

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
IN RE PLATINUM BEECHWOOD LITIGATION,

No. 1:18-cv-06658-JSR

PROTECTIVE ORDER

-----X
SENIOR HEALTH INSURANCE COMPANY OF
PENNSYLVANIA,

No. 1:18-cv-06658-JSR

Plaintiff,

-v-

BEECHWOOD RE LTD., et al.,

Defendants.

-----X
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),

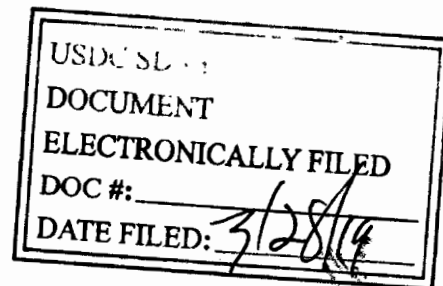
No. 1:18-cv-10936-JSR

Plaintiffs,

-v-

PLATINUM MANAGEMENT (NY) LLC, et al.,

Defendants.



-----X
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

No. 1:18-cv-12018-JSR

PARTNERS CREDIT OPPORTUNITIES FUND (BL)	:
LLC,	:
	:
Plaintiff,	:
	:
v.	:
	:
BEECHWOOD RE LTD., et al.,	:
	:
Defendants.	:
	:
	:
-----X	

JED S. RAKOFF, U.S.D.J.

The parties having agreed to the following terms of confidentiality, and the Court having found that good cause exists for issuance of an appropriately-tailored confidentiality order governing the pre-trial phase of the above-captioned actions captioned *Senior Health Insurance Company of Pennsylvania v. Beechwood Re Ltd.*, No. 1:18-cv-06658-JSR (the “SHIP Action”), *Trott v. Platinum Management (NY), LLC*, No. 1:18-cv-10936-JSR, and *Cyganowski, as Equity Receiver v. Beechwood Re Ltd.*, No. 1:18-cv-12018-JSR (collectively, the “Actions”), it is therefore hereby

ORDERED that any person subject to this Order -- including without limitation the parties to the Actions, their representatives, agents, experts and consultants, all third parties providing discovery in the Actions, and all other interested persons with actual or constructive notice of this Order -- shall adhere to the following terms, upon pain of contempt:

1. Any person subject to this Order who receives from any other person any “Discovery Material” (*i.e.*, information of any kind provided in the course of discovery in the Actions) that is designated as “Confidential” pursuant to the terms of this Order shall not disclose such Confidential Discovery Material to anyone else except as expressly permitted hereunder.

2. The person producing any given Discovery Material may designate as Confidential only such portion of such material as consists of:

(a) previously nondisclosed financial information (including without limitation profitability reports or estimates, percentage fees, design fees, royalty rates, minimum guarantee payments, sales reports and sale margins);

(b) previously nondisclosed material relating to ownership or control of any non-public company;

(c) previously nondisclosed business plans, product development information, marketing plans;

(d) any information of a personal or intimate nature regarding any individual; or

(e) material disclosed in an arbitration that is required to be treated as confidential under the rules, orders or agreements governing that arbitration, including, without limitation, "Arbitration Information," as that term is defined in the Confidentiality Agreement and Protective Order in the arbitration entitled *Bankers Conseco Life Insurance Company et ano. v. Beechwood Re Ltd, et al.*, AAA Case No. 01-16-0004-2510;

(f) material filed under seal with any court; or

(g) any other category of information hereinafter given confidential status by the Court.

(h) For purposes of this paragraph "2," the phrase "previously nondisclosed" shall include, without limitation: (i) any disclosure of documents or information to a governmental agency or entity (but not including documents filed publicly), (ii) any disclosure pursuant to a discovery request or subpoena, (iii) material disclosed in an arbitration that is required to be treated as confidential under the rules, orders or agreements governing that arbitration, (iv) any disclosure under seal, and (v) any disclosure pursuant to a confidentiality agreement,

confidentiality order or nondisclosure agreement.

3. With respect to the Confidential portion of any Discovery Material other than deposition transcripts and exhibits, the producing person or that person's counsel may designate such portion as "Confidential" by stamping or otherwise clearly marking as "Confidential" the protected portion in a manner that will not interfere with legibility or audibility, and by also producing for future public use another copy of said Discovery Material with the confidential information redacted. With respect to deposition transcripts and exhibits, a producing person or that person's counsel may indicate on the record that a question calls for Confidential information, in which case the transcript of the designated testimony shall be bound in a separate volume and marked "Confidential Information Governed by Protective Order" by the reporter.

4. If at any time prior to the trial of the Actions, a producing person realizes that some portion[s] of Discovery Material that that person previously produced without limitation should be designated as Confidential, he may so designate by so apprising all parties in writing, and such designated portion[s] of the Discovery Material will thereafter be treated as Confidential under the terms of this Order.

5. No person subject to this Order other than the producing person shall disclose any of the Discovery Material designated by the producing person as Confidential to any other person whomsoever, except to:

- (a) the parties to the Actions;
- (b) counsel retained specifically for the Actions, including any paralegal, clerical and other assistant employed by such counsel and assigned to this matter;
- (c) as to any document, its author, its addressee, and any other person indicated on the face of the document as having received a copy;

(d) any witness who counsel for a party in good faith believes may be called to testify at trial or deposition in the Actions, provided such person has first executed a Non-Disclosure Agreement in the form annexed as an Exhibit hereto;

(e) any person retained by a party to serve as an expert witness or otherwise provide specialized advice to counsel in connection with the Actions, provided such person has first executed a Non-Disclosure Agreement in the form annexed as an Exhibit hereto;

(f) stenographers engaged to transcribe depositions conducted in the Actions; and

(g) the Court and its support personnel.

6. Prior to any disclosure of any Confidential Discovery Material to any person referred to in subparagraphs 5(d) or 5(e) above, such person shall be provided by counsel with a copy of this Order and shall sign a Non-Disclosure Agreement in the form annexed as an Exhibit hereto stating that that person has read this Order and agrees to be bound by its terms. Said counsel shall retain each signed Non-Disclosure Agreement, hold it in escrow, and produce it to opposing counsel either prior to such person being permitted to testify (at deposition or trial) or at the conclusion of the case, whichever comes first.

7. All Confidential Discovery Material filed with the Court, and all portions of pleadings, motions or other papers filed with the Court that disclose such Confidential Discovery Material, shall be filed under seal with the Clerk of the Court and kept under seal until further order of the Court. The parties will use their best efforts to minimize such sealing. In any event, any party filing a motion or any other papers with the Court under seal shall also publicly file a redacted copy of the same, via the Court's Electronic Case Filing system, that redacts only the Confidential Discovery Material itself, and not text that in no material way reveals the Confidential Discovery Material.

8. Any party who either objects to any designation of confidentiality, or who, by contrast, requests still further limits on disclosure (such as “attorneys’ eyes only” in extraordinary circumstances), may at any time prior to the trial of the Actions serve upon counsel for the designating person a written notice stating with particularity the grounds of the objection or request. If agreement cannot be reached promptly, counsel for all affected persons will convene a joint telephone call with the Court to obtain a ruling.

9. All persons are hereby placed on notice that the Court is unlikely to seal or otherwise afford confidential treatment to any Discovery Material introduced in evidence at trial, even if such material has previously been sealed or designated as Confidential. The Court also retains unfettered discretion whether or not to afford confidential treatment to any Confidential Document or information contained in any Confidential Document submitted to the Court in connection with any motion, application, or proceeding that may result in an order and/or decision by the Court.

10. Each person who has access to Discovery Material that has been designated as Confidential shall take all due precautions to prevent the unauthorized or inadvertent disclosure of such material.

11. If, in connection with the Actions, a party inadvertently discloses information subject to a claim of attorney-client privilege or attorney work product protection (“Inadvertently Disclosed Information”), such disclosure shall not constitute or be deemed a waiver or forfeiture of any claim of privilege or work product protection with respect to the Inadvertently Disclosed Information and its subject matter.

12. If a disclosing party makes a claim of inadvertent disclosure, the receiving party shall, within five business days, return or destroy all copies of the Inadvertently Disclosed Information, and provide a certification of counsel that all such information has been returned or

destroyed. Nothing in paragraphs 11 or 12, or any other provision, of this Order is intended to, or shall limit, the scope or effect of any Order entered pursuant to Rule 502(d) of the Federal Rules of Evidence in the Actions.

13. Within five business days of the notification that such Inadvertently Disclosed Information has been returned or destroyed, the disclosing party shall produce a privilege log with respect to the Inadvertently Disclosed Information.

14. The receiving party may move the Court for an Order compelling production of the Inadvertently Disclosed Information. The motion shall be filed under seal, and shall not assert as a ground for entering such an Order the fact or circumstances of the inadvertent production.

15. The disclosing party retains the burden of establishing the privileged or protected nature of any Inadvertently Disclosed Information. Nothing in this Order shall limit the right of any party to request an *in camera* review of the Inadvertently Disclosed Information.


16. This Order shall survive the termination of the litigation. Within 30 days of the final disposition of the Actions, all Discovery Material designated as "Confidential," and all copies thereof, shall upon request be promptly returned to the producing person, or, upon permission of the producing person, destroyed to the extent reasonably possible taking into account backup systems and retention protocols.

17. This Order supersedes the Protective Order entered in the SHIP Action. (Dkt. No. 67)

18. This Court shall retain jurisdiction over all persons subject to this Order to the extent necessary to enforce any obligations arising hereunder or to impose sanctions for any contempt thereof.

SO STIPULATED AND AGREED.

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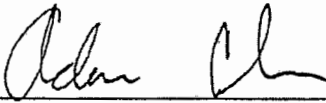
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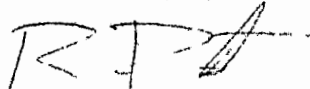
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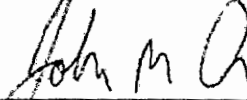
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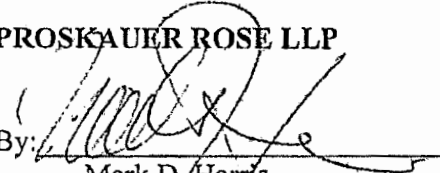
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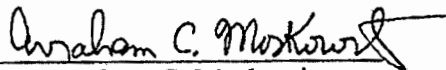
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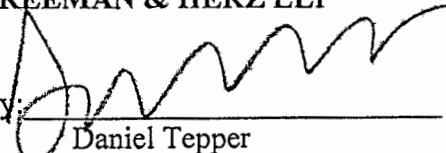
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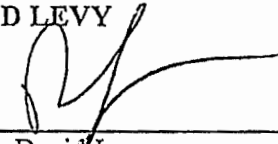
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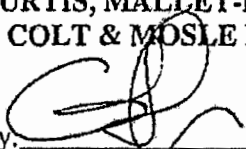
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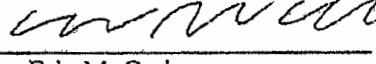
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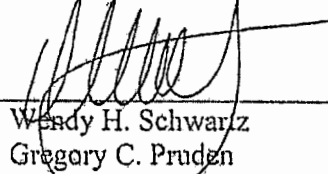
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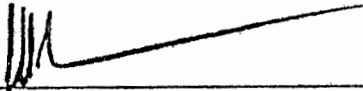
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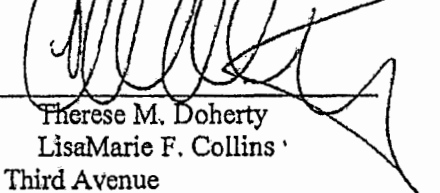
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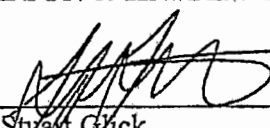
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[SIGNATURES CONTINUE FROM PRECEDING PAGE]

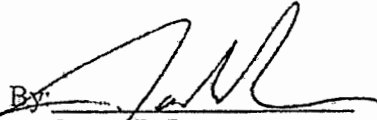
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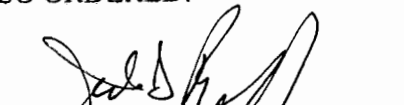
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*Attorneys for Defendants BRE BCLIC
Primary, BRE BCLIC Sub, BRE WNIC 2013
LTC Primary and BRE WNIC 2013 LTC Sub*

Dated: New York, New York
March 26, 2019

SO ORDERED:



Jed S. Rakoff, U.S.D.J.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X	:	
IN RE PLATINUM BEECHWOOD LITIGATION,	:	No. 1:18-cv-06658-JSR
	:	
	:	Non-Disclosure Agreement
-----X	:	

	:	
SENIOR HEALTH INSURANCE COMPANY OF	:	No. 1:18-cv-06658-JSR
PENNSYLVANIA,	:	
	:	
Plaintiff,	:	
	:	
-v-	:	
	:	
BEECHWOOD RE LTD., et al.,	:	
	:	
Defendants.	:	
	:	
-----X	:	

	:	
MARTIN TROTT and CHRISTOPHER SMITH, as	:	No. 1:18-cv-10936-JSR
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, et al.,	:	
	:	
Defendants.	:	
	:	
-----X	:	

	:	
MELANIE L. CYGANOWSKI, as Equity Receiver for	:	No. 1:18-cv-12018-JSR
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,	:
	:
Plaintiff,	:
	:
v.	:
	:
BEECHWOOD RE LTD., et al.,	:
	:
Defendants.	:
	:
-----X	:

I, _____, acknowledge that I have read and understand the Protective Order in the actions captioned *Senior Health Insurance Company of Pennsylvania v. Beechwood Re Ltd.*, No. 1:18-cv-06658-JSR, *Trott v. Platinum Management (NY), LLC*, No. 1:18-cv-10936-JSR, and *Cyganowski, as Equity Receiver v. Beechwood Re Ltd.*, No. 1:18-cv-12018-JSR (collectively, the “Actions”) governing the non-disclosure of those portions of Discovery Material that have been designated as Confidential. I agree that I will not disclose such Confidential Discovery Material to anyone other than for purposes of the Actions and that at the conclusion of the Actions I will return all discovery information to the party or attorney from whom I received it. By acknowledging these obligations under the Protective Order, I understand that I am submitting myself to the jurisdiction of the United States District Court for the Southern District of New York for the purpose of any issue or dispute arising hereunder and that my willful violation of any term of the Protective Order could subject me to punishment for contempt of Court.

Dated:

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