

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:

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 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