| Case 1:18-cv-10936-JSR Doc | ument 434 Filed | 07/15/19 P | age 1 of 7 |
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| Case 1  | L:18-CV-10936-JSR Document  | 434 Filed 07/15/19 Page 1 of 7  |
|---|---|---|
| vs.   | Arbitrage Fund, LP, et. al., Plaintiff(s)<br>(Y) LLC, et. al., Defendant(s)   | APS INTERNATIONAL<br>APS INTERNATIONAL<br>APS INTERNATIONAL<br>APS INTERNATIONAL<br>APS International Plaza<br>7800 Glenroy Rd.<br>Minneapolis, MN 55439-3122<br>APS File #: 153118-0034  |
|   | · ;   | AFFIDAVIT OF SERVICE Individual   |
| HOLLAND & K<br>Mr. Elvin Ramos<br>31 W. 52nd St., 1<br>New York, NY 1 | NIGHT LLP<br>s<br>12th Fl.  | vice of Process on:<br>—Ezra Beren<br>Court Case No. 1:18-cv-10936  |
| State of: <u>NEW</u> YC<br>County of: <u>OAAJC</u><br>lame of Server: | PAUL COLALUCA   | , undersigned, being duly sworn, deposes and says<br>gal age and was not a party to this action;  |
| ate/Time of Service:  | that on the 25 day of JUNE  | , 20 / 9, at /2:15 o'clock PM   |
| ace of Service:   | at <u>3 Deerwood Road</u>   | , in Spring Valley, NY 10977  |
| ocuments Served:  | the undersigned served the documents de<br>Summons and Second Amended Complain  |   |
| ervice of Process on:<br>erson Served, and<br>lethod of Service:      | of suitable age, who verified, or who<br>Ezra Beren   |   |
| escription of Person<br>ecciving Documents:                           | The person receiving documents is described as follows:<br>Sex <u>F</u> ; Skin-Golor <u>WH177E</u> ; Hair Color <u>BR066</u> ; Facial Hair<br>Approx. Age <u>40 50</u> ; Approx. Height <u>5'4"-5'5"</u> ; Approx. Weight <u>140-150</u><br>To the best of my knowledge and belief, said person was not engaged in the US Military at<br>the time of service. |   |
| gnature of Server:  | Undersigned declares under penalty of perthat the foregoing is true and correct.<br>Signature of Server<br>APS International, Ltd.  | erjury Subscribed and sworn to before me this<br>day of June, 20 19<br>Notary Public (Commission Expires)<br>JO-ANN JOUNSON<br>Notary Public, State Of New York<br>No. 01JO5031256<br>Qualified In Orange County<br>Commission Expires August 15, 20 22 |

## Case 1:18-cv-10936-JSR Document 434 Filed 07/15/19 Page 2 of 7

US DISTRICT COURT OF THE SOUTHERN DISTRICT OF NEW YORK COUNTY OF

MARTIN TROTT AND CHRISTOPHER SMITH, AS JOINT OFFICIAL LIQUIDATORS AND FOREIGN REPRENTATIVES OF PLAINUM PARTNERS VALUE ARBITRAGE FUND, L.P. (IN OFFICIAL LIQUIDATION), ET AL.,

- AGAINST -

#### PLATINUM MANAGEMENT (NY) LLC, ET AL.,

## AFFIDAVIT OF MAILING

AMOUNT:

CLIENT: APS FF/INDEX #: 18-CV-10936-JSR DATE FILED: 03/29/19 DOCKET #: CASE NO. 18-CV-6658 (JSR) PRESIDING: COURT D/T:

Defendant(s) / Respondent(s)

Plantiff(s)/Petitioners(s)

# STATE OF NEW YORK, COUNTY OF ORANGE ss:

JOHN GOULD BEING DULY SWORN, DEPOSES AND SAYS THAT HE IS OVER THE AGE OF 18 YEARS AND NOT A PARTY TO THIS ACTION. THAT ON 6/26/19

HE COMPLETED SUBSTITUTED SERVICE OF SUMMONS IN A CIVIL CASE AND SECOND AMENDED COMPLAINT JURY TRIAL REQUESTED WITH ATTACHED EXHIBIT 1-104

ON THE DEFENDANT EZRA BEREN

BY DEPOSITING A COPY OF THE SUMMONS IN A CIVIL CASE AND SECOND AMENDED COMPLAINT JURY TRIAL REQUESTED WITH ATTACHED EXHIBIT 1-104

IN A POSTPAID, PROPERLY ADDRESSED ENVELOPE, THE PROPER ADDRESS FOR THE DEFENDANT BEING 3 DEERWOOD RD, SPRING VALLEY, NY 10977

THE AFOREMENTIONED ADDRESSED ENVELOPE BEARING THE RETURN ADDRESS OF

P.O. BOX 22, GOSHEN, NEW YORK 10924

WAS PLACED IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE IN THE STATE OF NEW YORK.

COMPLETE IF APPLICABLE:

USPS PRIORITY MAIL

ASSIGNED NUMBER

SWORN TO BEFORE ME THIS

6 /26/2019

NN JOHNSON OTARY PUBLIC, STATE OF NEW YORK 01JO5031856

KATHI FEN GOULD NOTARY PUBLIC, STATE OF NEW YORK QUALIFIED IN ORANGE COUNTY 2 QUALIFIED IN ORANGE COUNTY COMMISSION EXPIRES AUGUST 15, 202 COMMISSION EXPIRES NOVEMBER 30, 20\_ 01GO4632958

JOHN GOUL

JOHN GOULD NOTARY PUBLIC, STATE OF NEW YORK **DUALIFIED IN ORANGE COUNTY** COMMISSION EXPIRES JULY 15, 20\_ 01GO5013764

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AO 440 (Rev. 06/12) Summons in a Civil Action

| TT O   | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~                                      |
|--|---|
| UNITED STAT  | TES DISTRICT COURT  |
| Sout   | for the<br>thern District of New York                                       |
| MARTIN TROTT AND CHRISTOPHER SMITH, AS<br>JOINT OFFICIAL LIQUIDATORS AND FOREIGN<br>REPRESENTATIVES OF PLATINUM PARTNERS<br>VALUE ARBITRAGE FUND L.P. (IN OFFICIAL<br>LIQUIDATION) and PLATINUM PARTNERS VALUE<br>ARBITRAGE FUND L.P. (IN OFFICIAL LIQUIDATION)                                      |   |
| Plainttff(s)<br>V.   | - )<br>)<br>Civil Action No. 18-cv-10936 - JSR<br>)                         |
| PLATINUM MANAGEMENT (NY) LLC et al.  |   |
|  | _ `)  |
| Defendant(s)   | . )   |
| SUMMONS  | S IN A CIVIL ACTION   |
| To: (Defendant's name and address)   |   |
| x 01 (2-9) 01 00 11 0 11 0 10 10 00 00 00 00 00 00   |   |
|  |   |
| SEE ATTACHED RIDER   |   |
| are the United States or a United States agency, or an of<br>P. 12 (a)(2) or (3) — you must serve on the plaintiff ar<br>the Federal Rules of Civil Procedure. The answer or n<br>whose name and address are:<br>Warren E. Gluck<br>Holland & Knight LL<br>31 West 52nd Street<br>New York, NY 10019 | 9   |
| warren.gluck@hklaw   |   |
| If you fail to respond, judgment by default wil<br>You also must file your answer or motion with the cou   | ll be entered against you for the relief demanded in the complaint.<br>urt. |
|  |   |
|  | CLERK OF COURT  |
| Date: 12/07/2018   | /s/ D. Howie  |
| Date   | Signature of Clerk or Deputy Clerk  |
| Cuby   |   |

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| ction No.                  | •   |  |   |
|----------------------------|---|--|---|
|                            | DDOOF OF SF   | זעזרד  |   |
| (This section sho          |   | 4  | l   |
| (                          |   |  |   |
|                            | of individual and title, if any)  |  |   |
| ceived by me on (date)     | · · · ·   |  |   |
| I personally served th     | e summons on the individual at  | (place)  |   |
|                            |   |  | or  |
| T L left the summons at    | the individual's residence or us  | ual place of abode with (name)   |   |
|                            |   |  | es there.   |
| on (date)                  |   |  |   |
|                            |   |  | , who is  |
|                            | ·   | f of (none of organization)  | , who is  |
| designated by law to act   | cept service of process on benan  |  | or  |
|                            |   | ,  |   |
| □ I returned the summo     | ns unexecuted because   |  | ; or  |
| Other (specify):           |   |  |   |
|                            |   |  |   |
|                            | с. <u>т</u> аф  |  |   |
| My fees are \$             | for travel and \$   | I for services, for a total of \$  | 0.00  |
| I declare under penalty o  | In periory that this information is   | s true.  |   |
|                            |   |  |   |
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|                            | · · · · · · · · · · · · · · · · · · ·                                       | Server's signature   |   |
|                            |   |  |   |
|                            |   | Printed name and title   | • •   |
|                            |   |  |   |
|                            |   |  |   |
|                            |   | Server's address   | ·   |
| onal information regarding | r attempted service etc.  |  |   |
| onal miormanon regarding   | s anompiou service, eic:  |  |   |
|                            |   |  |   |
|                            | (This section sho<br>This summons for (name of<br>every developme on (date) | PROOF OF SE<br>(This section should not be filed with the court<br>This summons for (name of individual and title, if any)<br>eeived by me on (date)<br>I personally served the summons on the individual at<br>I personally served the summons on the individual at<br>I left the summons at the individual's residence or use<br>, a person<br>on (date), and mailed a copy to the<br>I served the summons on (name of individual)<br>designated by law to accept service of process on behalts<br>I returned the summons unexecuted because<br>Other (specify):<br>My fees are \$ for travel and \$ | PROOF OF SERVICE    (This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (!))    This summons for (name of individual and title, if any)    eved by me on (date) |

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### **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

Beechwood Capital Group, LLC 1 Beechwood Drive Lawrence, NY 11559

### B Asset Manager LP

1370 Avenue of the Americas, 32<sup>nd</sup> Floor New York, NY 10019 43 Brookwood Dr. Briarcliff Manor, NY 10510

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

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#### B Asset Manager II LP

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

**Beechwood Re Investments, LLC** 1370 Avenue of the Americas, 32<sup>nd</sup> Floor

New York, NY 10019

### Beechwood Re Holdings, Inc.

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

#### Beechwood Re Ltd.

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

**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

### BBLN-PEDCO Corp.

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

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

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

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

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

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

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

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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