UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK ATTORNEY(S) CIVIL ACTION GROUP DBA APS INTERNATIONAL, LTD 7800 GLENROY ROAD MINNEAPOLIS, MN 55439 J HOLLAND & KNIGHT LLP

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PH. (500) 328-7171

Index Number: 1:18-cv-10936 Date Filed: 11/21/2018 Court/Return Date:

# MARTIN TROTT, et al.

Plaintiff

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#### PLATINUM MANAGEMENT (NY), et al.

	Defendant.
STATE OF NEW YORK, COUNTY OF NASSAU, SS.; John Savage , being sworn says:	AFFIDAVIT OF SERVICE
<u>John Savage</u> , being sworn says: Deponent is not a party herein is over the age of 18 years and resides in the	
On December 28, 2018, at 11:01 AM at 255 WEST BEACH STREET, LONG BEACH, NY 11 with Exhibits 1-96	
The index number and the filing date of the action were endorsed upon the face of the papers a	so served herein.
On: BARBARA NORDLICHT, therein named, ( hereinafter referred to as "subject").	
<ul> <li>#1 INDIVIDUAL</li> <li>By delivering a true copy of each to said subject personally; Deponent knew the p subject therein.</li> </ul>	person so served to be the person described in as said
#2 ENTITY/CORPORATION/LLC/LLP By delivering to and leaving with said individual to be who specifically stated he/s	she was authorized to accept service on behall of the
Corperation/Government Agency/Entity. #3 SUITABLE AGE PERSON By delivering thereat a true copy of each to MARK DOE () a person of suitable ag	e and discretion. Said premises is subject's:[] actual
place of business / employment (X) dwelling house (usual place of abode) within	
#4 AFFIXING TO DOOR By affixing a true copy of each to the door of said premises which is subjects [] a house (usual place of abode) within the state. Deponent was unable with due difig discretion thereat having called thereat on	
Address confirmation: #5 MAILING On , service was completed by mailing a true copy of the above stated docu	ment(s) to BARBARA NOROLICHT at the above
stated address in a First Class postpaid properly addressed envelope marked "Pe under the exclusive care and custody of the United States Post Office in the State	arsonal and Confidential" in an official depository
<ul> <li>#6 DESCRIPTION</li> <li>Sex: Male Color of skin: White Color of hair: Gray Age: 45-60 Height: 5ft9in-6ft0in Weight: 161-200 Lbs. Other Features:</li> <li>#7 WITNESS FEES The authorized vitness fee and / or traveling expenses were paid (tendered) to th</li> </ul>	e recipient in the amount of S
#8 MILITARY SERVICE Deponent asked person spoken to whether the person to be served is currently a the State of New York, and was informed that said person is not.	active in the military service of the United States or of
#9 OTHER	11
Swprn to before me on December 31, 2018	Process Server, Please Sign
Parricia Rothfritz	John Savage
NOTARY PUBLIC STATE OF New York	Lic#
No. 01R06055503. Qualified in Nassau County Countission Expires February 26, 2019 Client's File No.: 152772-0016	Job #: 1838101
PROFESSIONAL PROCESS SERVERS, 1 COMAC LOOP, UNIT 1481, ROMCOMMA, N	

INTER COUNTY JUDICIAL SERVICES, LEC. 85 WILLIS ALESCE STE. F. MINFOLA, NY 11501 LICENSE # 1371771

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Plaintiffs,

-against-

# Civil Action No. 18-cv-10936-JSR

#### **AFFIDAVIT OF SERVICE**

PLATINUM MANAGEMENT (NY) LLC, et al.,

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

Gustavo Manuela, being duly sworn, deposes and says:

1. I am over 18 years of age, am employed by the firm of Holland & Knight, LLP, 31 W. 52<sup>nd</sup> Street, New York, NY 10019, am not a party to this action and reside in the County of Kings, State of New York.

2. That on Thursday, January 3, 2019, I served a true copy of the **Summons in Civil Action** and **Complaint with Exhibits 1-96**, by depositing it, properly enclosed in sealed, post-paid envelope bearing the legend "personal and confidential" and not indicating on the outside of the envelope that the communication is from an attorney or concerns an alleged debt, to be delivered by Priority First Class Mail, to:

> Barbara Nordlicht 255 West Beach Street Long Beach, NY 11561

Justavo Manuela

Sworn to before me this 4 day of January, 2019

Notary Public

ELVIN RAMOS Notary Public, State of New York No. 01RA4870243 Qualified in Queens County Certificate filed in New York County Commission Expires September 2, 2022 Case 1:18-cv-10936-JSR Document 115 Filed 01/22/19 Page 3 of 6 Case 1:18-cv-10936-JSR Document 17 Filed 12/07/18 Page 1 of 4

AO 440 (Rev. 06/12) Summons in a Civil Action

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UNITED STATE	S DISTRICT COURT
	for the
MARTIN TROTT AND CHRISTOPHER SMITH, AS JOINT OFFICIAL LIQUIDATORS AND FOREIGN REPRESENTATIVES OF PLATINUM PARTNERS VALUE ARBITRAGE FUND L.P. (IN OFFICIAL LIQUIDATION) and PLATINUM PARTNERS VALUE ARBITRAGE FUND L.P. (IN OFFICIAL LIQUIDATION) Plaintiff(s) V.	) ) ) ) ) Civil Action No. <sup>18-cv-10936 - JSR</sup>
PLATINUM MANAGEMENT (NY) LLC et al.	
Dejenauni(s)	)
SUMMONS IN	A CIVIL ACTION
To: (Defendant's name and address)	
SEE ATTACHED RIDER	
A lawsuit has been filed against you.	
are the United States or a United States agency, or an offi	
If you fail to respond, judgment by default will be You also must file your answer or motion with the court.	e entered against you for the relief demanded in the complaint.
	CLERK OF COURT
Date: 12/07/2018	/s/ D. Howie
See Dist	Signature of Clerk or Deputy Clerk

Fully OIL

# Case 1:18-cv-10936-JSR Document 115 Filed 01/22/19 Page 4 of 6 Case 1:18-cv-10936-JSR Document 17 Filed 12/07/18 Page 2 of 4

AO 440 (Rev. 06/12) 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))

	name of individual and title, if any)		
as received by me on (date)	·		
□ I personally serve	ed the summons on the individual a	t (place)	
1 2	,		or
□ I left the summor	as at the individual's residence or u	sual place of abode with (name)	
	•	n of suitable age and discretion who resid	les there,
on (date)	, and mailed a copy to t	he individual's last known address; or	
I served the summer and the summe	nons on (name of individual)		, who is
designated by law t	o accept service of process on beha	lf of (name of organization)	
		on (date) ;	or
□ I returned the sur	nmons unexecuted because		; or
Other (specify):			
	1		
My fees are \$	for travel and \$	for services, for a total of \$	0.00
· · · · ·			0.00
· · · · ·	for travel and \$		0.00
I declare under pena			0.00
· · · · ·			0.00
I declare under pena		is true.	0.00
I declare under pena		is true.	0.00
I declare under pena		is true. Server's signature	0.00
I declare under pena		is true. Server's signature	0.00

Case 1:18-cv-10936-JSR Document 115 Filed 01/22/19 Page 5 of 6 Case 1:18-cv-10936-JSR Document 17 Filed 12/07/18 Page 3 of 4

#### **RIDER TO SUMMONS IN A CIVIL ACTION**

Martin Trott and Christopher Smith, as Joint Official Liquidators and Foreign Representatives of Platinum Partners Value Arbitrage Fund L.P. (in Official Liquidation) and Platinum Partners Value Arbitrage Fund L.P. (in Official Liquidation) v. Platinum Management (NY) LLC et al.

Leon Myers 160 Lovell Road New Rochelle, NY 10804

MN Consulting NY LLC 1035 E. 27<sup>th</sup> Street Brooklyn, NY 11210

Estate of Jules Nordlicht 255 West Beach Street Long Beach, NY 11561

**Barbara Nordlicht** 255 West Beach Street Long Beach, NY 11561

Estate of Solomon Englander 8 Waverly Place Lawrence, NY 11559

**Estate of Gertrude Englander** 8 Waverly Place Lawrence, NY 11559

#### **Morris Fuchs**

1109 East 22<sup>nd</sup> St. Brooklyn, NY 11210

Shmuel Fuchs Foundation 101 Fulton St. Lawrence, NY 11559

#### **Rockwell Fulton Capital**

1122 Coney Island Avenue, Suite 203 Brookly, NY 11230 c/o National Registered Agents, Inc. 160 Greentree Drive, Suite 101 Dover, DE 19904

# Case 1:18-cv-10936-JSR Document 115 Filed 01/22/19 Page 6 of 6 Case 1:18-cv-10936-JSR Document 17 Filed 12/07/18 Page 4 of 4

# Ditmas Park Capital, L.P.

1122 Coney Island Avenue, Suite 203 Brookly, NY 11230 c/o National Registered Agents, Inc. 160 Greentree Drive, Suite 101 Dover, DE 19904

# Platinum F.I. Group LLC 60 East 42<sup>nd</sup> Street New York, NY 10165

FCBA Trust 1650 49<sup>th</sup> Street Brooklyn, NY 11204

# Aaron Parnes 373 Kenridge Road Lawrence, NY 11559

### Sarah Parnes 373 Kenridge Road Lawrence, NY 11559

Solomon Werdiger 2202 Avenue J Brooklyn, NY 11210

### **Olive Tree Holdings LLC** 45 Broadway, 25<sup>th</sup> Floor New York, NY 10006

# Huang Lai Tsu Hsia Room 2402 101 Kings Road Fortress Hill, Hong Kong

# Huberfeld Family Foundation 15 Manor Lane Lawrence NY 11559

Mind, Body and Soul Co., Limited 1112, Wing on Plaza, 62 Mody Rd. Tsim Sha Tsui East, Hong Kong