

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. *0387* OF 2008

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 CIRCUIT COURT OF COOK COUNTY - DOMESTIC RELATIONS DEPARTMENT, ILLINOIS, UNITED STATES OF AMERICA.

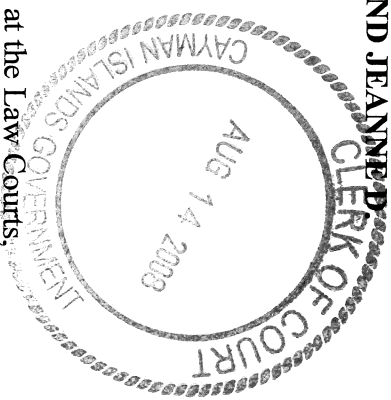
AND IN THE MATTER OF CIVIL PROCEEDINGS NOW PENDING, GENERAL NUMBER 07 D 06895 IN RE MARRIAGE OF KARL E. LUTZ AND JEANNE P. LUTZ

EX PARTE ORIGINATING SUMMONS

LET ALL PARTIES concerned attend before the Judge in Chambers at the Law Courts, George Town, Grand Cayman on the        day of        2008 at        o'clock in the forenoon upon an application by the Attorney General for the following orders that:

1.     The Custodian of the Records of NCB Bank, PO Box 31120, Elgin Avenue, George Town, Grand Cayman, Cayman Islands, do appear at such place, date and time as the Clerk of Courts shall appoint and there produce to the Clerk of Courts the documents set out in Schedule A attached hereto.

2.     That the said Custodian of the Records do apply to the Grand Court pursuant to section 4 of the Confidential Relationships (Preservation) Law for directions as to



## **Schedule A**

### **Documents to be produced by Custodians of Records**

1. All documents relating to Karl Evans Lutz or Karl E Lutz, hereinafter referred to as Karl Lutz, date of birth 18 December 1949, including but not limited to all documents relating to any accounts, investments, cheques, deposits, withdrawals, wire transfers and all transactions whatsoever between NCB Bank and said Karl Lutz at any time from 1 January 2003 to the date of production.
2. All documents relating to payments of monies received by NCB Bank from said Karl Lutz, either individually or by any other person or entity acting on his behalf, at any time from 1 January 2003 to the date of production.
3. All bank account statements relating to said Karl Lutz at any time from 1 January 2003 to the date of production.
4. All account statements for all accounts for which said Karl Lutz has or had signatory authority from 1 January 2003 to the date of production.

**END OF SCHEDULE**