

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
MARTIN TROTT and CHRISTOPHER SMITH, as Joint  
Official Liquidators and Foreign Representatives of  
PLATINUM PARTNERS VALUE ARBITRAGE FUND  
L.P. (in Official Liquidation) and PLATINUM  
PARTNERS VALUE ARBITRAGE FUND L.P. (in  
Official Liquidation),

Civil Action No. 18-cv-10936-JSR

Plaintiffs,

-against-

AFFIDAVIT OF SERVICE

PLATINUM MANAGEMENT (NY) LLC, *et al.*,

Defendants.

-----X  
STATE OF NEW YORK            )  
  ) ss.:  
COUNTY OF NEW YORK        )

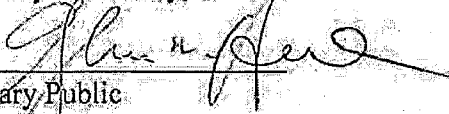
Gustavo Manuela, being duly sworn, deposes and says:

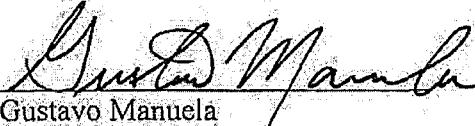
1. I am over 18 years of age, am employed by the firm of Holland & Knight, LLP, 31 W. 52<sup>nd</sup> Street, New York, NY 10019, am not a party to this action and reside in the County of Kings, State of New York.

2. That on Thursday, December 27, 2018, I served a true copy of the **Summons in a Civil Action and Complaint with Exhibits 1-96**, by depositing it, properly enclosed in sealed, postpaid envelope, in an official depository of the United States Postal Service, located within the State of New York, County of New York, to be delivered by Registered Mail, but the Post Office advised that the package was over the weight limit and needs to be shipped by Priority First Class Mail and by Federal Express mail service (label attached) to:

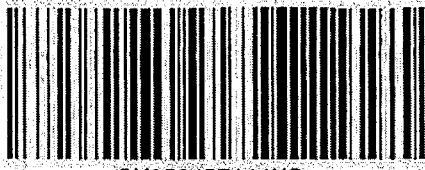
Beechwood Bermuda International Ltd.  
Andrew's Place  
51 Church Street, 5<sup>th</sup> Floor  
Hamilton HM 12, Bermuda 9

Sworn to before me this  
2<sup>nd</sup> day of January, 2019

  
Notary Public

  
Gustavo Manuela

GLENN M. HUZINEC  
Notary Public, State of New York  
No. 01HU4873127  
Qualified in Richmond County  
Certified in New York County  
Commission Expires October 6, 2022



CH059457144US

**USPS Customs Declaration and Dispatch Note**

- Print in English using blue or black ink.
- Complete all **SHADED** fields before acceptance.
- See the Privacy Notice on the reverse of Copy 4.

**SHIPMENT INFORMATION (CONTINUED) — BOXED AREA IS FOR USPS-USE ONLY**

<b>SENDER INFORMATION</b>		USPS Official Use		USPS Corporate Account	EMS Scheduled Delivery Date
Full Last Name <i>Monica</i>	Full First Name <i>Caroline</i>	MI			<i>1 / 1</i>
Business Name (if applicable) <i>Monica &amp; Caroline Knit Ltd</i>		Sender's Telephone	Total Postage/Fees (U.S. \$) <i>88.46</i>	Insured Value (U.S. \$)	Insured Fee (U.S. \$)
Address-1 <i>21 W. 57th St.</i>		7. Sender's Email Address		8. Addressee's Email Address	
Address-2		9. Exporter's Reference (if applicable and known)		10. Exporter's Telephone (if applicable and known)	
City <i>New York</i>	State <i>NY</i>	ZIP Code <i>10019</i>	11. Importer's Reference (if applicable and known)		12. Importer's Telephone (if applicable and known)
<b>ADDRESSEE'S INFORMATION</b>		13. AES ITN (if applicable)		14. AES Exemption — NOEEI § (Check one if applicable)	
Full Last Name <i>Place</i>	Full First Name <i>Andrew</i>	MI			<input type="checkbox"/> § 30.36 <input type="checkbox"/> § 30.37 (e) <input type="checkbox"/> § 30.37 (h) <input type="checkbox"/> § 30.37 (y) <input type="checkbox"/> Other
Business Name (if applicable) <i>Place Church Community Dev. Fund Inc.</i>		Addressee's Telephone	15. License Number (if applicable)	16. Certificate Number (if applicable)	17. Invoice Number (if applicable)
Address-1 <i>51 Church St., 5th Floor</i>		18. Length (inches)		19. Width (inches)	20. Height (inches)
Address-2		Postal Code	21. Restrictions (if applicable — check all that apply)		22. Nondelivery Instructions (Check one)
City <i>New York</i>	State/Province	Country <i>USA</i>	<input type="checkbox"/> Quarantine <input type="checkbox"/> Sanitary/Phytosanitary Inspection		<input type="checkbox"/> Return to Sender <input type="checkbox"/> Treat as Abandoned
<b>SHIPMENT INFORMATION</b>		23. Sender's Signature and Date <i>[Signature]</i>			
1. Category of Items (Check all that apply)		I certify the particulars given in this customs declaration are correct. This package does not contain any undeclared dangerous items, or items prohibited by legislation or by postal or customs regulations. I have met all applicable export filing requirements under federal law and regulations.			
<input checked="" type="checkbox"/> Document <input type="checkbox"/> Commercial Sample <input type="checkbox"/> Merchandise <input type="checkbox"/> Dangerous Goods					
<input type="checkbox"/> Gift <input type="checkbox"/> Returned Goods <input type="checkbox"/> Humanitarian Donation <input type="checkbox"/> Other					
2. Detailed Description of Contents (Enter only one item per line)		4. Net Weight (Ea)		5. Value (Ea)	
		Lbs.	Oz.	U.S. \$	
<i>1. Knit garments</i>		<i>1</i>	<i>14</i>		
6. Total					
		24. HS Tariff Number		25. Country of Origin	

ORIGIN: ONYA (212) 513-3200  
GUSTAVO MANUELA  
HOLLAND AND KNIGHT  
HOLLAND & KNIGHT LLP  
31 W. 52ND STREET, 13TH FLOOR  
NEW YORK, NY 10019 US  
SIGN: GUSTAVO MANUELA

SHIP DATE: 27DEC18  
ACT WT: 28.00 LB  
CAD: 109696546/NINET4040  
BILL SENDER  
NO EEI 30.37(6)

TO BEECHWOOD BERMUDA INTERNATIONAL LTD  
ANDREWS PLACE  
51 CHURCH STREET, 5TH FLOOR

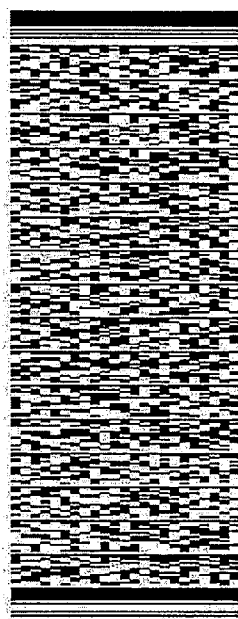
HAMILTON

REE: 148001-00003

(BM)

552J2/E4AF/DCA5

PO: DEPT:



J182118081502Gw

TRK# 7740 6778 0887

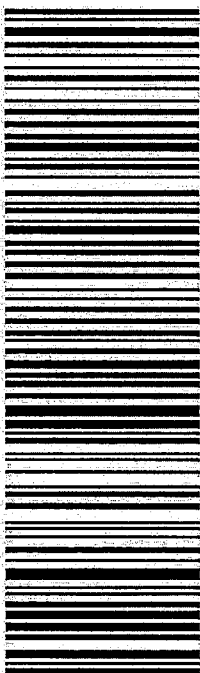
INTL PRIORITY

PM

EW BDAA

BM

214 BDA



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The Warsaw Convention, as amended, will then govern and in most cases limit FedEx's liability for loss, delay of, or damage to your shipment. The Warsaw Convention, as amended, limits FedEx's liability. For example in the U.S., liability is limited to \$9.07 per pound (20\$ per kilogram), unless a higher value for carriage is declared as described below and you pay any applicable supplementary charges. The interpretation and operation of the Warsaw Convention's liability limits may vary in each country. There are no specific stopping places which are agreed to and FedEx reserves the right to route the shipment in any way FedEx deems appropriate. ROAD TRANSPORT NOTICE. Shipments transported solely by road to or from a country which is a party to the Warsaw Convention or the Contract for the International Carriage of Goods by Road (the "CMR") are subject to the terms and conditions of the CMR, notwithstanding any other provision of this Air Waybill to the contrary. For those shipments transported solely by road, if a conflict arises between the provisions of the CMR and this Air Waybill, the terms of the CMR shall prevail. LIMITATION OF LIABILITY. If not governed by the Warsaw Convention, the CMR, or other international treaties, laws, other government regulations, orders, or requirements, FedEx's maximum liability for damage, loss, delay, shortage, mis-delivery, non-delivery, misinformation or failure to provide information in connection with your shipment is limited by this Agreement and as set out in the terms and conditions of the contract of carriage. Please refer to the contract of carriage set forth in the applicable FedEx Service Guide or its equivalent to determine the contractual limitation. FedEx does not provide cargo liability or all-risk insurance, but you may pay an additional charge for each additional U.S. \$100 (or equivalent local currency for the country of origin) of declared value for carriage. 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FedEx won't be liable for damage, loss, delay, shortage, mis-delivery, non-delivery, misinformation or failure to provide information in connection with shipments of cash, currency or other prohibited items or in instances beyond our control, such as acts of God, perils of the air, weather conditions, mechanical delays, acts of public enemies, war, strike, civil commotion, or acts or omissions of public authorities (including customs and health officials) with actual or apparent authority. NO WARRANTY. We make no warranties, express or implied. CLAIMS FOR LOSS, DAMAGE OR DELAY. ALL CLAIMS MUST BE MADE IN WRITING AND WITHIN STRICT TIME LIMITS. SEE OUR TARIFF, APPLICABLE FEDEX SERVICE GUIDE, OR STANDARD CONDITIONS OF CARRIAGE FOR DETAILS. The Warsaw Convention provides specific written claims procedures for damage, delay or non-delivery of your shipment. Moreover, the interpretation and operation of the Warsaw Convention's claims provisions may vary in each country. Refer to the Convention to determine the claims period for your shipment. The right to damages against us shall be extinguished unless an action is brought within two years, as set forth in the Convention. FedEx is not obligated to act on any claim until all transportation charges have been paid. The claim amount may not be deducted from the transportation charges. If the recipient accepts the shipment without noting any damage on the delivery record, FedEx will assume the shipment was delivered in good condition. In order for us to consider a claim for damage, the contents, original shipping carton and packing must be made available to us for inspection. MANDATORY LAW. Insofar as any provision contained or referred to in this Air Waybill may be contrary to any applicable international treaties, laws, government regulations, orders or requirements such provisions shall remain in effect as a part of our agreement to the extent that it is not overridden. The invalidity or unenforceability of any provisions shall not affect any other part of this Air Waybill. Unless otherwise indicated, FEDERAL EXPRESS CORPORATION, 2005 Corporate Avenue, Memphis, TN 38132, USA, is the first carrier of this shipment. Email address located at www.fedex.com.

ORIGIN ID:QNYA (212) 513-3200  
Gustavo Manuela  
Holland and Knight  
Holland & Knight LLP  
31 W. 52nd Street, 13th Floor  
New York, NY 10019  
UNITED STATES, US

Ship Date: 27DEC18  
Act/Wgt: 20.00 LB  
CAD: 109696546/INET4040

BILL SENDER:  
EIN/VAT:

TO Beechwood Bermuda International Ltd  
Andrews Place  
51 Church Street, 5th Floor

0000000000



Hamilton,  
BERMUDA, BM

(BM)



AWB

EW BDAA



PKG:BOX

TRK#: 7740 6778 0887 Form 0430

PM  
INTL PRIORITY

REF: 148001-00003  
DESC1: Legal Documents  
DESC2:  
DESC3:  
DESC4:  
EEI: NO EEI 30.37(a)

These items are controlled by the U.S. Government and authorized for export only to the country of ultimate destination for use by the ultimate consignee or end-user(s) herein identified. They may not be resold, transferred, or otherwise disposed of, to any other country or to any person other than the authorized ultimate consignee or end-user(s), either in their original form or after being incorporated into other items, without first obtaining approval from the U.S. government or as otherwise authorized by U.S. law and regulations.

COUNTRY MFG: US SIGN: Gustavo Manuela  
CARRIAGE VALUE: 0.00 USD T/C: S 010054400  
CUSTOMS VALUE: 0.00 USD D/T: R

The Montreal or Warsaw Convention may apply and will govern and in most cases limit the liability of Federal Express for loss or delay of or damage to your shipment. Subject to the conditions of the contract on the reverse.

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12/27/2018

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2. Place label in shipping pouch and affix it to your shipment.

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UNITED STATES, US

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ENVVAT:

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BERMUDA, BM

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# Your package has been delivered

Tracking # 774067780887

Ship date:  
Thu, 12/27/2018

GUSTAVO MANUELA  
HOLLAND AND KNIGHT  
NEW YORK, NY 10019  
US

Delivery date:  
Fri, 1/4/2019 4:05 pm

BEECHWOOD BERMUDA  
INTERNATIONAL LT  
ANDREWS PLACE  
51 CHURCH STREET, 5TH  
FLOOR  
HAMILTON,  
BM



## Shipment Facts

Our records indicate that the following package has been delivered.

**Tracking number:** 774067780887

**Status:** Delivered: 01/04/2019 4:05 PM  
Signed for By: M.DOUGHTY BEESMONT

**Reference:** 148001-00003

**Signed for by:** M.DOUGHTY BEESMONT

**Delivery location:** HAMILTON,

**Delivered to:** Receptionist/Front Desk

**Service type:** FedEx International Priority®

**Packaging type:** FedEx® Box

**Number of pieces:** 1

**Weight:** 13.40 lb.

**Special handling/Services:** Deliver Weekday

**Standard transit:** 12/31/2018 by 6:00 pm