

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. 767 OF 1999

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL
PURSUANT TO MISUSE OF DRUGS (DRUG TRAFFICKING OFFENCES)
(DESIGNATED COUNTRIES) ORDER 1991

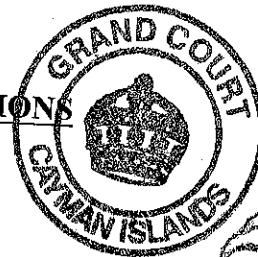
AND

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

AND

IN THE MATTER OF JUAN CARLOS ARIAS LEON ("ARIAS") HECTOR
FABIO BOTERO ARROYAVE ("BOTERO") AND OTHERS

EX PARTE ORIGINATING SUMMONS



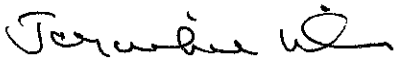
LET ALL PARTIES attend before the Judge in Chambers at the Law Courts, George
Town, Grand Cayman on the 9TH. day of December, 1999, at o'clock in the
forenoon/afternoon, on the hearing of an application by the Attorney General for orders
that:

1. JUAN CARLOS ARIAS BOTERO, HECTOR FABIO BOTERO ARROYAVE,
ARMANDO MOGOLLON BARRETO, JUAN ARTURO MONTOYA DIAZ,
AND SAMUEL VALLEJO ZAPATA 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 Nos. 971051 in the name of Ana
Maria Perez Abenzoza, 970483 in the name of Coppegint S.A, 409383 in the name of Jose
of Diego Duque, 972984 in the name of Henry Cubides, 971077 in the name of Jose
Francisco Perez, 970358 in the name of Nohora Duarte De Martin and
410588/0000000861 in the name of person(s) unknown # 967133 at Banco Bilbao
Vizcaya, Grand Cayman, and account No. 880508004 in the name of Telephoto

International at Norfolk and Hampton Bank, 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 the above-mentioned accounts at Banco Bilbao Vizcaya;
 - (b) transferring, assigning, withdrawing, removing from the jurisdiction, disposing of or otherwise dealing with any funds deposited to account 880508004 at Norfolk and Hampton Bank ;
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 Defendants by:
 - (a) Effecting service of the said documents upon Banco Bilbao Vizcaya and Norfolk and Hampton 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 United States Attorney's Office for the Northern District of Georgia for onward delivery to the Defendants.
 4. Such further orders or directions as the Honourable Court shall deem fit.

DATED this day of December, 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