

DEPARTMENT

THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. 317 OF 2001

IN THE MATTER OF THE EVIDENCE (PROCEEDINGS IN OTHER JURISDICTIONS) (CAYMAN ISLANDS) ORDER 1978

AND IN THE MATTER OF A REQUEST FOR INTERNATIONAL JUDICIAL ASSISTANCE FROM THE MAGISTRATES COURT OF QUEENSLAND, AUSTRALIA

MAY 29 2001

EX PARTE ORIGINATING SUMMONS

~~THE ALL PARTIES~~ concerned attend before the Judge in chambers at the Law Courts, George Town, Grand Cayman on the day of May, 2001, at o'clock in the forenoon upon an application by the Attorney General for the following orders:

1. That the following persons do appear at such place, date and time as determined by the Clerk of the Court and do submit to be examined on oath by the Clerk of the Court, in relation to the matters set out in paragraph 2 below:
 - (i) The custodian of the records of Corporate Filing Services Limited of 4th Floor, Harbour Centre, George Town, Grand Cayman;
 - (ii) The custodian of the records of Bermuda Trust (Cayman) Limited of 3rd Floor, British American Tower, Jennett Street, George Town, Grand Cayman;
 - (iii) Graham Mackenzie Jack, Corporate Banking Officer of Bermuda Trust (Cayman) Limited; and
 - (iv) Pamela Myrie of Karess Properties Limited;
2. That the persons named at paragraph (1) above do produce to the Clerk of the Court all documents in their possession or under their control in respect of:
 - (a) Karess Properties Limited;
 - (b) Christopher Charles Skase;
 - (c) Amanda Larkins;
 - (d) Caroline Argenti;

- (e) Felicit Argenti;
- (f) Alexandra Frew.

3. That the persons referred to in paragraph (1) above do apply to the Grand Court pursuant to section 4 of the Confidential Relationships (Preservation) Law for directions as to the manner of giving evidence and the production of the said documents referred to at paragraph (2) above.
4. That the Clerk of the Court do transcribe and record the evidence of the persons referred to at paragraph (1) above, file same in the Registry of the Grand Court and forward the said transcripts and exhibits to the Magistrates Court of Queensland.
5. Such other orders and directions as the Court deems fit.

Dated this 28th day of May, 2001.



Jacqueline Wilson
Crown Counsel
For the Attorney General

TIME ESTIMATE: The estimated length of the hearing of this summons is twenty minutes.