

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

UNITED STATES DISTRICT COURT

for the

Southern District of New York

Melanie L. Cyganowski
Plaintiff
v.
Washington National Insurance Co., Bankers Consec Life Insurance Co., et al.
Defendant, Third-party plaintiff
v.
Mark Nordlicht, et al.
Third-party defendant
Civil Action No. 18-cv-12018
CONSOLIDATED CASE NO. 18-cv-6658
SEE ATTACHED RIDER FOR FULL CASE CAPTIONS

SUMMONS ON A THIRD-PARTY COMPLAINT

To: (Third-party defendant's name and address)

SEE ATTACHED RIDER

Washington National Insurance Company
Bankers Consec Life Insurance Company

A lawsuit has been filed against defendant Washington National Insurance Company Bankers Consec Life Insurance Company, 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 Melanie L. Cyganowski.

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:

Adam J. Kaiser
Alston & Bird LLP
90 Park Avenue, New York, NY 10016

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: 3/28/2019

CLERK OF COURT

/s/ P. Canales

Signature of Clerk or Deputy Clerk

Handwritten signature and official seal of the United States District Court for the Southern District of New York.

Civil Action No. 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 *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_ .

I personally served the summons on the individual at *(place)* \_\_\_\_\_  
\_\_\_\_\_ 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

I served the summons on *(name of individual)* \_\_\_\_\_ , who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_ ; 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:

Print

Save As...

Add Attachment

Reset



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),

Plaintiffs,

v.

PLATINUM MANAGEMENT (NY) LLC, MARK NORDLICHT, DAVID LEVY, ESTATE OF URI LANDESMAN, MURRAY HUBERFELD, DAVID BODNER, DANIEL SMALL, JOSEPH SANFILIPPO, DAVID OTTENSOSER, BERNARD FUCHS, MICHAEL NORDLICHT, MICHAEL KATZ, KEVIN CASSIDY, SETH GERSZBERG, EZRA BEREN, NAFTALI MANELA, DANIEL SAKS, MOSHE M. FEUER a/k/a MARK FEUER, SCOTT TAYLOR, DHARUV NARAIN, PLATINUM PARTNERS BLACK ELK OPPORTUNITIES FUND LLC, PLATINUM PARTNERS BLACK ELK OPPORTUNITIES FUND INTERNATIONAL LTD., MORRIS FUCHS, LEON MYERS, MN CONSULTING NY LLC, ESTATE OF JULES NORDLICHT, ESTATE OF SOLOMON ENGLANDER, ESTATE OF GERTRUDE ENGLANDER, ROCKWELL FULTON CAPITAL, DITMAS PARK CAPITAL L.P., PLATINUM F.I. GROUP, LLC, FCBA TRUST, AARON PARNES, SARAH PARNES, SHMUEL FUCHS FOUNDATION, SOLOMON WEDIGER, OLIVE TREE HOLDINGS, LLC, MERIDIAN CAPITAL FOUNDATION, HUANG LAI TSU HSIA, HUBERFELD FAMILY FOUNDATION, MIND, BODY AND SOUL CO. LIMITED, TWOSONS CORPORATION, GRD ESTATES LTD., B

18-cv-10936 (JSR)

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ASSET MANAGER LP, B ASSET )  
MANAGER II LP, BEECHWOOD RE )  
INVESTMENTS, LLC, BEECHWOOD RE )  
HOLDINGS, INC., BEECHWOOD RE )  
LTD., BEECHWOOD BERMUDA )  
INTERNATIONAL LTD., BAM )  
ADMINISTRATIVE SERVICES LLC, )  
ILLUMIN CAPITAL MANAGEMENT LP, )  
BRE BCLIC PRIMARY, BRE BCLIC SUB, )  
BRE WNIC 2013 LTC PRIMARY, BRE )  
WNIC LTC SUB, BBIL ULICO 2014 )  
TRUST, 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. 15, )  
BEECHWOOD TRUST NO. 16, )  
BEECHWOOD TRUST NO. 17, )  
BEECHWOOD TRUST NO. 18, )  
BEECHWOOD TRUST NO. 19, )  
BEECHWOOD TRUST NO. 20, )  
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, JOHN DOES 1-100, MEADOWS )  
CAPITAL LLC, ABRAHAM C. )  
GROSSMAN, DAVID GICHTIN, ORA )  
GICHTIN, GOLDA WILK, THE ESTATE )  
OF MARCOS KATZ, ADELA KATZ, )  
ROCKWELL FULTON CAPITAL, L.P. )  
)  
Defendants. )

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MELANIE L. CYGANOWSKI, as Equity )  
Receiver 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, )

18-cv-12018 (JSR)

Plaintiffs, )

v. )

BEECHWOOD RE LTD., BEECHWOOD )  
RE INVESTMENTS, LLC, B ASSET )  
MANAGER LP, B ASSET MANAGER II )  
LP, BEECHWOOD RE HOLDINGS, INC., )  
BEECHWOOD BERMUDA )  
INTERNATIONAL, LTD., BEECHWOOD )  
BERMUDA LTD., BAM )  
ADMINISTRATIVE SERVICES LLC, BRE )  
BCLIC 2013 LTC PRIMARY, BRE BCLIC )  
2013 LTC SUB, BRE WNIC 2013 LTC )  
PRIMARY, BRE WNIC 2013 LTC SUB, )  
MOSHE M. FEUER a/k/a MARK FEUER, )  
FEUER FAMILY TRUST, TAYLOR-LAU )  
FAMILY TRUST, SCOTT A. TAYLOR, )  
SENIOR HEALTH INSURANCE )  
COMPANY OF PENNSYLVANIA, )  
FUZION ANALYSTICS, INC., BANKERS )  
CONSECO LIFE INSURANCE )  
COMPANY, WASHINGTON NATIONAL )  
INSURANCE COMPANY, CNO )  
FINANCIAL GROUP, INC. 40/86 )  
ADVISORS, INC., JOHN DOES 1-100, )

Defendants. )

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WASHINGTON NATIONAL INSURANCE )  
COMPANY and BANKERS CONSECO )  
LIFE INSURANCE COMPANY, )  
 )  
Cross-Claim Plaintiffs, )  
 )  
v. )  
 )  
MOSHE M. FEUER a/k/a MARK FEUER, )  
FEUER FAMILY TRUST, SCOTT A. )  
TAYLOR, TAYLOR-LAU FAMILY )  
TRUST, BEECHWOOD RE LTD, )  
BEECHWOOD RE HOLDINGS, INC., )  
B ASSET MANAGER LP, BAM )  
ADMINISTRATIVE SERVICES LLC, )  
BEECHWOOD BERMUDA LTD., )  
BEECHWOOD BERMUDA )  
INTERNATIONAL, LTD., )  
 )  
Cross-Claim Defendants. )  
 )  

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WASHINGTON NATIONAL INSURANCE )  
COMPANY and BANKERS CONSECO )  
LIFE INSURANCE COMPANY, )  
)  
Third-Party Plaintiffs, )  
)  
v. )  
)  
MARK NORDLICHT, MURRAY )  
HUBERFELD, DAVID BODNER, )  
DAVID LEVY, RICK HODGDON, WILL )  
SLOTA, DANIEL SMALL, DAVID LEFF, )  
NAFTALI MANELA, DAVID )  
OTTENSOSER, HOKYONG KIM a/k/a )  
STEWART KIM, DANIEL SAKS a/k/a )  
DANNY SAKS, PAUL POTEAT, DHRUV )  
NARAIN, BEECHWOOD CAPITAL )  
GROUP, LLC, PB INVESTMENT )  
HOLDINGS LTD., 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, )  
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, )

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BEECHWOOD TRUST NO. 15, )  
BEECHWOOD TRUST NO. 16, )  
BEECHWOOD TRUST NO. 17, )  
BEECHWOOD TRUST NO. 18, )  
BEECHWOOD TRUST NO. 19, )  
BEECHWOOD TRUST NO. 20, )  
and LINCOLN INTERNATIONAL LLC, )  
 )  
Third-Party Defendants. )

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**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

**David Levy**

80 Riverside Boulevard, Apt. 24C  
New York, NY 10069

**Rick Hodgdon**

6 W. Wind Ln.,  
Wilton, CT 06897

**Will Slota**

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

**Daniel Small**

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

**David Leff**

827 Dorian Court  
Far Rockaway, NY 11691-5205

**Naftali Manela**

1638 59th St.  
Brooklyn, NY 11204

**David Ottensoser**

810 Porter Place  
Woodmere, NY 11598-2225

**Daniel a/k/a Danny Saks**

1285 Mercedes Street  
Teaneck, NJ 07666

**Hokyong Kim a/k/a Stewart Kim**

67 Village Road  
Manhasset, NY 11030-3517

**Paul Poteat**

13032 229<sup>th</sup> St.  
Laurelton, NY 11413

841 Pine Avenue  
West Islip NY 11795

**Dhruv Narain**

3 Stone Bridge Road  
Purchase, NY 10577

**Beechwood Capital Group, LLC**

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

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

**PB Investment Holdings Ltd.**

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

**Beechwood Trust No. 1**

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

**Beechwood Trust No. 2**

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

**Beechwood Trust No. 3**

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

**Beechwood Trust No. 4**

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Wilmington, DE 19808

**Beechwood Trust No. 5**

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Wilmington, DE 19808

**Beechwood Trust No. 6**

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

**Beechwood Trust No. 7**

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

**Beechwood Trust No. 8**

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

**Beechwood Trust No. 9**

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**Beechwood Trust No. 12**

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2951 Centerville Road  
Wilmington, DE 19808

**Beechwood Trust No. 13**

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2951 Centerville Road  
Wilmington, DE 19808

**Beechwood Trust No. 14**

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**Beechwood Trust No. 18**

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2951 Centerville Road  
Wilmington, DE 19808

**Beechwood Trust No. 19**

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

**Beechwood Trust No. 20**

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

**Beechwood Re Investments, LLC Series A**

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

**Beechwood Re Investments, LLC Series B**

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

**Beechwood Re Investments, LLC Series C**

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

**Beechwood Re Investments, LLC Series D**

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

**Beechwood Re Investments, LLC Series E**

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

**Beechwood Re Investments, LLC Series F**

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

**Beechwood Re Investments, LLC Series G**

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

**Beechwood Re Investments, LLC Series H**

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

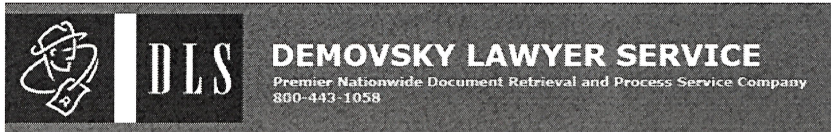
**Beechwood Re Investments, LLC Series I**

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

**Lincoln International LLC**

444 Madison Avenue, 3<sup>rd</sup> Floor  
New York, NY 10022

c/o Registered Agents, Inc.  
99 Washington Avenue, Suite 805A  
Albany, NY 12210



*UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK*

Melanie L. Cyganowski

Civil Action No. 18-cv-12018  
CONSOLIDATED CASE NO. 18-cv-6658

Plaintiff

**AFFIDAVIT OF SERVICE**

v.

Washington National Insurance Co., Bankers Consec  
Life Insurance Co., et al.

Defendant, Third party plaintiff

v.

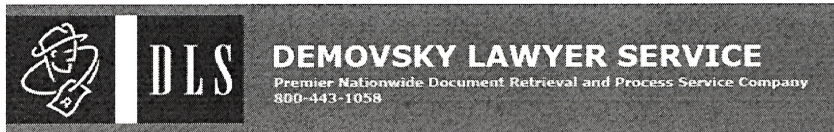
Mark Nordlicht, et al.

Third-party defendant

-----/  
STATE OF NEW YORK )  
                          S.S.  
COUNTY OF NEW YORK)

**DERICK A. MARTIN**, being duly sworn, deposes and says that he is over eighteen years of age, is employed by the attorney service, DLS, INC., and is not a party to this action.

That on the 4<sup>th</sup> day of April, 2019, at approximately the time of 7:55pm, deponent served a true copy of the **SUMMONS ON A THIRD-PARTY COMPLAINT; ANSWER, CROSS-CLAIMS AND THIRD-PARTY COMPLAINT OF BANKERS CONSECO LIFE INSURANCE CO. AND WASHINGTON NATIONAL INSURANCE COMPANY; DISCOVERY ORDER DATED JANUARY 24, 2019; ORDER DATED MARCH 26, 2019; PROTECTIVE ORDER DATED MARCH 28, 2019; INDIVIDUAL RULES OF PRACTICE OF HONORABLE JED S. RAKOFF; INDIVIDUAL RULES IN CIVIL CASES OF MAGISTRATE JUDGE ONA T. WANG; and ELECTRONIC CASE FILING RULES & INSTRUCTIONS** upon **HOKYONG KIM a/k/a STEWART KIM** at 67



Village Road, Manhasset, NY 11030 by personally delivering and leaving the same with **HOKYONG KIM a/k/a STEWART KIM** at that address. At the time of service, deponent asked **HOKYONG KIM a/k/a STEWART KIM** whether he is in active military service for the United States of America or for the State in any capacity whatever or dependent upon a person in active military service and received a negative reply.

**HOKYONG KIM a/k/a STEWART KIM** is a tan Asian male, approximately 54 years of age, stands approximately 5 feet 9 inches tall, weighs approximately 168 pounds with black hair and brown eyes wearing glasses.

  
\_\_\_\_\_  
**DERICK A. MARTIN, #2008319**

Sworn to before me this  
12<sup>th</sup> day of April, 2019

\_\_\_\_\_  
NOTARY PUBLIC

JONATHAN RIPPS  
NOTARY PUBLIC, STATE OF NEW YORK  
NO. 01RI6109718  
QUALIFIED IN NEW YORK COUNTY  
COMMISSION EXPIRES MAY 17, 2020