

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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,

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.

Case No. 1:18-cv-12018 (JSR)

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.

CERTIFICATE OF SERVICE

I hereby certify that on May 16, 2019 I served, via email, a true and correct unredacted copy of the Answer of Senior Health Insurance Company of Pennsylvania and Fuzion Analytics, Inc. and Crossclaims, and Third-Party Complaint of Senior Health Insurance Company of Pennsylvania (the "Third-Party Complaint") in the action entitled *Cyganowski, et al. v. Beechwood Re Ltd., et al.*, Case No. 1:18-cv-12018 (JSR) on the party listed below through counsel. I further certify that on May 20, 2019, I served a redacted copy of the Third-Party Complaint [Doc. No. 195] on the party listed below through counsel and that counsel for the party listed below agreed to accept service of the Third-Party Complaint on behalf of their client as of May 22, 2019.

Bernard Fuchs a/k/a Berish Fuchs
c/o Kim Steven Juhase
Novak, Juhase & Stern
kimjuhase@cs.com

Dated: New York, New York
June 11, 2019

By: /s/ R. Brian Seibert
R. Brian Seibert (RS 1978)
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