Case 1:18-cv-12018-JSR Document 212 Filed 05/17/19 Page 1 of 17

AO 441 (Rev. 07/10) Summons on Third-Party Complaint

# UNITED STATES DISTRICT COURT

for the

Southern District of New York

)

)

Melanie L. Cyganowski, as Receiver, et al.

Plaintiff

V. Senior Health Insurance Company of Pennsylvania, et al. Defendant, Third-party plaintiff

v.

Beechwood Capital Group, et al. Third-party defendant Civil Action No. 1:18-cv-12018 CONSOLIDATED CASE NO. 1:18-cv-06658 SEE ATTACHED RIDER FOR FULL CASE CAPTION

#### SUMMONS ON A THIRD-PARTY COMPLAINT

To: (*Third-party defendant's name and address*) See attached rider.

A lawsuit has been filed against defendant <u>Senior Health Ins. Co. of Pa.</u>, who as third-party plaintiff is making this claim against you to pay part or all of what the defendant may owe to the plaintiff <u>Melanie L. Cyganowski</u>, as Receiver

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 and on the defendant 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 defendant or defendant's attorney, whose name and address are:

Aidan M. McCormack, DLA Piper LLP (US), 1251 Avenue of Americas, New York, NY 10020

It must also be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam Silverstein, Otterbourg P.C., 230 Park Ave., New York, NY 10169

If you fail to respond, judgment by default will be entered against you for the relief demanded in the third-party complaint. You also must file the answer or motion with the court and serve it on any other parties.

A copy of the plaintiff's complaint is also attached. You may - but are not required to - respond to it.

Date: <u>5/17/2019</u>



CLERK OF COURT

s/ G. Pisarczyk Signature of Clerk or Deputy Clerk

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AO 441 (Rev. 07/10) Summons on Third-Party Complaint (Page 2)

Civil Action No. 1:18-cv-12018

# **PROOF OF SERVICE**

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

	This summons for (nam	e of individual and title, if any)			
was re	ceived by me on (date)				
	□ I personally served the summons on the individual at ( <i>place</i> )				
			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				
	$\Box$ I served the summor	ns on (name of individual)		, wh	o is
	designated by law to accept service of process on behalf of (name of organization)				
			on ( <i>date</i> )	; 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:

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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	1	
IN RE PLATINUM-BEECHWOOD LITIGATION	Master Docket No. 1:18-cv-6658-JSR	
SENIOR HEALTH INSURANCE COMPANY OF PENNSYLVANIA,	Case No. 1:18-cv-06658 (JSR)	
Plaintiff,		
V.		
BEECHWOOD RE LTD., et al.,		
Defendants.		
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),	Case No. 1:18-cv-10936 (JSR)	
Plaintiffs,		
V.		
PLATINUM MANAGEMENT (NY) LLC, et al.,		
Defendants.		
MELANIE L. CYGANOWSKI, AS RECEIVER, BY AND FOR PLATINUM PARTNERS CREDIT OPPORTUNITIES MASTER FUND LP, PLATINUM PARTNERS CREDIT OPPORTUNITIES FUND (TE) LLC, PLATINUM PARTNERS CREDIT OPPORTUNITIES FUND LLC, PLATINUM PARTNERS CREDIT OPPORTUNITIES FUND INTERNATIONAL LTD., PLATINUM PARTNERS CREDIT OPPORTUNITIES FUND INTERNATIONAL (A) LTD., and PLATINUM PARTNERS CREDIT OPPORTUNITIES FUND (BL) LLC,	Case No. 1:18-cv-12018 (JSR)	

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Plaintiffs,

v.

BEECHWOOD RE LTD., et al.,

Defendants.

#### SENIOR HEALTH INSURANCE COMPANY OF PENNSYLVANIA,

Crossclaimant,

v.

BEECHWOOD RE LTD., B ASSET MANAGER LP, B ASSET MANAGER II LP, BEECHWOOD RE HOLDINGS, INC., BEECHWOOD BERMUDA LTD., BEECHWOOD BERMUDA INTERNATIONAL LTD., BEECHWOOD BERMUDA INVESTMENT HOLDINGS, LTD., BAM ADMINISTRATIVE SERVICES LLC, FEUER FAMILY TRUST, and TAYLOR-LAU FAMILY TRUST,

Crossclaim Defendants.

#### SENIOR HEALTH INSURANCE COMPANY OF PENNSYLVANIA,

Third-Party Plaintiff,

v.

PB INVESTMENT HOLDINGS LTD., BEECHWOOD CAPITAL GROUP, LLC, B ASSET MANAGER GP LLC, B ASSET MANAGER II GP LLC, MSD ADMINISTRATIVE SERVICES LLC PLATINUM MANAGEMENT (NY) LLC, N MANAGEMENT LLC, MARK NORDLICHT, MURRAY HUBERFELD. DAVID BODNER. ESTATE OF URI LANDESMAN, NAFTALI MANELA, JOSEPH SANFILIPPO, DANIEL SMALL, ELLIOT FEIT, DAVID STEINBERG, EZRA BEREN, DAVID OTTENSOSER, WILL SLOTA, BERNARD FUCHS a/k/a BERISH FUCHS, DANIEL SAKS, HOKYONG KIM a/k/a STEWART KIM, BEECHWOOD TRUST NO. 1 **BEECHWOOD TRUST NO. 2, BEECHWOOD** TRUST NO. 3, BEECHWOOD TRUST NO. 4, **BEECHWOOD TRUST NO. 5, BEECHWOOD** TRUST NO. 6, BEECHWOOD TRUST NO. 7, BEECHWOOD TRUST NO. 8, BEECHWOOD TRUST NO. 9, BEECHWOOD TRUST NO. 10, BEECHWOOD TRUST NO. 11, BEECHWOOD TRUST NO. 12, BEECHWOOD TRUST NO. 13. **BEECHWOOD TRUST NO. 14, BEECHWOOD** TRUST NO. 15, BEECHWOOD TRUST NO. 16, **BEECHWOOD TRUST NO. 17, BEECHWOOD** TRUST NO. 18, BEECHWOOD TRUST NO. 19. BEECHWOOD TRUST NO. 20 a/k/a THE DAVID I LEVY BEECHWOOD TRUST, BEECHWOOD ASSET MANAGEMENT TRUST I, BEECHWOOD ASSET MANAGEMENT TRUST II, BEECHWOOD RE INVESTMENTS, LLC SERIES A, BEECHWOOD RE INVESTMENTS, LLC SERIES B, BEECHWOOD RE INVESTMENTS. LLC SERIES C, BEECHWOOD RE INVESTMENTS, LLC SERIES D, BEECHWOOD RE INVESTMENTS. LLC SERIES E, BEECHWOOD RE INVESTMENTS, LLC SERIES F, BEECHWOOD RE INVESTMENTS, LLC SERIES G, BEECHWOOD RE INVESTMENTS, LLC SERIES H, BEECHWOOD RE INVESTMENTS, LLC SERIES I, ROAD HOLDINGS, LLC, LAWRENCE PARTNERS, LLC, MONSEY EQUITIES, LLC, WHITESTAR LLC, WHITESTAR LLC II, WHITESTAR LLC III,

PLATINUM CREDIT HOLDINGS, LLC, MARK NORDLICHT GRANTOR TRUST, DAHLIA KALTER, MICHAEL JOSEPH NORDLICHT, KEVIN CASSIDY, BEECHWOOD GLOBAL DISTRIBUTION TRUST, FEUER FAMILY 2016 ACQ TRUST, and TAYLOR-LAU FAMILY 2016 ACQ TRUST,

Third-Party Defendants.

# **RIDER TO SUMMONS ON A THIRD-PARTY COMPLAINT**

#### **Beechwood Capital Group, LLC**

1370 Avenue of the Americas, 32nd Floor New York, NY 10019

1 Beechwood Drive Lawrence, NY 11559-1704

c/o 99 Washington Plaza – One Commerce Plaza Albany, NY 12231

# **B Asset Manager GP LLC**

1370 Avenue of the Americas, 32nd Floor New York, NY 10019

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

# **B Asset Manager II GP LLC**

1370 Avenue of the Americas, 32nd Floor New York, NY 10019

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

#### MSD Administrative Services LLC

1370 Avenue of the Americas, 32nd Floor New York, NY 10019

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

#### Platinum Management (NY) LLC

250 West 55th Street, 14th Floor New York, NY 10019

#### N Management LLC

1370 Avenue of the Americas, 32nd Floor New York, NY 10019

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

# Mark Nordlicht

245 Trenor Drive New Rochelle, NY 10804

#### **Murray Huberfeld**

15 Manor Lane Lawrence, NY 11559

#### David Bodner

16 Grosser Lane Monsey, NY 10952

#### Estate of Uri Landesman

c/o Eric R. Breslin Duane Morris LLP One Riverfront Plaza 1037 Raymond Blvd., Suite 1800 Newark, NJ 07102

#### Naftali Manela

1638 59th Street Brooklyn, NY 11204

#### Joseph SanFilippo

3 Fawn View Court Freehold, NJ 07728

#### **Daniel Small**

229 West 60th Street, Apt. 80 New York, NY 10023

#### Elliot Feit

15 Margaret Avenue Lawrence, NY 11559

#### **David Steinberg**

358 South Parkway Clifton, NJ 07014

#### <u>Ezra Beren</u>

3 Deerwood Road Spring Valley, NY 10977

#### **David Ottensoser**

810 Porter Place Woodmere, NY 11598-2225

# Will Slota

131 S. Maple Drive, Apt. 204 Beverly Hills, CA 90212

# Bernard Fuchs a/k/a Berish Fuchs

101 Harrison St. Lawrence, NY 11559

#### **Daniel Saks**

1285 Mercedes Street Teaneck, NJ 07666

# Hokyoung Kim a/k/a Stewart Kim 67 Village Road

67 Village Road Manhasset, NY 11030-3517

#### Beechwood Trust No. 1 c/o U.S. Bank Trust, N.A.

c/o U.S. Bank Trust, N.A 2951 Centerville Road Wilmington, DE 19808

c/o U.S. Bank Trust, N.A. 2951 Centerville Road Wilmington, DE 19808

c/o Brian Shalit, Esq. Connell Foley LLP 85 Livingston Avenue Roseland, NJ 07068

## **Beechwood Trust No. 3**

c/o U.S. Bank Trust, N.A. 2951 Centerville Road Wilmington, DE 19808

c/o Brian Shalit, Esq. Connell Foley LLP 85 Livingston Avenue Roseland, NJ 07068

#### Beechwood Trust No. 4 c/o U.S. Bank Trust, N.A.

c/o U.S. Bank Trust, N.A. 2951 Centerville Road Wilmington, DE 19808

c/o Brian Shalit, Esq. Connell Foley LLP 85 Livingston Avenue Roseland, NJ 07068

# **Beechwood Trust No. 5**

c/o U.S. Bank Trust, N.A. 2951 Centerville Road Wilmington, DE 19808

c/o U.S. Bank Trust, N.A. 2951 Centerville Road Wilmington, DE 19808

c/o Brian Shalit, Esq. Connell Foley LLP 85 Livingston Avenue Roseland, NJ 07068

## **Beechwood Trust No. 7**

c/o U.S. Bank Trust, N.A. 2951 Centerville Road Wilmington, DE 19808

c/o Brian Shalit, Esq. Connell Foley LLP 85 Livingston Avenue Roseland, NJ 07068

#### Beechwood Trust No. 8 c/o U.S. Bank Trust, N.A.

c/o U.S. Bank Trust, N.A. 2951 Centerville Road Wilmington, DE 19808

c/o Brian Shalit, Esq. Connell Foley LLP 85 Livingston Avenue Roseland, NJ 07068

# **Beechwood Trust No. 9**

c/o U.S. Bank Trust, N.A. 2951 Centerville Road Wilmington, DE 19808

c/o U.S. Bank Trust, N.A. 2951 Centerville Road Wilmington, DE 19808

c/o Brian Shalit, Esq. Connell Foley LLP 85 Livingston Avenue Roseland, NJ 07068

#### **Beechwood Trust No. 11**

c/o U.S. Bank Trust, N.A. 2951 Centerville Road Wilmington, DE 19808

c/o Brian Shalit, Esq. Connell Foley LLP 85 Livingston Avenue Roseland, NJ 07068

#### Beechwood Trust No. 12 c/o U.S. Bank Trust, N.A.

c/o U.S. Bank Trust, N.A. 2951 Centerville Road Wilmington, DE 19808

c/o Brian Shalit, Esq. Connell Foley LLP 85 Livingston Avenue Roseland, NJ 07068

# **Beechwood Trust No. 13**

c/o U.S. Bank Trust, N.A. 2951 Centerville Road Wilmington, DE 19808

c/o U.S. Bank Trust, N.A. 2951 Centerville Road Wilmington, DE 19808

c/o Brian Shalit, Esq. Connell Foley LLP 85 Livingston Avenue Roseland, NJ 07068

# **Beechwood Trust No. 15**

c/o U.S. Bank Trust, N.A. 2951 Centerville Road Wilmington, DE 19808

c/o Brian Shalit, Esq. Connell Foley LLP 85 Livingston Avenue Roseland, NJ 07068

#### Beechwood Trust No. 16 c/o U.S. Bank Trust, N.A.

c/o U.S. Bank Trust, N.A. 2951 Centerville Road Wilmington, DE 19808

c/o Brian Shalit, Esq. Connell Foley LLP 85 Livingston Avenue Roseland, NJ 07068

# **Beechwood Trust No. 17**

c/o U.S. Bank Trust, N.A. 2951 Centerville Road Wilmington, DE 19808

c/o U.S. Bank Trust, N.A. 2951 Centerville Road Wilmington, DE 19808

c/o Brian Shalit, Esq. Connell Foley LLP 85 Livingston Avenue Roseland, NJ 07068

# **Beechwood Trust No. 19**

c/o U.S. Bank Trust, N.A. 2951 Centerville Road Wilmington, DE 19808

c/o Brian Shalit, Esq. Connell Foley LLP 85 Livingston Avenue Roseland, NJ 07068

# **Beechwood Trust No. 20 a/k/a The David Levy Beechwood Trust** c/o U.S. Bank Trust, N.A.

c/o U.S. Bank Trust, N.A. 2951 Centerville Road Wilmington, DE 19808

c/o Brian Shalit, Esq. Connell Foley LLP 85 Livingston Avenue Roseland, NJ 07068

#### **Beechwood Asset Management Trust I**

c/o B Asset Manager, LP 1370 Avenue of the Americas, 32nd Floor New York, NY 10019

c/o Mark Feuer 1 Beechwood Drive Lawrence, NY 11559-1704

#### **Beechwood Asset Management Trust II**

c/o B Asset Manager, LP 1370 Avenue of the Americas, 32nd Floor New York, NY 10019

c/o Mark Feuer 1 Beechwood Drive Lawrence, NY 11559-1704

#### **Beechwood Re Investments, LLC Series A**

Beechwood Re Investments, LLC c/o Corporation Service Company 251 Little Falls Drive New Castle, DE 19808

#### **Beechwood Re Investments, LLC Series B**

Beechwood Re Investments, LLC c/o Corporation Service Company 251 Little Falls Drive New Castle, DE 19808

#### **Beechwood Re Investments, LLC Series C**

Beechwood Re Investments, LLC c/o Corporation Service Company 251 Little Falls Drive New Castle, DE 19808

#### Beechwood Re Investments, LLC Series D

Beechwood Re Investments, LLC c/o Corporation Service Company 251 Little Falls Drive New Castle, DE 19808

#### **Beechwood Re Investments, LLC Series E**

Beechwood Re Investments, LLC c/o Corporation Service Company 251 Little Falls Drive New Castle, DE 19808

#### **Beechwood Re Investments, LLC Series F**

Beechwood Re Investments, LLC c/o Corporation Service Company 251 Little Falls Drive New Castle, DE 19808

# Beechwood Re Investments, LLC Series G

Beechwood Re Investments, LLC c/o Corporation Service Company 251 Little Falls Drive New Castle, DE 19808

#### Beechwood Re Investments, LLC Series H

Beechwood Re Investments, LLC c/o Corporation Service Company 251 Little Falls Drive New Castle, DE 19808

#### **Beechwood Re Investments, LLC Series I**

Beechwood Re Investments, LLC c/o Corporation Service Company 251 Little Falls Drive New Castle, DE 19808

#### **Road Holdings, LLC**

c/o Mark Nordlicht 245 Trenor Drive New Rochelle, NY 10804

# Lawrence Partners, LLC

c/o Jessica Huberfeld-Beren 15 Manor Lane Lawrence, NY 11559

#### **Monsey Equities, LLC**

c/o Naomi Bodner 16 Grosser Lane Monsey, NY 10952

#### Whitestar LLC

c/o Naomi Bodner 16 Grosser Lane Monsey, NY 10952

c/o Laura Huberfeld 15 Manor Lane Lawrence, NY 11559

#### Whitestar LLC II

c/o Naomi Bodner 16 Grosser Lane Monsey, NY 10952

c/o Laura Huberfeld 15 Manor Lane Lawrence, NY 11559

#### Whitestar LLC III

c/o Naomi Bodner 16 Grosser Lane Monsey, NY 10952

c/o Laura Huberfeld 15 Manor Lane Lawrence, NY 11559

#### Platinum Credit Holdings, LLC

250 West 55th Street, 14th Floor New York, NY 10019

c/o Mark Nordlicht 245 Trenor Drive New Rochelle, NY 10804

#### **Mark Nordlicht Grantor Trust**

c/o Mark Nordlicht 245 Trenor Drive New Rochelle, NY 10804

#### **Dahlia Kalter**

245 Trenor Drive New Rochelle, NY 10804

#### Michael Joseph Nordlicht

577 Madison Avenue West Hempstead, NY 11552

#### Kevin Cassidy

7 Killdeer Lane Nantucket, MA 02554

#### **Beechwood Global Distribution Trust**

1370 Avenue of the Americas, 32nd Floor New York, NY 10019

c/o Brian Shalit, Esq. Connell Foley LLP 85 Livingston Avenue Roseland, NJ 07068

#### Feuer Family 2016 ACQ Trust

1370 Avenue of the Americas, 32nd Floor New York, NY 10019

c/o Brian Shalit, Esq. Connell Foley LLP 85 Livingston Avenue Roseland, NJ 07068

#### Taylor-Lau Family 2016 ACQ Trust

1370 Avenue of the Americas, 32nd Floor New York, NY 10019

c/o Brian Shalit, Esq. Connell Foley LLP 85 Livingston Avenue Roseland, NJ 07068

#### **PB** Investment Holdings Ltd.

4th Floor, Cumberland House 1 Victoria Street Hamilton HM 11, Bermuda

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