

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE No. 88 OF 2000

AND

IN THE MATTER OF SECTION 12 OF THE BANKS AND TRUST COMPANIES
LAW (1995 REVISION).

AND

IN THE MATTER OF THE BANK OF BERMUDA (CAYMAN) LIMITED

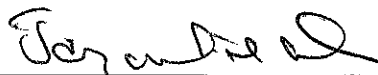
THE CAYMAN ISLANDS MONETARY AUTHORITY

Plaintiff

EX PARTE ORIGINATING SUMMONS

LET ALL PARTIES CONCERNED attend before the Judge in Chambers at the Law Courts, George Town, Grand Cayman, on the 1 day of MAR 2000, at 9:50 o'clock on the hearing of an application by the Plaintiff of P.O. Box 10052 APO 1st Floor Elizabethan Square George Town Grand Cayman Cayman Islands for an Order that the Bank of Bermuda (Cayman) Limited (the "Bank") do disclose to the Plaintiff the information and documents relating to and names of the accounts of the depositors set out in the attached Schedule on the ground that there is no other way of obtaining the information required of the Bank by the Plaintiff.

Dated the _____ day of _____ 2000



Government Legal Department
Attorneys for the Plaintiff

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

This Originating Summons was issued by the Government Legal Department, Attorneys for the Plaintiff, whose address for service is 4th Floor Tower Building P O Box 907 GT Grand Cayman Cayman Islands.

SCHEDULE

PART I

Account opening information statements, statements of source and expected use of funds, deposit and investment transaction account statements, and any other information that may be in the Bank's possession or control including internal audit and compliance reports, reports of the Bank's Internal Task Force and Arthur Andersen forensic accounting investigation reports relating to the accounts listed in Part II of this Schedule.

SCHEDULE - PART II**COMPANIES BANK ACCOUNT NUMBERS & CONTACTS**

ACCOUNT NAME	BB A/C #	GNB A/C #	CONTACT/TEL NO.
Harbour Management Ltd.	75040220		Michael Gause 880-586-4580
Global Loans Advantage	75040230		Eddie Dickerson 615-369-0648
Liberty Capital Ltd.	75040280		Ken Christensen 770-952-3655
Premiere Holdings Ltd.	75040290		Dean Pearson 770-442-3667
Empire Enterprises Ltd.	75040300		Walter Davis 770-479-8236
Combined Asset Management	75040500		Brian Schneider 770-379-0630
OPL Ltd.	75040540		Dean Pearson 770-442-3667
Haven Company	75040550		Edward Waits 803-278-1410
C.T.I. Ltd.	75040560		Marvin Solomonson 309-752-9747
Kunigunda	75040570		James Kofelman 847-735-9460
Green Tree International	75040580		Myron Livingston 770-751-0288
A.A. M. Ltd.	75040660		Brian Schneider 770-379-0630
Everest Management Ltd.	75040880		Patrick Tibbetts 945-8991
Downstream Ltd.	75040890		Tim Miller 770-932-1137
Glassco Terms Ltd.	75040900		Gilbert Miller 770-932-1137
Navico Holdings Ltd.	75041020		Robert Schlampp 770-421-1268
Normandy Holdings Ltd.	75041030		Clyde Stock 208-873-0591
Stable Anchor Inc.	75041080		William Delmont 770-476-2424

ACCOUNT NAME	BB A/C #	CNB A/C #	CONTACT/TEL. NO.
Kendall Investment Limited	75041070		David Shaver 770-592-9654
S. Partners Fund Ltd.	75041080		Joseph Schneider 404-841-0105
Ideal Placements Ltd.	75041090		Lawrence Christensen 209-664-1310
Endurance Holdings Ltd.	75041120		Michael Persson 847-548-0553
JMP International Ltd.	75041220		Patrick Tibbetts 945-8991
Morning Star Ltd.	75041240		Joe Denson 919-419-2440
Abba Group, The	75041250		Ben Weathers 706-724-3711
J. Mar Investments Ltd.	75041260		Joe Cipriano 404-281-9522
GMH Businesses Ltd.	75041270		Guy Hilder 512-892-1229
Marpis Development Associates Ltd.	75041300		Jim Franklin/William Black 803-771-8000
Lowell Development Ltd.	75041350		Linda Wilson 803-738-8700
Pistons Flight Ltd.	75041700		Cozell McQueen 919-481-0807
Alpha 1 Group Ltd.	75041790		Donald Dennis 404-355-1312
Zubengelgenubl Ltd.	75041960		Neil/Cheryl Moulton 770-992-1570
Jackson International Marketing Ltd.	75041970		Victoria Morgan 949-499-8032
SFI Ltd.	75042010		Trummie Patrick 770-993-0020
Pooler Ltd.	75042020		Victor Smith 770-993-2138
Integrity Ltd.	75042050		Don Peden 770-591-1133
MKM and Associates Ltd.	75042060		Michael Mack 502-240-0644

ACCOUNT NAME	BB A/C #	CNB A/C #	CONTACT/TEL NO.
White Sands International	75042310		Gina Miller 880-588-4580
Jibo Ltd.	75042380		Robert Ellenbur 803-772-1738
Runciman Inc	75042420		Brad Sakram 618-235-1555
Parakletes Ltd.	75042430		Robert Forhetz 618-692-2845
Sundance Group, The	75042480		Ben Weathers 706-724-3177
WFJ, Ltd.	75042830		William Meade 678-947-6637
International Partners Ltd.	75042840		Larry Carby 630-920-0039
TEL Ltd.	75042870		Richard Hamilton 770-497-4977
Harvest Time Ltd.	75043160		Jerome Inman 573-358-7746
SRS Corporation	75043170		Roland Stewart 304-746-3313
Scorpion International	75043520		Eric Terry 602-975-8830
First Financial Group	75043560		Dale Graybill
Preferred Returns	75043570		Ted Snipes 561-283-8461
Sunset Loans	75043620		Steven Nichols 303-221-3472
Southeast Financial Ltd.	75043650		Bob Ellenburg 803-772-1738
Frog Pond	75043680		Don Sandy 618-533-2970
Off-Shore Winds Ltd.	75043850		Robert Mathe 404-828-7178
Kar Investments	75043860		Richard M. Freridge
Qujet Unique Industries	75043870		Jerome Johnson 770-886-8893

Data: (Everest Mgmt Ltd.) Client Company Information \ Accts with Bank B/Ds

ACCOUNT NAME	BB A/C #	CNB A/C #	CONTACT/TEL NO.
Gaeche Boys, Ltd.	75043880		Jimmy Roof 803-772-1738
Tradewind Holdings Ltd.	75043890		Keith Kammer
Etti Ventures	75044170		Don Murphy 402-996-8695
De Cay Ltd.	75044260		Dennis Grady 702-869-5583
Heidi Nielsen, Ltd.	75044620		Ken Christensen 770-952-3655
T and M Investments	75044640		Dan Quinter 770-476-9567
Triple Eagle Enterprises	75044650		David French 770-368-1566
KMN Enterprises	75044660		Kenneth Nigro 847-843-0070
LAT 3 Investments	75044670		Stewart LaRoche 404-828-7495
Inter-world Holdings	75044710		Michael Gause 880-586-4560
Opal Holdings	75044720		Michael Gause 880-586-4560
International Professionals Ltd.	75044730		Richard Homa 404-888-9465
Safe Harbor Returns	75044760		John M. Carlson 847-548-2222
JML Investments	75044790		James Mike Lotshaw 404-828-4813
Xterior Financial Ltd.	75044830		Richard Viens 770-343-2776
Redwood Investments	75044940		Patrick Tibbets 945-8991
Manatee Magic	75045010		Dayn & Judy Boitet 904-264-6844
Strohs Management Ltd.	75045040		Henry Short 404-828-6982
Jo Juneco	75045050		

ACCOUNT NAME.	BB A/C #	GNE A/C #	CONTACT/TEL NO.
Tyler Venture Partners, Ltd.	75045090		Linda Wilson 803-738-8700
Washington Development Associates, Ltd.	75045100		William H. Black 803-771-6000
Ashford Development Associates, Ltd.	75045110		William H. Black 803-771-6000
Simpson Development Associates, Ltd.	75045120		James Franklin 803-771-6000
Patton Venture Associates, Ltd.	75045130		Linda Wilson 803-738-8700
Chase Venture Associates, Ltd.	75045140		James Franklin 803-771-6000
OFS Ltd	75045170		Eddie Powell 912-528-4227
Feather Bay Management, Ltd	75045200		Fred Lentz 210-657-4965
Capital Growth Corp.	75045210		William "Bill" Dobson 561-220-6802
DAS Holdings Ltd	75045270		Daniel Stevens 630-990-7725
SAG, Inc.	75045300		Clifford Gandis 864-224-8771
S And G Enterprises	75045310		Sidney Priestman 404-828-7016
Nascaydomus Enterprises	75045370		Pat Cavanaugh 949-4229
Superior Inc.	75045410		Robin Giffin 530-258-9477
IRXI, Ltd.	75045420		J. Ross, M.D. 502-684-9210
Symmetry Holdings Ltd.	75045450		Don Murphy 402-996-8695
Global Personal Investing, Inc.	75045530		William T. Janick 630-654-2605
M-Nine Investments	75045610		Joseph Shaginaw 404-828-6299
Unique Projects	75045620		Michael Gause 880-586-4580