

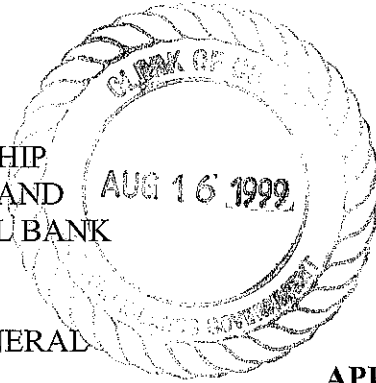
IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. *1470* OF 1999

In the matter of Proceeds of Criminal Conduct Law 1996  
In the matter of an application for constraint under Section 10  
of the proceeds of Criminal Conduct Law 1996

IN THE MATTER OF KENNETH TAVES

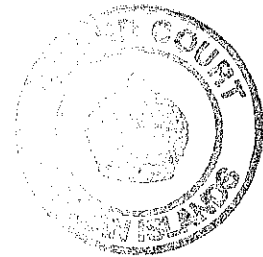
IN THE MATTER OF ACCOUNTS IN THE OWNERSHIP  
POSSESSION OR CONTROL OF KENNETH TAVES AND  
EUROBANK CORPORATION, CAYMAN NATIONAL BANK  
and BANK OF NOVA SCOTIA



BETWEEN: THE HONOURABLE ATTORNEY GENERAL  
OF THE CAYMAN ISLANDS

**APPLICANT**

- AND:
- (1) EURO BANK CORPORATION
  - (2) KENDRICK (A.K.A KENNETH) AND TERESA TAVES
  - (3) MEDIA BUYING SERVICES,
  - (4) CHAMONIX
  - (5) S. JARED PROPERTIES
  - (6) S. GRETCHEN BUCK/MATHEW REID
  - (7) BARNARD LIMITED
  - (8) PHAETON CORPORATION
  - (9) MARTIN DUGGAN
  - (10) ROB RAPPAPORT
  - (11) DAVID GOLDFARB & BILL PARODI
  - (12) DR. MELVIN TAVES
  - (13) ADAM SPENCER JOFFE
  - (14) DR. MELVIN TAVES AND MRS. COLLEEN TAVES
  - (15) RAYMOND CREED




**RESPONDENTS**

**ORGINATING SUMMONS**

LET ALL PARTIES concerned attend before a judge in chambers sitting at the Law Courts, George Town, Grand Cayman on the *22* day of *Sept*, 1999 at *9.30* o'clock in the am/pm for the hearing of an application by the 7<sup>th</sup> Respondent, Barnard Limited ("the Applicant"), for an Order that:

1. the Restraint Order made on June 8<sup>th</sup> 1999 be discharged;
2. alternatively, the Restraint Order made on 8<sup>th</sup> June 1999 be varied;
3. the costs of this Summons be the 7<sup>th</sup> Respondents in any event.

DATED this                    day of August, 1999.

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**BRUCE CAMPBELL & CO.**  
**Attorneys-at-Law for**  
**the 7<sup>th</sup> Respondent**

To: Attorney General,  
Cayman Islands Government,  
Tower Building,  
George Town,  
Grand Cayman.

Time Estimate: 45 minutes

**THIS SUMMONS** is filed by Bruce Campbell & Co., Attorneys-at-law for the 7<sup>th</sup> Respondent whose addresses for service is 4<sup>th</sup> Floor, Bank of Nova Scotia Building, George Town, Grand Cayman; Tel: 949 2648; Fax 949 8613 (Ref: AJW).