

AO 440 (Rev. 12/09) Summons in a Civil Action (Page 2)

Civil Action No. \_\_\_\_\_

**PROOF OF SERVICE**

*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for (name of individual and title, if any) OPTIMAL ECONOMICS CAPITAL PARTNERS  
was received by me on (date) 2/14/17

I personally served the summons on the individual at (place) \_\_\_\_\_  
on (date) \_\_\_\_\_ ; or

I left the summons at the individual's residence or usual place of abode with (name) \_\_\_\_\_  
\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on (date) \_\_\_\_\_, and mailed a copy to the individual's last known address; or

I served the summons on (name of individual) DARRYL CLEVELAND, who is  
designated by law to accept service of process on behalf of (name of organization) OPTIMAL ECONOMICS  
CAPITAL PARTNERS on (date) 2/14/17 ; or

I returned the summons unexecuted because \_\_\_\_\_ ; or

Other (specify): \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00

I declare under penalty of perjury that this information is true.

Date: 2-16-2017

Brian Bankowski  
Server's signature

BRIAN BANKOWSKI, PROCESS SERVER  
Printed name and title

823-C SOUTH KING ST, LEESBURG, VA 20175  
Server's address

Additional information regarding attempted service, etc:

SERVICE OCCURED AT 1700 PACIFIC AVE, STE 3680, DALLAS,  
TX 75201

**RETURN OF SERVICE**

UNITED STATES DISTRICT COURT  
Northern District of Texas

Case Number: 3:17-cv-420L

Plaintiff:  
Securities and Exchange Commission

vs.

Defendant:  
Howard, Patrick O.; et al

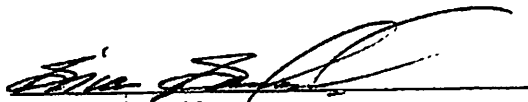
For:  
U.S. Securities and Exchange Commission  
100 F St NE  
Washington, DC 20549

Received by Cavalier Courier & Process Service to be served on Optimal Economics Capital Partners.

I, Brian Bankowski, do hereby affirm that on the 14th day of February, 2017 at 4:30 pm, I:

Served Summons & Complaint; Plaintiff's Emergency Ex Parte Motion to Seal Docket and Proceedings Temporarily and Brief in Support; Order Sealing Proceedings; Motion for Preliminary Injunction, Ex Parte TRO, Asset Freeze, Appointment of Receiver, and Other Emergency and Ancillary Relief; Brief in Support; Appendix; Rule 65(b) Certification; Certificate of Interested Parties; Ex Parte Order Granting TRO, Asset Freeze, and Other Emergency and Ancillary Relief, and Setting Hearing Date on Plaintiff's Preliminary Injunction; Motion; Order Appointing Receiver; Consent to Proceed Before a US Magistrate Judge to Darryl Cleveland as General Counsel of Optimal Economics Capital Partners. Service occurred at 1700 Pacific Avenue, Suite 3680, Dallas, TX 75201.

I certify that I am a natural person over the age of eighteen, not a party to or otherwise interested in the subject matter in controversy, and am authorized to serve process in accordance with the laws of the jurisdiction where service was made.



Brian Bankowski  
Process Server

Cavalier Courier & Process Service  
823-C South King Street  
Leesburg, VA 20175  
(703) 431-7085

Our Job Serial Number: CAV-2017001634  
Ref: FWRO-57019

