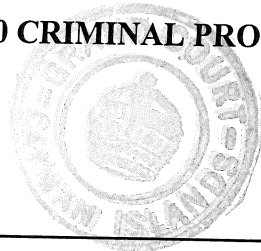


IN THE MATTER OF THE GAMBLING LAW (1996 REVISION)

AND

IN THE MATTER OF SECTION 190 CRIMINAL PROCEDURE CODE (1995  
Revision)



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**EX PARTE ORIGINATING SUMMONS**

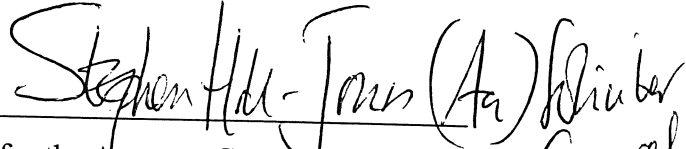
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**LET ALL PARTIES CONCERNED** attend before a Judge in Chambers at the Law Courts George Town Grand Cayman on the 17<sup>th</sup> April 2003 at in the afternoon on the hearing of an application by or on behalf of the Attorney General for the following relief, namely:

1. Orders for seizure pursuant to section 190 of the Criminal Procedure Code (1995 Revision) of the monies standing to the credit of the accounts set out in Column 1 of the Schedule to this Summons in the amounts therein set out in Column 2 belonging to or in the name of one David Lyons Watler at the bank or banks set out in Column 3 of the said Schedule.
2. An Order that the said monies be kept by the said bank in its safekeeping from the date hereof until further Order and that the said monies be held on an interest bearing deposit account but save as aforesaid that the said Bank be restrained whether by themselves, their Directors, officers, agents, or otherwise howsoever from removing, transferring, assigning, paying out or otherwise disposing of the

said monies whether to the said David Lyons Watler or to any other person  
without the leave of the Court

3. Further or other relief
4. Costs

  
for the Attorney General

Dated this 17<sup>th</sup> Day of April 2003

Filed this      day of April 2003

THIS ORIGINATING SUMMONS was issued by or on behalf of the Attorney General whose address for service is Government Legal Department, Fourth Floor, Tower Building, George Town, Grand Cayman.

SCHEDULE

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
916618	US\$ 61,586.71	ScotiaBank
1047086	US\$ 300,000.00	ScotiaBank
1050958	US\$ 25,263.54	ScotiaBank
1072404	US\$ 300,000.00	ScotiaBank
TD-023-01898	US\$ 568,425.20	Cayman National
SV-022-06755	US\$ 96,240.02	Cayman National
CK-011- 03535	CI\$ 52,273.58	Cayman National
TD- 023- 01897	US\$ 7,850.92	Cayman National