

**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,

Relief Defendants.

**ORDER OVERRULING, IN PART, DEFENDANT BRIAN J. SCHWARTZ'S
OBJECTION TO THE CORPORATE MONITOR'S NOTICE OF PRODUCTION FROM
NON-PARTY AND DEFENDANT MARSHAL SEEMAN'S REQUEST FOR COPIES**

THIS CAUSE came before the Court for hearing on April 20, 2023 at 8:45 A.M., upon the *Defendant's Brian J. Schwartz Objection to the Corporate Monitor's Notice of Production From Non-Party and Defendant Marshal Seeman's Request for Copies* (the "Objection") filed by the Defendant, Brian J. Schwartz ("Schwartz") on February 22, 2023. As set forth in the Objection, Schwartz objected to the Corporate Monitor, Daniel J. Stermer's (the "Corporate Monitor") subpoenas *duces tecum* without deposition directed to JPMorgan Chase Bank, N.A. and Fifth Third Bank, N.A., which were attached to the Notices of Intent to Serve Subpoena Duces Tecum filed on January 24, 2023, and further objected to the Corporate Monitor producing copies of any of Schwartz's bank records to Defendant, Marshal Seeman, as requested by *Defendant/Requesting Party Marshal Seeman's Request for Copies* filed on February 2, 2023. The Court, having considered the Objection, having considered the arguments of counsel, and being otherwise fully advised in the premises, it is hereupon,

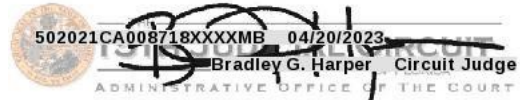
ORDERED AND ADJUDGED that:

1. The Objection is **OVERRULED**, as to the request to quash the Subpoenas. The Corporate Monitor is entitled to the documents produced pursuant to the Subpoenas (the "Documents") in connection with his duties as Corporate Monitor

2. The Objection is **SUSTAINED** as to Marshal Seeman's request for copies of the Documents. However, this is without prejudice to Marshall Seeman seeking further relief from

this Court to obtain copies of the Documents.

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



502021CA008718XXXXMB 04/20/2023
Bradley G. Harper
Circuit Judge

BRADLEY HARPER
CIRCUIT COURT JUDGE

Copies to: Counsel of Record and Corporate Monitor

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