

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF FLORIDA  
MIAMI DIVISION

In re:

1 GC Collections, *et al.*,<sup>1</sup>

Debtors.

Chapter 11

Case No. 18-19121-RAM

(Jointly Administered)

**Ref Docket No. 2552**

**AFFIDAVIT OF SERVICE**

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

PANAGIOTA MANATAKIS, being duly sworn, deposes and says:

1. I am employed as a Senior Case Manager by Epiq Corporate Restructuring, LLC<sup>2</sup>, located at 777 Third Avenue, New York, NY 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
2. On July 13, 2021, I caused to be served the “Sixth Motion of the Liquidating Trustee to Extend the Deadline to Object to Claims,” dated July 13, 2021 [Docket No. 2552], by causing true and correct copies to be:
  - a. enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit A, and
  - b. delivered via electronic mail to those parties listed on the annexed Exhibit B.
3. All envelopes utilized in the service of the foregoing contained the following legend: “LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF ADDRESSEE, PRESIDENT OR LEGAL DEPARTMENT.”

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<sup>1</sup> The Debtors in these Chapter 11 Cases, along with the business addresses and the last four (4) digits of each Debtor’s federal tax identification number, if applicable, are: 1 Global Capital LLC, d/b/a 1 GC Collections, 1250 E. Hallandale Beach Blvd., Suite 605, Hallandale Beach, FL 33009 (9517); and 1 West Capital LLC, d/b/a 1 West Collections, 1250 E. Hallandale Beach Blvd., Suite 605, Hallandale Beach, FL 33009 (1711). On February 19, 2019, the Debtors registered the fictitious names “1 GC Collections” and “1 West Collections” with the Florida Department of State.

<sup>2</sup> Epiq Bankruptcy Solutions, LLC, is now known as Epiq Corporate Restructuring, LLC.

4. In addition, I hereby certify that the referenced document(s) were electronically filed with the United States Bankruptcy Court for the Southern District of Florida by using the CM/ECF system. I further certify that the parties of record in this case, all registered CM/ECF users located on the Court's Electronic Mail Notice List, annexed hereto as Exhibit C, were served through the CM/ECF system.

/s/ Panagiota Manatakis  
Panagiota Manatakis

Sworn to before me this  
13<sup>th</sup> day of July, 2021

/s/ Cassandra Murray

---

Notary Public, State of New York  
No. 01MU6220179  
Qualified in Queens County  
Commission Expires April 12, 2022

## **EXHIBIT A**

| Claim Name                            | Address Information                                                                                                                                        |
|---------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| AKERMAN LLP                           | ATTN: D. BRETT MARKS, ESQ. (COUNSEL TO THE PINNACLE PARTIES) 201 E LAS OLAS BLVD, STE 1800 FORT LAUDERDALE FL 33301                                        |
| ATTORNEY GENERAL OF THE UNITED STATES | U.S. DEPARTMENT OF JUSTICE 950 PENNSYLVANIA AVENUE, NW WASHINGTON DC 20530-0001                                                                            |
| CHARLES CARPENTER IRA                 | C/O CHARLES CARPENTER 299 CARDINAL STREET MARYVILLE TN 37903                                                                                               |
| CHRISTOPHER BLACKSTONE                | 19630 SOUTHERN HILLS AVE BATON ROUGE LA 70809-6733                                                                                                         |
| COMMONWEALTH OF PENNSYLVANIA          | DEPARTMENT OF LABOR AND INDUSTRY ATTN: DEB SECREST COLLECTIONS SUPPORT UNIT 651 BOAS STREET, ROOM 702 HARRISBURG PA 17121                                  |
| DONALD STEC IRA                       | C/O DONALD STEC 2609 OLEANDER WAY, APT. #125 KNOXVILLE TN 37931                                                                                            |
| GEOFFREY LIPMAN                       | 15 AVENUE DES TILLEUL RHODE ST. GENIS 1640 BELGIUM                                                                                                         |
| INTERNAL REVENUE SERVICE              | P.O. BOX 7346 PHILADELPHIA PA 19101-7346                                                                                                                   |
| JAMES A LOCHTEFELD                    | 7900 E 800 S UNION CITY IN 47390-9351                                                                                                                      |
| KATIE S. PHANG, P.A.                  | (COUNSEL TO PERLMAN,BAJANDAS,YEVOLI & ALBRIGHT,PL) ATTN: KATHLEEN S. PHANG, ESQ. 283 CATALONIA AVENUE SECOND FLOOR MIAMI FL 33134                          |
| KHOSROW SOHRABY                       | 11506 WEST 164 TERR. OVERLAND PARK KS 66221                                                                                                                |
| NELSON MULLINS BROAD AND CASSEL       | ATTN: DANIEL S. NEWMAN, ESQ., GARY FREEDMAN, ESQ., JONATHAN ETRA, ESQ. ONE BISCAYNE TOWER, 21ST FLOOR 2 S. BISCAYNE BLVD. MIAMI FL 33131                   |
| NELSON MULLINS BROAD AND CASSEL       | ATTN: JON A. SALE, ESQ. 2 SOUTH BISCAYNE BLVD. 21ST FLOOR MIAMI FL 33131                                                                                   |
| PHANG & FELDMAN                       | (SPECIAL LITIGATION COLLECTIONS CO-COUNSEL OBO JAMES CASSEL, AS LIQUIDATING TRUSTEE) ATTN JONATHAN S FELDMAN, ESQ 1125 NE 125TH ST, STE 303 MIAMI FL 33161 |
| STEVEN ROSS SHELTON IRA               | C/O STEVE ROSS SHELTON 6425 SEASIDE DR. LOVELAND CO 80538                                                                                                  |
| U.S. ATTORNEY'S OFFICE                | ATTN: JERROB DUFFY, ESQ., ASST U.S. ATTORNEY 99 NORTHEAST FOURTH STREET, 4TH FLOOR MIAMI FL 33132-2111                                                     |
| U.S. ATTORNEY'S OFFICE                | 500 E. BROWARD BLVD. FT. LAUDERDALE FL 33394                                                                                                               |
| US SECURITIES AND EXCHANGE COMMISSION | MIAMI REGIONAL OFFICE ATTN CHRISTOPHER E MARTIN; ROBERT K LEVENSON 801 BRICKELL AVE, STE 1950 MIAMI FL 33131                                               |

**Total Creditor count 18**

| Claim Name                              | Address Information                                                                                                          |
|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| BELINDA M JOHNSON IRA                   | 3716 PRIVETTE RD MATTHEWS NC 28104                                                                                           |
| BELINDA M JOHNSON IRA                   | C/O PROVIDENT TRUST - ACCT# 180200270 8880 W SUNSET RD, #250 LAS VEGAS NV 89148                                              |
| BESVEA MEDIA INC                        | ATTN SCOTT RUDERMAN 20165 NE 39 PLACE AVENTURA FL 33180                                                                      |
| BRIAN QUARANTA                          | 336 CRYSTAL SPRINGS ROAD BRADFORDWOODS PA 15015                                                                              |
| CALI M. WENDEL, ROTH IRA                | PO BOX 240 FORT RECOVERY OH 45846                                                                                            |
| CAMPBELL, KEVIN                         | TRANSFEROR: NELSON CAPITAL LLC DUNCAN MACFARLANE C/O MACFARLANE LAW 710 ERICKSEN AVE NE, STE. 201 BAINBRIDGE ISLAND WA 98110 |
| CASSIUS HOLDINGS, INC.                  | JERRY LAI 9120 DOUBLE DIAMOND PARKWAY, STE 1008 RENO NV 89521                                                                |
| CASSIUS HOLDINGS, INC.                  | C/O WINTHROP COUCHOT GOLUBOW HOLLANDER ATTN RICHARD GOLUBOW 1301 DOVE STREET SUITE 500 NEWPORT BEACH CA 92660                |
| COBE R. WENDEL, ROTH IRA                | PO BOX 240 FORT RECOVERY OH 45846                                                                                            |
| CRAIG M BULA IRA                        | 7399 PEBBLEWOOD CT JURUPA VALLEY CA 92509                                                                                    |
| DANTIN, DEBORAH M                       | IRA SERVICES TRUST CO, FBO 506 FRANK SHAW RD TALLAHASSEE FL 32312                                                            |
| DANTIN, JOHN KEITH                      | IRA SERVICES TRUST CO, FBO 506 FRANK SHAW RD TALLAHASSEE FL 32312                                                            |
| FIRSTUSA BUSINESS DEVELOPMENT, INC.     | 390 N ORANGE AVE STE 1550 ORLANDO FL 32801-1675                                                                              |
| FISHER, JOHN                            | 3141 O STREET SACRAMENTO CA 95816                                                                                            |
| FISHER, JOHN                            | MAINSTAR TRUST, FBO 3141 O STREET SACRAMENTO CA 95816                                                                        |
| HEAFNER, JAMES HAL                      | PMB 373 295 PALMAS INN WAY STE 104 HUMACAO PR 00791-6257                                                                     |
| HEAFNER, JAMES HAL                      | JAMES HAL HEAFNER PMB 373 295 PALMAS INN WAY STE 104 HUMACAO PR 00791-6257                                                   |
| JENNIFER J SWINYAR ROTH IRA             | 520 SAMUELS AVE APT 7204 FORT WORTH TX 76102-8628                                                                            |
| JJCC INC RETIREMENT PLAN                | PO BOX 511 FORT RECOVERY OH 45846                                                                                            |
| KENNETH GERTH IRA                       | 12 DAHLGREN LANE HILTON HEAD ISLAND SC 29928                                                                                 |
| KENNETH GERTH IRA                       | C/O STOLTMANN LAW OFFICES 600 HART RD, STE 115 BARRINGTON IL 60010                                                           |
| KENNETH RIEWERTS ROTH IRA               | 20872 E PRINCETON PLACE AURORA CO 80013                                                                                      |
| LEE, JONATHAN                           | TRANSFEROR: NELSON CAPITAL LLC 2273 RESEARCH BLVD, SUITE 210 ROCKVILLE MD 20850                                              |
| MARIJO T HARDING & ROBERT T SETH        | 1 CHISHOLM TRAIL ROAD SUITE 450 ROUND ROCK TX 78681                                                                          |
| MARVIN L. MITCHELL                      | 1233 DU MOTIER DR BALLWIN MO 63011-3612                                                                                      |
| MYERS, TODD                             | 390 N ORANGE AVE STE 1550 ORLANDO FL 32801-1675                                                                              |
| RADIUM2 CAPTIAL INC                     | 65 W 36TH ST FL 12 NEW YORK NY 10018-7935                                                                                    |
| ROZANCE, SAMUEL J                       | 9405 ISLA BELLA CIRCLE BONITA SPRINGS FL 34135                                                                               |
| SCHWARTZ, STEVEN                        | 16992 ROSE APPLE DR DELRAY BEACH FL 33445                                                                                    |
| SCOTT MERKELSON IRA                     | 841 NW 73RD AVE. PLANTATION FL 33317                                                                                         |
| SPOUSE, KELLY                           | 1030 WASHINGTON ST POWELL WY 82435-3210                                                                                      |
| TUPPER FAMILY REVOCABLE TRUST           | CAROL A TUPPER (DECEASED) IRA 308 METALWOOD CIR CARL JUNCTION MO 64834-9601                                                  |
| TYSON WRIGHT ROTH IRA                   | 10282 SW MADRID LOOP WILSONVILLE OR 97070                                                                                    |
| U.S. SECURITIES AND EXCHANGE COMMISSION | 950 EAST PACES FERRY RD NE SUITE 900 ATLANTA GA 30326                                                                        |
| US SECURITIES AND EXCHANGE COMMISSION   | 950 E PACES FERRY RD NE STE 900 ATLANTA GA 30326-1382                                                                        |
| US SECURITIES AND EXCHANGE COMMISSION   | ROBERT K LEVENSON 801 BRICKELL AVE STE 1950 MIAMI FL 33131-4901                                                              |

|                                |
|--------------------------------|
| <b>Total Creditor count 36</b> |
|--------------------------------|

1 GC Collections - Case No. 18-19121  
Additional Mail Service List

JEFFREY L. HILL, CHAPTER 7 TRUSTEE  
ATTN: DAVID J. WARNER, WGWC, P.C.  
2580 W. MAIN ST., STE. 200  
LITTLETON, CL 80120

## **EXHIBIT B**

1 GC Collections - Case No. 18-19121  
Electronic Mail Master Service List

| <b><u>Creditor Name</u></b>     | <b><u>Email Address</u></b>                                                                          |
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| BAKER & MCKENZIE LLP            | John.Dodd@bakermckenzie.com                                                                          |
| NELSON MULLINS BROAD AND CASSEL | dan.newman@nelsonmullins.com;<br>gary.freedman@nelsonmullins.com;<br>jonathan.etra@nelsonmullins.com |

## **EXHIBIT C**

The following is the list of parties who are currently on the list to receive email notice/service for this case via NEF.

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Javier Banos-Machado on behalf of Defendant Manuel R. Morera  
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Paul J. Battista, Esq on behalf of Other Professional James S. Cassel  
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Paul J. Battista, Esq on behalf of Plaintiff James S. Cassel  
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Paul J. Battista, Esq on behalf of Special Counsel Paul J Battista  
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Russell M. Blain on behalf of Creditor Committee Official Committee of Unsecured Creditors  
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Mark D. Bloom, Esq. on behalf of Debtor 1 Global Capital LLC  
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Mark D. Bloom, Esq. on behalf of Debtor 1 West Capital LLC  
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Scott N Brown, Esq on behalf of Creditor George T. Iwahiro

The following is the list of parties who are currently on the list to receive email notice/service for this case via NEF.

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John R. Dodd, Esq. on behalf of Debtor 1 West Capital LLC  
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John R. Dodd, Esq. on behalf of Other Professional James S. Cassel, as liquidating trustee  
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John R. Dodd, Esq. on behalf of Other Professional James S. Cassel  
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John R. Dodd, Esq. on behalf of Plaintiff 1 West Capital LLC  
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Jerrob Duffy on behalf of Interested Party Jerrob Duffy  
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Jerrob Duffy on behalf of Intervenor United States of America  
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The following is the list of parties who are currently on the list to receive email notice/service for this case via NEF.

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Jonathan S. Feldman on behalf of Interested Party Katie S. Phang, P.A.  
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Jonathan S. Feldman on behalf of Other Professional James S. Cassel, as liquidating trustee  
feldman@katiephang.com, service@katiephang.com

Jonathan S. Feldman on behalf of Other Professional James S. Cassel  
feldman@katiephang.com, service@katiephang.com

Jonathan S. Feldman on behalf of Plaintiff 1 Global Capital LLC  
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Jonathan S. Feldman on behalf of Plaintiff 1 Global Capital, LLC  
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Jonathan S. Feldman on behalf of Plaintiff 1 West Capital LLC  
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G Steven Fender on behalf of Creditor Collins Asset Group LLC  
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G Steven Fender on behalf of Creditor Collins Asset Group, LLC  
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G Steven Fender on behalf of Creditor Oliphant Financial LLC  
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G Steven Fender on behalf of Creditor Travis Portfolio LLC  
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G Steven Fender on behalf of Defendant Collins Asset Group LLC  
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G Steven Fender on behalf of Defendant Oliphant Financial LLC  
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Daniel R Fogarty on behalf of Creditor Committee Official Committee of Unsecured Creditors  
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Michael Foster on behalf of Interested Party Certain Underwriters at Lloyds, London  
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Irwin R. Gilbert on behalf of Defendant Joseph Ferrio  
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Anthony F. Giuliano on behalf of Creditor AFK Inc. dba FundKite  
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Spencer Howard Golden on behalf of Defendant Prime Trucking, LLC  
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Darla L Grondin on behalf of Plaintiff 1 Global Capital LLC  
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Darla L Grondin on behalf of Plaintiff 1 Global Capital LLC  
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Darla L Grondin on behalf of Plaintiff 1 West Capital LLC  
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Darla L Grondin on behalf of Plaintiff 1 West Capital LLC  
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Christopher P Hahn on behalf of Creditor Collins Asset Group LLC

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Christopher P Hahn on behalf of Creditor Oliphant Financial LLC  
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Christopher P Hahn on behalf of Creditor Travis Portfolio LLC  
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Matthew B Hale on behalf of Creditor Committee Official Committee of Unsecured Creditors  
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Matthew B Hale on behalf of Financial Advisor John T. Young, Jr.  
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Matthew B Hale on behalf of Financial Advisor Matthew Dundon  
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Matthew B Hale on behalf of Other Professional James S. Cassel  
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Barbara A Hart on behalf of Attorney Barbara A. Hart  
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Barbara A Hart on behalf of Creditor Committee Official Committee of Unsecured Creditors  
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Barbara A Hart on behalf of Debtor 1 Global Capital LLC  
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Barbara A Hart on behalf of Financial Advisor John T. Young, Jr.  
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Barbara A Hart on behalf of Financial Advisor Matthew Dundon  
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Barbara A Hart on behalf of Other Professional James S. Cassel  
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The following is the list of parties who are currently on the list to receive email notice/service for this case via NEF.

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aherron@homerbonner.com, jyanes@homerbonner.com

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Justin R Infurna on behalf of Defendant North Tampa MHP, LP  
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Justin R Infurna on behalf of Defendant Anton Philipp  
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Robert L. Jennings, Esq. on behalf of Creditor Karen Hancock IRA  
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Robert L. Jennings, Esq. on behalf of Creditor Robert Hancock IRA  
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Robert L. Jennings, Esq. on behalf of Creditor Karen Hancock  
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Jason Z. Jones, Esq. on behalf of Interested Party Marcus Neiman Rashbaum LLP  
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Jason Z. Jones, Esq. on behalf of Witness Carl Ruderman  
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Ronald S Kaniuk, Esq. on behalf of Interested Party Bramlett Mechanical Company, Inc.  
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Ronald S Kaniuk, Esq. on behalf of Interested Party Nathan Escue  
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The following is the list of parties who are currently on the list to receive email notice/service for this case via NEF.

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Brian Karpuk  
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Paul J. Keenan, Jr., Esq. on behalf of Debtor 1 West Capital LLC  
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Paul J. Keenan, Jr., Esq. on behalf of Plaintiff 1 GC Collections Creditors' Liquidating Trust, as Successor  
to 1 Global Capital LLC  
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Mahira Q Khan on behalf of Interested Party Jonathan Lee  
mkhan@bakerdonelson.com, tgoff@bakerdonelson.com;emcfadden@bakerdonelson.com

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