

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

DEFENDANTS

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

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(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

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

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		[ ] 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	[ ] 720 LABOR/MGMT RELATIONS	[ ] 863 DIWC/DIWW (405(g))	[ ] 890 OTHER STATUTORY ACTIONS
	[ ] 440 OTHER CIVIL RIGHTS (Non-Prisoner)	[ ] 530 HABEAS CORPUS	[ ] 740 RAILWAY LABOR ACT	[ ] 864 SSID TITLE XVI	[ ] 891 AGRICULTURAL ACTS
	[ ] 441 VOTING	[ ] 535 DEATH PENALTY	[ ] 751 FAMILY MEDICAL LEAVE ACT (FMLA)	[ ] 865 RSI (405(g))	[ ] 893 ENVIRONMENTAL MATTERS
<b>REAL PROPERTY</b>	[ ] 442 EMPLOYMENT	[ ] 540 MANDAMUS & OTHER	[ ] 790 OTHER LABOR LITIGATION	<b>FEDERAL TAX SUITS</b>	[ ] 895 FREEDOM OF INFORMATION ACT
[ ] 210 LAND CONDEMNATION	[ ] 443 HOUSING/ ACCOMMODATIONS	<b>PRISONER CIVIL RIGHTS</b>	[ ] 791 EMPL RET INC SECURITY ACT (ERISA)	[ ] 870 TAXES (U.S. Plaintiff or Defendant)	[ ] 896 ARBITRATION
[ ] 220 FORECLOSURE	[ ] 445 AMERICANS WITH DISABILITIES - EMPLOYMENT	[ ] 550 CIVIL RIGHTS	<b>IMMIGRATION</b>	[ ] 871 IRS-THIRD PARTY	[ ] 899 ADMINISTRATIVE PROCEDURE ACT/REVIEW OR APPEAL OF AGENCY DECISION
[ ] 230 RENT LEASE & EJECTMENT	[ ] 446 AMERICANS WITH DISABILITIES -OTHER	[ ] 555 PRISON CONDITION	[ ] 462 NATURALIZATION APPLICATION	26 USC 7609	[ ] 950 CONSTITUTIONALITY OF STATE STATUTES
[ ] 240 TORTS TO LAND	[ ] 448 EDUCATION	[ ] 560 CIVIL DETAINEE CONDITIONS OF CONFINEMENT	[ ] 465 OTHER IMMIGRATION ACTIONS		
[ ] 245 TORT PRODUCT LIABILITY					
[ ] 290 ALL OTHER REAL PROPERTY					

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 \_\_\_\_\_ DOCKET NUMBER \_\_\_\_\_

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 (U.S. NOT A PARTY)
- 4 DIVERSITY

CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

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

CITIZEN OF THIS STATE	PTF [ ] 1	DEF [ ] 1	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF [ ] 3	DEF [ ] 3	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF [ ] 5	DEF [ ] 5
CITIZEN OF ANOTHER STATE	[ ] 2	[ ] 2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[ ] 4	[ ] 4	FOREIGN NATION	[ ] 6	[ ] 6

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

Melanie L. Cyganowski, as Receiver for Platinum Management, et. al  
230 Park Avenue, New York, New York, 10169

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

See Rider 2

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  MANHATTAN

DATE 12/19/2018 SIGNATURE OF ATTORNEY OF RECORD

ADMITTED TO PRACTICE IN THIS DISTRICT

[ ] NO  
 YES (DATE ADMITTED Mo. 11 Yr. 93)  
Attorney Bar Code # AS4876

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**

*Melanie L. Cyganowski, as Receiver for Platinum Partners Credit Opportunities Master Fund LP, et. al., v. Bermuda Re LTD., et al.*

**Plaintiffs**

1. Melanie L. Cyganowski, as Equity Receiver for Platinum Partners Credit Opportunities Master Fund LP
2. Platinum Partners Credit Opportunities Fund (TE) LLC
3. Platinum Partners Credit Opportunities Fund LLC
4. Platinum Partners Credit Opportunities Fund International Ltd.
5. Platinum Partners Credit Opportunities Fund International (A) Ltd.
6. Platinum Partners Credit Opportunity Fund (BL) LLC

**Defendants**

1. Beechwood Re LTD.
2. Beechwood Re Investments, LLC
3. B Asset Manager LP
4. B Asset Manager II LP
5. Beechwood Re Holdings, Inc.
6. Beechwood Bermuda International, LTD.
7. Beechwood Bermuda LTD.
8. BAM Administrative Services LLC
9. BRE BCLIC 2013 LTC Primary
10. BRE BCLIC 2013 LTC Sub
11. BRE WNIC 2013 LTC Primary
12. BRE WNIC 2013 LTC Sub
13. Moshe M. Feuer A/K/A Mark Feuer
14. Feuer Family Trust
15. Taylor-Lau Family Trust
16. Scott A. Taylor
17. Senior Health Insurance Company of Pennsylvania
18. Fuzion Analytics, Inc.
19. Bankers Conesco Life Insurance Company
20. Washington National Insurance Company
21. CNO Financial Group, Inc.
22. 40/86 Advisors, Inc.
23. John Does 1-100

**RIDER 2 TO CIVIL ACTION COVER SHEET**

*Melanie L. Cyganowski, as Receiver for Platinum Partners Credit Opportunities Master Fund LP, et. al., v. Bermuda Re LTD., et al.*

**Beechwood Re Ltd.**

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

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

**Beechwood Re Investments, LLC**

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

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

**B Asset Manager LP**

1370 Avenue of the Americas, 32nd 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, 32nd 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 Bermuda International LTD.**

5<sup>th</sup> Floor, Andrew's Place  
51 Church Street  
Hamilton HM 12, Bermuda

**Beechwood Bermuda Ltd.**

105 Madison Avenue 19<sup>th</sup> Floor  
New York, New York 10016

**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

**BRE BCLIC 2013 LTC Primary**

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

**BRE BCLIC 2013 LTC 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

**Moshe Feuer**

1 Beechwood Drive  
Lawrence, NY 11559-1704

**Feuer Family Trust**

1 Beechwood Drive  
Lawrence, NY 11559-1704

**Taylor-Lau Family Trust**

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

43 Brookwood Dr.  
Briarcliff Manor, NY 10510

**Scott Taylor**

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

43 Brookwood Dr.  
Briarcliff Manor, NY 10510

**Senior Health Insurance Company Of Pennsylvania**

550 Congressional Blvd., #200  
Carmel, Indiana 46032 Hamilton County

**Fuzion Analytics, Inc.**

550 Congressional Blvd., #200  
Carmel, Indiana 46032 Hamilton County

**Bankers Conesco Life Insurance Company**

350 Jericho Turnpike #304  
Jericho, New York 11753 Nassau County

**Washington National Insurance Company**

11825 N. Pennsylvania Street  
Carmel, Indiana 46032 Hamilton County

**CNO Financial Group, Inc.**

11825 N. Pennsylvania Street  
Carmel, Indiana 46032

**40/86 Advisors, Inc.**

11825 N. Pennsylvania Street  
Carmel, Indiana 46032