

**SECURITIES AND EXCHANGE COMMISSION  
New York Regional Office  
3 World Financial Center, Suite 400  
New York, New York 10281-1022**

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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**SECURITIES AND EXCHANGE COMMISSION,**

**Plaintiff,**

**-against-**

**GALLEON MANAGEMENT, LP,  
RAJ RAJARATNAM,  
RAJIV GOEL,  
ANIL KUMAR,  
DANIELLE CHIESI,  
MARK KURLAND,  
ROBERT MOFFAT,  
NEW CASTLE FUNDS LLC,  
ROOMY KHAN,  
DEEP SHAH,  
ALI HARIRI,  
ZVI GOFFER,  
DAVID PLATE,  
GAUTHAM SHANKAR,  
SCHOTTENFELD GROUP LLC,  
STEVEN FORTUNA,  
and  
S2 CAPITAL MANAGEMENT, LP,**

**Defendants.**

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**09 Civ. 8811  
(JSR)**

**ECF CASE**

**DECLARATION OF VALERIE A. SZCZEPANIK IN SUPPORT OF  
PROOF OF SERVICE ON DEFENDANT DEEP SHAH**

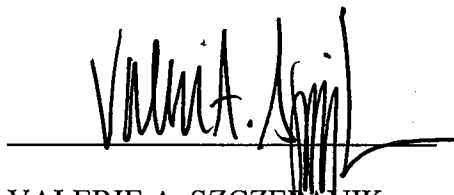
I, VALERIE A. SZCZEPANIK, pursuant to 28 U.S.C. § 1746, declare as follows:

1. I am employed as an attorney in the New York Regional Office of Plaintiff Securities and Exchange Commission (the "Commission"). I submit this Declaration in support of the Commission's Proof of Service on Defendant Deep Shah ("Shah").
2. Upon information and belief, Shah is a person who is not an infant, in the military or an incompetent person.
3. The Commission filed its Complaint in this matter on October 16, 2009.
4. The Commission filed an Amended Complaint on November 5, 2009.
5. The Commission filed a Second Amended Complaint on January 29, 2010.
6. On March 22, 2010, copies of a Second Amended Summons issued to Shah and the Second Amended Complaint in this action were served on Shah by the Department of Legal Affairs of the Ministry of Law and Justice of India at the request of the Commission pursuant to the Hague Convention on the Service Abroad of Judicial and Extrajudicial Documents.

7. Attached hereto as Exhibit A is a completed Form USM-94 (Request for Service Abroad of Judicial or Extrajudicial Documents), endorsed by the Central Authority, Ministry of Law and Justice, Government of India at New Delhi on May 18, 2010, appending endorsed copies of the Second Amended Summons to Deep Shah and Second Amended Complaint.

I state under penalty of perjury that the foregoing is true and correct.

Dated: New York, New York  
March 4, 2011

A handwritten signature in black ink, appearing to read "Valerie A. Szczepanik", is written over a horizontal line. The signature is stylized and cursive.

VALERIE A. SZCZEPANIK  
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