

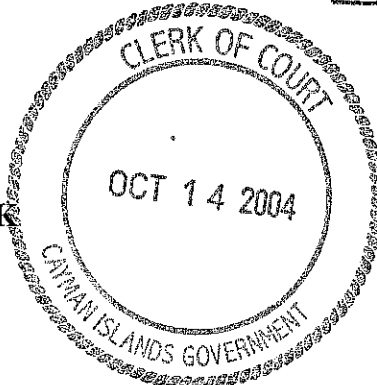
Fees Paid \$150.00
Receipt No 335709
Date 14/10/04

IN THE GRAND COURT OF THE CAYMAN ISLANDS

BETWEEN:

CAUSE NO. OF 2004
415

OPTIMUMBANK



PLAINTIFF

AND:



BANK OF BUTTERFIELD INTERNATIONAL (CAYMAN) LTD

DEFENDANT

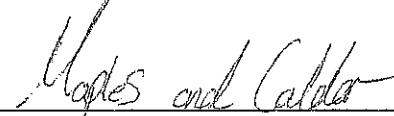
EX-PARTE ORIGINATING SUMMONS

LET ALL PARTIES attend before the Judge in Chambers, at the Law Courts, George Town, Grand Cayman on 15th October, 2004 at 9:30 am/pm on the hearing of an application by OptimumBank, for the following orders and directions -

1. That the Defendant disclose to the Plaintiff's attorneys within two business days (or within such other period as the Plaintiff's attorneys may agree in writing) copies of the following documents and records (including documents that are stored electronically):
 - (i) All account opening documentation and signature cards relating to account number 01201113358 and any other accounts maintained by the Defendant in the name of Se' Belle Smith Dymmek or any other party connected directly or indirectly to or that has authority to operate account number 01201113358;
 - (ii) All documents relating to the transfer of funds to or from account number 01201113358 and any other accounts maintained by the Defendant in the name of Se' Belle Smith Dymmek or any other party connected directly or indirectly to or that has authority to operate account number 01201113358 from the date the account or accounts were opened to the present date;

- (iii) All correspondence passing between the Defendant and the person or persons with authority to operate account number 01201113358 and any other accounts maintained by the Defendant in the name of Se' Belle Smith Dymmek or any other party connected directly or indirectly to or that has authority to operate account number 01201113358 from the date the account or accounts were opened to the present date;
 - (iv) All cheques drawn on account number 01201113358 and any other accounts maintained by the Defendant in the name of Se' Belle Smith Dymmek or any other party connected directly or indirectly to or that has authority to operate account number 01201113358 from the date the account or accounts were opened to the present date; and
 - (v) All other documentation and records of whatsoever nature relating to account number 01201113358 or assets in the name of or for the benefit of Se' Belle Smith Dymmek or any other party connected directly or indirectly to or that has authority to operate account number 01201113358 from the date the account or accounts were opened to the present date.
2. That the Plaintiff be permitted to use any documents or information disclosed by the Defendant to in other proceedings to identify the wrongdoers, commence proceedings against the any party related to the wrongdoing or to trace the misappropriated funds.
 3. That the Defendant be prohibited from disclosing the existence of these proceedings or any orders made to any party connected directly or indirectly to or that has authority to operate account number 01201113358 for a period of 60 days.

Dated the 13th day of October, 2004



Maples and Calder
Attorneys at law for the Plaintiff

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

This Summons was issued by Maples and Calder, Attorneys-at-Law for the Applicants, whose address for service is Uglan House, Box 309GT, George Town, Grand Cayman (Ref: MWI/BJL/1313639)