NYSCEF DOC. NO. 1

RECEIVED NYSCEF: 03/31/2010

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK

KENNETH M. KRYS and MARGOT MACINNIS as JOINT OFFICIAL LIQUIDATORS of SPHINX LTD., SPHINX STRATEGY FUND LTD., SPHINX PLUS SPC LTD., SPHINX DISTRESSED LTD., SPHINX MERGER ARBITRAGE LTD., SPHINX SPECIAL SITUATIONS LTD., SPHINX MACRO LTD., SPHINX LONG/SHORT EQUITY LTD., SPHINX MANAGED FUTURES LTD., SPHINX EQUITY MARKET NEUTRAL LTD., SPHINX CONVERTIBLE ARBITRAGE LTD., SPHINX FIXED INCOME ARBITRAGE LTD., SPHINX DISTRESSED FUND SPC, SPHINX MERGER ARBITRAGE FUND SPC, SPHINX SPECIAL SITUATIONS FUND SPC, SPHINX MACRO FUND SPC, SPHINX LONG/SHORT EQUITY FUND SPC, SPHINX MANAGED FUTURES FUND SPC, SPHINX EQUITY MARKET NEUTRAL FUND SPC, SPHINX CONVERTIBLE ARBITRAGE FUND SPC, SPHINX FIXED INCOME ARBITRAGE FUND SPC and PLUSFUNDS MANAGER ACCESS FUND SPC LTD.; KENNETH M. KRYS and MARGOT MACINNIS as assignees of claims assigned by MIAMI CHILDREN'S HOSPITAL FOUNDATION, OF ASSET MANAGEMENT, GREEN & SMITH INVESTMENT MANAGEMENT LLC, THALES FUND MANAGEMENT LLC, KELLNER DILEO & CO. LLC, MARTINGALE ASSET MANAGEMENT LP, LONGACRE FUND MANAGEMENT LLC, ARNHOLD & S. BLEICHROEDER ADVISERS LLC, PICTET & CIE, RGA AMERICA REINSURANCE COMPANY, ARAB MONETARY FUND, HANSARD INTERNATIONAL LTD., CONCORDIA ADVISORS LLC, GABELLI SECURITIES, INC. and CITCO GLOBAL CUSTODY; and KENNETH M. KRYS as Trustee of the SPHINX TRUST,

Plaintiffs,

-against-

DEUTSCHE BANK SECURITIES INC., DEUTSCHE BANK TRUST COMPANY AMERICAS, and DEUTSCHE BANK, AG,

Defendants.

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SUMMONS WITH NOTICE

To: Deutsche Bank Securities, Inc.
Defendant
60 Wall Street
New York, New York 10005

Deutsche Bank Trust Company Americas Defendant 60 Wall Street New York, New York 10005

Deutsche Bank, AG Defendant 60 Wall Street New York, New York 10005

You are hereby summoned and required to serve upon plaintiff's attorney, at the address stated below, a notice of appearance or demand for a complaint.

If this summons was personally served upon you in the State of New York, your notice of appearance or demand for a complaint must be served within twenty (20) days after such service of the summons, excluding the date of service. If the summons was not personally delivered to you within the State of New York, your notice of appearance or demand for a complaint must be served within thirty (30) days after service of the summons is complete, as provided by law.

The nature of this action is a claim for damages suffered by the plaintiffs, SPhinX Managed Futures Fund SPC and related entities belonging to the SPhinX family of hedge funds, investors in those funds, and the Trustee of the SPhinX Trust holding claims of PlusFunds Group, Inc., ("Plaintiffs") arising from the knowing participation of Deutsche Bank Securities, Inc., Deutsche Bank Trust Company Americas and Deutsche Bank, AG in the Refco fraud and breaches of duty owed directly to SPhinX, its investors and PlusFunds. Plaintiffs' claims include claims based on breach of fiduciary duty, fraud, negligent misrepresentation, aiding and abetting fraud, aiding and abetting breach of fiduciary duty and aiding and abetting conversion. The relief by sought by Plaintiffs is an amount not less than \$263 million (\$263,000,000.00),

exclusive of interest, costs and disbursements associated with this action, as well as declaratory and other relief.

If you do not serve a notice of appearance or demand for a complaint within the applicable time limitation stated above, a judgment may be entered against you, by default, for an amount not less than \$263,000,000.00, in addition to any applicable interest and the costs and disbursements associated with action.

The action will be heard in the Supreme Court of the State of New York in and for the County of New York. This action is brought in the County of New York pursuant CPLR § 503(c) because it is the County in which defendant Deutsche Bank Securities, Inc. maintains its principal executive office at the time this action is commenced. Defendant Deutsche Bank Securities, Inc. maintains its principal executive office at 60 Wall Street, New York, New York 10005.

Dated: New York, New York March 31, 2010

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-and-

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Co-counsel for Plaintiffs