IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL
PURSUANT TO SECTION 10 OF THE PROCEEDS OF CRIMINAL CONDUCT
LAW 1996**

AND

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

AND

**IN THE MATTER OF WILLIAM LYNN PRESLEY, DONALD S. HEARN AND
DONALD HEARN Jr.**



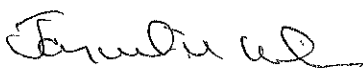
EX PARTE ORIGINATING SUMMONS

LET ALL PARTIES attend before the Judge in Chambers at the Law Courts, George Town, Grand Cayman on the *30* day of *April* 1999, at *2:30 pm* o'clock in the forenoon/afternoon, on the hearing of an application by the Attorney General for orders that:

1. WILLIAM LYNN PRESLEY, DONALD S. HEARN AND DONALD HEARN Jr., 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 account numbers 735-902-9, 734-902-9 and customer number 754-637-7 at Royal Bank of Canada, Grand Cayman for the benefit 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 numbers 735-902-9 and 734-902-9 held at Royal Bank of Canada;
 - (b) transferring, assigning, withdrawing, removing from the jurisdiction, disposing of or otherwise dealing with any funds deposited to account bearing customer number 754-637-7 at 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 Jacqueline Wilson sworn in support thereof shall be effected upon the Defendant by:
 - (a) Effecting service of the said documents upon Royal Bank of Canada;
 - (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 United States Attorney's Office for the District of Arizona for onward delivery to the Defendant.
4. Such further orders or directions as the Honourable Court shall deem fit.

DATED this day of April, 1999



Jacqueline Wilson
Crown Counsel
For the Attorney General

TIME ESTIMATE: The estimated length of the hearing of this summons is 30 minutes

This summons was issued by the Attorney General whose address for service is Government Legal Department, Fourth Floor, Tower Building, George Town, Grand Cayman