	SOUTHERN		YORK	) Ir	ndex No.	1:18-C	V-10936
MARTIN TRO	OTT, ET AL	n H					
	- <b>a</b> g	jainst-	Plain		FFIDAVIT F:	OF SERVIC	E
PLATINUM N	MANAGEMENT	(NY) LLC,	ET AL. Defe	-			LAINT WITH
•		Y OF WESTCHES			HIBITS		
TO THIS ACTION	DWARD SILL I AND IS OVER	THE ÀGE OF EIGH	BEING DULY SWO TEEN YEARS AND RE	ORN DEPOSES AND ESIDES IN THE STA	TE OF NEV	V YORK.	OI A PARIY
That on 01/03 deponent served t LEON MYER	ine within SUM	ours at 213 OVERLO	OK ROAD NEW ROCHELLE, N	Y 10804 EXHIBITS 1	Therein na	amed,	on
INDIVIDUAL A	by delivering a tra therein.	ue copy of each to sa	id personally; deponent kn	ew the person so serve dentified (her) himself		erson described	as said person
CORPORATION B			delivering thereat a true co propration so served to		escribed in thereof	legal papers a	and knew said
SUITABLE AGE PERSON C AFFIXING TO	a person of suitat within the state. by affixing a true		Said premises is defendant  (S) He identified (her	's (actual place of busin ) himself as	TENANT/	WIFE	of defendant
DOOR, ETC.		he state. Deponent w re on the dates below	as unable, with due diligend	e to find defendant or a p	erson of suita	ble age and dis	cretion, thereat,
•	having called the	he state. Deponent w	as unable, with due diligend	e to find defendant or a p	erson of suita	ble age and dis	cretion, thereat,
MAILING USE WITH	having called the	he state. Deponent were on the dates below enclosed a copy (a post office) office	as unable, with due diligend v:	se to find defendant or a p	erson of suita	ble age and disc	cretion, thereat, cove defendant and deposited
MAILING USE WITH	Deponent also at said wrapper in within New York	he state. Deponent were on the dates below enclosed a copy (a post office) office	as unable, with due diligend v: of same in a postpaid	sealed wrapper properties	person of suita perly addres ody of the t	ble age and disc	cretion, thereat, cove defendant and deposited
MAILING USE WITH	Deponent also at said wrapper in within New York Deponent further	enclosed a copy (a post office) office State.	as unable, with due diligend v: of same in a postpaid cial depository under exc bes the person actually se	sealed wrapper properties of the control of the con	person of suita perly addres ody of the t	ble age and disc sed to the al United States	cretion, thereat,  cove defendant and deposited  Postal Service  Weight
MAILING USE WITH	Deponent also at said wrapper in within New York Deponent further Sex  FEMALE  Person spoken to States and received deponent avers defined in the states.	enclosed a copy of a post office) office State.  States that he described Color Skin Color WHITE  Downs asked whether yed a negative reply that the defendant is tutes of the State of Nesuch service deponer	as unable, with due diligend v: of same in a postpaid cial depository under exc bes the person actually ser Hair Color	sealed wrapper properties as follows Age (Approx.)  65  re) in the military serve selief based upon the ce of the State of New oldiers and Sailors Civi	person of suitance of the temperature of the Structure of	sed to the all Jnited States (Approx).  ate of New You and observation	cretion, thereat,  cove defendant and deposited  Postal Service  Weight (Approx.)  1.25  rk or the United on as aforesaid as that term is

me on the 01/04/19

No. 01AL5047399

Qualified in Westchester County
Commission Expires July 31, 20

EDWARD SILLER R.

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),
Dlaintiffa

Civil Action No. 18-cv-10936-JSR

Plaintiffs,

-against-

AFFIDAVIT OF SERVICE

PLATINUM MANAGEMENT (NY) LLC, et al.,

	Defendants.		
 STATE OF NEW YORK	·X		
	) 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:

Leon Myers 213 Overlook Road New Rochelle, NY 10804

Sworn to before me this

day of January, 2019

Notary Public

Gustavo Manuela

ELVIN RAMOS
Notary Public, State of New York
No. 01RA4970243
Qualified in Queens County
Certificate filed in New York County
Commission Expires September 2, 2022

## Case 1:18-cv-10936-JSR Document 124 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

# 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.

Plaintiff(s)

platinum Management (ny) LLC et al.

Defendant(s)

Defendant(s)

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
		Curi Cil	Signature of Clerk or Deputy Clerk

# Case 1:18-cv-10936-JSR Document 124 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 (1))

as re	ceived by me on (date)			
	☐ I personally served	the summons on the individual a	t (place)	
			on (date)	; or
	☐ I left the summons	at the individual's residence or u	sual place of abode with (name)	
		, a person	of suitable age and discretion who res	sides there,
	on (date)	, and mailed a copy to t	he individual's last known address; or	
	☐ I served the summo	ns on (name of individual)		, who is
	designated by law to a	accept service of process on beha	lf of (name of organization)	
			on (date)	; or
	☐ I returned the summ	nons unexecuted because		; or
	☐ Other (specify):			
		ı		
	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.	
ate:			Server's signature	
		<del></del>	Printed name and title	
			Server's address	

Additional information regarding attempted service, etc:

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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

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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