

Martin Trott, et. al., Plaintiff(s)  
vs.  
Platinum Management (NY) LLC, et. al., Defendant(s)



Service of Process by  
**APS International, Ltd.**  
**1-800-328-7171**

APS International Plaza  
7800 Glenroy Rd.  
Minneapolis, MN 55439-3122

APS File #: 152772-0026

**AFFIDAVIT OF SERVICE -- Individual**

Service of Process on:

--David Bodner  
Court Case No. 1:18-cv-10936

**HOLLAND & KNIGHT LLP**  
Mr. Elvin Ramos  
31 W 52nd Street  
New York, NY 10019

State of: NEW YORK ) ss.

County of: ORANGE

Name of Server: PAUL CALUCCA, undersigned, being duly sworn, deposes and says that at the time of service, s/he was of legal age and was not a party to this action;

Date/Time of Service: that on the 27<sup>th</sup> day of DECEMBER, 20 18, at 3:45 o'clock PM

Place of Service: at 16 Grosser Lane, in Monsey, NY 10952-1801

Documents Served: the undersigned served the documents described as:  
Summons and Complaint with Exhibits 1-96

Service of Process on: A true and correct copy of the aforesaid document(s) was served on:  
David Bodner

Person Served, and Method of Service:  
 By personally delivering them into the hands of the person to be served.  
 By delivering them into the hands of JOHN DOE, REFUSED NAME, a person of suitable age, who verified, or who upon questioning stated, that he/she resides with David Bodner at the place of service, and whose relationship to the person is: \_\_\_\_\_

Description of Person Receiving Documents: The person receiving documents is described as follows:  
Sex M; Skin Color HISPANIC; Hair Color BROWN; Facial Hair BEARD, MUSTACHE  
Approx. Age 45-55; Approx. Height 5'9"-5'10"; Approx. Weight 170-175, G-LASSES  
 To the best of my knowledge and belief, said person was not engaged in the US Military at the time of service.

Signature of Server: Undersigned declares under penalty of perjury that the foregoing is true and correct.

Signature of Server  
APS International, Ltd.

Subscribed and sworn to before me this  
31<sup>st</sup> day of December, 20 18  
John Johnson  
Notary Public (Commission Expires)  
**JO-ANN JOHNSON**  
Notary Public, State Of New York  
No. 01JO5031856  
Qualified In Orange County  
Commission Expires August 15, 2022

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:

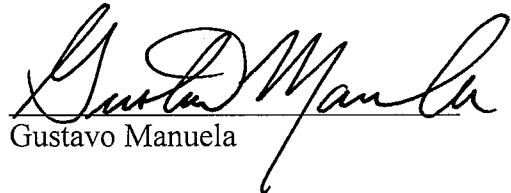
1. I am over 18 years of age, am employed by the firm of Holland & Knight, LLP, 31 W. 52<sup>nd</sup> Street, New York, NY 10019, am not a party to this action and reside in the County of Kings, State of New York.

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:

David Bodner  
16 Grosser Lane  
Monsey, NY 10952

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

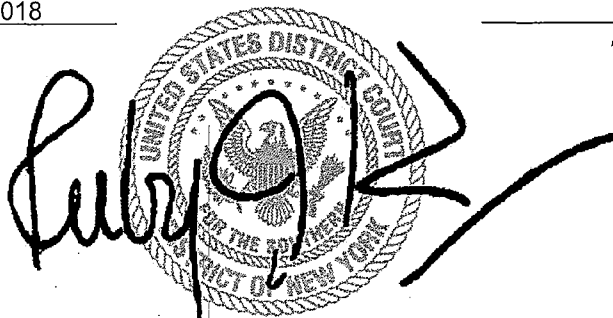
If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 12/07/2018

/s/ D. Howie

Signature of Clerk or Deputy Clerk



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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 55<sup>th</sup> Street, 14<sup>th</sup> 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 60<sup>th</sup> 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 57<sup>th</sup> Street, 54<sup>th</sup> Floor  
New York, NY 10019

**Platinum Partners Black Elk Opportunities Fund International Ltd.**

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