## 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,** INTEGRITY 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,

Relief Defendants.

## ORDER GRANTING MOTION FOR APPROVAL TO ENTER INTO A STIPULATION FOR ENTRY OF CONSENT JUDGMENT IN A FOREIGN JURISDICTION AND PERMIT BUSINESS ADVANCE TEAM TO FILE A CLAIM IN THIS COURT'S <u>CLAIMS PROCESS IN THE MONITORSHIP</u>

THIS CAUSE came before the Court for hearing on February 14, 2023, in West Palm Beach, Florida upon the *Motion For Approval To Enter Into A Stipulation For Entry Of Consent Judgment In A Foreign Jurisdiction And Permit Business Advance Team To File A Claim In This Court's Claims Process In The Monitorship* (the "<u>Motion</u>") filed by the Court-appointed Corporate Monitor Daniel J. Stermer (the "<u>Corporate Monitor</u>"). The Motion seeks the Court's authority to permit the Corporate Monitor to stipulate to entry of judgment against certain Consenting Corporate Defendants in the case pending in the Supreme Court of the State of New York, County of Kings (Case Index No.: 518091/2021) captioned: *Business Advance Team LLC D/B/A Everday Capital v. National Senior Insurance, Inc. D/B/A Seeman Holtz D/B/A National Senior Insurance Inc., et al.* (the "<u>New York Action</u>") filed by Business Advance Team LLC D/B/A Everday Capital ("Business Advance Team").

1. As stated in the Motion, the relief requested is not opposed by the Plaintiff in this case, State of Florida, Office of Financial Regulation ("<u>OFR</u>") or individual defendant, Brian J. Schwartz.

2. For the reasons set forth by the Corporate Monitor in the Motion, the Court finds that it is in the best interest of the Monitorship Estate and other creditors to permit Business Advance Team's claim to be administered pursuant to the *Amended Agreed Order Approving the* 

*Noticing and Claims Administration Process* ("<u>Claims Process</u>") previously approved by the Court (Dkt. 127/128), similarly to all other investors, creditors, and interested parties.

3. To the extent Business Advance Team is made a judgment creditor by stipulation of and/or entry of a consent judgment in the New York Action, through its agreement with the Corporate Monitor, as stated in the Motion, and subject to its submission to the Claims Process, it will not take priority over and instead will be placed on equal footing with all other creditors.

4. For the avoidance of doubt, Business Advance Team's right to recovery against the Consenting Corporate Defendants shall be solely through the Claims Process, which will put it in the same position as other creditors of the Monitorship Estate.

5. The Court further finds that the Corporate Monitor's request to permit Business Advance Team to submit a claim in the Claims Process, the Court finds that Business Advance Team may do so within thirty (30) days of the date of this Order.

6. All other terms of the Claims Process remain in full force and effect.

7. The Corporate Monitor shall provide a copy of this Order to counsel for Business Advance Team within two (2) days of the date hereof.

8. Accordingly, the Motion is GRANTED.

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

502021CA0 **Circuit** Judge

502021CA008718XXXXMB 02/20/2023 Bradley G. Harper Circuit Judge

BRADLEY HARPER CIRCUIT COURT JUDGE

Copies to: Counsel of Record and Corporate Monitor