

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. 157 OF 2004

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 CIVIL COURT NO. 1 OF THE JUDICIAL SECTION OF THE CITY OF TIJUANA, STATE OF BAJA CALIFORNIA, REPUBLIC OF MEXICO

AND IN THE MATTER OF CIVIL PROCEEDINGS NOW PENDING RELATIVE TO THE SUCCESSION OF PROPERTY OF MARCO ANTONIO BOLANOS CACHO GARCIA AND OTHERS

EX PARTE ORIGINATING SUMMONS

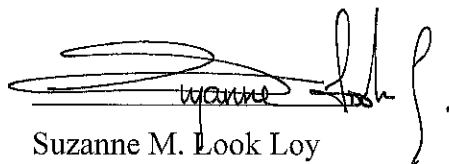
LET ALL PARTIES CONCERNED attend before the Judge in Chambers at the Law Court, George Town, Grand Cayman on the 3rd day of April 2004 at 9:30 o'clock in the fore/afternoon, on the hearing of an application by the Honourable Attorney General for orders that:

1. That Mrs. Ella Kay Lockwood of First Caribbean (International) Bank (Cayman) Limited of P.O. Box 695 GT do appear before the Clerk of the Court who shall be the examiner herein, at such place, date and time as shall be determined by the Clerk of the Court to be examined on oath by the Clerk of the Court as to the matters set out in the schedule hereto and then produce to the said Clerk of the Court the following documentary material in her possession and control relating to the investments of Marco Antonio Bolanos Cacho Garcia held at Serfin International Bank and Trust:-.

- a. Any documentation which shows whether Mr. Marco Antonio Bolanos Caho had any investments in Serfin International Bank & Trust;
- b. Documentation as to the date(s) when such investments were initiated;
- c. The identity of account holder(s) designated by Mr. Marco Antonio Bolanos Cacho.
- d. The identity of named beneficiaries designated by Mr. Marco Antonio Bolanos Cacho;
- e. Any documentation as to whether Mr. Bolanos Cacho made any changes to the names of the account holders or beneficiaries of such investments and the dates in which such changes were made;
- f. Documentation of Mr. Bolanos Caho's instructions regarding any changes to the above;
- g. Account statements which were issued to Mr. Bolanos Cacho with respect to investments made by him;
- h. The names of the principal account holders and the names of beneficiaries designated by Mr. Bolanos Cacho and copies of the documentation containing such information;
- i. The dates when all or some of the said investments were cancelled and documentation to support such cancellation and;

- j. The Names of persons that received the balance from any such cancelled investments.
2. That before any evidence is given or documentary material is produced, that Mrs. Ella Kay Lockwood do apply to the Grand Court pursuant to section 4 of the Confidential Relationships (Preservation) Law for directions as to the manner of giving such evidence within 7 days of the service of any order of this Honourable Court.
 3. That the Clerk of Court do record and transcribe the evidence of Mrs. Ella Kay Lockwood and that he do take possession of all the documentary material produced by her.
 4. That the Clerk of Court do file the above mentioned evidence in the Registry of the Grand Court and do forward the said transcript and all documentary evidence exhibited hereto and produce to the Civil Court No. 1 of the Judicial Section of the City of Tijuana, State of Baja California, Mexico.
 5. Such further orders and directions as this Honourable Court shall deem fit.

Dated this 23rd day of March, 2004



Suzanne M. Look Loy
Crown Counsel for the
Attorney General

This summons was issued on behalf of the Honourable Attorney General whose address for service is the Legal Department, Fourth Floor, Tower Building, P.O. Box 907, George Town, Cayman Islands.

Schedule

Questions to Ella Kay Lockwood

1. Please state your occupation.
2. What is the nature of your duties?
3. Do you know whether Mr. Marco Antonio Bolanos Cacho Garcia has investments held at Serfin International Bank and Trust in the Cayman Islands? If so please state the nature of these investments?
4. Do you know when these investments were initiated?
5. Do you know the names of the Account Holders and or beneficiaries of these investments?
6. Do you know whether there were any changes to the names of the account holders or beneficiaries and if so when?
7. Do you know who Mr. Bolanos designated as the principal account holders and beneficiaries of the said investments?
8. Do you know whether any of these investments were cancelled and if so when?
9. Can you state who received the balance of Mr. Bolanos Cacho's investments?
10. Please state the address where the original documents produced to the Court are kept?

END OF SCHEDULE