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## UNITED STATES BANKRUPTCY COURT Eastern District of New York

NOTE: All documents filed in this matter must be identified by both adversary and bankruptcy case numbers, case chapter and judge's initials.

Orion HealthCorp, Inc.

Constellation Healthcare Technologies, Inc.

NEMS Acquisition, LLC

Northeast Medical Solutions, LLC

NEMS West Virginia, LLC

In re: Orion Healthcorp, Inc.

Physicians Practice Plus, LLC

Physicians Practice Plus Holdings, LLC

Medical Billing Services, Inc.

Rand Medical Billing, Inc.

RMI Physician Services Corporation

Western Skies Practice Management, Inc.

Integrated Physician Solutions, Inc.

NYNM Acquisition, LLC

Northstar FĤA, LLC

Northstar First Health, LLC

Vachette Business Services, LTD.

MDRX Medical Billing, LLC

Vega Medical Professionals, LLC

Allegiance Consulting Associates, LLC

Allegiance Billing & Consulting, LLC

Phoenix Health, LLC

CHT Holdco, LLC

CC Capital CHT Holdco LLC

New York Network Management, L.L.C.

Howard M. Ehrenberg in his capacity as Liquidating Trustee of Orion

Healthcorp, Inc.

Howard M. Ehrenberg

**LGAS** 

Plaintiff(s),

-against-

Capita IRG Trustees (Nominees) Limited

CĤT Holdco LLC

Blue Mountain Healthcare LLC

PBPP Partners LLC

Axis Medical Services LLC

Vega Advanced Care LLC

Forest Nominees Limited GC1 ACCT

**AAKB Investments Limited** 

Pulsar Advance Care LLC

Platform Securities Nominees Limited KKCLT ACCT

Lexington Landmark Services LLC

Mymsmd LLC

PPSR Partners LLC

Max Edward Royde

PBPP LLB

**UBS Private Banking Nominees LTD Mainpool ACCT** 

Abn Amro Global Nominees Limited 573 Main ACCT

Alliance Trust Savings Nominees LTD Cdigro ACCT

The Bank of New York (Nominees) Limited

The Bank of New York (Nominees) Limited SFTIF ACCT

Barclayshare Nominees Limited

David Beardsall

Beaufort Nominees Limited

Adversary Proceeding No. 8–18–08048–ast

Bankruptcy Case No.: 8–18–71748–ast

Beaufort Nominees Limited SSLNOMSACCT

BNY (OCS) Nominees Limited HIT ACCT

**Brewin Nominees Limited Gross ACCT** 

CFS Portfolio Management Limited

CGWL Nominees Limited GC1 ACCT

**Chase Nominees Limited** 

Chase Nominees Limited Exdepaif ACCT

David Falcon Butler Cole

Credit Suisse Client Nominees (UK) Limited D6m5pb ACCT

FERLIM Nominees Limited ISA ACCT

FERLIM Nominees Limited Pooled ACCT

FITEL Nominees Limited SDPR ACCT

Goldman Sachs International Creptemp ACT

Harewood Nominees Limited 4121550 ACCT

Hsbc Client Holdings Nominee (UK)

HSBC Global Custody Nominee (UK) Limited 630372 ACCT

HSBC Global Custody Nominee (UK) Limited 667656 ACCT

HSBC Global Custody Nominee (UK) Limited 944287 ACT

HSCB Global Custody Nominee (UK) Limited 982409 ACCT

Huntress (CI) Nominees Limited KGCLT ACCT

**Investor Nominees Limited** 

Investor Nominees Limited WRAP ACCT

**Investor Nominees Limited Nominee ACCT** 

James Capel (Nominees) Limited PC ACCT

Jim Nominees Limited ISA ACCT

Jim Nominees Limited Jarvis ACCT

Jim Nominees Limited Jarvisnt ACCT

Johnston Asset Management Ltd

John Joseph Johnston

Karin Johnston

J.P. Morgan Securities Plc Jpcrepon Acct

Kbc Securities Nv Client Acct

Lawshare Nominees Limited Isa Acct

Lawshare Nominees Limited Sipp Acct

Lawshare Nominees Limited Undoc

Lawshare Nominees Limited Dealing

Paul Lines

Lynchwood Nominees Limited 2006420 Acct

Merrill Lynch International Main Acct

Morgan Stanley Client Securities Nominees Limited

Morgan Stanley Client Securities Nominees Limited Seg Acct

Nomura Pb Nominees Limited Pbnoms Acct

Nortrust Nominees Limited

Nortrust Nominees Limited Tds Acct

Nortrust Nominees Limited Lua01 Acct

Nortrust Nominees Ltd Thd05 Acct

N.Y. Nominees Limited

N.Y. Nominees Limited Bccag Acct

Peel Hunt Holdings Limited Pmprinc Acct

Pershing Nominees Limited Ccclt Acct

Pershing Nominees Limited Elisa Acct

Pershing Nominees Limited Imclt Acct

Pershing Nominees Limited Jiclt Acct

Pershing Nominees Limited Perny Acct

Pershing Nominees Limited Rkclt Acct

Pershing Nominees Limited Rkisa Acct

Pershing Nominees Limited Tmclt Acct

Pershing Nominees Limited Wrclt Acct

Pershing Nominees Limited Wich Acct

Platform Securities Nominees Limited Kkisa Acct

Platform Securities Nominees Limited Ashisa Acct

Platform Securities Nominees Limited Ashnom Acct

Platform Securities Nominees Limited Ashpen Acct

Platform Securities Nominees Limited Ashtru Acct

Rathbone Nominees Limited

Redmayne (Nominees) Limited P89813x Acct

Redmayne (Nominees) Limited Rg2461r Acct

Rock (Nominees) Limited Isa Acct

Rock (Nominees) Limited Cshnet Acct

Rock (Nominees) Limited Taxfull Acct

Rock (Nominees) Limited Fastrade Acct

Securities Services Nominees Limited 2140036 Acct

Share Nominees Ltd

Skandinaviska Enskilda Banken Ab (Publ) 2035260 Acct

Smith & Williamson Nominees Limited Isa Acct

State Street Nominees Limited G007 Acct

State Street Nominees Limited Om01 Acct

State Street Nominees Limited Om02 Acct

State Street Nominees Limited Oq51 Acct

Stifel Nicolaus Europe Limited Nnideal Acct

Svs Securities (Nominees) Ltd Onl Acct

Td Direct Investing Nominees (Europe) Limited Usisa15 Acct

Td Direct Investing Nominees (Europe) Limited Usnom15 Acct

Td Direct Investing Nominees (Europe) Limited Usnom30 Acct

Td Direct Investing Nominees (Europe) Limited Ussip00 Acct

Transact Nominees Limited Integral Acct

Victoire Nominees Limited 2193900 Acct

Vidacos Nominees Limited 2154 Acct

Vidacos Nominees Limited Igukclt Acct

W B Nominees Limited Isamax Acct

W B Nominees Limited Treaty Acct

Wealth Nominees Limited Wrap Acct

W H Ireland Nominees Limited Isa Acct

The United States of America, Department of Treasury, Internal Revenue

Service

United States of America

United States of America, Department of Treasury, Internal Revenue Service

Karin Johnston

David Andrew Clark

CFS Management Ltd (f/k/a CFS Portfolio Management Ltd)

Ferlim Nominees Limited

Investec Wealth & Investment Limited

Interactive Investor Limited

John Joseph Johnston

Matthew Max Edward Royde

Megan Amelia Elizabeth Royde

finnCap Ltd

Rock (Nominees) Limited

Charles Stanley & Co. Limited

Gabelli Investor Funds, Inc. (a/k/a The Gabelli ABC Fund)

W.B. Nominees Limited

Walker Crips Investment Management Limited (f/k/a Walker Crips

Stockbrokers Limited)

Stifel Nicolaus Europe Limited

Credit Suisse (Channel Islands) Limited

Linear Investments Limited

**UBS Private Banking Nominees Limited** 

Pershing Nominees Limited

Credo Capital Limited

Rathbone Investment Management Limited

Pershing Nominees Limited

Raymond James Investment Services Limited

Elite Webb Capital Fund

Montlake UCITS Platform ICAV

Matthew Max Edward Royde

Interactive Investor Services Nominees Limited

Interactive Investor Services Limited

Freedom Global Funds PCC Limited

Platform Securities Nominees Limited

Tilney Asset Management Services Limited (f/k/a Towry Asset Management

Limited)

Thesis Headway A Sub-Fund

THESIS Unit Trust Management Limited

ABN AMRO Clearing Bank N.V., London Branch

JPMorgan Trust I

Pershing Nominees Limited

Pershing Securities Limited

AJ Bell Securities Limited

**Brewin Dolphin Limited** 

Skandinaviska Enskilda Banken AB (Publ)

JPMorgan Smaller Companies Investment Trust PLC

Merrill Lynch International

Pershing Nominees Limited

Jefferies International Limited

Miton UK MicroCap Trust PLC

Goldman Sachs Group UK Limited

Credit Suisse Client Nominees (UK) Limited

Edale Capital LLP

Sir Rodney Malcolm Aldridge

The Milkwood Fund

Milkwood Capital Limited

Herald Investment Trust PLC

JIM Nominees Limited

Jarvis Investment Management Limited

Marlborough UK Micro-Cap Growth Fund

Marlborough Fund Managers Limited

The Bankers Investment Trust PLC

Legal & General UK Alpha Trust

Legal & General (Unit Trust Managers) Limited

L&G Linked PF

Legal & General Investment Management Limited

VT Garraway Investment Fund Series IV (f/k/a City Financial Investment

Fund Series IV)

Richard Ian Griffiths

Legal & General Assurance Society Limited

Pershing LLC

Edale Europe Absolute Master Fund

Edale Europe Absolute Fund LP

JPMorgan Life Limited

Moulton Goodies

Killik & Co.

Dr. Shawn Zimberg

Moshe M. Feuer a/k/a Mark Feuer

Johnston Asset Management

Oliver Rupert Andrew Scott

Rupert Dyson

Rupert Faure Walker

Denton & Co. Trustees Limited

Ari Charles Zaphiriou–Zarifi

Islandbridge Opportunities Fund

Islandbridge Capital Limited

Miton Trust Managers Limited (a/k/a Miton Trust Managers PLC)

Maven Investment Partners Ltd.

Shard Capital Partners LLP

Stuart Rollason

Kestrel Partners LLP

**Blake Holdings Limited** 

Sally Griffiths

Defendant(s)

SUPPLEMENTAL SUMMONS IN AN ADVERSARY PROCEEDING

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YOU ARE SUMMONED and required to submit a motion or answer to the complaint, which is attached to this summons, to the Clerk of the Bankruptcy Court within 30 days after the date of issuance of this summons, except that the United States and its offices and agencies shall submit a motion or answer to the complaint within 35 days.

## **Address of Clerk:**

United States Bankruptcy Court 290 Federal Plaza Central Islip, NY 11722

At the same time, you must also serve a copy of the motion or answer upon the plaintiff's attorney.

Name and Address of Plaintiff's Attorney:

Mark T Power Hahn & Hessen 488 Madison Avenue New York, NY 10022

If you make a motion, your time to answer is governed by Bankruptcy Rule 7012.

IF YOU FAIL TO RESPOND TO THIS SUMMONS, YOUR FAILURE WILL BE DEEMED TO BE YOUR CONSENT TO ENTRY OF A JUDGMENT BY THE BANKRUPTCY COURT, AND JUDGMENT BY DEFAULT MAY BE TAKEN AGAINST YOU FOR THE RELIEF DEMANDED IN THE COMPLAINT.

Dated: March 13, 2020 Robert A. Gavin, Jr., Clerk of the Court

Summons (AST)[Summons in an Adversary Proceeding rev. 05/27/2016]