

**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 GRANTING E-FORENSICS INCORPORATED'S FIRST
INTERIM MOTION FOR COMPENSATION FOR PROFESSIONAL
SERVICES AND REIMBURSEMENT OF EXPENSES FOR THE PERIOD
FROM SEPTEMBER 14, 2021 THROUGH JULY 31, 2022**

THIS CAUSE came before the Court for hearing on December 1, 2022 at 8:45 a.m., upon *E-Forensics Incorporated's First Interim Motion for Compensation for Professional Services and Reimbursement of Expenses For the Period From September 14, 2021 Through July 31, 2022* (the "Motion"), filed by E-Forensics Incorporated, as provider of digital forensics/e-discovery and cybersecurity services to Daniel J. Stermer, the Court appointed Corporate Monitor (the "Corporate Monitor"), pursuant to which E-Forensics Incorporated seeks approval of fees in the amount of \$88,834.73 and expenses in the amount of \$982.12, for services rendered and expenses incurred by E-Forensics Incorporated during the period of September 14, 2021 through July 31, 2022. The Court, having considered the Motion and the record in this proceeding, noting that no objections to the Motion have been filed, finding that notice of the Motion was sufficient, and good cause appearing, it is hereby


ORDERED that:

1. The Motion is **GRANTED**.
2. E-Forensics Incorporated is awarded fees in the amount of \$88,834.73 and expenses in the amount of \$982.12 for the period of September 14, 2021 through July 31, 2022.

3. The Corporate Monitor is authorized to pay E-Forensics Incorporated the sum of \$88,834.73 in fees and \$982.12 in expenses, for a total payment of \$89,816.85, representing the amounts awarded herein.

4. In making the foregoing award, the Court finds that the amounts awarded represent reasonable compensation for actual and necessary services rendered by E-Forensics Incorporated for the benefit of the monitorship estate.

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

 502021CA008718XXXXMB 12/07/2022
Bradley G. Harper, Circuit Judge
ADMINISTRATIVE OFFICE OF THE COURT

502021CA008718XXXXMB 12/07/2022
Bradley G. Harper
Circuit Judge

BRADLEY HARPER
CIRCUIT COURT JUDGE

Copies to: Counsel of Record and Corporate Monitor

A. Gregory Melchior, Esq. and George Bedell, Esq.
Office of General Counsel
Florida Office of Financial Regulation
200 East Gaines Street
Tallahassee, Florida 32309
greg.melchior@flofr.gov
george.bedell@flofr.gov
Attorneys for Plaintiff

Scott A. Orth, Esq.
Law Offices of Scott Alan Orth
3860 Sheridan Street, Ste. A
Hollywood, FL 33021
scott@orthlawoffice.com
service@orthlawoffice.com
eserviceSAO@gmail.com
Attorney for Defendant Marshal Seeman and Twenty-six Defendant Entities

Jeffrey H. Sloman, Esq.
Stumphauzer Foslid Sloman & Kolaya, PLLC
One Biscayne Tower
2 South Biscayne Boulevard, Suite 1600
Miami, FL 33131
jsloman@sfsflaw.com
Attorneys for Defendants Brian J. Schwartz and Ameritonian Enterprises, LLC

Daniel J. Stermer, Esq.
Development Specialists, Inc.
500 W. Cypress Creek Road, Suite 400
Fort Lauderdale, Florida 33309
dstermer@DSIConsulting.com
Corporate Monitor

Brian G. Rich, Esq.
Gavin C. Gaukroger, Esq.
Berger Singerman LLP
525 Okeechobee Boulevard, Suite 1250
West Palm Beach, FL 33401
brich@bergersingerman.com
ggaukroger@bergersingerman.com
Attorneys for Corporate Monitor, Daniel J. Stermer

Gary A. Woodfield, Esq.
Nason Yeager Gerson Harris & Fumero, P.A.
3001 PGA Boulevard, Suite 305
Palm Beach Gardens, FL 33410
gwoodfield@nasonyeager.com
sdaversa@nasonyeager.com
Counsel for The Estate of Eric Charles Holtz

Victoria R. Morris, Esq.
Andrew C. Lourie, Esq.
Kobre & Kim LLP
201 South Biscayne Boulevard, Suite 1900
Miami, FL 33131
Andrew.Lourie@kobrekim.com
Victoria.Morris@kobrekim.com
Attorneys for Relief Defendant Seeman Holtz Property and Casualty LLC

David L. Luikart III, Esq.
Hill, Ward & Henderson, P.A.
101 East Kennedy Boulevard, Suite 3700
Tampa, FL 33602
Dave.luikart@hwhlaw.com
Michelle.armstrong@hwhlaw.com
Attorneys for Prime Short Term Credit, Inc.

Joshua W. Dobin, Esq.
James C. Moon, Esq.
Meland Budwick, P.A.
3200 Southeast Financial Center
200 South Biscayne Boulevard
Miami, FL 33131
jdobin@melanbudwick.com
jmoon@melanbudwick.com
mramos@melanbudwick.com
Attorneys for Teleios LS Holdings V DE, LLC and Teleios LS Holdings IV DE, LLC

Bernard Charles Carollo, Jr., Esq.
John J. Truitt, Esq.
William Leve, Esq.
Vernon Litigation Group
8985 Fontana Del Sol Way
Naples, FL 34109
bcarollo@vernonlitigation.com
jtruitt@vernonlitigation.com
wleve@vernonlitigation.com
nzumaeta@vernonlitigation.com
Attorneys for Edwin and Karen Ezrine, Intervenors and Tom Echolds, Interested Party

Gary M. Murphree, Esq.
Brandy Abreu, Esq.
AM Law, LC
10743 SW 104th Street
Miami, FL 33186
gmm@amlaw-miami.com
babreu@amlaw-miami.com
mramirez@amlaw-miami.com
pleadings@amlaw-miami.com
Attorneys for Zoe Seijas and Victor Seijas, Jr., Trustees of Victor Seijas Living Trust

Harris J. Koroglu, Esq.
Shutts & Bowen LLP
200 South Biscayne Boulevard, Suite 4100
Miami, FL 33131
hkoroglu@shutts.com
Attorneys for MCM 301 Yamato LLC

Angela C. Flowers, Esq.
Kubicki Draper
13906 N.E. 20th Avenue, Building 500
Ocala, FL 34470
Af-kd@kubickidraper.com
Attorneys for Pelican Capital Management, LLC

Adam J. Ruttenberg, Esq.
Arent Fox Schiff, LLP
800 Boylston Street, 32nd Floor
Boston, MA 02199
Adam.ruttenberg@afslaw.com
Attorney for Pelican Capital Management, LLC