

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

COURTNEY LINDE, et al.

Plaintiffs,

-against-

ARAB BANK, PLC,

Defendant.

Case No. CV 04 2799 (NG/VVP)

PHILIP LITTLE, et al.

Plaintiffs,

-against-

ARAB BANK, PLC,

Defendant.

Case No. CV 04 5449 (NG/VVP)

ORAN ALMOG, et al.

Plaintiffs,

-against-

ARAB BANK, PLC,

Defendant.

Case No. CV 04 5564 (NG/VVP)

ROBERT L. COULTER, SR.,
FOR THE ESTATE OF JANIS
RUTH COULTER, et al.

Plaintiffs,

-against-

ARAB BANK, PLC,

Defendant.

Case No. CV 05 365 (NG/VVP)

MICHAEL BENNETT, et al.

Plaintiffs,

-against-

ARAB BANK, PLC,

Defendant.

Case No. CV 05 3183 (NG/VVP)

ARNOLD AND FRIMET ROTH, et al.

Plaintiffs,

-against-

ARAB BANK, PLC,

Defendant.

Case No. CV 05 3738 (NG/VVP)

GILA AFRIAT-KURTZER, et al.

Plaintiffs,

-against-

ARAB BANK, PLC,

Defendant.

Case No. CV 05 388 (NG/VVP)

STEWART WEISS, et al.

Plaintiffs,

-against-

ARAB BANK, PLC,

Defendant.

Case No. CV 05-1623 (NG/VVP)

JOSEPH JESNER, et al.

Plaintiffs,

-against-

ARAB BANK, PLC,

Defendant.

Case No. CV 06-3869 (NG/VVP)

LETTER OF REQUEST

To: The Appropriate Judicial Authority of the Hashemite Kingdom of Jordan

WHEREAS a number of individuals (“Plaintiffs”) have brought the instant civil claims for money damages against Arab Bank, plc (“Arab Bank”), in the United States District Court for the Eastern District of New York, whose jurisdiction includes parts of New York City, claiming, among other things, that Arab Bank has participated in rendering material assistance to alleged acts of international terrorism that took place in the State of Israel and in the Palestinian Territories;

AND WHEREAS, in connection with the instant cases, this Court issued an Order on March 3, 2006 directing Arab Bank to produce certain documents and categories of documents, a copy of which is attached hereto as Exhibit 1;

AND WHEREAS it has been represented to this Court that certain documents identified in the March 3, 2006 Order are located within the jurisdiction of your Honourable Court, but that the disclosure of these documents and categories of documents would violate Jordanian Banking Law No. 28 of 2000, Arts. 72-75;

AND WHEREAS it has been represented to this Court that it is necessary for the purposes of justice that these documents be disclosed to plaintiffs;

NOW, we have the honour to request, and do hereby request for the reasons aforesaid, and for the assistance of this Court, that by your proper and usual process, your Honourable Court assist in the disclosure of the documents by issuing an order granting Arab Bank express permission to disclose the documents that are responsive to the March 3, 2006 Order and otherwise discoverable pursuant to our Federal Rules of Civil Procedure, notwithstanding Jordanian Banking Law No. 28 of 2000, Art. 72-75, such that Arab Bank will not be liable civilly or criminally for having disclosed these documents.

We also request that Arab Bank's counsel in Kingdom of Jordan, or anyone appointed by such counsel, be permitted to supplement this request for assistance by providing any additional or updated information concerning the documents ordered produced by this Court or other information deemed necessary or useful by your Honourable Court.

This Court and other courts of the United States are authorized by statute, Section 1782, title 28 of the United States Code, to extend similar assistance to foreign tribunals, and this Court is willing to reimburse the judicial authorities of the Hashemite Kingdom of Jordan for the costs incurred in executing this Court's request. This Court extends to the judicial authorities of the Hashemite Kingdom of Jordan the assurances of its highest consideration.

UNITED STATES MAGISTRATE JUDGE

Dated: _____, 2006