

UNITED STATES DISTRICT COURT  
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),

Case No. 1:18-cv-10936

**AFFIDAVIT OF SERVICE**

Plaintiffs,

-against-

PLATINUM MANAGEMENT (NY) LLC, MARK  
NORDLICHT, DAVID LEVY, ESTATE of URI  
LANDESMAN, MURRAY HUBERFELD, DAVID  
BODNER, DAVID STEINBERG, DANIEL SMALL,

Defendants.

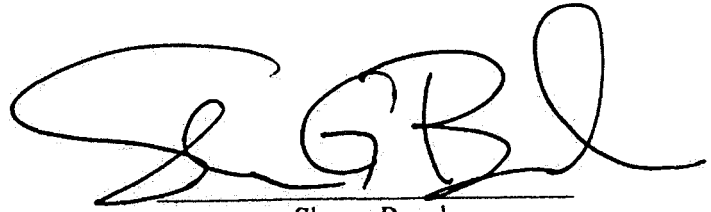
State of New York, New York County SS:

Shawn Bunch, being duly sworn, deposes and says that he is not a party to the above action, is over 18 years of age, is a citizen of the United States of America, and resides in the State of New York.

On December 28, 2018, at approximately 2:51 pm deponent served the SUMMONS IN A CIVIL ACTION, COMPLAINT / JURY TRIAL REQUESTED, and EXHIBITS #1 through #96, in the above captioned action, upon Scott A. Taylor @ 245 7<sup>th</sup> Avenue (Apt. #7A) – New York, N.Y. 10001, by hand delivering a true copy of the aforementioned documents to Joseph Cartagena (Doorman of the residence of Scott A. Taylor), who accepted service of the aforementioned documents on behalf of Scott A. Taylor.

Joseph Cartagena's approximate physical description is:

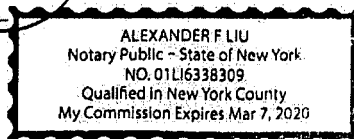
Skin Color: Olive  
Gender: Male  
Hair Color: Brown  
Eye Color: Brown  
Height: 5' 8"  
Weight: 160 lbs.  
Age: 30 yrs. old



Shawn Bunch

Sworn to before me on this  
16<sup>th</sup> day of January, 2019

Notary Public



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.

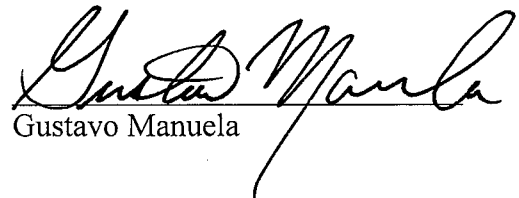
2. That on Tuesday, January 8, 2019, I served a true copy of the **Summons in Civil Action and Complaint with Exhibits 1-96**, by depositing it, properly enclosed in sealed, post-paid envelope bearing the legend "personal and confidential" and not indicating on the outside of the envelope that the communication is from an attorney or concerns an alleged debt, to be delivered by Priority First Class Mail, to:

Scott Taylor  
245 7<sup>th</sup> Avenue, Apt. 7A  
New York, NY 10001

Sworn to before me this  
9 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@hkllaw.com

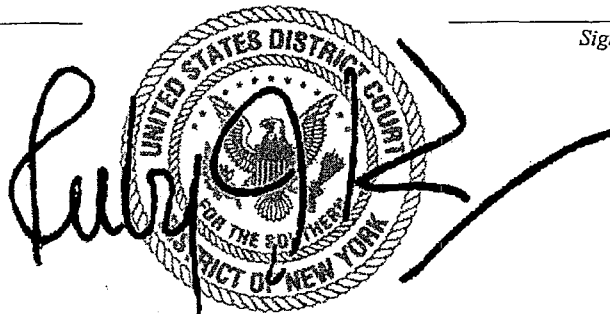
If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

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.*

**Twosons Corporation**

Mossfon Building  
2<sup>nd</sup> Floor, East 54<sup>th</sup> Street  
Panama  
Republic of Panama

c/o Patrick Belaich, Director  
Place Claparéde 1, CH-1205  
Geneva Switzerland

**GRD Estates Ltd.**

105 North Commercial Drive  
Vancouver BC V5L 4V7  
Canada

**Ezra Beren**

3 Deerwood Road  
Spring Valley, NY 10977

**Daniel Saks**

165 Audobon Avenue, Apt. 52  
New York, NY 10033-8776

**Moshe M. Feuer a/k/a Mark Feuer**

1 Beechwood Drive  
Lawrence, NY 11559-1704

**Scott Taylor**

245 Seventh Avenue, Apt 7A  
New York, NY 10001-7301

43 Brookwood Dr.  
Briarcliff Manor, NY 10510

**Beechwood Capital Group, LLC**

1 Beechwood Drive  
Lawrence, NY 11559

1370 Avenue of the Americas, 32<sup>nd</sup> Floor  
New York, NY 10019

**B Asset Manager LP**

1370 Avenue of the Americas, 32<sup>nd</sup> Floor  
New York, NY 10019

c/o Corporation Service Company  
251 Little Falls Drive  
Wilmington. DE 19808

**B Asset Manager II LP**

1370 Avenue of the Americas, 32<sup>nd</sup> Floor  
New York, NY 10019

c/o Corporation Service Company  
251 Little Falls Drive  
Wilmington, DE 19808

**Beechwood Re Investments, LLC**

1370 Avenue of the Americas, 32<sup>nd</sup> Floor  
New York, NY 10019

c/o Corporation Service Company  
251 Little Falls Drive  
Wilmington, DE 19808

**Beechwood Re Holdings, Inc.**

1370 Avenue of the Americas, 32<sup>nd</sup> Floor  
New York, NY 10019

c/o Corporation Service Company  
251 Little Falls Drive  
Wilmington, DE 19808

**Beechwood Re Ltd.**

1370 Avenue of the Americas, 32<sup>nd</sup> Floor  
New York, NY 10019

Building 3, 2<sup>nd</sup> Fl., Governors Square  
23 Lime Tree Street, Grand Cayman,  
KY1-1108  
Hamilton HM 12, Bermuda

**Beechwood Bermuda International Ltd.**

5<sup>th</sup> Floor, Andrew's Place  
51 Church Street  
Hamilton HM 12, Bermuda

**BAM Administrative Services LLC**

1370 Avenue of the Americas, 32<sup>nd</sup> Floor  
New York, NY 10019

c/o Corporation Service Company  
251 Little Falls Drive  
Wilmington, DE 19808

**BBLN-PEDCO Corp.**

1370 Avenue of the Americas, 32<sup>nd</sup> Floor  
New York, NY 10019

c/o Corporation Service Company  
251 Little Falls Drive  
New Castle, DE 19808

**BHLN-PEDCO Corp.**

1370 Avenue of the Americas, 32<sup>nd</sup> Floor  
New York, NY 10019

**Beechwood Trust No. 1**

c/o U.S. Trust Company of Delaware  
1300 Market Street  
Wilmington, DE 19801

**Beechwood Trust No. 2**

c/o U.S. Trust Company of Delaware  
1300 Market Street  
Wilmington, DE 19801

**Beechwood Trust No. 3**

c/o U.S. Trust Company of Delaware  
1300 Market Street  
Wilmington, DE 19801

**Beechwood Trust No. 4**

c/o U.S. Trust Company of Delaware  
1300 Market Street  
Wilmington, DE 19801