

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

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 IN RE: : Chapter 11  
 :  
 ARCAPITA BANK B.S.C.(c), *et al.*, : Case No. 12-11076 (SHL)  
 :  
 Debtors. : Jointly Administered  
 :  
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**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK )  
) ss  
COUNTY OF NASSAU )

I, Donna M. Zeiser, being duly sworn, depose and state:

1. I am a Senior Project Manager with GCG, Inc., the claims and noticing agent for the debtors and debtors-in-possession (the “Debtors”) in the above-captioned proceeding. Our business address is 1985 Marcus Avenue, Suite 200, Lake Success, New York 11042-1013.

2. On September 16, 2013, at the direction of Gibson, Dunn & Crutcher LLP (“Gibson Dunn”), counsel for the Debtors, I caused two (2) true and correct copies of the following documents to be served by overnight delivery on the party identified on Exhibit A annexed hereto (Chambers of the Honorable Sean H. Lane):

- **Notice of Presentment of Stipulated Order Allowing Claims (re: Abdulhameed Ahmed Juma) (“Notice of Presentment of Order re Abdulhameed Ahmed Juma”)** [Docket No. 1492];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: William A. Lundstrom) (“Notice of Presentment of Order re William A. Lundstrom”)** [Docket No. 1493];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Carlito Sebadera Lobarbio) (“Notice of Presentment of Order re Carlito Sebadera Lobarbio”)** [Docket No. 1494];

- **Notice of Presentment of Stipulated Order Allowing Claims (re: Chian Sock Hoon)** (“Notice of Presentment of Order re Chian Sock Hoon”) [Docket No. 1495];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Elaine Zhao Yi Qun)** (“Notice of Presentment of Order re Elaine Zhao Yi Qun”) [Docket No. 1496];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Hisham Al-Rae)** (“Notice of Presentment of Order re Hisham Al-Rae”) [Docket No. 1497];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Jeanell Er Siew Eng)** (“Notice of Presentment of Order re Jeanell Er Siew Eng”) [Docket No. 1498];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Kevin Keough)** (“Notice of Presentment of Order re Kevin Keough”) [Docket No. 1499];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Khalid Addulaziz Abdulla Aljassin)** (“Notice of Presentment of Order re Khalid Addulaziz Abdulla Aljassin”) [Docket No. 1500];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Michael Casey)** (“Notice of Presentment of Order re Michael Casey”) [Docket No. 1501];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Michelle Pike)** (“Notice of Presentment of Order re Michelle Pike”) [Docket No. 1502];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Mohammad Asif Mohammad Amin)** (“Notice of Presentment of Order re Mohammad Asif Mohammad Amin”) [Docket No. 1503];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Mohammad Shakir Maka)** (“Notice of Presentment of Order re Mohammad Shakir Maka”) [Docket No. 1504];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Naheed Ali Ebrahim Ahmed)** (“Notice of Presentment of Order re Naheed Ali Ebrahim Ahmed”) [Docket No. 1505];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Osama Abdulaziz Ebrahim Altimimi)** (“Notice of Presentment of Order re Osama Abdulaziz Ebrahim Altimimi”) [Docket No. 1506];

- **Notice of Presentment of Stipulated Order Allowing Claims (re: Peter Ramsay Battin)** (“Notice of Presentment of Order re Peter Ramsay Battin”) [Docket No. 1507];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: J.W. Ransom James)** (“Notice of Presentment of Order re J.W. Ransom James”) [Docket No. 1508];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Redha Abdulkarim Abdulrahaman Akhund)** (“Notice of Presentment of Order re Redha Abdulkarim Abdulrahaman Akhund”) [Docket No. 1509];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Sandra Redvers Locas Short)** (“Notice of Presentment of Order re Sandra Redvers Locas Short”) [Docket No. 1510];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Scott A. Buschmann)** (“Notice of Presentment of Order re Scott A. Buschmann”) [Docket No. 1511]; and
- **Seventeenth Monthly Statement of Trowers & Hamlins of Fees for Professional Services Rendered and Disbursements Incurred as Counsel for the Debtors for the Period of 1 August 2013 to 31 August 2013** (“Seventeenth Monthly Statement of Trowers & Hamlins”) [Docket No. 1512].

3. On September 16, 2013, also at the direction of Gibson Dunn, I caused true and correct copies of the following documents to be served by e-mail on the parties identified on Exhibit B annexed hereto (the Master Service List, which includes Notice of Appearance Parties (the “MSL”)), and by overnight delivery on the parties identified on Exhibit C annexed hereto (the MSL):

- **Notice of Presentment of Stipulated Order Allowing Claims (re: Abdulhameed Ahmed Juma)** [Docket No. 1492];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: William A. Lundstrom)** [Docket No. 1493];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Carlito Sebadera Lobarbio)** [Docket No. 1494];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Chian Sock Hoon)** [Docket No. 1495];

- **Notice of Presentment of Stipulated Order Allowing Claims (re: Elaine Zhao Yi Qun)** [Docket No. 1496];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Hisham Al-Rae)** [Docket No. 1497];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Jeanell Er Siew Eng)** [Docket No. 1498];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Kevin Keough)** [Docket No. 1499];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Khalid Addulaziz Abdulla Aljassin)** [Docket No. 1500];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Michael Casey)** [Docket No. 1501];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Michelle Pike)** [Docket No. 1502];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Mohammad Asif Mohammad Amin)** [Docket No. 1503];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Mohammad Shakir Maka)** [Docket No. 1504];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Naheed Ali Ebrahim Ahmed)** [Docket No. 1505];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Osama Abdulaziz Ebrahim Altimimi)** [Docket No. 1506];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Peter Ramsay Battin)** [Docket No. 1507];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: J.W. Ransom James)** [Docket No. 1508];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Redha Abdulkarim Abdulrahman Akhund)** [Docket No. 1509];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Sandra Redvers Locas Short)** [Docket No. 1510];
- **Notice of Presentment of Stipulated Order Allowing Claims (re: Scott A. Buschmann)** [Docket No. 1511]; and

- **Notice of Adjournment of Hearing on Ernst & Young's Application Pursuant to Sections 327(a) and 328(a) of the Bankruptcy Code for an Order Updating the Terms of its Retention by the Debtors as Auditors** [Docket No. 1513]; and
- **Monthly Operating Report for the Period from August 1, 2013 to August 31, 2013** [Docket No. 1514].

4. On September 16, 2013, also at the direction of Gibson Dunn, I caused a true and correct copy of the **Notice of Presentment of Order re Abdulhameed Ahmed Juma** to be served by e-mail on the party identified on Exhibit D annexed hereto (an Affected Claimant with an e-mail address), and by overnight delivery on the party identified on Exhibit E annexed hereto (an Affected Claimant).

5. On September 16, 2013, also at the direction of Gibson Dunn, I caused a true and correct copy of the **Notice of Presentment of Order re William A. Lundstrom** to be served by overnight delivery on the party identified on Exhibit F annexed hereto (an Affected Claimant).

6. On September 16, 2013, also at the direction of Gibson Dunn, I caused a true and correct copy of the **Notice of Presentment of Order re Carlito Sebadera Lobarbio** to be served by e-mail on the party identified on Exhibit G annexed hereto (an Affected Claimant), and by overnight delivery on the parties identified on Exhibit H annexed hereto (Affected Claimants).

7. On September 16, 2013, also at the direction of Gibson Dunn, I caused a true and correct copy of the **Notice of Presentment of Order re Chian Sock Hoon** to be served by e-mail on the party identified on Exhibit I annexed hereto (an Affected Claimant with an e-mail address), and by overnight delivery on the parties identified on Exhibit J annexed hereto (Affected Claimants).

8. On September 16, 2013, also at the direction of Gibson Dunn, I caused a true and correct copy of the **Notice of Presentment of Order re Elaine Zhao Yi Qun** to be served by e-mail on the party identified on Exhibit K annexed hereto (an Affected Claimant), and by overnight delivery on the party identified on Exhibit L annexed hereto (an Affected Claimant).

9. On September 16, 2013, also at the direction of Gibson Dunn, I caused a true and correct copy of the **Notice of Presentment of Order re Hisham Al-Raee** to be served by e-mail on the party identified on Exhibit M annexed hereto (an Affected Claimant), and by overnight delivery on the party identified on Exhibit N annexed hereto (an Affected Claimant).

10. On September 16, 2013, also at the direction of Gibson Dunn, I caused a true and correct copy of the **Notice of Presentment of Order re Jeanell Er Siew Eng** to be served by e-mail on the party identified on Exhibit O annexed hereto (an Affected Claimant), and by overnight delivery on the party identified on Exhibit P annexed hereto (an Affected Claimant).

11. On September 16, 2013, also at the direction of Gibson Dunn, I caused a true and correct copy of the **Notice of Presentment of Order re Kevin Keough** to be served by e-mail on the party identified on Exhibit Q annexed hereto (an Affected Claimant), and by overnight delivery on the party identified on Exhibit R annexed hereto (an Affected Claimant).

12. On September 16, 2013, also at the direction of Gibson Dunn, I caused a true and correct copy of the **Notice of Presentment of Order re Khalid Addulaziz Abdulla Aljassin** to be served by e-mail on the party identified on Exhibit S annexed hereto (an Affected Claimant), and by overnight delivery on the party identified on Exhibit T annexed hereto (an Affected Claimant).

13. On September 16, 2013, also at the direction of Gibson Dunn, I caused a true and correct copy of the **Notice of Presentment of Order re Michael Casey** to be served by e-mail on the parties identified on Exhibit U annexed hereto (Affected Claimants), and by overnight delivery on the party identified on Exhibit V annexed hereto (an Affected Claimant).

14. On September 16, 2013, also at the direction of Gibson Dunn, I caused a true and correct copy of the **Notice of Presentment of Order re Michelle Pike** to be served by e-mail on the

party identified on Exhibit W annexed hereto (an Affected Claimant), and by overnight delivery on the party identified on Exhibit X annexed hereto (an Affected Claimant).

15. On September 16, 2013, also at the direction of Gibson Dunn, I caused a true and correct copy of the **Notice of Presentment of Order re Mohammad Asif Mohammad Amin** to be served by overnight delivery on the party identified on Exhibit Y annexed hereto (an Affected Claimant).

16. On September 16, 2013, also at the direction of Gibson Dunn, I caused a true and correct copy of the **Notice of Presentment of Order re Mohammad Shakir Maka** to be served by e-mail on the party identified on Exhibit Z annexed hereto (an Affected Claimant, and by overnight delivery on the party identified on Exhibit AA annexed hereto (an Affected Claimant).

17. On September 16, 2013, also at the direction of Gibson Dunn, I caused a true and correct copy of the **Notice of Presentment of Order re Naheed Ali Ebrahim Ahmed** to be served by overnight delivery on the party identified on Exhibit BB annexed hereto (an Affected Claimant).

18. On September 16, 2013, also at the direction of Gibson Dunn, I caused a true and correct copy of the **Notice of Presentment of Order re Osama Abdulaziz Ebrahim Altimimi** to be served by e-mail on the party identified on Exhibit CC annexed hereto (an Affected Claimant), and by overnight delivery on the party identified on Exhibit DD annexed hereto (an Affected Claimant).

19. On September 16, 2013, also at the direction of Gibson Dunn, I caused a true and correct copy of the **Notice of Presentment of Order re Peter Ramsay Battin** to be served by e-mail on the party identified on Exhibit EE annexed hereto (an Affected Claimant), and by overnight delivery on the party identified on Exhibit FF annexed hereto (an Affected Claimant).

20. On September 16, 2013, also at the direction of Gibson Dunn, I caused a true and correct copy of the **Notice of Presentment of Order re J.W. Ransom James** to be served by e-mail on the party identified on Exhibit GG annexed hereto (an Affected Claimant), and by overnight delivery on the party identified on Exhibit HH annexed hereto (an Affected Claimant).

21. On September 16, 2013, also at the direction of Gibson Dunn, I caused a true and correct copy of the **Notice of Presentment of Order re Redha Abdulkarim Abdulrahaman Akhund** to be served by e-mail on the party identified on Exhibit II annexed hereto (an Affected Claimant), and by overnight delivery on the parties identified on Exhibit JJ annexed hereto (Affected Claimants).

22. On September 16, 2013, also at the direction of Gibson Dunn, I caused a true and correct copy of the **Notice of Presentment of Order re Sandra Redvers Locas Short** to be served by e-mail on the party identified on Exhibit KK annexed hereto (an Affected Claimant), and by overnight delivery on the party identified on Exhibit LL annexed hereto (an Affected Claimant).

23. On September 16, 2013, also at the direction of Gibson Dunn, I caused a true and correct copy of the **Notice of Presentment of Order re Scott A. Buschmann** to be served by e-mail on the party identified on Exhibit MM annexed hereto (an Affected Claimant), and by overnight delivery on the party identified on Exhibit NN annexed hereto (an Affected Claimant).



24. On September 16, 2013, also at the direction of Gibson Dunn, I caused a true and correct copy of the **Seventeenth Monthly Statement of Trowers & Hamlins** to be served by e-mail on the parties identified on Exhibit OO annexed hereto (the Monthly and Interim Compensation Notice Parties (the “Compensation Notice Parties”)), and by overnight delivery on the parties identified on Exhibit PP annexed hereto (Compensation Notice Parties).

/s/ Donna M. Zeiser  
Donna M. Zeiser

Sworn to before me this 25<sup>th</sup> day of  
September, 2013

/s/ Kevin M. Doyle  
Kevin M. Doyle  
Notary Public, State of New York  
No. 02DO6173767  
Qualified in Suffolk County  
Commission Expires September 4, 2015

# **EXHIBIT A**

CHAMBERS OF THE HON. SEAN H. LANE  
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# **EXHIBIT B**

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# **EXHIBIT C**

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# **EXHIBIT D**

EMPLOYEE 2006  
[ADDRESS ON FILE]

# **EXHIBIT E**

EMPLOYEE 2006  
[ADDRESS ON FILE]

# **EXHIBIT F**



EMPLOYEE 1269  
[ADDRESS ON FILE]

# **EXHIBIT G**

EMPLOYEE 2030  
[ADDRESS ON FILE]

# **EXHIBIT H**

EMPLOYEE 2030  
[ADDRESS ON FILE]

EMPLOYEE 2030  
[ADDRESS ON FILE]

# **EXHIBIT I**

EMPLOYEE 1503  
[ADDRESS ON FILE]

# **EXHIBIT J**



EMPLOYEE 1503  
[ADDRESS ON FILE]

EMPLOYEE 1503  
[ADDRESS ON FILE]

# **EXHIBIT K**

EMPLOYEE 1498  
[ADDRESS ON FILE]

# **EXHIBIT L**

EMPLOYEE 1498  
[ADDRESS ON FILE]

# **EXHIBIT M**

EMPLOYEE 1053  
[ADDRESS ON FILE]

# **EXHIBIT N**



EMPLOYEE 1053  
[ADDRESS ON FILE]

# **EXHIBIT O**

EMPLOYEE 1502  
[ADDRESS ON FILE]

# **EXHIBIT P**

EMPLOYEE 1502  
[ADDRESS ON FILE]

# **EXHIBIT Q**

EMPLOYEE 1263  
[ADDRESS ON FILE]

# **EXHIBIT R**



EMPLOYEE 1263  
[ADDRESS ON FILE]

# **EXHIBIT S**

EMPLOYEE 2092  
[ADDRESS ON FILE]

# **EXHIBIT T**

EMPLOYEE 2092  
[ADDRESS ON FILE]

# **EXHIBIT U**

EMPLOYEE 1277  
[ADDRESS ON FILE]

EMPLOYEE 1277  
[ADDRESS ON FILE]

# **EXHIBIT V**



EMPLOYEE 1277  
[ADDRESS ON FILE]

# **EXHIBIT W**

EMPLOYEE 1280  
[ADDRESS ON FILE]

# **EXHIBIT X**

EMPLOYEE 1280  
[ADDRESS ON FILE]

# **EXHIBIT Y**

EMPLOYEE 1354  
[ADDRESS ON FILE]

# **EXHIBIT Z**



EMPLOYEE 1360  
[ADDRESS ON FILE]

# **EXHIBIT AA**

EMPLOYEE 1360  
[ADDRESS ON FILE]

# **EXHIBIT BB**

EMPLOYEE 1032  
[ADDRESS ON FILE]

# **EXHIBIT CC**

EMPLOYEE 1345  
[ADDRESS ON FILE]

# **EXHIBIT DD**



EMPLOYEE 1345  
[ADDRESS ON FILE]

# **EXHIBIT EE**

EMPLOYEE 1283  
[ADDRESS ON FILE]

# **EXHIBIT FF**

EMPLOYEE 1283  
[ADDRESS ON FILE]

# **EXHIBIT GG**

EMPLOYEE 1268  
[ADDRESS ON FILE]

# **EXHIBIT HH**



EMPLOYEE 1268  
[ADDRESS ON FILE]

# **EXHIBIT II**

EMPLOYEE 2151  
[ADDRESS ON FILE]

# **EXHIBIT JJ**

EMPLOYEE 1402  
[ADDRESS ON FILE]

EMPLOYEE 2151  
[ADDRESS ON FILE]

# **EXHIBIT KK**

EMPLOYEE 1438  
[ADDRESS ON FILE]

# **EXHIBIT LL**



EMPLOYEE 1438  
[ADDRESS ON FILE]

# **EXHIBIT MM**

EMPLOYEE 1270  
[ADDRESS ON FILE]

# **EXHIBIT NN**

EMPLOYEE 1270  
[ADDRESS ON FILE]

# **EXHIBIT OO**

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