#### 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. 2546

### 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 8, 2021, I caused to be served the "Liquidating Trustee's Objection to Claim No. 2562 Filed by Besvea Media Inc.," dated July 8, 2021 [Docket No. 2546], 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 <u>Exhibit A</u>, 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."

<sup>&</sup>lt;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>&</sup>lt;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 <u>Exhibit C</u>, were served through the CM/ECF system.

<u>/s/ Panagiota Manatakis</u> Panagiota Manatakis

Sworn to before me this 8<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 Case 18-19121-RAM Doc 2547 Filed 07/09/21 Page 3 of 27

## EXHIBIT A

#### 1 GLOBAL CAPITAL LLC Case 18-19121-RAM Doc 2547 Filed 07/09/21 Page 4 of 27 Service List

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 BESVEA

SCOTT RUDERMAN 2016 N.E. 39 PLACE AVENTURA FL 33180

**Total Creditor count 1** 

**Address Information** 

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## EXHIBIT B

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

Creditor Name	Email Address
BAKER & MCKENZIE LLP	John.Dodd@bakermckenzie.com
NELSON MULLINS BROAD AND CASSEL	dan.newman@nelsonmullins.com; gary.freedman@nelsonmullins.com; jonathan.etra@nelsonmullins.com

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# **EXHIBIT C**

#### Case 18-19121-RAM Doc 2547 Filed 07/09/21 Page 9 of 27 Electronic Mail Notice List

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

Kristopher Aungst, Esq. on behalf of Interested Party Certain Underwriters at Lloyds, London ka@paragonlaw.miami, ka@paragonlaw.miami

David W Baddley on behalf of Creditor U.S. Securities and Exchange Commission baddleyd@sec.gov

Javier Banos-Machado on behalf of Defendant MRM Repair and Services Corp. jbanos@msn.com, lawservicespa@gmail.com

Javier Banos-Machado on behalf of Defendant Manuel R. Morera jbanos@msn.com, lawservicespa@gmail.com

Paul J. Battista, Esq on behalf of Debtor 1 Global Capital LLC pbattista@gjb-law.com, gjbecf@gjb-law.com;chopkins@gjb-law.com;jzamora@gjblaw.com;gjbecf@ecf.courtdrive.com;vlambdin@gjb-law.com

Paul J. Battista, Esq on behalf of Other Professional James S. Cassel pbattista@gjb-law.com, gjbecf@gjb-law.com;chopkins@gjb-law.com;jzamora@gjblaw.com;gjbecf@ecf.courtdrive.com;vlambdin@gjb-law.com

Paul J. Battista, Esq on behalf of Plaintiff James S. Cassel pbattista@gjb-law.com, gjbecf@gjb-law.com;chopkins@gjb-law.com;jzamora@gjblaw.com;gjbecf@ecf.courtdrive.com;vlambdin@gjb-law.com

Paul J. Battista, Esq on behalf of Special Counsel Paul J Battista pbattista@gjb-law.com, gjbecf@gjb-law.com;chopkins@gjb-law.com;jzamora@gjblaw.com;gjbecf@ecf.courtdrive.com;vlambdin@gjb-law.com

Russell M. Blain on behalf of Attorney Official Committee of Unsecured Creditors rblain.ecf@srbp.com, rblain@srbp.com

Russell M. Blain on behalf of Creditor Committee Official Committee of Unsecured Creditors rblain.ecf@srbp.com, rblain@srbp.com

Mark D. Bloom, Esq. on behalf of Debtor 1 Global Capital LLC mark.bloom@bakermckenzie.com, bkcyecf@bakermckenzie.com

Mark D. Bloom, Esq. on behalf of Debtor 1 West Capital LLC mark.bloom@bakermckenzie.com, bkcyecf@bakermckenzie.com

Scott N Brown, Esq on behalf of Creditor Charlene M. Iwahiro sbrown@bastamron.com, hharrison@bastamron.com;jmiranda@bastamron.com;kjones@bastamron.com;jleggett@bastamron.c om

Scott N Brown, Esq on behalf of Creditor George T. Iwahiro

#### Case 18-19121-RAM Doc 2547 Filed 07/09/21 Page 10 of 27 Electronic Mail Notice List

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

hharrison@bastamron.com;jmiranda@bastamron.com;kjones@bastamron.com;jleggett@bastamron.c om

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Michael S Budwick, Esq on behalf of Plaintiff Sarah Foster

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Francis L. Carter on behalf of Mediator Francis L. Carter flc@flcarterpa.com

Michael R Dal Lago on behalf of Defendant Egide Thein mike@dallagolaw.com, kim@dallagolaw.com

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John R. Dodd, Esq. on behalf of Other Professional James S. Cassel john.dodd@bakermckenzie.com, bkcyecf@bakermckenzie.com

John R. Dodd, Esq. on behalf of Plaintiff 1 Global Capital LLC john.dodd@bakermckenzie.com, bkcyecf@bakermckenzie.com

John R. Dodd, Esq. on behalf of Plaintiff 1 West Capital LLC john.dodd@bakermckenzie.com, bkcyecf@bakermckenzie.com

Jerrob Duffy on behalf of Interested Party Jerrob Duffy jerrob.duffy2@usdoj.gov, Betty.Alfaraz@usdoj.gov

Jerrob Duffy on behalf of Intervenor United States of America jerrob.duffy2@usdoj.gov, Betty.Alfaraz@usdoj.gov

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Electronic Mail Notice List

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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Michael C Fasano on behalf of Creditor Snow Flakes Limited mfasano@fasanolawfirm.com

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Jonathan S. Feldman on behalf of Plaintiff 1 Global Capital, LLC feldman@katiephang.com, service@katiephang.com

Jonathan S. Feldman on behalf of Plaintiff 1 West Capital LLC feldman@katiephang.com, service@katiephang.com

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G Steven Fender on behalf of Defendant Oliphant Financial LLC steven.fender@fender-law.com, sramirez.fbp@gmail.com

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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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Daniel R Fogarty on behalf of Creditor Committee Official Committee of Unsecured Creditors dfogarty.ecf@srbp.com

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Anthony F. Giuliano on behalf of Creditor AFK Inc. dba FundKite afg@glpcny.com

Spencer Howard Golden on behalf of Defendant Prime Trucking, LLC spencer@ks-law.com

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Christopher P Hahn on behalf of Creditor Collins Asset Group LLC

#### Case 18-19121-RAM Doc 2547 Filed 07/09/21 Page 13 of 27 Electronic Mail Notice List

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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Christopher P Hahn on behalf of Creditor Oliphant Financial LLC litigation@mauricewutscher.com, chahn@mauricewutscher.com

Christopher P Hahn on behalf of Creditor Travis Portfolio LLC litigation@mauricewutscher.com, chahn@mauricewutscher.com

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Matthew B Hale on behalf of Creditor Committee Official Committee of Unsecured Creditors mhale.ecf@srbp.com

Matthew B Hale on behalf of Financial Advisor John T. Young, Jr. mhale.ecf@srbp.com

Matthew B Hale on behalf of Financial Advisor Matthew Dundon mhale.ecf@srbp.com

Matthew B Hale on behalf of Other Professional James S. Cassel mhale.ecf@srbp.com

Barbara A Hart on behalf of Attorney Official Committee of Unsecured Creditors bhart.ecf@srbp.com

Barbara A Hart on behalf of Attorney Barbara A. Hart bhart.ecf@srbp.com

Barbara A Hart on behalf of Creditor Committee Official Committee of Unsecured Creditors bhart.ecf@srbp.com

Barbara A Hart on behalf of Debtor 1 Global Capital LLC bhart.ecf@srbp.com

Barbara A Hart on behalf of Financial Advisor John T. Young, Jr. bhart.ecf@srbp.com

Barbara A Hart on behalf of Financial Advisor Matthew Dundon bhart.ecf@srbp.com

Barbara A Hart on behalf of Other Professional James S. Cassel bhart.ecf@srbp.com

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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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Andrew R Herron on behalf of Interested Party Darice Lang aherron@homerbonner.com, jyanes@homerbonner.com

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Justin R Infurna on behalf of Defendant Anton Philipp justin@infurnalaw.com, info@infurnalaw.com

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Robert L. Jennings, Esq. on behalf of Creditor Robert Hancock IRA hbrj@aol.com, service.rljpa@gmail.com

Robert L. Jennings, Esq. on behalf of Creditor Karen Hancock hbrj@aol.com, service.rljpa@gmail.com

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Jason Z. Jones, Esq. on behalf of Defendant Carl Ruderman jjones@joneslawpa.com

Jason Z. Jones, Esq. on behalf of Interested Party Marcus Neiman Rashbaum LLP jjones@joneslawpa.com

Jason Z. Jones, Esq. on behalf of Witness Carl Ruderman jjones@joneslawpa.com

Ronald S Kaniuk, Esq. on behalf of Defendant Hillsborough River Pharmacy, Inc. ron@kaniuklawoffice.com

Ronald S Kaniuk, Esq. on behalf of Defendant Ambrose Chukwueke ron@kaniuklawoffice.com

Ronald S Kaniuk, Esq. on behalf of Interested Party Bramlett Mechanical Company, Inc. ron@kaniuklawoffice.com

Ronald S Kaniuk, Esq. on behalf of Interested Party Nathan Escue ron@kaniuklawoffice.com

#### Case 18-19121-RAM Doc 2547 Filed 07/09/21 Page 15 of 27 Electronic Mail Notice List

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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Ronald S Kaniuk, Esq. on behalf of Interested Party Steven M. Bramlett ron@kaniuklawoffice.com

Brian Karpuk sgarabato@epiqsystems.com, rjacobs@ecf.epiqsystems.com

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Paul J. Keenan, Jr., Esq. on behalf of Debtor 1 West Capital LLC paul.keenan@bakermckenzie.com, bkcyecf@bakermckenzie.com

Paul J. Keenan, Jr., Esq. on behalf of Plaintiff 1 GC Collections Creditors' Liquidating Trust, as Successor to 1 Global Capital LLC paul.keenan@bakermckenzie.com, bkcyecf@bakermckenzie.com

Paul J. Keenan, Jr., Esq. on behalf of Plaintiff 1 Global Capital LLC paul.keenan@bakermckenzie.com, bkcyecf@bakermckenzie.com

Paul J. Keenan, Jr., Esq. on behalf of Plaintiff 1 West Capital LLC paul.keenan@bakermckenzie.com, bkcyecf@bakermckenzie.com

Mahira Q Khan on behalf of Interested Party Jonathan Lee mkhan@bakerdonelson.com, tgoff@bakerdonelson.com;emcfadden@bakerdonelson.com

Eric A Lee, Esq on behalf of Defendant Clark's Corner Investments, LLC lee@leeamlaw.com, leeamlaweservice@outlook.com;zivaallen@leeamlaw.com;dsmith@leeamlaw.com

Eric A Lee, Esq on behalf of Defendant Kraig Clark lee@leeamlaw.com, leeamlaweservice@outlook.com;zivaallen@leeamlaw.com;dsmith@leeamlaw.com

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Derek E Leon on behalf of Debtor 1 Global Capital LLC dleon@leoncosgrove.com

Hector E Lora on behalf of Creditor Collins Asset Group LLC hlora@mwbllp.com, litigation@mwbllp.com

#### Case 18-19121-RAM Doc 2547 Filed 07/09/21 Page 16 of 27 Electronic Mail Notice List

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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Hector E Lora on behalf of Creditor Oliphant Financial LLC hlora@mwbllp.com, litigation@mwbllp.com

Hector E Lora on behalf of Creditor Travis Portfolio LLC hlora@mwbllp.com, litigation@mwbllp.com

Hector E Lora on behalf of Defendant Collins Asset Group LLC hlora@mwbllp.com, litigation@mwbllp.com

Hector E Lora on behalf of Defendant Oliphant Financial LLC hlora@mwbllp.com, litigation@mwbllp.com

Hector E Lora on behalf of Defendant Travis Portfolio LLC hlora@mwbllp.com, litigation@mwbllp.com

Jerry M Markowitz on behalf of Mediator Jerry M. Markowitz jmarkowitz@mrthlaw.com, ycandia@mrthlaw.com,rrubio@mrthlaw.com,mrthbkc@gmail.com,gruiz@mrthlaw.com,markowitzjr73 991@notify.bestcase.com,jmarkowitz@ecf.courtdrive.com

David B Marks on behalf of Creditor Pinnacle Plus Capital, LLC brett.marks@akerman.com, charlene.cerda@akerman.com

David B Marks on behalf of Creditor Pinnacle Plus Financial, LLC brett.marks@akerman.com, charlene.cerda@akerman.com

David B Marks on behalf of Creditor Pinnacle Wealth Management, LLC brett.marks@akerman.com, charlene.cerda@akerman.com

David B Marks on behalf of Creditor George Gille brett.marks@akerman.com, charlene.cerda@akerman.com

David B Marks on behalf of Creditor Matthew Walker brett.marks@akerman.com, charlene.cerda@akerman.com

David B Marks on behalf of Creditor Travis Horn brett.marks@akerman.com, charlene.cerda@akerman.com

Stephen A Mendelsohn on behalf of Plaintiff 1 GC Collections Creditors' Liquidating Trust, as Successor to 1 Global Capital LLC mendelsohns@gtlaw.com, hasenh@gtlaw.com

Stephen A Mendelsohn on behalf of Plaintiff 1 Global Capital LLC

#### Case 18-19121-RAM Doc 2547 Filed 07/09/21 Page 17 of 27 Electronic Mail Notice List

The following is the list of parties who are currently on the list to receive email notice/service for this case via NEF. mendelsohns@gtlaw.com, hasenh@gtlaw.com

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Melissa A Murray on behalf of Creditor Anthony F. Ungruhn melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Betty A. Thorsen melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Betty L. Puthoff, individually and on behalf of the Estate of Nicholas A.Puthoff melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Connie Wharton-Burns melissa@cmolawgroup.com

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Melissa A Murray on behalf of Creditor Diane L. Ungruhn melissa@cmolawgroup.com

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Melissa A Murray on behalf of Creditor Edward E. Shuret melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Elaine Ann Jordan, Individually and on behalf of the Estate of Elaine Ann Jordan melissa@cmolawgroup.com

#### Case 18-19121-RAM Doc 2547 Filed 07/09/21 Page 18 of 27 Electronic Mail Notice List

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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Melissa A Murray on behalf of Creditor Keith J. Kolozie melissa@cmolawgroup.com

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Melissa A Murray on behalf of Creditor Linda L. Allen melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Michele R. Homan melissa@cmolawgroup.com

Melissa A Murray on behalf of Creditor Pramila Shah melissa@cmolawgroup.com

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