

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.:

John Savage, 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 27, 2018, at 7:07 PM at 15 Manor Lane, Lawrence, NY 11559, 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: HUBERFELD FAMILY FOUNDATION, by serving Murray Huberfeld, herein 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 thereat a true copy of each to MARJORIE FONG () 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 subject's () 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 thereat having called thereat on

Address confirmation:

☐ #5 MAILING

On , service was completed by mailing a true copy of the above stated document(s) to HUBERFELD FAMILY FOUNDATION, by serving Murray Huberfeld 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: Female Color of skin: Yellow Color of hair: Black/Gray Age: 50-55
Height: 5ft4in-5ft8in 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 28, 2018

Patricia Rothfritz
NOTARY PUBLIC STATE OF New York
No. 01R06055503. Qualified in Nassau County
Commission Expires February 26, 2019



Client's File No.: 152772-0025

John Savage
Process Server, Please Sign
Lic#

Job #: 1838110

PROFESSIONAL PROCESS SERVERS. 1 COMAC LOOP, UNIT 14B1, RONKONKOMA, NY 11779 PH. 631-647-9470 FAX. 631-647-9468 A DIVISION

INTER COUNTY JUDICIAL SERVICES, LLC, 83 WILLIS AVENUE STE. E, MINERVA, NY 11301 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:

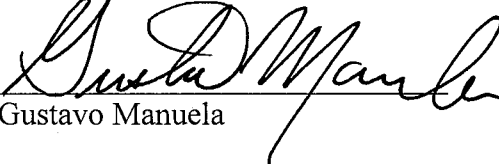
1. I am over 18 years of age, am employed by the firm of Holland & Knight, LLP, 31 W. 52nd Street, New York, NY 10019, am not a party to this action and reside in the County of Kings, State of New York.

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:

Huberfeld Family Foundation
15 Manor Lane
Lawrence, NY 11559

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

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

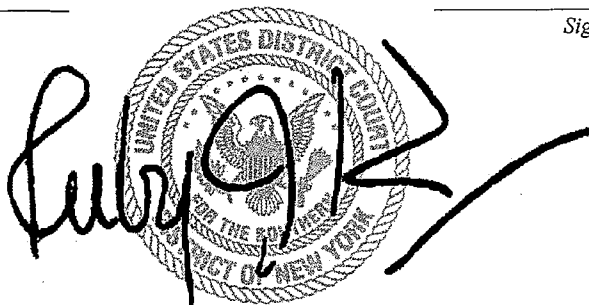
If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

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.*

Leon Myers
160 Lovell Road
New Rochelle, NY 10804

MN Consulting NY LLC
1035 E. 27th 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 22nd St.
Brooklyn, NY 11210

Shmuel Fuchs Foundation
101 Fulton St.
Lawrence, NY 11559

Rockwell Fulton Capital
1122 Coney Island Avenue, Suite 203
Brooklyn, NY 11230

c/o National Registered Agents, Inc.
160 Greentree Drive, Suite 101
Dover, DE 19904

Ditmas Park Capital, L.P.

1122 Coney Island Avenue, Suite 203
Brooklyn, NY 11230

c/o National Registered Agents, Inc.
160 Greentree Drive, Suite 101
Dover, DE 19904

Platinum F.I. Group LLC

60 East 42nd Street
New York, NY 10165

FCBA Trust

1650 49th 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, 25th 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