IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT IN AND FOR PALM BEACH COUNTY, FLORIDA CIVIL DIVISION

STATE OF FLORIDA OFFICE OF FINANCIAL REGULATION,

Plaintiff,

v. CASE NO.: 50-2021-CA-008718-XXXX-MB

NATIONAL SENIOR INSURANCE, INC.

D/B/A SEEMAN HOLTZ,

MARSHAL SEEMAN,

CENTURION INSURANCE SERVICES GROUP, LLC,

BRIAN J. SCHWARTZ.

EMERALD ASSETS 2018, LLC,

INTEGRITY ASSETS 2016, LLC,

INTERGRITY ASSETS, LLC,

PARA LONGEVITY 2014-5, LLC,

PARA LONGEVITY 2015-3, LLC,

PARA LONGEVITY 2015-5, LLC,

PARA LONGEVITY 2016-3, LLC,

PARA LONGEVITY 2016-5, LLC,

PARA LONGEVITY 2018-3, LLC,

PARA LONGEVITY 2018-5, LLC.

PARA LONGEVITY 2019-3, LLC,

PARA LONGEVITY 2019-5, LLC,

PARA LONGEVITY 2019-6, LLC,

PARA LONGEVITY VI, LLC,

SH GLOBAL, LLC N/K/A PARA LONGEVITY V, LLC,

ALTRAI GLOBAL, LLC A/K/A ALTRAI HOLDINGS, LLC,

VALENTINO GLOBAL HOLDINGS, LLC,

AMERITONIAN ENTERPRISES, LLC,

SEEMAN-HOLTZ CONSULTING CORP.,

CENTURION ISG Holdings, LLC,

CENTURION ISG Holdings II, LLC,

CENTURION ISG (Europe) Limited,

CENTURION ISG SERVICES, LLC,

CENTURION ISG FINANCE GROUP, LLC,

CENTURION FUNDING SPV I LLC,

CENTURION FUNDING SPV II LLC,

GRACE HOLDINGS FINANCIAL, LLC,

PRIME SHORT TERM CREDIT INC.,

Defendants.

THE ESTATE OF ERIC CHARLES HOLTZ, SEEMAN HOLTZ PROPERTY AND CASUALTY, LLC F/K/A SEEMAN HOLTZ PROPERTY AND CASUALTY, INC., SHPC HOLDINGS I, LLC,

R	elief Defenda	nts.		
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AGREED ORDER GRANTING CORPORATE MONITOR UNOPPOSED MOTION FOR AUTHORIZATION TO ASSUME EXCLUSIVE AUTHORITY AND CONTROL OVER CONSENTING CORPORATE DEFENDANTS' ELECTRONICALLY STORED INFORMATION (ESI) AND FOR AUTHORIZATION TO PAY ESI VENDOR FOR STORAGE SERVICES

THIS MATTER came before the Court on the Corporate Monitor's Unopposed Motion For Authorization To Assume Exclusive Authority And Control Over Consenting Corporate Defendants' Electronically Stored Information (ESI) And For Authorization To Pay ESI Vendor For Storage Services (the "Motion") to assume exclusive authority and control over Defendants electronically stored information (ESI), and the Court, having considered the Motion and record, it is:

ORDERED as follows:

- 1. The Motion is **GRANTED**.
- 2. Pursuant to this Court's September 14, 2021 Agreed Order Granting Plaintiff's Consent Motion for Appointment of Corporate Monitor and Related Injunctive Relief ("Appointment Order"), the Corporate Monitor is granted "possession of the assets, of whatever kind and wherever situated, of the Consenting Corporate Defendants to the Corporate Monitor for the purpose of preserving and maintaining their assets." See Paragraph 8 of the Appointment Order. By this provision, Corporate Monitor is entitled to and ordered to take possession of all the Consenting Corporate Defendants' electronically stored information (ESI).
 - 3. The Corporate Monitor shall have sole and exclusive authority and control over

access to the Consenting Corporate Defendants' ESI, including, without limitation, ESI stored on servers held or maintained by Mitech One, LLC ("ESI Vendor").

- 4. The Corporate Monitor is authorized to pay the ESI Vendor for ESI storage and services provided in accordance with the ESI Vendor's contracts with the Consenting Corporate Defendants and/or pursuant to any new agreement(s) to be entered between the ESI Vendor and the Corporate Monitor on behalf of the Consenting Corporate Defendants.
- 5. Any request by any individual or entity for access to Consenting Corporate Defendants' stored ESI shall be directed to Corporate Monitor. ESI Vendor is not required to provide any access to Consenting Corporate Defendants' stored ESI, except as may be directed by Corporate Monitor and/or the Corporate Monitor's authorized designee.

DONE AND ORDERED in Chambers at West Palm Beach, Florida.

502021CA008718XXXXMB 05/06/2022 Bradley G. Harper Circuit Judge

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