

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS  
See Rider 1

DEFENDANTS  
See Rider 1

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)  
Warren E. Gluck, Holland & Knight LLP, 31 West 52nd St., New York, NY  
10019

ATTORNEYS (IF KNOWN)

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)  
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

The civil statute under which this case is filed is the Racketeering Influenced and Corrupt Organizations Act,  
18 U.S.C. § 1961 et seq.

Judge Previously Assigned

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No  Yes

If yes, was this case Vol.  Invol.  Dismissed. No  Yes  If yes, give date \_\_\_\_\_ & Case No. \_\_\_\_\_

IS THIS AN INTERNATIONAL ARBITRATION CASE? No  Yes

(PLACE AN [x] IN ONE BOX ONLY)

NATURE OF SUIT

TORTS		ACTIONS UNDER STATUTES			
<b>CONTRACT</b>	<b>PERSONAL INJURY</b>	<b>PERSONAL INJURY</b>	<b>FORFEITURE/PENALTY</b>	<b>BANKRUPTCY</b>	<b>OTHER STATUTES</b>
[ ] 110 INSURANCE	[ ] 310 AIRPLANE	[ ] 367 HEALTHCARE/ PHARMACEUTICAL PERSONAL	[ ] 625 DRUG RELATED	[ ] 422 APPEAL	[ ] 375 FALSE CLAIMS
[ ] 120 MARINE	[ ] 315 AIRPLANE PRODUCT LIABILITY	[ ] INJURY/PRODUCT LIABILITY	[ ] SEIZURE OF PROPERTY	28 USC 158	[ ] 376 QUI TAM
[ ] 130 MILLER ACT	[ ] 320 ASSAULT, LIBEL & SLANDER	[ ] 365 PERSONAL INJURY PRODUCT LIABILITY	21 USC 881	[ ] 423 WITHDRAWAL	[ ] 400 STATE REAPPORTIONMENT
[ ] 140 NEGOTIABLE INSTRUMENT	[ ] 330 FEDERAL EMPLOYERS' LIABILITY	[ ] 368 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY	[ ] 690 OTHER	28 USC 157	[ ] 410 ANTI TRUST
[ ] 150 RECOVERY OF OVERPAYMENT & ENFORCEMENT OF JUDGMENT	[ ] 340 MARINE	<b>PERSONAL PROPERTY</b>	<b>PROPERTY RIGHTS</b>		[ ] 430 BANKS & BANKING
[ ] 151 MEDICARE ACT	[ ] 345 MARINE PRODUCT LIABILITY	[ ] 370 OTHER FRAUD	[ ] 820 COPYRIGHTS		[ ] 450 COMMERCE
[ ] 152 RECOVERY OF DEFAULTED STUDENT LOANS (EXCL VETERANS)	[ ] 350 MOTOR VEHICLE	[ ] 371 TRUTH IN LENDING	[ ] 830 PATENT		[ ] 460 DEPORTATION
[ ] 153 RECOVERY OF OVERPAYMENT OF VETERAN'S BENEFITS	[ ] 355 MOTOR VEHICLE PRODUCT LIABILITY	[ ] 380 OTHER PERSONAL PROPERTY DAMAGE	[ ] 835 PATENT-ABBREVIATED NEW DRUG APPLICATION		[x] 470 RACKETEER INFLU- ENCED & CORRUPT ORGANIZATION ACT (RICO)
[ ] 160 STOCKHOLDERS SUITS	[ ] 360 OTHER PERSONAL INJURY	[ ] 385 PROPERTY DAMAGE PRODUCT LIABILITY	[ ] 840 TRADEMARK	<b>SOCIAL SECURITY</b>	[ ] 480 CONSUMER CREDIT
[ ] 190 OTHER CONTRACT	[ ] 362 PERSONAL INJURY - MED MALPRACTICE	<b>PRISONER PETITIONS</b>	<b>LABOR</b>	[ ] 861 HIA (1395ff)	[ ] 490 CABLE/SATELLITE TV
[ ] 195 CONTRACT PRODUCT LIABILITY	<b>ACTIONS UNDER STATUTES</b>	[ ] 463 ALIEN DETAINEE	[ ] 710 FAIR LABOR STANDARDS ACT	[ ] 862 BLACK LUNG (923)	[ ] 850 SECURITIES/ COMMODITIES/ EXCHANGE
[ ] 196 FRANCHISE	<b>CIVIL RIGHTS</b>	[ ] 510 MOTIONS TO VACATE SENTENCE 28 USC 2255	[ ] 720 LABOR/MGMT RELATIONS	[ ] 863 DIWC/DIWW (405(g))	[ ] 890 OTHER STATUTORY ACTIONS
<b>REAL PROPERTY</b>	[ ] 440 OTHER CIVIL RIGHTS (Non-Prisoner)	[ ] 530 HABEAS CORPUS	[ ] 740 RAILWAY LABOR ACT	[ ] 864 SSID TITLE XVI	[ ] 891 AGRICULTURAL ACTS
[ ] 210 LAND CONDEMNATION	[ ] 441 VOTING	[ ] 535 DEATH PENALTY	[ ] 751 FAMILY MEDICAL LEAVE ACT (FMLA)	[ ] 865 RSI (405(g))	[ ] 893 ENVIRONMENTAL MATTERS
[ ] 220 FORECLOSURE	[ ] 442 EMPLOYMENT	[ ] 540 MANDAMUS & OTHER	[ ] 790 OTHER LABOR LITIGATION	<b>FEDERAL TAX SUITS</b>	[ ] 895 FREEDOM OF INFORMATION ACT
[ ] 230 RENT LEASE & EJECTMENT	[ ] 443 HOUSING/ ACCOMMODATIONS	<b>PRISONER CIVIL RIGHTS</b>	[ ] 791 EMPL RET INC SECURITY ACT (ERISA)	[ ] 870 TAXES (U.S. Plaintiff or Defendant)	[ ] 896 ARBITRATION
[ ] 240 TORTS TO LAND	[ ] 444 AMERICANS WITH DISABILITIES - EMPLOYMENT	[ ] 550 CIVIL RIGHTS	<b>IMMIGRATION</b>	[ ] 871 IRS-THIRD PARTY 26 USC 7609	[ ] 899 ADMINISTRATIVE PROCEDURE ACT/REVIEW OR APPEAL OF AGENCY DECISION
[ ] 245 TORT PRODUCT LIABILITY	[ ] 446 AMERICANS WITH DISABILITIES -OTHER	[ ] 555 PRISON CONDITION	[ ] 462 NATURALIZATION APPLICATION		[ ] 950 CONSTITUTIONALITY OF STATE STATUTES
[ ] 290 ALL OTHER REAL PROPERTY	[ ] 448 EDUCATION	[ ] 560 CIVIL DETAINEE CONDITIONS OF CONFINEMENT	[ ] 465 OTHER IMMIGRATION ACTIONS		

Check if demanded in complaint:

CHECK IF THIS IS A CLASS ACTION  
UNDER F.R.C.P. 23

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.  
AS DEFINED BY LOCAL RULE FOR DIVISION OF BUSINESS 13?  
IF SO, STATE:

DEMAND \$ \_\_\_\_\_ OTHER \_\_\_\_\_ JUDGE Jed S. Rakoff DOCKET NUMBER 18-cv-06658-JSF

Check YES only if demanded in complaint  
JURY DEMAND:  YES  NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

(PLACE AN x IN ONE BOX ONLY)

ORIGIN

- 1 Original Proceeding, 2 Removed from State Court, 3 Remanded from Appellate Court, 4 Reinstated or Reopened, 5 Transferred from (Specify District), 6 Multidistrict Litigation (Transferred), 7 Appeal to District Judge from Magistrate Judge, 8 Multidistrict Litigation (Direct File), a. all parties represented, b. At least one party is pro se.

(PLACE AN x IN ONE BOX ONLY)

BASIS OF JURISDICTION

IF DIVERSITY, INDICATE CITIZENSHIP BELOW.

- 1 U.S. PLAINTIFF, 2 U.S. DEFENDANT, 3 FEDERAL QUESTION, 4 DIVERSITY (U.S. NOT A PARTY)

CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

(Place an [X] in one box for Plaintiff and one box for Defendant)

Table with columns for Plaintiff (PTF) and Defendant (DEF) citizenship status: CITIZEN OF THIS STATE, CITIZEN OF ANOTHER STATE, CITIZEN OR SUBJECT OF A FOREIGN COUNTRY, INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE, INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE, FOREIGN NATION.

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

Martin Trott and Christopher Smith, as Joint Official Liquidators and Foreign Representatives of Platinum Partners Value Arbitrage Fund L.P. (in Official Liquidation) c/o RHSW (Cayman) Limited Windward 1, Regatta Office Park Grand Cayman KY1-1103, Cayman Islands

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

See Rider 2 attached hereto.

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

COURTHOUSE ASSIGNMENT

I hereby certify that this case should be assigned to the courthouse indicated below pursuant to Local Rule for Division of Business 18, 20 or 21.

Check one: THIS ACTION SHOULD BE ASSIGNED TO: [ ] WHITE PLAINS [x] MANHATTAN

DATE 11/20/2018 SIGNATURE OF ATTORNEY OF RECORD

Handwritten signature of attorney

ADMITTED TO PRACTICE IN THIS DISTRICT [ ] NO [x] YES (DATE ADMITTED Mo. 04 Yr. 2009) Attorney Bar Code # WG0617

RECEIPT #

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge \_\_\_\_\_ is so Designated.

Ruby J. Krajick, Clerk of Court by \_\_\_\_\_ Deputy Clerk, DATED \_\_\_\_\_.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)

**RIDER 1 TO CIVIL ACTION COVER SHEET**

*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.*

**Plaintiffs**

1. Martin Trott and Christopher Smith, as Joint Official Liquidators and Foreign Representatives of Platinum Partners Value Arbitrage Fund L.P. (In Official Liquidation)
2. Platinum Partners Value Arbitrage Fund L.P. (In Official Liquidation)

**Defendants**

1. Platinum Management (NY) LLC
2. Mark Nordlicht
3. David Levy
4. Estate of Uri Landesman
5. Murray Huberfeld
6. David Bodner
7. David Steinberg
8. Daniel Small
9. Gregg Donnenfeld
10. Joseph SanFilippo
11. David Ottensoser
12. Bernard Fuchs
13. Michael Nordlicht
14. Michael Katz
15. Kevin Cassidy
16. Seth Gerszberg
17. Ezra Beren
18. Naftali Manela
19. Daniel Saks
20. Moshe M. Feuer a/k/a Mark Feuer
21. Scott Taylor
22. Dhruv Narain
23. Platinum Partners Black Elk Opportunities Fund LLC
24. Platinum Partners Black Elk Opportunities Fund International Ltd.
25. Morris Fuchs
26. Leon Myers
27. MN Consulting NY LLC
28. Estate of Jules Nordlicht
29. Barbara Nordlicht

30. Estate of Solomon Englander
31. Estate of Gertrude Englander
32. Rockwell Fulton Capital
33. Ditmas Park Capital L.P.
34. Platinum F.I. Group, LLC
35. FCBA Trust
36. Aaron Parnes
37. Sarah Parnes
38. Shmuel Fuchs Foundation
39. Solomon Werdiger
40. Olive Tree Holdings, LLC
41. Meridian Capital Foundation
42. Huang Lai Tsu Hsia
43. Huberfeld Family Foundation
44. Mind, Body and Soul Co. Limited
45. Twosons Corporation
46. GRD Estates Ltd.
47. Beechwood Capital Group, LLC
48. B Asset Manager LP
49. B Asset Manager II LP
50. Beechwood Re Investments, LLC
51. Beechwood Re Holdings, Inc.
52. Beechwood Re Ltd.
53. Beechwood Bermuda International Ltd.
54. BAM Administrative Services LLC
55. Illumin Capital Management LP
56. BRE BCLIC Primary
57. BRE BCLIC Sub
58. BRE WNIC 2013 LTC Primary
59. BRE WNIC 2013 LTC Sub
60. BBIL ULICO 2014 Trust
61. BBLN-PEDCO Corp.
62. BHLN-PEDCO Corp.
63. Beechwood Trust No. 1
64. Beechwood Trust No. 2
65. Beechwood Trust No. 3
66. Beechwood Trust No. 4
67. Beechwood Trust No. 5
68. Beechwood Trust No. 6
69. Beechwood Trust No. 7

70. Beechwood Trust No. 8
71. Beechwood Trust No. 9
72. Beechwood Trust No. 10
73. Beechwood Trust No. 11
74. Beechwood Trust No. 12
75. Beechwood Trust No. 13
76. Beechwood Trust No. 14
77. Beechwood Trust No. 15
78. Beechwood Trust No. 16
79. Beechwood Trust No. 17
80. Beechwood Trust No. 18
81. Beechwood Trust No. 19
82. Beechwood Trust No. 20
83. Beechwood Re Investments, LLC Series A
84. Beechwood Re Investments LLC Series B
85. Beechwood Re Investments LLC Series C
86. Beechwood Re Investments LLC Series D
87. Beechwood Re Investments LLC Series E
88. Beechwood Re Investments LLC Series F
89. Beechwood Re Investments LLC Series G
90. Beechwood Re Investments LLC Series H
91. Beechwood Re Investments LLC Series I
92. John Does 1-100

**RIDER 2 TO CIVIL ACTION COVER SHEET**

*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.*

**Platinum Management**

250 West 55<sup>th</sup> Street, 14<sup>th</sup> Floor  
New York, NY 10019

**Mark Nordlicht**

245 Trenor Drive  
New Rochelle, NY 10804

**David Levy**

80 Riverside Boulevard, Apt 24C  
New York, NY 10069-0318

**Naftali Manela**

1638 59th St.  
Brooklyn, NY 11204

**Dhruv Narain**

3 Stone Bridge Road  
Purchase, NY 10577-1621

**Estate of Uri Landesman**

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

**Murray Huberfeld**

15 Manor Lane  
Lawrence, NY 11559

**David Bodner**

16 Grosser Lane  
Monsey, NY 10952

**David Steinberg**

358 South Parkway  
Clifton, NJ 07014

**Daniel Small**

229 West 60<sup>th</sup> Street, Apt. 80  
New York, NY 10023

**Gregg Donnenfeld**

60 Spruce Dr.  
Roslyn, NY 11576

**Joseph SanFilippo**

3 Fawn View Court  
Freehold, NJ 07728

**David Ottensoser**

810 Porter Place  
Woodmere, NY 11598-2225

**Bernard Fuchs**

101 Harrison St.  
Lawrence, NY 11559

**Michael Nordlicht**

577 Madison Avenue  
West Hempstead, NY 11552

**Michael Katz**

170 West 76<sup>th</sup> St., Apt. 803  
New York, NY 10023

**Kevin Cassidy**

7 Killdeer Lane  
Nantucket, MA 02554

**Seth Gerszberg**

229 Chestnut Street  
Englewood, NJ 07631

**Platinum Partners Black Elk Opportunities Fund LLC**

152 West 57<sup>th</sup> Street, 54<sup>th</sup> Floor  
New York, NY 10019

**Platinum Partners Black Elk Opportunities Fund International Ltd.**

152 West 57<sup>th</sup> Street, 54<sup>th</sup> Floor  
New York, NY 10174

**Leon Myers**

160 Lovell Road  
New Rochelle, NY 10804

**MN Consulting NY LLC**

1035 E. 27<sup>th</sup> Street  
Brooklyn, NY 11210

**Estate of Jules Nordlicht**

255 West Beach Street  
Long Beach, NY 11561

**Barbara Nordlicht**

255 West Beach Street  
Long Beach, NY 11561

**Estate of Solomon Englander**

8 Waverly Place  
Lawrence, NY 11559

**Estate of Gertrude Englander**

8 Waverly Place  
Lawrence, NY 11559

**Morris Fuchs**

1109 East 22<sup>nd</sup> St.  
Brooklyn, NY 11210

**Shmuel & Serena Fuchs Foundation**

101 Fulton St.  
Lawrence, NY 11559

**Meridian Capital Foundation**

1 Battery Park Plaza, 26<sup>th</sup> Floor  
New York, NY 10004

**Rockwell Fulton Capital L.P.**

1122 Coney Island Avenue, Suite 203  
Brookly, NY 11230

c/o National Registered Agents, Inc.  
160 Greentree Drive, Suite 101  
Dover, DE 19904

**Ditmas Park Capital, LP**

1122 Coney Island Avenue, Suite 203  
Brookly, NY 11230

c/o National Registered Agents, Inc.  
160 Greentree Drive, Suite 101  
Dover, DE 19904



**Platinum F.I. Group LLC**

60 East 42<sup>nd</sup> Street  
New York, NY 10165

**FCBA Trust**

1650 49<sup>th</sup> Street  
Brooklyn, NY 11204

**Aaron Parnes**

373 Kenridge Road  
Lawrence, NY 11559

**Sarah Parnes**

373 Kenridge Road  
Lawrence, NY 11559

**Solomon Werdiger**

2202 Avenue J  
Brooklyn, NY 11210

**Olive Tree Holdings LLC**

45 Broadway, 25<sup>th</sup> Floor  
New York, NY 10006

**Huang Lai Tsu Hsia**

Room 2402  
101 Kings Road  
Fortress Hill, Hong Kong

**The Huberfeld Family Foundation**

15 Manor Lane  
Lawrence NY 11559

**Mind, Body and Soul Co., Limited**

1112, Wing on Plaza, 62 Mody Rd.  
Tsim Sha Tsui East, Hong Kong

**Twosons Corporation**

Mosson 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 Feuer**

1 Beechwood Drive  
Lawrence, NY 11559-1704

**Scott Taylor**

245 Seventh Avenue, Apt 7A  
New York, NY 10001-7301

43 Brookwood Dr.  
Briarcliff Manor, NY 10510

**Beechwood Capital Group, LLC**

1 Beechwood Drive  
Lawrence, NY 11559

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

**B Asset Manager L.P.**

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

**B Asset Manager II LP**

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

**Beechwood Re Investments, LLC**

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

**Beechwood Re Holdings, Inc.**

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

**Beechwood Re Ltd.**

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

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

**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

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

**BBLN-PEDCO Corp.**

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

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

**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

**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

**Beechwood Trust No. 5**

c/o U.S. Trust Company of Delaware  
1300 Market Street  
Wilmington, DE 19801

**Beechwood Trust No. 6**

c/o U.S. Trust Company of Delaware  
1300 Market Street  
Wilmington, DE 19801

**Beechwood Trust No. 7**

c/o U.S. Trust Company of Delaware  
1300 Market Street  
Wilmington, DE 19801

**Beechwood Trust No. 8**

c/o U.S. Trust Company of Delaware  
1300 Market Street  
Wilmington, DE 19801

**Beechwood Trust No. 9**

c/o U.S. Trust Company of Delaware  
1300 Market Street  
Wilmington, DE 19801

**Beechwood Trust No. 10**

c/o U.S. Trust Company of Delaware  
1300 Market Street  
Wilmington, DE 19801

**Beechwood Trust No. 11**

c/o U.S. Trust Company of Delaware  
1300 Market Street  
Wilmington, DE 19801

**Beechwood Trust No. 12**

c/o U.S. Trust Company of Delaware  
1300 Market Street  
Wilmington, DE 19801

**Beechwood Trust No. 13**

c/o U.S. Trust Company of Delaware  
1300 Market Street  
Wilmington, DE 19801

**Beechwood Trust No. 14**

c/o U.S. Trust Company of Delaware  
1300 Market Street  
Wilmington, DE 19801

**Beechwood Trust No. 15**

c/o U.S. Trust Company of Delaware  
1300 Market Street  
Wilmington, DE 19801

**Beechwood Trust No. 16**

c/o U.S. Trust Company of Delaware  
1300 Market Street  
Wilmington, DE 19801

**Beechwood Trust No. 17**

c/o U.S. Trust Company of Delaware  
1300 Market Street  
Wilmington, DE 19801

**Beechwood Trust No. 18**

c/o U.S. Trust Company of Delaware  
1300 Market Street  
Wilmington, DE 19801

**Beechwood Trust No. 19**

c/o U.S. Trust Company of Delaware  
1300 Market Street  
Wilmington, DE 19801

**Beechwood Trust No. 20**

c/o U.S. Trust Company of Delaware  
1300 Market Street  
Wilmington, DE 19801

**Beechwood Re Investments, LLC Series A**

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

**Beechwood Re Investments, LLC Series B**

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

**Beechwood Re Investments, LLC Series C**  
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

**Beechwood Re Investments, LLC Series D**  
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

**Beechwood Re Investments, LLC Series E**  
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

**Beechwood Re Investments, LLC Series F**  
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

**Beechwood Re Investments, LLC Series G**  
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

**Beechwood Re Investments, LLC Series H**  
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

**Beechwood Re Investments, LLC Series I**  
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

**Illumin Capital Management LP**  
251 Little Falls Drive  
Wilmington, DE 19808

**BRE BCLIC Primary**  
1370 Avenue of the Americas, Floor 32  
New York, NY 10019

**BRE BCLIC Sub**  
1370 Avenue of the Americas, Floor 32  
New York, NY 10019

**BRE WNIC 2013 LTC Primary**

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

**BRE WNIC 2013 LTC Sub**

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

**BBIL ULICO 2014 Trust**

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