

IN THE CIRCUIT COURT OF THE FIFTEENTH
JUDICIAL CIRCUIT IN AND FOR PALM
BEACH COUNTY

CIRCUIT CIVIL DIVISION

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

STATE OF FLORIDA,
OFFICE OF FINANCIAL REGULATION,

Plaintiff,

v.

NATIONAL SENIOR INSURANCE, INC.
(d/b/a Seeman Holtz); *et al*,

Defendants.

**ORDER DENYING AMENDED MOTION FOR REHEARING/
RECONSIDERATION OR IN THE ALTERNATIVE MOTION TO COMPEL**

THIS CAUSE came before the Court on Plaintiff's Amended Motion for Rehearing/Reconsideration or in the Alternative Motion to Compel filed on May 5, 2023 (the "Motion") and the Court having reviewed the Motion and the file and being otherwise advised in the premises, it is hereby;

ORDERED AND ADJUDGED that Plaintiff's Motion for Rehearing/Reconsideration or in the Alternative Motion to Compel is **DENIED**.

DONE and ORDERED in Chambers in Palm Beach County, Florida.

502021CA008718XXXXMB 05/27/2023

Bradley G. Harper Circuit Judge
ADMINISTRATIVE OFFICE OF THE COURT

502021CA008718XXXXMB 05/27/2023
Bradley G. Harper
Circuit Judge

SERVICE LIST

Copies to: Counsel of Record and Corporate Monitor

A. Gregory Melchior, Chief Counsel

George Bedell, Chief Counsel
Office of General Counsel
Florida Office of Financial Regulation
200 East Gaines Street
Tallahassee, Florida 32309
greg.melchior@flofr.gov
george.bedell@flofr.gov
Attorney for Plaintiff

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.
Ian M. Ross, Esq.
Stumphauzer Foslid Sloman Ross & Kolaya, PLLC
One Biscayne Tower
2 South Biscayne Boulevard, Suite 1600
Miami, FL 33131
jsloman@sfslaw.com
iross@sfslaw.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
dsterner@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

Susan Yoffee, Esq.
Gary A. Woodfield, Esq.
Nason Yeager Gerson Harris & Fumero, P.A.
3001 PGA Boulevard, Suite 305
Palm Beach Gardens, FL 33410
syoffee@nasonyeager.com
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@hwlaw.com

Michelle.armstrong@hwlaw.com

Attorneys for Prime Short Term Credit, Inc.