

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

Cause No. 442 of 1999

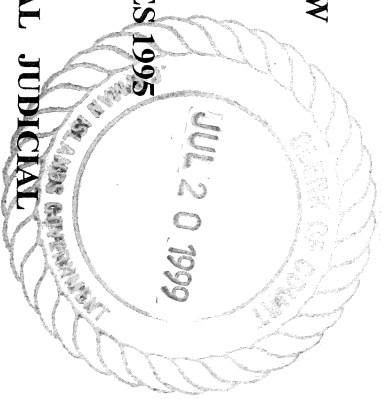
IN THE MATTER OF SECTION 11 OF THE GRAND COURT LAW  
(1995 REVISION)

AND

IN THE MATTER OF ORDER 39 OF THE GRAND COURT RULES 1995

AND

IN THE MATTER OF A REQUEST FOR INTERNATIONAL JUDICIAL  
ASSISTANCE IN THE INVESTIGATION OF PHILIP ARTHUR CHANDLER.



---

EX-PARTE ORIGINATING SUMMONS

---



Let all parties concerned attend before a Judge of the Grand Court in Chambers on the 28 day of July 1999 at 9:30 o'clock in the fore / afternoon on the hearing of an application on behalf of the Attorney-General for an Order for the issue of a letter of Request to the Judicial Authorities of the Isle of Man for the provision of evidence in the following terms that:-

1. A duly authorized officer of Barclays' Bank, Personal Banking International, P.O. Box 213, Douglas, Isle of Man IM99 1RH do provide authenticated copies of all bank records which are identified below and which are in the custody and control of Barclays Bank Personal Banking as aforesaid and a witness statement in due form touching and concerning such records. These should be all records relating to :-

a. account number 80426865

b. accounts in the name of P. I. Schmidt, and

c. Philip Arthur Chandler

2. A duly authorized officer of Cater Allen Bank, Box 62 Carrick House, Douglas, Isle of Man, do provide authenticated copies of all bank records which are identified below and which are in the custody of Cater Allen Bank as aforesaid and a witness statement in due form touching and concerning such records. These should be all records relating to:-
- a. account number 58358742
  - b. accounts in the name of Philip Arthur Chandler and
  - c. P. I. Schmidt.

The authenticated records requested as aforesaid shall include but shall not be limited to the following:

- (i) Original signature cards;
- (ii) Documentation of account opening;
- (iii) Deposit and withdrawal slips;
- (iv) Account ledger sheets and ledger cards;
- (v) Account records detailing all items deposited, withdrawn or transferred including the front and backsides of all items;
- (vi) Records of cashier's cheques, bank cheques, money orders and drafts purchased with funds from the accounts;
- (vii) Periodic account statements;
- (viii) Wire transfers made to or from the accounts;
- (ix) Correspondence to/ from/ or on behalf of the account holder or regarding the account;
- (x) Internal memoranda relating to the account;
- (xi) Photographic identification of the holder of the account.

3. Such other Order or directions as this Honorable Court may deem fit.

Dated this <sup>28<sup>th</sup></sup> day of July 1999.

  
\_\_\_\_\_

Cheryll M. Richards

Crown Counsel

For the Attorney-General

To: Clerk of the Court

Time estimate: The estimated length of the hearing of this summons is 30 minutes.

This summons was taken out for and on behalf of the Honourable Attorney-General whose address for service is the Legal Department, 4<sup>th</sup> Floor, Tower Building, P.O. Box 907, Grand Cayman, Cayman Islands.