

SAO 440 (Rev. 8/01) Summons in a Civil Action

UNITED STATES DISTRICT COURT

Southern

District of

New York

Anwar, et al.

SUMMONS IN A CIVIL ACTION

V.

Fairfield Greenwich Limited, et al.

CASE NUMBER: Master File No. 09-cv-118 (UM)

TO: (Name and address of Defendant)

Corina Noel Piedrahita
Fairfield Greenwich Group
55 East 52nd Street, 33rd Floor
New York, NY 10055

YOU ARE HEREBY SUMMONED and required to serve on PLAINTIFF'S ATTORNEY (name and address)

David Boies
Boies, Schiller & Flexner LLP
333 Main Street
Armonk, NY 10504

an answer to the complaint which is served on you with this summons, within twenty (20) days after service of this summons on you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. Any answer that you serve on the parties to this action must be filed with the Clerk of this Court within a reasonable period of time after service.

J. MICHAEL McMAHON,

APR 24 2009

CLERK

DATE

(By) CLERK

[Handwritten signature]

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
ANWAR et al., :
 : MASTER FILE NO.
 : 09-CV-0118 (VM)
 :
 : Plaintiffs, :
 :
 : v. : AFFIDAVIT OF SERVICE
 :
 : FAIRFIELD GREENWICH LIMITED, :
 et al., :
 :
 : Defendants. :
 :
 This Document Relates To: All Actions :
-----X

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

MARK ANTHONY LEBRON, being duly sworn, deposes and says:

1. I am not a party to this action and I am over 18 years of age.
2. I am employed by the law firm of Boies, Schiller & Flexner LLP, representing Plaintiffs in this action.
3. On September 11, 2009, at approximately 11:30 a.m., I went to The Sherry-Netherland, 781 Fifth Avenue, New York, New York 10022, and I spoke to Duke, the front-desk attendant. I stated that I had legal papers (Summons and Consolidated Amended Complaint, with Exhibits 1 through 26) in this action for Corina Noel Piedrahita. Duke checked Mrs. Piedrahita's name and confirmed her room number, and then directed me to the office at The Sherry-Netherland that would accept papers for Mrs. Piedrahita.
4. At the office of the receiving department, on the first floor of the Sherry-Netherland, I was informed by Robert Weiner, the Director of Security, that he was authorized to

accept papers for Mrs. Piedrahita. After I asked about the room to which the papers would be directed, he stated that it would be Room No. 1701.

4. I asked Mr. Weiner to sign the Summons, indicating his title. He signed it as "R. Weiner, Director of Security," at 11:40 a.m. (See Exhibit A.)

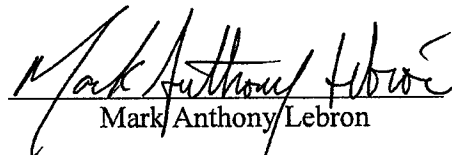
5. I left the papers (Summons and Consolidated Amended Complaint, with Exhibits 1 through 26) addressed to:

Corina Noel Piedrahita
c/o The Sherry-Netherland
781 Fifth Avenue
New York, NY 10022

in a box with Robert Weiner on September 11, 2009, at 11:40 a.m.

6. Pursuant to N.Y.C.P.L.R. 308(2), on September 11, 2009, I served, by first-class mail in an envelope bearing the legend "personal and confidential" and not indicating on the outside thereof that the communication is from an attorney or concerns an action against Mrs. Piedrahita, a copy of the Summons and the Consolidated Amended Complaint, with Exhibits 1 through 26, in this action to Mrs. Piedrahita's residence at The Sherry-Netherland.

7. I also served, by International Registered Mail, two copies of the Summons and Consolidated Amended Complaint, with Exhibits 1 through 26, in this action addressed to Mrs. Piedrahita's residence at Somontes 9, 28035 Madrid, Spain. (See Exhibit B.)


Mark Anthony Lebron

Sworn to before me this
30th day of September, 2009


Notary Public

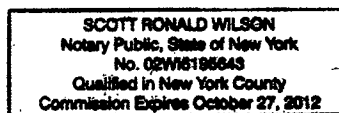


EXHIBIT A

UNITED STATES DISTRICT COURT

Southern

District of

New York

Anwar, et al.

SUMMONS IN A CIVIL ACTION

V.

Fairfield Greenwich Limited, et al.

CASE NUMBER: Master File No. 09-cv-118 (um)

COPY OF SUMMONS AND CONSOLIDATED AMENDED COMPLAINT DATED APRIL 24, 2009 and Exhibits 1 through 26 annexed thereto Received on September 11, 2009 at 1140 REC

TO: (Name and address of Defendant)

Corina Noel Piedrahita
Fairfield Greenwich Group
55 East 52nd Street, 33rd Floor
New York, NY 10055

RWUMER - Director of Security

YOU ARE HEREBY SUMMONED and required to serve on PLAINTIFF'S ATTORNEY (name and address)

David Boies
Boies, Schiller & Flexner LLP
333 Main Street
Armonk, NY 10504

an answer to the complaint which is served on you with this summons, within twenty (20) days after service of this summons on you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. Any answer that you serve on the parties to this action must be filed with the Clerk of this Court within a reasonable period of time after service.

J. MICHAEL McMAHON,

APR 24 2009

CLERK

DATE

(By) DEPUTY CLERK

[Handwritten signature]

EXHIBIT B

Exhibit B - USPS Shipment Info
From: U.S._Postal_Service_ [U.S._Postal_Service@usps.com]
Sent: Wednesday, September 30, 2009 9:52 AM
To: Mark A. Lebron
Subject: USPS Shipment Info for CP33 8033 664U s

Follow Up Flag: Follow up
Flag Status: Completed

This is a post-only message. Please do not respond.

Mark Lebron has requested that you receive the current Track & Confirm information, as shown below.

Current Track & Confirm e-mail information provided by the U.S. Postal Service.

Label Number: CP33 8033 664U s

Service Type: International Parcels

Shipment Activity	Location	Date & Time
Delivered Abroad	SPAIN	09/21/09 1:55pm
Out of Foreign Customs	SPAIN	09/18/09 1:04pm
Into Foreign Customs	SPAIN	09/17/09 4:15pm
Arrived Abroad	SPAIN	09/17/09 4:15pm
International Dispatch	UNITED STATES	09/14/09 8:04pm
Arrival	UNITED STATES	09/14/09 8:02pm
Acceptance	NEW YORK NY 10022	09/11/09 6:05pm

USPS has not verified the validity of any email addresses submitted via its online Track & Confirm tool.

For more information, or if you have additional questions on Track & Confirm services and features, please visit the Frequently Asked Questions (FAQs) section of our Track & Confirm site at <http://www.usps.com/shipping/trackandconfirmfaqs.htm>



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[Track & Confirm](#) [FAQs](#)

Track & Confirm

Search Results

Label/Receipt Number: CP33 8033 664U S
Class: Priority Mail International Parcels
Service(s): International Parcels
Status: Delivered Abroad

Track & Confirm

Enter Label/Receipt Number.

[Go >](#)

Your item was delivered in SPAIN at 1:55 PM on September 21, 2009.

Detailed Results:

- Delivered Abroad, September 21, 2009, 1:55 pm, SPAIN
- Out of Foreign Customs, September 18, 2009, 1:04 pm, SPAIN
- Into Foreign Customs, September 17, 2009, 4:15 pm, SPAIN
- Arrived Abroad, September 17, 2009, 4:15 pm, SPAIN
- International Dispatch, September 14, 2009, 8:04 pm, FOREIGN CENTERJERSEY CITY NJ 099
- Arrival
- Acceptance, September 11, 2009, 6:05 pm, NEW YORK, NY 10022

Notification Options

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No FEAR Act EEO Data FOIA

