

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

IN THE MATTER OF AN APPLICATION FOR A PRODUCTION ORDER PURSUANT TO  
SECTION 11 OF THE MISUSE OF DRUGS (INTERNATIONAL CO-OPERATION) LAW, 1997.

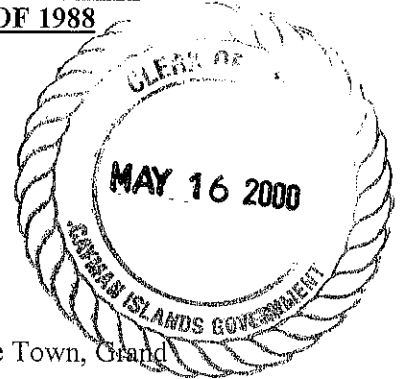
AND IN THE MATTER OF A REQUEST FOR MUTUAL LEGAL ASSISTANCE PURSUANT  
TO ARTICLES 5 & 7 OF THE UNITED NATIONS CONVENTION AGAINST ILLICIT  
TRAFFIC IN NARCOTIC DRUGS AND PHYCHOTROPIC SUBSTANCES OF 1988

AND IN THE MATTER OF:

FRANSISCO JORGE STANLEY ALBAITERO



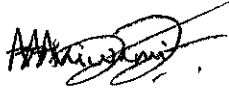
EX PARTE ORIGINATING SUMMONS



~~LET ALL PARTIES~~ attend before a Judge in Chambers at the Law Courts, George Town, Grand Cayman on the 16<sup>th</sup> day of May, 2000 at 9:30 o'clock in the fore noon, on the hearing of an application by the Honourable Attorney General of the Cayman Islands for an order that:

1. The CIBC Bank & Trust Co (Cayman) Limited – Authorised Agents for: Serfin International Bank and Trust, be ordered to produce to Detective Sergeant Robert Woods, of the Royal Cayman Islands Police Service, copies of all records of accounts in the name of Francisco Jorge Stanley Albaitero and all records of accounts numbered: 4599-4402-4785, 4599-4402-2202-4785 and 09465-010045827, within 7 days from the date of the Order, pursuant to section 11 of the Misuse of Drugs (International Co-operation) Law, 1997.
2. The CIBC Bank & Trust Co (Cayman) Limited – Authorised Agents for: Serfin International Bank and Trust, be ordered to treat the particulars of all matters relating to and including the fact of receipt of the order to produce the said records of the accounts as confidential with the exception of disclosure to their own attorney, until further order.
3. 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 the Courts until further order.
4. There be no order as to costs.
5. Such further orders, directions or consequential relief as the Court, in the exercise of its discretion shall deem fit.

DATED this 12<sup>th</sup> day of May, 2000.

A handwritten signature in black ink, appearing to read 'Anthony Akiwumi', with a stylized flourish extending from the end.

Anthony Akiwumi

Crown Counsel

(For the Attorney General)

Time Estimate: The estimated length of the hearing of this summons is 20 minutes.

This summons was issued by the Attorney General whose address for service is Government Legal Department, 4<sup>th</sup> Floor, Tower Building, George Town, Grand Cayman.