

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. 637 OF 2002

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

AND IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL PURSUANT TO ORDER 70 RULE 3 OF THE GRAND COURT RULES

AND IN THE MATTER OF A REQUEST FOR INTERNATIONAL JUDICIAL ASSISTANCE FROM THE NATIONAL FEDERAL COURT ON CRIMINAL AND CORRECTIONAL MATTERS NO. 8 OF THE FEDERAL CAPITAL CITY, ARGENTINE REPUBLIC

EX PARTE ORIGINATING SUMMONS

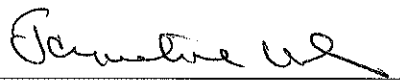
LET ALL PARTIES concerned attend before the Judge in Chambers at the Law Courts, George Town, Grand Cayman on the 13 day of Sept 2002, at 9³⁰ o'clock in the fore/after noon upon an application by the Attorney General for the following orders:

1. That the custodian of records of M.A. Bank S.A. do produce to the Clerk of the Courts authenticated copies of all documents in the custody of the Banks relating to all accounts in the names of the following persons or entities:
 - (a) M.A. Casa de Cambio S.A.;
 - (b) Tinfau Inversora S.A., Montevideo, Uruguay;
 - (c) Techint Financial Corporation;
 - (d) Sergio Luis Einaudi;

2. Records in relation to (1) above should be for the period January 1, 1997 to December 31, 1999, and should include, but not be limited to:
 - (a) Account opening documentation;
 - (b) Original signature cards;

- (c) Account statements;
 - (d) Records of all items deposited, withdrawn and transferred;
 - (e) Memoranda related to the accounts.
3. That the custodian of records of the Bank do apply to the Grand Court pursuant to section 4 of the Confidential Relationships (Preservation) Law for directions for the production of the said records within 7 days of the service of any order of this Honourable Court herein.
4. That the Clerk of the Courts do forward the documents produced by the Bank to the National Federal Court on Criminal and Correctional Matters No. 8, Court Office No. 15 of the Federal Capital City, Argentine Republic located at Avenida Comodoro PY 2002, Piso 4.
5. Such further orders and directions as the Court deem fit.

Dated this 27th day of August, 2002.



Jacqueline Wilson
Crown Counsel
For the Attorney General

To: The Clerk of the Courts

TIME ESTIMATE: The estimated length of the hearing of this summons is one hour.

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.