

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. 378 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 UNITED STATES BANKRUPTCY COURT, SOUTHERN DISTRICT OF FLORIDA

EX PARTE ORIGINATING SUMMONS

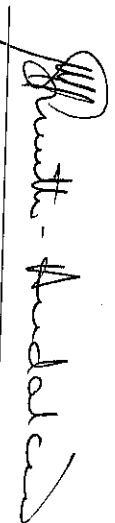
LET ALL PARTIES concerned attend before the Judge in Chambers at the Law Courts, George Town, Grand Cayman on the 13 day of July 2001, at 9:15 A.M. in the forenoon upon an application by the Attorney General for the following orders:

1. That the following persons do produce to the Clerk of the Court such documents as are set out at paragraph 2 below;
  - (i) The custodian of records of International Insurance Management Corporation Limited of P.O. Box 1369GT, First Floor, Bank of America Building, Fort Street, George Town, Grand Cayman
  - (ii) The custodian of records of Cayman National Securities Limited of P.O. Box 275, West Wind Building, Harbour Drive and Fort Street, George Town, Grand Cayman
  - (iii) The custodian of records of Barclays Bank PLC of P.O Box 68 GT Grand Cayman;
  - (iv) The custodian of records of Star Insurance Company of P.O. Box 1369GT, Bank Of America Building, First Floor, Fort Street, George Town, Grand Cayman.
  
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 any

and all applications, correspondence, statements, checks, withdrawals, transfers and deposits on any and all accounts of any nature, whether open or closed, in which Richard A. Macci, a/k/a Rick Macci is and/or was an authorized signatory thereon, including, but not necessarily limited to, personal accounts in his name solely and/or jointly with another individual and additionally any accounts in the names of The Richard A. Macci Family Trust, Greenville Holdings Trust and The Greenville Trust.

3. That a responsible officer from the Companies named at 1. above do produce an affidavit itemising the documents produced and financial values converted to United States dollars, where possible.
4. That the Clerk of the Court do forward the documents to the United States Bankruptcy Court, Southern District of Florida.
5. Such other orders and directions as the Court deems fit.

Dated this 21<sup>st</sup> day of June 2001.



Marlene Smith-Andalcio  
Crown Counsel

TO: The Clerk of the Courts

TIME ESTIMATE: The estimated length of the hearing of this summons is twenty (20) minutes.

This summons was issued by the Government Legal Department whose address for service is Fourth Floor Tower Building, P. O. Box 907, George Town, Grand Cayman.