

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

PH: (800) 328-7171

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

MARTIN TROTT, et al.

Plaintiff

vs

PLATINUM MANAGEMENT (NY), et al.

Defendant

STATE OF NEW YORK, COUNTY OF NASSAU, SS.:

Marwan Elgizawy, being sworn says:

AFFIDAVIT OF SERVICE

Deponent is not a party herein is over the age of 18 years and resides in the State of New York.

On December 28, 2018, at 12:36 PM at 80 RIVERSIDE BLVD. APT 24C, NEW YORK, NY 10069. Deponent served the within Summons and Complaint with Exhibits 1-96

The index number and the filing date of the action were endorsed upon the face of the papers so served herein.

On: DAVID LEVY, therein named, (hereinafter referred to as "subject").

- #1 INDIVIDUAL
By delivering a true copy of each to said subject personally; Deponent knew the person so served to be the person described in as said subject therein.
- #2 ENTITY/CORPORATION/LLC/LLP
By delivering to and leaving with said individual to be who specifically stated he/she was authorized to accept service on behalf of the Corporation/Government Agency/Entity.
- #3 SUITABLE AGE PERSON
By delivering thereto a true copy of each to Bryan Doe () a person of suitable age and discretion. Said premises is subject's: [] actual place of business / employment [X] dwelling house (usual place of abode) within the state.
- #4 AFFIXING TO DOOR
By affixing a true copy of each to the door of said premises which is subjects [] actual place of business / employment [] dwelling house (usual place of abode) within the state. Deponent was unable with due diligence to find subject or person of suitable age and discretion theroot having called thereat on

Address confirmation:

#5 MAILING

On , service was completed by mailing a true copy of the above stated document(s) to DAVID LEVY at the above stated address in a First Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York.

#6 DESCRIPTION

Sex: Male Color of skin: Brown Color of hair: Black Age: 21-35
Height: 5ft9in-6ft0in Weight: 161-200 Lbs. Other Features:

#7 WITNESS FEES

The authorized witness fee and / or traveling expenses were paid (tendered) to the recipient in the amount of \$

#8 MILITARY SERVICE

Deponent asked person spoken to whether the person to be served is currently active in the military service of the United States or of the State of New York, and was informed that said person is not.

#9 OTHER

Sworn to before me on December 31, 2018

[Signature]
Patricia Rochfritz
NOTARY PUBLIC STATE OF New York
No. 01R06055303, Qualified in Nassau County
Commission Expires February 26, 2019



Client's File No.: 152772-0023

[Signature]
Process Server, Please Sign
Marwan Elgizawy
Lic# 2076592
Job #: 1838109

PROFESSIONAL PROCESS SERVERS, 1 COMAC LOOP, UNIT 14B1, ROCKYHONKONA, NY 11779 Ph. 631-647-9470 Fax. 631-647-9468 A DIVISION

INTER COUNTY JUDICIAL SERVICES, LLC, 85 WILLIS AVENUE STE. F, MINEROLA, NY 11501 LICENSE # 1371771

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
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),

Civil Action No. 18-cv-10936-JSR

Plaintiffs,

-against-

AFFIDAVIT OF SERVICE

PLATINUM MANAGEMENT (NY) LLC, *et al.*,

Defendants.

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

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. 52nd Street, New York, NY 10019, am not a party to this action and reside in the County of Kings, State of New York.

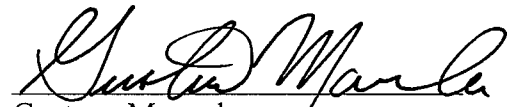
2. That on Friday, January 4, 2019, I served a true copy of the **Summons in Civil Action and Complaint with Exhibits 1-96**, by depositing it, properly enclosed in sealed, post-paid envelope bearing the legend "personal and confidential" and not indicating on the outside of the envelope that the communication is from an attorney or concerns an alleged debt, to be delivered by Priority First Class Mail, to:

David Levy
80 Riverside Boulevard, Apt. 24C
New York, NY 10069

Sworn to before me this
4 day of January, 2019



Notary Public



Gustavo Manuela

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

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

UNITED STATES DISTRICT COURT

for the Southern District of New York

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.

PLATINUM MANAGEMENT (NY) LLC et al.

Defendant(s)

Civil Action No. 18-cv-10936 - JSR

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

SEE ATTACHED RIDER

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Warren E. Gluck
Holland & Knight LLP
31 West 52nd Street
New York, NY 10019
warren.gluck@hklaw.com

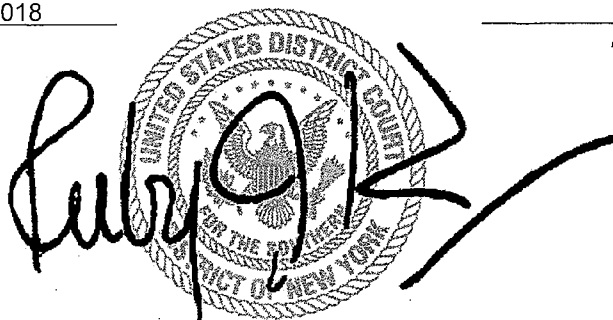
If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 12/07/2018

/s/ D. Howie

Signature of Clerk or Deputy Clerk



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))

This summons for *(name of individual and title, if any)* _____
was received by me on *(date)* _____.

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)* _____, who is
designated by law to accept service of process on behalf of *(name of organization)* _____
_____ on *(date)* _____ ; 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: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

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.*

Platinum Management (NY) LLC
250 West 55th Street, 14th Floor
New York, NY 10019

Mark Nordlicht
245 Trenor Drive
New Rochelle, NY 10804

David Levy
80 Riverside Boulevard, Apt 24C
New York, NY 10069-0318

Naftali Manela
1638 59th St.
Brooklyn, NY 11204

Dhruv Narain
3 Stone Bridge Road
Purchase, NY 10577-1621

Estate of Uri Landesman
c/o Eric R Breslin
Duane Morris LLP
One Riverfront Plaza
1037 Raymond Blvd., Suite 1800
Newark, NJ 07102

Murray Huberfeld
15 Manor Lane
Lawrence, NY 11559

David Bodner
16 Grosser Lane
Monsey, NY 10952

David Steinberg
358 South Parkway
Clifton, NJ 07014

Daniel Small

229 West 60th Street, Apt. 80
New York, NY 10023

Gregg Donnenfeld

60 Spruce Dr.
Roslyn, NY 11576

Joseph SanFilippo

3 Fawn View Court
Freehold, NJ 07728

David Ottensoser

810 Porter Place
Woodmere, NY 11598-2225

Bernard Fuchs

101 Harrison St.
Lawrence, NY 11559

Michael Nordlicht

577 Madison Avenue
West Hempstead, NY 11552

Michael Katz

170 West 76th St., Apt. 803
New York, NY 10023

Kevin Cassidy

7 Killdeer Lane
Nantucket, MA 02554

Seth Gerszberg

229 Chestnut Street
Englewood, NJ 07631

Platinum Partners Black Elk Opportunities Fund LLC

152 West 57th Street, 54th Floor
New York, NY 10019

Platinum Partners Black Elk Opportunities Fund International Ltd.

152 West 57th Street, 54th Floor
New York, NY 10174