

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. 815 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 PROVINCIAL COURT OF ALBERTA

EX PARTE ORIGINATING SUMMONS

LET ALL PARTIES concerned attend before the Judge in Chambers at the Law Courts, George Town, Grand Cayman on the *4* day of *JANUARY* 2001, at *9:30* o'clock in the forenoon upon an application by the Attorney General for the following orders:

1. That Ivan Burges, former officer of Euro Bank Corporation of George Town, Grand Cayman do appear at such place, date and time within the week of the 18th February 2002 as determined by the Clerk of Court and do submit to be examined on oath by a Judge of the Grand Court in relation to the following matters:
 - a. The details of his and the Euro Bank Corporation's business relationship with Thomas Viccars, James Yelle, Margaret Norman, Marie Lynne Craig, the S.R.O. Partnership, Sanders- Lake Marketing Limited, S.R.O. International Inc. and 636203 Alberta Ltd.;
 - b. On whose instructions he prepared and signed documents relevant to Sanders- Lake Marketing Limited and S.R.O. International Inc.;
 - c. Under what authority he identified himself as the President, S.R.O. International Inc. and his authority to sign documents and agreements relative thereto; and
 - d. The dates when the said documents and agreements were signed.

2. That Ian Wight and /or Michael Pilling, Joint Official Liquidators and Custodians of the records of Euro Bank Corporation (in Liquidation), Euro Nominees Ltd, and Euro Securities Ltd. do appear at such place date and time within the week of the 18th February 2002 as determined by the Clerk of Courts and do submit to be examined on oath by a Judge of the Grand Court and do produce in the course of such examination, records relating to the accounts of the following entities and persons:
 - a. Thomas Viccars
 - b. James Yelle
 - c. Margaret Norman
 - d. Marie Lynne Craig
 - e. S.R.O. Partnership
 - f. Sanders – Lake Marketing Limited
 - g. S.R.O. International Inc.
 - h. 636203 Alberta Ltd.

3. That the examination on oath and the production of records referred to in paragraph 2 herein shall relate to the following matters:
 - a. The details of the account records in the names listed in paragraph 2 a to h, herein from date of account opening to closure;
 - b. The identity of the person or persons under whose authority the said bank accounts were opened;
 - c. The identification of the beneficial ownership of each of the said accounts;
 - d. Details of the flow of funds from the partners of S.R.O. Partnership to Sanders – Lake Marketing Limited or S.R.O. International Inc. which were used to pay three promissory notes dated 14/1/94;
 - e. Details of the flow of funds into and from the bank accounts of Sanders – Lake Marketing Limited, S.R.O. International Inc. and 636203 Alberta Ltd.; and
 - f. Information as to the beneficial ownership of 636203 Alberta Ltd. in particular during the years 1994 and 1995.

4. That Ivan Burges 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 within 7 days of the service of any order of this Honourable Court herein.

5. That Ian Wight and/or Michael Pilling 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 account records within 7 days of the service of any order of this Honourable Court herein.

6. That on the taking of the evidence of the said Ivan Burges, Ian Wight and/or Michael Pilling, the attendance and participation of the following persons be permitted:-

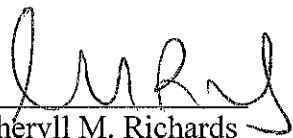
Honourable Justice A. A. Fradsham of the Provincial Court of Alberta,
Canada;

Defence Counsel for and on behalf of Thomas Viccars, James Yelle,
Margaret Norman and Marie Lynne Craig; and

Prosecuting counsel and investigators for and on behalf of the Canadian
Government.

7. That the Clerk of Courts do cause to be transcribed and recorded the evidence of Ivan Burges and Ian Wight and/or Michael Pilling, file same in the Registry of the Grand Court and do forward the said transcripts together with any exhibits produced to the Clerk of the Provincial Court of Alberta, Judicial District of Calgary, Canada.
8. Such other orders and directions as this Honourable Court deems fit.

Dated this 20th day of December 2001


Cheryll M. Richards
Crown Counsel

To: The Clerk of Courts

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

This summons was issued by the Attorney General's Chambers whose address for Service is Government Legal Department, Fourth Floor, Tower Building, George Town, Grand Cayman.