	Case3:08-cv-00824-JSW Document	7 Filed02/08/08 Page1 of 4	
1 2 3 4 5 6 7	MARTIN D. SINGER, ESQ. (BAR WILLIAM J. BRIGGS, II, ESQ. (B EVAN N. SPIEGEL, ESQ. (BAR N LAVELY & SINGER PROFESSIO 2049 Century Park East, Suite 2400 Los Angeles, California 90067-2906 Telephone: (310) 556-3501 Facsimile: (310) 556-3615 E-mail: wbriggs@lavelysinger.com E-mail: espiegel@lavelysinger.com Attorneys for Plaintiffs BANK JULIUS BAER & CO. LTD JULIUS BAER BANK AND TRUST	and	
8			
9	UNITED STATES DISTRICT COURT		
10	FOR THE NORTHERN DISTRICT OF CALIFORNIA		
11	SAN FRANCISCO DIVISION		
12	BANK JULIUS BAER & CO. LTD , a Swiss entity; and JULIUS) CASE NO. CV08-0824 JSW [Hon. Jeffrey S. White; CRTM 2]	
13 14	BAER BANK AND TRUST CO. LTD , a Cayman Islands entity,) PLAINTIFFS' REQUEST FOR JUDICIAL NOTICE PURSUANT TO	
15	Plaintiffs,	FRCP RULE 44.1 RE: (1) CAYMAN ISLANDS' CONFIDENTIAL	
16		RELATIONSHIPS (PRESERVATION) LAW 16 of 1976; AND (2) SWISS	
17	WIKILEAKS, an entity of unknown form, WIKILEAKS.ORG, an entity of unknown form; DYNADOT ,) FEDERAL LAW ON BÀNKS AND) SAVINGS BANKS, ARTICLE 47; AND) DECLARATIONS OF MAC IMRIE	
18	corporation, and DOES 1 through	AND CHRISTOPH HIESTAND IN SUPPORT THEREOF	
19	10 , inclusive,	[Filed Concurrently With: Ex Parte	
20 91	Defendants.	 Application for TRO and OSC re Preliminary Injunction; Memorandum of Points & Authorities in Support of 	
21 99	·	Application for TRO and USC re	
22 23		Preliminary Injunction; Ex Parte Administrative Motion to File Under Seal; Notice of Lodgement: [Proposed] Order to	
23 24		Notice of Lodgement; [Proposed] Order to Seal Selected Exhibits; [Proposed] TRO and OSC Re Preliminary Injunction]; and	
24 25		[Proposed] Order Granting Preliminary Injunction]	
26		DATE: Submission	
27		TIME: Submission CTRM: 2, 17 th FL	
28	///	111	
4405-2\P	I Ie\REQ-JUD-NTC 020508	1 '	

CV08-0824 JSW

PLAINTIFFS' REQ. FOR JUDICIAL NOTICE RE CAYMAN ISLANDS AND SWISS LAWS

TO THE COURT AND TO ALL PARTIES HEREIN:

Plaintiffs BANK JULIUS BAER & CO. LTD ("BJB") and JULIUS BAER 2 BANK AND TRUST CO. LTD ("JBBT") (collectively, "Julius Baer" and/or 3 "Plaintiffs") hereby request that, pursuant to FRCP Rule 44.1, the Court take 4 5 judicial notice of both Swiss and Cayman Islands Laws concerning privacy, confidentiality and protection of banking records and data and of professional 6 business information, specifically: (i) Cayman Islands' Confidential Relationships 7 (Preservation) Law 16 of 1976, 1995 Revision ("Cayman Islands CRP Law"); and 8 (ii) Article 47 of the Swiss Federal Law on Banks and Savings Banks, of November 9 8, 1934, language of December 27, 2006, adopted by The Federal Assembly of the 10 Swiss Confederation ("Swiss FLBSB Law"). 11

Attached hereto as <u>Exhibit "A"</u> is a sworn declaration of Mac Imrie, an
attorney at law in the Cayman Islands, partner at the international law firm of
Maples & Calder and counsel for JBBT; and attached thereto is a true and correct
copy of the Cayman Islands CRP Law.

- The Cayman Islands CRP Law protects confidentiality of all Cayman Island
 banking records and data, and broadly provides, in *inter alia*, that it "has application
 to all confidential information with respect to business of a professional nature which
 arises in or is brought to the Islands and to all persons coming into possession of
 such information at any time thereafter whether they be within the jurisdiction or
 thereout." Cayman Islands CRP Law ¶3(1).
- Attached hereto as <u>Exhibit "B"</u> is a sworn declaration of Christoph Hiestand,
 an attorney at law in the nation of Switzerland and the Deputy Group General
 Counsel for Julius Baer Group, to which Plaintiffs belong; and attached thereto is
 a true and correct copy of a certified translated copy of the Swiss FLBSB Law.
- 26 The Swiss FLBSB Law protects confidentiality of all Swiss banking records
 27 and data, and provides, in *inter alia*, that "whoever divulges a secret entrusted to
 28 him in his capacity as officer, employee, ... or has become aware thereof in this

1

2

capacity, whoever tries to induce others to violate professional secrecy, shall be
 punished by imprisonment ..." and that the "violation of professional secrecy
 remains punishable even after termination of the official or employment relationship
 ..." Swiss FLBSB Law, Art. 47.

5 Plaintiffs contend in support of their Application for TRO and OSC re Preliminary Injunction, and anticipate that they will likewise contend at trial, that the 6 solicitation of upload and posting of leaked confidential and protected consumer bank 7 files, records and account information stolen or otherwise wrongfully obtained from 8 a Cayman Islands and/or Swiss bank, and the subsequent use, posting, display 9 and/or dissemination of said documents and information contained therein, was and 10 is wrongful, tortious and illegal under applicable Cayman Islands and Swiss Laws. 11 Accordingly, in support of said allegations and such evidence, Plaintiffs request that 12 the Court take judicial notice of the relevant provisions of Cayman Islands and Swiss 13 Laws. See, *Reebok Int'l Ltd. v. McLaughlin*, 49 F.3d 1387, 1392 & n.4 (9th Cir. 14 1995). 15

FRCP Rule 44.1 provides as follows:

17 "A party who intends to raise an issue concerning the law of a
18 foreign country shall give notice by pleadings or other reasonable
19 written notice. The court, in determining foreign law, may
20 consider any relevant material or source, including testimony,
21 whether or not submitted by a party or admissible under the
22 Federal Rules of Evidence. The court's determination shall be
23 treated as a ruling on a question of law."

Although a sworn statement by an attorney (*i.e.*, a formal expert opinion) is
not a prerequisite to proving foreign law when an issue concerning the law in a
foreign country arises, Plaintiffs have nonetheless provided the Court with sworn
statements thereof. U.S. v. First Nat. Bank of Chicago, 699, F.2d 341, 343-344 (7th
Cir. 1983); and see Kalmich v. Bruno, 553 F.2d 549, 555, n. 4 (7th Cir. 1977), cert

16

3

1	denied 434 U.S. 940, 98 S.Ct. 432, 54 L.Ed.2d 300 (the court held that an unsworn		
2	opinion letter as to the law of Yugoslavia, not subject to cross-examination, which		
3	was prepared by plaintiff's Yugoslavian law expert and offered for the first time in		
4	connection with plaintiff's motion to alter judgment, was relevant and properly		
5	considered by the trial court). Accordingly, the accompanying foreign laws are		
6	properly submitted and should be considered by the Court in this matter.		
7	For the foregoing reasons, Plaintiffs respectfully request that the Court take		
8	judicial notice of the relevant sections of both the Cayman Islands CRP Law and the		
9	Swiss FLBSB Law.		
10			
11	DATED: February 7th, 2008	ELY & SINGER ESSIONAL CORPORATION	
12		TIN D. SINGER IAM J. BRIGGS, II	
13	EVAN	N N. SPIEGEL	
14	By: _	/s/	
15	5	WILLIAM J. BRIGGS, II	
16		eys for Plaintiffs BANK JULIUS & CO. LTD and JULIUS BAER & AND TRUST CO. LTD	
17		AND IROSI CO. LID	
18	6		
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
14U3-2\P	/\Ple\REQ-JUD-NTC 020508 4		