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UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NEW YORK  
AT CENTRAL ISLIP

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In re:

Chapter 7  
Case No. 09-70660 (DTE)  
Substantively Consolidated

AGAPE WORLD, INC.,  
AGAPE MERCHANT ADVANCE LLC,  
AGAPE COMMUNITY LLC, AGAPE  
CONSTRUCTION MANAGEMENT LLC,  
AGAPE WORLD BRIDGES LLC, AND  
114 PARKWAY DRIVE SOUTH LLC,

Debtors.

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KENNETH P. SILVERMAN, ESQ., as  
Chapter 7 Trustee of Agape World, Inc., *et al.*

Plaintiff,

Adv. Pro. No. 10-\_\_\_\_\_ (DTE)

-against-

ERNESTO CUSTODIO, JR. and  
NETVALUE INC.,

Defendants.

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**COMPLAINT**

Kenneth P. Silverman, Esq., the chapter 7 trustee (the "Trustee" or "Plaintiff") of the substantively consolidated bankruptcy estate of Agape World, Inc., *et al.*, by his attorneys, SilvermanAcampora LLP, complaining of defendants Ernesto Custodio, Jr. ("Custodio") and Netvalue Inc. ("Netvalue" together with Custodio, collectively, the "Defendants") alleges as follows:

### **Nature of the Action**

1. This adversary proceeding is commenced pursuant to 11 U.S.C. §§105, 502, 544, 547, 548, 550 and 551, New York Debtor and Creditor Law §§273, 274, 275, 276 and 276-a, and New York common law to set aside and recover transfers made by the substantively consolidated debtors to Defendants.

### **Jurisdiction and Venue**

2. This Court has jurisdiction over this adversary proceeding pursuant to 28 U.S.C. §§157 and 1334.

3. The statutory predicates for the relief sought herein are 11 U.S.C. §§105(a), 502, 544, 547, 548, 550 and 551, New York Debtor and Creditor Law §§273, 274, 275, 276 and 276-a, and New York common law.

4. This is a core proceeding pursuant to 28 U.S.C. §§157(b)(1), 157(b)(2)(A), 157(b)(2)(B), 157(b)(2)(E), 157(b)(2)(F), 157(b)(2)(H), and 157(b)(2)(O).

5. Venue is proper in this Court pursuant to 28 U.S.C. §1409.

### **Parties and Procedural History**

6. At all relevant times, Agape World, Inc. was a domestic corporation with principal places of business located at 150 Motor Parkway, Suite 106, Hauppauge, New York; 64-13B Grand Avenue, Maspeth, New York; and 82-11 37<sup>th</sup> Avenue, Suite 602, Jackson Heights, New York.

7. On February 5, 2009 (the "Filing Date"), an involuntary chapter 7 petition was filed by four petitioning creditors (the "Petitioning Creditors") pursuant to 11 U.S.C. §303(b), against Agape World, Inc., in the United States Bankruptcy Court for the Eastern District of New York.

8. On February 9, 2009, the Petitioning Creditors filed a motion to appoint an interim chapter 7 trustee under 11 U.S.C. §303(g).

9. On February 12, 2009, this Court granted the Petitioning Creditors' motion and

entered an Order directing the United States Trustee's Office to immediately appoint an interim chapter 7 trustee in the Agape World, Inc. case.

10. On February 12, 2009, Kenneth P. Silverman, Esq., was appointed the interim trustee in the Agape World, Inc. case, and has since duly qualified as is now the permanent Trustee in the Agape World, Inc. substantively consolidated case.

11. On March 4, 2009, the Court issued an Order for relief in the Agape World, Inc. chapter 7 case.

12. On April 14, 2009, upon the Trustee's Motion, the Court issued an Order substantively consolidating Agape World, Inc., Agape Merchant Advance LLC, Agape Community LLC, Agape Construction Management, LLC, Agape World Bridges LLC, and 114 Parkway Drive South LLC (collectively the "Debtors" or "Agape").

13. At all times relevant, Custodio was and is an individual residing at 10911 NW 13<sup>th</sup> Ct., Coral Springs, Florida, 33071.

14. At all times relevant, Netvalue was and is a Florida corporation organized and existing with offices at 10911 NW 13<sup>th</sup> Ct., Coral Springs, Florida, 33071.

#### **Background Facts Common To All Claims For Relief**

15. Upon information and belief, from at least 1999 to the Filing Date, Agape was purportedly operating as a bridge lender, whereby investors were advised that Agape provided short-term bridge loans to commercial borrowers in order to generate high rates of return.

16. Prior to the Filing Date, various "brokers" and "sub-brokers" of Agape, including Defendants, recruited third-parties to invest money with the Debtors.

17. Upon information and belief, the representations to investors were, in large measure, false.

18. Upon information and belief, rather than utilizing all of the third-party funds to invest in bridge loans, the majority of the investors' funds were, among other things, (i) utilized to pay prior investors their promised rate of interest or to provide a return of their investment, (ii)

squandered in connection with undisclosed and unauthorized commodity futures trading, and/or (iii) transferred to Agape's alter-egos or to Defendants themselves for their own personal enrichment and to the detriment of Agape's legitimate creditors.

19. Upon information and belief, between February 5, 2003 and the Filing Date, Custodio received transfers from Agape in an amount to be determined at trial, but in no event less than One Hundred Eleven Thousand Seven Hundred Eleven Dollars (\$111,711.00) (the "Custodio Transfers").

20. Upon information and belief, between February 5, 2003 and the Filing Date, Netvalue received transfers from Agape in an amount to be determined at trial, but in no event less than Two Hundred Fifty-Seven Thousand Eight Hundred Forty-Nine Dollars (\$257,849.00) (the "Netvalue Transfers" together with the Custodio Transfers collectively the "Transfers").

21. The Transfers were made for no consideration or less than reasonably equivalent value.

22. Agape was either insolvent at the times the Transfers were made, or was rendered insolvent as a result of the Transfers.

23. At the times the Transfers were made, there existed unsecured creditors of the Agape who remained unsecured creditors as of the Filing Date.

**First Claim For Relief Against Custodio**  
**(incorporating all previous allegations)**

24. The Custodio Transfers constituted fraudulent conveyances in violation of New York Debtor and Creditor Law §273.

25. By reason of the foregoing, under Bankruptcy Code §544(b), the Trustee is entitled to a judgment (a) avoiding the Custodio Transfers pursuant to New York Debtor and Creditor Law §273, and (b) pursuant to 11 U.S.C. §§550(a) and 551, may recover from Custodio an amount as yet undetermined but which is equal to any and all sums paid to or received by

Custodio which amount is, in no event, less than One Hundred Eleven Thousand Seven Hundred Eleven Dollars (\$111,711.00), plus appropriate interest thereon.

**Second Claim For Relief Against Custodio**  
**(incorporating all previous allegations)**

26. Upon information and belief, at the time of the Custodio Transfers, Agape was engaged or about to engage in a business or transaction for which the property remaining in its possession after the conveyance was unreasonably small capital.

27. The Custodio Transfers constituted fraudulent conveyances in violation of New York Debtor and Creditor Law §274.

28. By reason of the foregoing, under Bankruptcy Code §544(b), the Trustee is entitled to a judgment (a) avoiding the Custodio Transfers pursuant to New York Debtor and Creditor Law §274, and (b) pursuant to 11 U.S.C. §§550(a) and 551, may recover from Custodio an amount as yet undetermined but which is equal to any and all sums paid to or received by Custodio which amount is, in no event, less than One Hundred Eleven Thousand Seven Hundred Eleven Dollars (\$111,711.00), plus appropriate interest thereon.

**Third Claim For Relief Against Custodio**  
**(incorporating all previous allegations)**

29. Upon information and belief, at the time of the Custodio Transfers, Agape had incurred, was intending to incur or believed that it would incur debts beyond its ability to pay them as they matured.

30. The Custodio Transfers constituted fraudulent conveyances in violation of New York Debtor and Creditor Law §275.

31. By reason of the foregoing, under Bankruptcy Code §544(b), the Trustee is entitled to a judgment (a) avoiding the Custodio Transfers pursuant to New York Debtor and Creditor Law §275, and (b) pursuant to 11 U.S.C. §§550(a) and 551, may recover from Custodio an amount as yet undetermined but which is equal to any and all sums paid to or received by

Custodio which amount is, in no event, less than One Hundred Eleven Thousand Seven Hundred Eleven Dollars (\$111,711.00), plus appropriate interest thereon.

**Fourth Claim For Relief Against Custodio**  
**(incorporating all previous allegations)**

32. The Custodio Transfers were made with the actual intent to hinder, delay or defraud Agape's creditors.

33. The Custodio Transfers constituted fraudulent conveyances in violation of New York Debtor and Creditor Law §276.

34. Based upon the foregoing, the Trustee is entitled to judgment (a) avoiding the Custodio Transfers pursuant to New York State Debtor & Creditor Law §276, and (b) pursuant to 11 U.S.C. §§550(a) and 551, may recover from Custodio an amount as yet undetermined but which is equal to any and all sums paid to or received by Custodio which amount is, in no event, less than One Hundred Eleven Thousand Seven Hundred Eleven Dollars (\$111,711.00), plus interest thereon, and may recover attorneys' fees pursuant to New York Debtor and Creditor Law §276-a.

**Fifth Claim For Relief Against Custodio**  
**(incorporating all previous allegations)**

35. Certain of the Custodio Transfers, in an amount to be determined at trial, but in no event less than Ninety-Seven Thousand Four Hundred Eleven Dollars (\$97,411.00) were made within two (2) years of the Filing Date (the "Custodio Two-Year Transfers").

36. The Custodio Two-Year Transfers were made with actual intent to hinder, delay or defraud Agape's creditors under §548(a)(1)(A) of the Bankruptcy Code.

37. The Custodio Two-Year Transfers constitute avoidable transfers pursuant to §548(a)(1)(A) of the Bankruptcy Code.

38. Based upon the foregoing, the Trustee is entitled to a judgment (i) avoiding the Custodio Two-Year Transfers, and (ii) pursuant to 11 U.S.C. §§550(a) and 551 may recover from Custodio an amount as yet undetermined but which is equal to any and all sums paid to or

received by Custodio within two (2) years of the Filing Date, which amount is, in no event, less than Ninety-Seven Thousand Four Hundred Eleven Dollars (\$97,411.00), plus appropriate interest thereon.

**Sixth Claim For Relief Against Custodio**  
**(incorporating all previous allegations)**

39. Agape received less than reasonably equivalent value in exchange for the Custodio Two-Year Transfers under §548(a)(1)(B) of the Bankruptcy Code.

40. Upon information and belief, Agape (i) was insolvent on the date that the Custodio Two-Year Transfers were made or became insolvent as a result of the Custodio Two-Year Transfers, (ii) was engaged in business or a transaction, was about to engage in business or a transaction, for which any property remaining with Agape was unreasonably small capital, or (iii) intended to incur, or believed that it would incur, debts that would be beyond its ability to pay as they matured.

41. The Custodio Two-Year Transfers constitute avoidable transfers pursuant to §548(a)(1)(B) of the Bankruptcy Code.

42. Based upon the foregoing, the Trustee is entitled to a judgment (i) avoiding the Custodio Two-Year Transfers, and (ii) pursuant to 11 U.S.C. §§550(a) and 551 may recover from Custodio an amount as yet undetermined but which is equal to any and all sums paid to or received by Custodio within two (2) years of the Filing Date which amount is, in no event, less than Ninety-Seven Thousand Four Hundred Eleven Dollars (\$97,411.00), plus appropriate interest thereon.

**Seventh Claim For Relief Against Custodio**  
**(incorporating all previous allegations)**

43. The Custodio Transfers were impermissible transfers of Agape's interest in property. As a result, Custodio was the ultimate beneficiary of the Custodio Transfers under circumstances in which Custodio would be unjustly enriched if he were to retain the Custodio Transfers since Agape did not receive reasonably equivalent value therefor.

44. As a result, Custodio has been unjustly enriched and may not in equity and good conscience retain the Custodio Transfers.

45. By reason of the foregoing, Custodio is liable to the Trustee under New York common law for unjust enrichment in an amount as yet undetermined but which is equal to any and all sums paid to or received by Custodio which amount is, in no event, less than One Hundred Eleven Thousand Seven Hundred Eleven Dollars (\$111,711.00), plus appropriate interest thereon.

**Eighth Claim For Relief Against Netvalue**  
**(incorporating all previous allegations)**

46. The Netvalue Transfers constituted fraudulent conveyances in violation of New York Debtor and Creditor Law §273.

47. By reason of the foregoing, under Bankruptcy Code §544(b), the Trustee is entitled to a judgment (a) avoiding the Netvalue Transfers pursuant to New York Debtor and Creditor Law §273, and (b) pursuant to 11 U.S.C. §§550(a) and 551, may recover from Netvalue an amount as yet undetermined but which is equal to any and all sums paid to or received by Netvalue which amount is, in no event, less than Two Hundred Fifty-Seven Thousand Eight Hundred Forty-Nine Dollars (\$257,849.00), plus appropriate interest thereon.

**Ninth Claim For Relief Against Netvalue**  
**(incorporating all previous allegations)**

48. Upon information and belief, at the time of the Netvalue Transfers, Agape was engaged or about to engage in a business or transaction for which the property remaining in its possession after the conveyance was unreasonably small capital.

49. The Netvalue Transfers constituted fraudulent conveyances in violation of New York Debtor and Creditor Law §274.

50. By reason of the foregoing, under Bankruptcy Code §544(b), the Trustee is entitled to a judgment (a) avoiding the Netvalue Transfers pursuant to New York Debtor and Creditor Law §274, and (b) pursuant to 11 U.S.C. §§550(a) and 551, may recover from Netvalue

an amount as yet undetermined but which is equal to any and all sums paid to or received by Netvalue which amount is, in no event, less than Two Hundred Fifty-Seven Thousand Eight Hundred Forty-Nine Dollars (\$257,849.00), plus appropriate interest thereon.

**Tenth Claim For Relief Against Netvalue**  
**(incorporating all previous allegations)**

51. Upon information and belief, at the time of the Netvalue Transfers, Agape had incurred, was intending to incur or believed that it would incur debts beyond its ability to pay them as they matured.

52. The Netvalue Transfers constituted fraudulent conveyances in violation of New York Debtor and Creditor Law §275.

53. By reason of the foregoing, under Bankruptcy Code §544(b), the Trustee is entitled to a judgment (a) avoiding the Netvalue Transfers pursuant to New York Debtor and Creditor Law §275, and (b) pursuant to 11 U.S.C. §§550(a) and 551, may recover from Netvalue an amount as yet undetermined but which is equal to any and all sums paid to or received by Netvalue which amount is, in no event, less than Two Hundred Fifty-Seven Thousand Eight Hundred Forty-Nine Dollars (\$257,849.00), plus appropriate interest thereon.

**Eleventh Claim For Relief Against Netvalue**  
**(incorporating all previous allegations)**

54. The Netvalue Transfers were made with the actual intent to hinder, delay or defraud Agape's creditors.

55. The Netvalue Transfers constituted fraudulent conveyances in violation of New York Debtor and Creditor Law §276.

56. Based upon the foregoing, the Trustee is entitled to judgment (a) avoiding the Netvalue Transfers pursuant to New York State Debtor & Creditor Law §276, and (b) pursuant to 11 U.S.C. §§550(a) and 551, may recover from Netvalue an amount as yet undetermined but which is equal to any and all sums paid to or received by Netvalue which amount is, in no event, less than Two Hundred Fifty-Seven Thousand Eight Hundred Forty-Nine Dollars (\$257,849.00),

plus interest thereon, and may recover attorneys' fees pursuant to New York Debtor and Creditor Law §276-a.

**Twelfth Claim For Relief Against Netvalue**  
**(incorporating all previous allegations)**

57. Certain of the Netvalue Transfers, in an amount to be determined at trial, but in no event less than Two Hundred Thirty-Four Thousand Eight Hundred Seventy-Three Dollars (\$234,873.00) were made within two (2) years of the Filing Date (the "Netvalue Two-Year Transfers").

58. The Netvalue Two-Year Transfers were made with actual intent to hinder, delay or defraud Agape's creditors under §548(a)(1)(A) of the Bankruptcy Code.

59. The Netvalue Two-Year Transfers constitute avoidable transfers pursuant to §548(a)(1)(A) of the Bankruptcy Code.

60. Based upon the foregoing, the Trustee is entitled to a judgment (i) avoiding the Netvalue Two-Year Transfers, and (ii) pursuant to 11 U.S.C. §§550(a) and 551 may recover from Netvalue an amount as yet undetermined but which is equal to any and all sums paid to or received by Netvalue within two (2) years of the Filing Date which amount is, in no event, less than Two Hundred Thirty-Four Thousand Eight Hundred Seventy-Three Dollars (\$234,873.00), plus appropriate interest thereon.

**Thirteenth Claim For Relief Against Netvalue**  
**(incorporating all previous allegations)**

61. Agape received less than reasonably equivalent value in exchange for the Netvalue Two-Year Transfers under §548(a)(1)(B) of the Bankruptcy Code.

62. Upon information and belief, Agape (i) was insolvent on the date that the Netvalue Two-Year Transfers were made or became insolvent as a result of the Netvalue Two-Year Transfers, (ii) was engaged in business or a transaction, was about to engage in business or a transaction, for which any property remaining with Agape was unreasonably small capital, or (iii) intended to incur, or believed that it would incur, debts that would be beyond its ability to

pay as they matured.

63. The Netvalue Two-Year Transfers constitute avoidable transfers pursuant to §548(a)(1)(B) of the Bankruptcy Code.

64. Based upon the foregoing, the Trustee is entitled to a judgment (i) avoiding the Netvalue Two-Year Transfers, and (ii) pursuant to 11 U.S.C. §§550(a) and 551 may recover from Netvalue an amount as yet undetermined but which is equal to any and all sums paid to or received by Netvalue within two (2) years of the Filing Date which amount is, in no event, less than Two Hundred Thirty-Four Thousand Eight Hundred Seventy-Three Dollars (\$234,873.00), plus appropriate interest thereon.

**Fourteenth Claim For Relief Against Netvalue**  
**(incorporating all previous allegations)**

65. The Netvalue Transfers were impermissible transfers of Agape's interest in property. As a result, Netvalue was the ultimate beneficiary of the Netvalue Transfers under circumstances in which Netvalue would be unjustly enriched if it were to retain the Netvalue Transfers since Agape did not receive reasonably equivalent value therefor.

66. As a result, Netvalue has been unjustly enriched and may not in equity and good conscience retain the Netvalue Transfers.

67. By reason of the foregoing, Netvalue is liable to the Trustee under New York common law for unjust enrichment in an amount as yet undetermined but which is equal to any and all sums paid to or received by Netvalue which amount is, in no event, less than Two Hundred Fifty-Seven Thousand Eight Hundred Forty-Nine Dollars (\$257,849.00), plus appropriate interest thereon.

**Fifteenth Claim For Relief Against Netvalue**  
**(incorporating all previous allegations)**

68. Certain of the Netvalue Transfers, in an amount to be determined at trial, but in no event less than Two Hundred Fourteen Thousand Thirty-Five Dollars And Seventy-Six Cents

(\$214,035.76) were made within one (1) year of the Filing Date (the "Netvalue Preferential Transfers").

69. Upon information and belief the following Netvalue Preferential Transfers were made:

<b>Date Cleared</b>	<b>Check Number</b>	<b>Amount</b>
04/25/08	16491	\$18,490.51
04/30/08	15283	\$26,392.10
05/16/08	16962	\$9,522.00
06/20/08	18564	\$20,246.45
07/03/08	18971	\$33,880.55
09/12/08	27534	\$33,577.29
10/08/08	23868	\$40,522.77
10/23/08	24060	\$26,095.26
11/18/08	24599	\$1,666.91
12/29/08	22651	\$675.01
12/29/08	25620	\$1,666.91
01/13/09	22648	\$400.00
01/20/09	25824	\$900.00
<b>TOTAL</b>		<b>\$214,035.76</b>

70. The Netvalue Preferential Transfers were made within one year of the Filing Date.

71. Upon information and belief, Netvalue is an insider of Agape as defined in 11 U.S.C. §101(31).

72. The Netvalue Preferential Transfers constituted a transfer of Agape's interest in property.

73. To the extent that the Netvalue Preferential Transfers were made on account of an antecedent debt owed by Agape to Netvalue, the Netvalue Preferential Transfers were made to, or for the benefit of, Netvalue, a creditor of Agape.

74. To the extent that the Netvalue Preferential Transfers were made on account of an antecedent debt owed by Agape to Netvalue, the alleged debts were incurred by Agape to Netvalue before the Netvalue Preferential Transfers were made.

75. The Netvalue Preferential Transfers enabled Netvalue to receive more than it would have received if: (a) Agape's case was filed under chapter 7 of the Bankruptcy Code; (b) the Netvalue Preferential Transfers had not been made; and (c) Netvalue received payment of its claim as provided under chapter 7 of the Bankruptcy Code.

76. To the extent that the Netvalue Preferential Transfers were made on account of an antecedent debt owed by Agape to Netvalue, the Netvalue Preferential Transfers constituted an avoidable transfer pursuant to Bankruptcy Code §547(b) and, in accordance with Bankruptcy Code §550(a), the Trustee may recover the amount of the Netvalue Transfers from Netvalue, plus appropriate interest thereon.

77. Based upon the foregoing, the Trustee is entitled to a judgment (i) avoiding the Netvalue Preferential Transfers, and (ii) pursuant to 11 U.S.C. §§550(a) and 551, may recover from Netvalue an amount equal to the Netvalue Preferential Transfers which amount is, in no event, less than Two Hundred Fourteen Thousand Thirty-Five Dollars And Seventy-Six Cents (\$214,035.76), plus appropriate interest thereon.

**Sixteenth Claim For Relief Against Defendants**  
**(incorporating all previous allegations)**

78. Upon information and belief, Defendants have filed proofs of claim against Agape.

79. Defendants are recipients of the Transfers that constitute avoidable transfers under Bankruptcy Code §§547(b) and 548(a)(1)(B).

80. Defendants have not paid the amount, or turned over such property, for which Defendants are liable under Bankruptcy Code §550.

81. Based upon the foregoing, and in accordance with Bankruptcy Code §502(d), any claims filed by Defendants against Agape should be disallowed unless and until Defendants return the Transfers to the Trustee.

**WHEREFORE**, plaintiff Kenneth P. Silverman, Esq., the chapter 7 Trustee demands judgment:

- (a) against Custodio on the Trustee's first claim for relief (a) avoiding the Custodio Transfers pursuant to New York Debtor and Creditor Law §273, and (b) pursuant to 11 U.S.C. §§550(a) and 551, recovering an amount to be determined at trial, but in no event less than One Hundred Eleven Thousand Seven Hundred Eleven Dollars (\$111,711.00) from Custodio plus appropriate interest thereon; and
- (b) against Custodio on the Trustee's second claim for relief (a) avoiding the Custodio Transfers pursuant to New York Debtor and Creditor Law §274, and (b) pursuant to 11 U.S.C. §§550(a) and 551, recovering an amount to be determined at trial, but in no event less than One Hundred Eleven Thousand Seven Hundred Eleven Dollars (\$111,711.00) from Custodio plus appropriate interest thereon; and
- (c) against Custodio on the Trustee's third claim for relief (a) avoiding the Custodio Transfers pursuant to New York Debtor and Creditor Law §275, and (b) pursuant to 11 U.S.C. §§550(a) and 551, recovering an amount to be determined at trial, but in no event less than One Hundred Eleven Thousand Seven Hundred Eleven Dollars (\$111,711.00) from Custodio plus appropriate interest thereon; and
- (d) against Custodio on the Trustee's fourth claim for relief (a) avoiding the Custodio Transfers pursuant to New York Debtor and Creditor Law §276, and (b) pursuant to 11 U.S.C. §§550(a) and 551, recovering an amount to be determined at trial, but in no event less than One Hundred Eleven Thousand Seven Hundred Eleven Dollars (\$111,711.00) from Custodio plus appropriate interest thereon and may recover attorneys' fees pursuant to New York Debtor and Creditor Law §276-a; and
- (e) against Custodio on the Trustee's fifth claim for relief (a) avoiding the Custodio Two-Year Transfers pursuant to 11 U.S.C. §548(a)(1)(A), and (b) pursuant to 11 U.S.C. §§550(a) and 551, recovering an amount to be determined at trial, but in no event less than Ninety-Seven Thousand Four Hundred Eleven Dollars (\$97,411.00) from Custodio plus appropriate interest thereon; and
- (f) against Custodio on the Trustee's sixth claim for relief (a) avoiding the Custodio Two-Year Transfers pursuant to 11 U.S.C. §548(a)(1)(B), and (b) pursuant to 11 U.S.C. §§550(a) and 551, recovering an amount to be determined at trial, but in no event less than Ninety-Seven Thousand Four Hundred Eleven Dollars (\$97,411.00) from Custodio plus appropriate interest thereon; and
- (g) against Custodio on Trustee's seventh claim for relief for unjust enrichment under New York common law in an amount to be determined at trial, but in no event

less than One Hundred Eleven Thousand Seven Hundred Eleven Dollars (\$111,711.00) from Custodio plus appropriate interest thereon; and

- (h) against Netvalue on the Trustee's eighth claim for relief (a) avoiding the Netvalue Transfers pursuant to New York Debtor and Creditor Law §273, and (b) pursuant to 11 U.S.C. §§550(a) and 551, recovering an amount to be determined at trial, but in no event less than Two Hundred Fifty-Seven Thousand Eight Hundred Forty-Nine Dollars (\$257,849.00) from Netvalue plus appropriate interest thereon; and
- (i) against Netvalue on the Trustee's ninth claim for relief (a) avoiding the Netvalue Transfers pursuant to New York Debtor and Creditor Law §274, and (b) pursuant to 11 U.S.C. §§550(a) and 551, recovering an amount to be determined at trial, but in no event less than Two Hundred Fifty-Seven Thousand Eight Hundred Forty-Nine Dollars (\$257,849.00) from Netvalue plus appropriate interest thereon; and
- (j) against Netvalue on the Trustee's tenth claim for relief (a) avoiding the Netvalue Transfers pursuant to New York Debtor and Creditor Law §275, and (b) pursuant to 11 U.S.C. §§550(a) and 551, recovering an amount to be determined at trial, but in no event less than Two Hundred Fifty-Seven Thousand Eight Hundred Forty-Nine Dollars (\$257,849.00) from Netvalue plus appropriate interest thereon; and
- (k) against Netvalue on the Trustee's eleventh claim for relief (a) avoiding the Netvalue Transfers pursuant to New York Debtor and Creditor Law §276, and (b) pursuant to 11 U.S.C. §§550(a) and 551, recovering an amount to be determined at trial, but in no event less than Two Hundred Fifty-Seven Thousand Eight Hundred Forty-Nine Dollars (\$257,849.00) from Netvalue plus appropriate interest thereon and may recover attorneys' fees pursuant to New York Debtor and Creditor Law §276-a; and
- (l) against Netvalue on the Trustee's twelfth claim for relief (a) avoiding the Netvalue Two-Year Transfers pursuant to 11 U.S.C. §548(a)(1)(A), and (b) pursuant to 11 U.S.C. §§550(a) and 551, recovering an amount to be determined at trial, but in no event less than Two Hundred Thirty-Four Thousand Eight Hundred Seventy-Three Dollars (\$234,873.00) from Netvalue plus appropriate interest thereon; and
- (m) against Netvalue on the Trustee's thirteenth claim for relief (a) avoiding the Netvalue Two-Year Transfers pursuant to 11 U.S.C. §548(a)(1)(B), and (b) pursuant to 11 U.S.C. §§550(a) and 551, recovering an amount to be determined at trial, but in no event less than Two Hundred Thirty-Four Thousand Eight Hundred Seventy-Three Dollars (\$234,873.00) from Netvalue plus appropriate interest thereon; and
- (n) against Netvalue on Trustee's fourteenth claim for relief for unjust enrichment under New York common law in an amount to be determined at trial, but in no event less than Two Hundred Fifty-Seven Thousand Eight Hundred Forty-Nine Dollars (\$257,849.00) from Netvalue plus appropriate interest thereon; and

- (o) against Netvalue on the Trustee's fifteenth claim for relief (a) avoiding the Netvalue Preferential Transfers pursuant to 11 U.S.C. §547(b), and (b) pursuant to 11 U.S.C. §§550(a) and 551, recovering the Netvalue Preferential Transfers in the sum of Two Hundred Fourteen Thousand Thirty-Five Dollars And Seventy-Six Cents (\$214,035.76) from Netvalue plus appropriate interest thereon; and
- (p) against the Defendants on the Trustee's sixteenth claim for relief pursuant to 11 U.S.C. §502(d) disallowing any claim of Defendant against Agape unless and until Defendants return the Transfers to the Trustee; and
- (q) For such other, further and different relief as the Court deems proper.

Dated: Jericho, New York  
June 4, 2010

**SILVERMANACAMPORA LLP**

Attorneys for Plaintiff Kenneth P. Silverman, Esq.  
the Chapter 7 Trustee

By: s/ David J. Mahoney

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