

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.

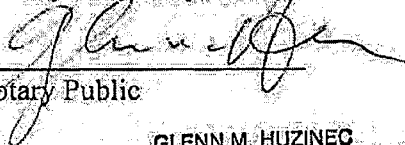
-----X
STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

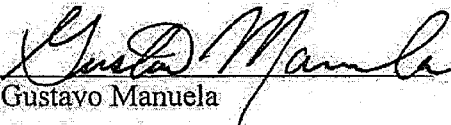
Gustavo Manuela, being duly sworn, deposes and says:

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

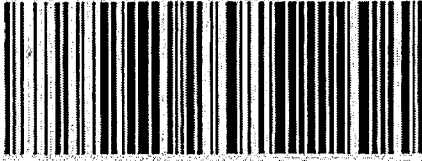
Beechwood Re Ltd.
c/o Global Captive Management Ltd.
Governors Square, 23 Lime Tree Bay, Building 3, P.O. Box 1362
Georgetown, Grand Cayman, Cayman Islands

Sworn to before me this
2nd day of January, 2019


Notary Public


Gustavo Manuela

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



CH059459304US

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.

SENDER INFORMATION				SHIPMENT INFORMATION (CONTINUED) — BOXED AREA IS FOR USPS-USE ONLY			
Full Last Name <i>M. M. M. M.</i>		Full First Name <i>M. M. M.</i>		USPS Official Use		USPS Corporate Account	EMS Scheduled Delivery Date <i>1 / 1</i>
Business Name (if applicable) <i>M. M. M. M. M. M.</i>		Sender's Telephone <i>609-261-2625</i>		Total Postage/Fees (U.S. \$) <i>91.80</i>		Insured Value (U.S. \$)	Insured Fee (U.S. \$)
Address-1 <i>11 W. 23rd 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>10011</i>		11. Importer's Reference (if applicable and known)	
13. AES ITN (if applicable)		14. AES Exemption — NOEE! § (Check one if applicable) <input type="checkbox"/> § 30.36 <input type="checkbox"/> § 30.37 (a) <input type="checkbox"/> § 30.37 (b) <input type="checkbox"/> § 30.37 (c) <input type="checkbox"/> Other		15. License Number (if applicable)		16. Certificate Number (if applicable)	
Full Last Name <i>Richard Ke Ue</i>		Full First Name <i>Richard Ke Ue</i>		17. Invoice Number (if applicable)		18. Length (inches)	
Business Name (if applicable) <i>The Global Captive Management Hk.</i>		Addressee's Telephone		19. Width (inches)		20. Height (inches)	
Address-1 <i>Gravicus Square - 2 Time Zone Building</i>				21. Restrictions (if applicable — check all that apply) <input type="checkbox"/> Quarantine <input type="checkbox"/> Sanitary/Phytosanitary Inspection		22. Nondelivery Instructions (Check one) <input type="checkbox"/> Return to Sender <input type="checkbox"/> Treat as Abandoned	
Address-2				23. Sender's Signature and Date <i>[Signature]</i>		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.	
City <i>Gravicus</i>		State/Province <i>Grand Cayman</i>		Country <i>Cayman Islands</i>		For Business Mailers, for items in Block 2 (if the information is known)	
SHIPMENT INFORMATION							
1. Category of Items (Check all that apply) <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) <i>Legal Instruments</i>		3. Quantity <i>1</i>		4. Net Weight (Ea) Lbs. <i>1.2</i> Oz. <i>4</i>		5. Value (Ea) U.S. \$	
						24. HS Tariff Number	
						25. Country of Origin <i>USA</i>	
		6. Total					

ORIGIN ID: QNYA (212) 513-3200
Gustavo Manuella
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: 109686546/NET4040

BILL SENDER
EINWAT:

TO Beechwood Re Ltd.
c/o Global Captive Management Ltd.
Governors Square 23 Lima Tree Bay
BUILDING 3, GEORGETOWN
GRAND CAYMAN,
CAYMAN ISLANDS, KY

0000000000



(KY)



AWB

X5 GCMA



PKG:BOX

TRK# 7740 7176 7334 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 Manuella
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.

FEDEX AWB COPY - PLEASE PLACE IN POUCH

After printing this label:
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1. Fold the printed page along the horizontal line.
2. Place label in shipping pouch and affix it to your shipment.

FedEx Ship Manager - Print Your Label(s)

12/27/2018

2/4

<https://www.fedex.com/shipping/ship>Action.handle?method=doContinue>

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Gustavo Manuela
Holland and Knight
Holland & Knight LLP
31 W. 52nd Street, 13th Floor
New York, NY 10019
UNITED STATES, US

Ship Date: 27DEC18
ActWgt: 20.00 LB
CAD: 109696546/NET4040

BILL SENDER
EINWAT:

TO Beechwood Re Ltd.
c/o Global Captive Management Ltd.
Governors Square 23 Lime Tree Bay
BUILDING 3, GEORGETOWN
GRAND CAYMAN,
CAYMAN ISLANDS, KY

0000000000

FedEx
Express

(KY)



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X5 GCMA

PKG-BOX



TRK# 7740 7176 7334 Form 0430

PM
INTL PRIORITY
REF: 148001-00003
DESC1: Legal Documents
DESC2:
DESC3:
DESC4:
EEL: NO EEL 30.37(a)

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

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New York, NY 10019
UNITED STATES, US

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

BILL SENDER:
EIN/VAT:

TO Beechwood Re Ltd.
c/o Global Captive Management Ltd.
Governors Square 23 Lime Tree Bay
BUILDING 3, GEORGETOWN
GRAND CAYMAN,
CAYMAN ISLANDS, KY

0000000000



(KY)



AWB

X5 GCMA

PKG:BOX



TRK# 7740 7176 7334 Form 0430

PM
INTL PRIORITY
REF: 148001-0003
DESC1: Legal Documents
DESC2:
DESC3:
DESC4:
EEI: NO EEI 30.37(a)

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

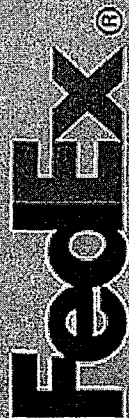
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1. Fold the printed page along the horizontal line.
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Your package has been delivered

Tracking # 774071767334

Ship date:
Thu, 12/27/2018

GUSTAVO MANUELA
HOLLAND AND KNIGHT
NEW YORK, NY 10019
US

Delivery date:
Wed, 1/2/2019 2:54 pm

BEECHWOOD RE LTD.
C/O GLOBAL CAPTIVE
MANAGEMENT
BUILDING 3, GEORGETOWN
GOVERNORS SQUARE 23
LIME TREE
GRAND CAYMAN,
KY



Shipment Facts

Our records indicate that the following package has been delivered.

Tracking number: 774071767334

Status: Delivered: 01/02/2019 2:54
PM Signed for By: F.PLAYER

Reference: 148001-00003

Signed for by: F.PLAYER

Delivery location: GRAND CAYMAN,

Delivered to: Receptionist/Front Desk

Service type: FedEx International Priority®

Packaging type: FedEx® Box

Number of pieces: 1

Weight: 20.00 lb.

Special handling/Services: Deliver Weekday

Standard transit: 12/28/2018 by 6:00 pm