

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

DANIEL J. STERMER, as Receiver for CASE NO.: 50-2023-CA-015245-XXXAMB
NATIONAL SENIOR INSURANCE, INC.
D/B/A SEEMAN HOLTZ, CENTURION INSURANCE
SERVICES GROUP, LLC, 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, , PARA GLOBAL 2019, LLC, PRIME SHORT TERM
CREDIT, INC., and GRACE HOLDINGS FINANCIAL, LLC,
PARA GLOBAL 2019, LLC,

Plaintiff,

v.

JASON SUSSMAN, individually, SCOTT GENAD,
individually, DANIEL CUCUIAT, individually,
JOSEPH COROZZA, individually, ANTHONY
LOMBARDO, individually, DARRIN
CARLOMAGNO, individually, MELODY WILDER,
individually, ANDREA MATTHEWS, individually,
DARYL KUTNER, individually, KIM SKIDMORE,
individually, JOSEPH PALUZZI, individually, and
PETER BECK, individually,

Defendants.

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.

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AMENDED COMPLAINT

Receiver Daniel J. Stermer, solely in his capacity as the duly appointed Court-appointed Receiver (“Receiver”) for NATIONAL SENIOR INSURANCE, INC. D/B/A SEEMAN HOLTZ, a

Florida corporation, CENTURION INSURANCE SERVICES GROUP, LLC, an Ohio limited liability company, EMERALD ASSETS 2018, LLC, a Georgia limited liability company, INTEGRITY ASSETS 2016, LLC, a Georgia limited liability company, INTEGRITY ASSETS, LLC, a Georgia limited liability company, PARA LONGEVITY 2014-5, LLC, a Georgia limited liability company, PARA LONGEVITY 2015-3, LLC, a Georgia limited liability company, PARA LONGEVITY 2015-5, LLC, a Georgia limited liability company, PARA LONGEVITY 2016-3, LLC, a Georgia limited liability company, PARA LONGEVITY 2016-5, LLC, a Georgia limited liability company, PARA LONGEVITY 2018-3, LLC, a Georgia limited liability company, PARA LONGEVITY 2018-5, LLC, a Georgia limited liability company, PARA LONGEVITY 2019-3, LLC, a Georgia limited liability company, PARA LONGEVITY 2019-5, LLC, a Georgia limited liability company, PARA LONGEVITY 2019-6, LLC, a Georgia limited liability company, PARA LONGEVITY VI, LLC, a Georgia limited liability company, SH GLOBAL, LLC N/K/A PARA LONGEVITY V, LLC, a Georgia limited liability company, , PARA GLOBAL 2019, LLC, a Georgia limited liability company, PRIME SHORT TERM CREDIT INC., a Delaware corporation, and GRACE HOLDINGS FINANCIAL, LLC, a Delaware limited liability company (collectively, the “Consenting Corporate Defendants” or “Receivership Entities”), sues Jason Sussman (“Sussman”), Scott Genad (“Genad”), Daniel Cucuiat (“Cucuiat”), Joseph Corozza (“Corozza”), Anthony Lombardo (“Lombardo”), Darrin Carlomagno (“Carlomagno”), Melody Wilder (“Wilder”), Andrea Matthews (“Matthews”), Daryl Kutner (“Kutner”), Kim Skidmore (“Skidmore”), Joseph Paluzzi (“Paluzzi”), Peter Beck (“Beck” with Sussman, Genad, Cucuiat, Corozza, Lombardo, Carlomagno, Wilder, Matthews, Kutner, Skidmore, Paluzzi and Beck, the “SH Agents” or “Defendant SH Agents,” each an “SH Agent” or “Defendant SH Agent” or “Defendants”), pursuant to paragraph 8(s), 42, 43, and 44 of the *Order Appointing Receiver* dated May 12, 2023 (“Receivership Order”) and alleges as follows:

I. INTRODUCTION

1. This is an action against the Defendant SH Agents for aiding and abetting a Ponzi scheme orchestrated by Marshall Seeman, Eric Holtz, and Brian Schwartz resulting in the loss of more than \$300,000,000 to more than 1,000 elderly, retired investors, many of whom were unaccredited investors (the “Para Longevity Scheme”).

2. The Para Longevity Companies¹ were used to sell unregistered securities in the form of secured promissory notes (“Notes”), that were purportedly secured by viatical life policies, however, investors were misled regarding the profitability of the Para Longevity Companies, the existence of sufficient life insurance policies and other assets securing their investments, and the perfection of security interests in those assets.

3. Most of the investors in the Notes have lost their entire investment which, in some cases was their life’s savings, and many have no other income, are living almost exclusively off Social Security benefits, and are struggling desperately to find the means to sustain their livelihood.

¹ The Para Longevity Companies are a subset of the Receivership Entities used to defraud unwitting investors in the Para Longevity Scheme, which includes EMERALD ASSETS 2018, LLC, a Georgia limited liability company, INTEGRITY ASSETS 2016, LLC, a Georgia limited liability company, INTEGRITY ASSETS, LLC, a Georgia limited liability company, PARA LONGEVITY 2014-5, LLC, a Georgia limited liability company, PARA LONGEVITY 2015-3, LLC, a Georgia limited liability company, PARA LONGEVITY 2015-5, LLC, a Georgia limited liability company, PARA LONGEVITY 2016-3, LLC, a Georgia limited liability company, PARA LONGEVITY 2016-5, LLC, a Georgia limited liability company, PARA LONGEVITY 2018-3, LLC, a Georgia limited liability company, PARA LONGEVITY 2018-5, LLC, a Georgia limited liability company, PARA LONGEVITY 2019-3, LLC, a Georgia limited liability company, PARA LONGEVITY 2019-5, LLC, a Georgia limited liability company, PARA LONGEVITY 2019-6, LLC, a Georgia limited liability company, PARA LONGEVITY VI, LLC, a Georgia limited liability company, SH GLOBAL, LLC N/K/A PARA LONGEVITY V, LLC, a Georgia limited liability company, ALLOY ASSETS, LLC, a Florida limited liability company, CENTURION ISG SERVICES, LLC, a Florida limited liability company, and GRACE HOLDINGS FINANCIAL, LLC, a Delaware limited liability company. In addition, there are other related entities, which are not currently Receivership Entities (collectively, the “non-Receivership Para Longevity Companies”), which raised money from the sale of Notes to investors, and were also the instrumentalities and victims of the Ponzi scheme.

4. In turn, the Para Longevity Companies and the other Receivership Entities themselves have also been substantially damaged by the acts of the rogue operators of the Para Longevity Scheme and their aiders and abettors, the SH Agents, having had their assets stolen, the life insurance policies they purchased or should have purchased pledged and ultimately foreclosed on by third parties, and having their bank accounts pilfered by the Ponzi scheme's operators.

5. From at least 2009 until the Florida Office of Financial Regulations ("OFR") uncovered the Para Longevity Scheme in 2021, the SH Agents were trained to develop a relationship of confidence and trust with insurance product client solicited through National Senior Insurance, Inc. ("NSI"), to use their fiduciary relationship to solicit information regarding the client's assets and disposable income, and then use that information to offer and advise that client on a purportedly lucrative investment opportunity through the purchase of the unregistered Notes..

6. The investors were misled regarding the Para Longevity Companies' profitability, the existence of sufficient life settlements and other assets securing their investments, and the perfection of security interests in those assets. Seeman and Holtz operated a Ponzi scheme as new investor monies were commingled within the common enterprise and used to repay prior investors in the ongoing scheme thereby providing the appearance of profitability. The use of the investor funds for undisclosed purposes and to make Ponzi payments to prior investors constituted fraud, misappropriation of investor funds, and a violation of the private placement memorandum. When the Notes matured, the Para Longevity Companies did not have the funds to repay the principal on the Notes.

7. The SH Agents received substantial illegal payments from the Para Longevity Companies through the commingled proceeds of the Para Longevity Scheme's unregistered securities sales in the form of commissions, salaries, management fees, or registered investment advisor fees.

II. JURISDICTION, VENUE PARTIES AND RELEVANT NON-PARTIES

8. This Complaint seeks damages against the Defendants for aiding and abetting fraud and breaches of fiduciary duties, fraudulent transfers under Florida law, and unjust enrichment, resulting from the improper payments by one or more of the Receivership Entities to third parties.

9. This Court has subject matter jurisdiction over this action because the amount in controversy exceeds \$50,000, exclusive of attorney's fees and costs. Fla. Constitution, Article V, sections 1 and 5 and Section 26.012, Florida Statutes

10. The Receivership Entities were businesses registered to do business in the State of Florida, Delaware, Georgia and Ohio. The Receiver is authorized to bring this action on behalf of the Receivership Entities pursuant to the May 12, 2023, *Order Appointing Receiver* (the "Receivership Order"), particularly at paragraphs 8(s), 42, 43, and 44.

11. Venue is proper in this Court because the acts and omissions at issue took place within Palm Beach County in the State of Florida and the filing of this complaint is authorized by the Receivership Order, which relates to proceedings currently pending before this Court in Palm Beach County, Florida; namely, *State of Florida Office of Financial Regulation v. National Senior Insurance, Inc. et al.*, Case No. 502021CA008718-XXXX-MB (the "OFR Case").

12. On September 5, 2023, the Court entered an *Order Establishing Procedures Governing Recovery Actions to Be Commenced by the Receiver* (the "Procedures Order") attached hereto as **Exhibit "A"**, establishing certain procedures governing the actions filed by the Receiver, including the assignment of this supplemental proceeding to Judge Bradley Harper, Circuit Court Judge, presiding over the OFR Case and requiring mandatory mediation to be completed within 90 days after a complaint is filed.

A. The Receiver

13. The Receiver is a natural person over the age of 21 and otherwise *sui juris* and is a resident of the State of Florida. The Receivership Entities were businesses registered to do business in the State of Florida, Delaware, Georgia, and Ohio. The Receiver is authorized to bring this action on behalf of the Receivership Entities pursuant to the Receivership Order, particularly at paragraphs 8(s), 42, 43, and 44.

B. Defendants

14. Sussman is an individual who is a resident of Flagler County, Florida, is over the age of 21, and is *sui juris*.

15. Genad is an individual who is a resident of Palm Beach County, Florida, is over the age of 21, and is *sui juris*.

16. Cucuiat is an individual who is a resident of San Clemente, California, is over the age of 21, and is *sui juris*.

17. Corozza is an individual who is a resident of Palm Beach County, Florida, is over the age of 21, and is *sui juris*.

18. Lombardo is an individual who is a resident of Palm Beach County, Florida, is over the age of 21, and is *sui juris*.

19. Carlomagno is an individual who is a resident of Palm Beach County, Florida, is over the age of 21, and is *sui juris*.

20. Wilder is an individual who is a resident of Palm Beach County, Florida, is over the age of 21, and is *sui juris*.

21. Matthews is an individual who is a resident of Palm Beach County, Florida, is over the age of 21, and is *sui juris*.

22. Kutner is an individual who is a resident of Miami Dade County, Florida, is over the age of 21, and is *sui juris*.

23. Skidmore is an individual who is a resident of Westminster, California, is over the age of 21, and is *sui juris*.

24. Paluzzi is an individual who is a resident of Palm Beach County, Florida, is over the age of 21, and is *sui juris*.

25. Beck is an individual who is a resident of Palm Beach County, Florida, is over the age of 21, and is *sui juris*.

C. Nonparties

26. Marshal Seeman (“Seeman”) is a resident of Florida. Seeman was a principal of the Receivership Entities and Seeman Holtz Property and Casualty, LLC f/k/a Seeman Holtz Property and Casualty, Inc. (“SHPC”), who acted as their Chief Executive Officer.

27. Eric Holtz (“Holtz”) was a resident of Florida.² Holtz was a principal of the Receivership Entities and SHPC, who acted as the head of marketing and sales, as well as the Executive Vice President of the Para Longevity Companies’ and non-Receivership Para Longevity Companies’ financial advisory practice.

28. Brian Schwartz (“Schwartz”) was a resident of Florida³. Schwartz was a principal of the Receivership Entities and SHPC, who acted as the head of finance and accounting.

29. Alan Hodge (“Hodge”) is a resident of Florida. Hodge served in the role as in-house counsel to the Receivership Entities and SHPC, who acted as the chief of compliance and legal counsel.

² Holtz committed suicide on June 11, 2021.

³ Schwartz committed suicide on April 12, 2023.

III. BACKGROUND REGARDING THE RECEIVERSHIP

A. The OFR Complaint

30. On July 12, 2021, the State of Florida, Office of Financial Regulation (“OFR”) filed a *Complaint for Temporary and Permanent Injunction, Appointment of Receiver, Restitution, Civil Penalties, and Other Statutory and Equitable Relief*, (the “OFR Complaint”) against thirty corporate defendants, two individual defendants and three relief defendants as set forth in the above case caption, seeking to restrain acts and practices of said defendants in violation of various provisions of Chapter 517, Florida Statutes, including sections 517.301, 517.12 and 517.07, and “halt the securities fraud scheme and common enterprise operated and controlled by Marshal Seeman and Seeman’s deceased business partner, Eric Holtz.

31. The OFR Complaint alleges that Seeman and Holtz were assisted in the scheme and enterprise (referred to therein as the “SH Enterprise”) by Schwartz, who acted as the SH Enterprises untitled chief financial officer.

32. The OFR Complaint further alleges that as part of the SH Enterprise, Seeman, Holtz, and Schwartz (“SH&S”) created and operated a myriad of corporate entities; that the SH Enterprise raised more than \$400,000,000 in capital since 2009 through the sale of unregistered securities in the form of purportedly secured note purchase agreements and promissory notes, which were purportedly secured by viaticated life settlement policies and other insurance-related assets; that investors were misled regarding the SH Enterprise’s profitability, the existence of sufficient life settlement policies and other assets securing their investments and the perfection of security interests in those assets; and that the SH Enterprise was a “Ponzi-like scheme” in which new investor monies were commingled within the common enterprise and used to repay prior investors in the ongoing scheme, thereby providing the appearance of profitability.

B. The Corporate Monitorship and Subsequent Receivership

33. On September 9, 2021, the OFR filed a *Consent Motion for Appointment of Corporate Monitor*, seeking the appointment of the Corporate Monitor for the property, assets, and businesses of the initial Consenting Corporate Defendants, as well as a temporary injunction against the Consenting Corporate Defendants and Seeman and Schwartz.

34. On September 14, 2021, the Court entered an *Agreed Order Granting Plaintiff's Consent Motion for Appointment of Corporate Monitor and Related Injunctive Relief* (the "September 14, 2021 Order"), thereby approving and appointing Daniel J. Stermer as the Corporate Monitor for the Consenting Corporate Defendants and their affiliates, subsidiaries, successors, and assigns, until further Order of the Court (such proceeding, the "Corporate Monitorship").

35. The Court expanded the scope of the Corporate Monitorship to include five (5) additional corporate entities as Consenting Corporate Defendants by way of an agreed order dated January 6, 2022 and further expanded the scope of the Receivership on November 28, 2023 to include one (1) additional corporate entity (together the September 14, 2021 Order, the January 6, 2022 Order, and the November 28, 2023 Agreed Order, the "Appointment Orders").

36. On March 23, 2023, the OFR and the Corporate Monitor filed their *Joint Motion To Appoint Receiver* (the "Joint Motion") which, in pertinent part, provided for the appointment of Daniel J. Stermer as the Receiver of the Receivership Entities (i.e., formerly the Consenting Corporate Defendants).

37. On May 12, 2023, the Court entered the Receivership Order (*Order Appointing Receiver*) providing that Daniel J. Stermer serve as Receiver for the Receivership Entities and their respective affiliates, subsidiaries, successors, and assigns (individually, each a "Receivership Estate," and collectively, the "Receivership Estates").

38. The Receiver's authority to pursue the claims set forth in this Complaint are set forth in the Receivership Order:

6. ...The Receiver shall assume and control the operations of the Receivership Defendants and shall pursue and preserve all of their claims.

8. The Receiver shall have the following general powers and duties:

b.; to sue for and collect, recover, receive and take into possession from third parties property of the Receivership Defendants....

i. Pursue, resist, defend and settle all suits, actions, claims and demands which may now be pending or which may be brought by or asserted against the Receivership Defendants;....

j. ...The Receiver shall have full power to sue for, collect, receive and take possession of all goods, chattels, rights, credits, moneys....

s. Initiate, defend, compromise, adjust, intervene in, dispose of, or become a party to any lawsuits or arbitrations in state, federal or foreign jurisdictions necessary to preserve or increase the assets of the Receivership Defendants and/or on behalf of the Receivership Defendants and for the benefit of its creditors against: (1) those individuals and/or entities which the Receiver may claim have wrongfully, illegally or otherwise improperly misappropriated, transferred or received any assets, properties, equipment, inventory, or financing relating to the foregoing, monies, proceeds or other items of value directly or indirectly traceable from the Receivership Defendants, including but not limited to each of their respective officers, directors, managers, employees, partners, representatives, agents, brokers, advisors or any persons acting in concert or participation with them; or (2) any transfers of assets, properties, equipment, inventory, or financing relating to the foregoing, monies, proceeds or other items of value directly or indirectly traceable from the creditors of the Receivership Defendants. Such actions may include, but not be limited to, seeking imposition of constructive trusts, seeking imposition of equitable liens, unjust enrichment, breach of fiduciary duties, disgorgement of commissions and/or profits, recovery and/or avoidance of fraudulent transfers under Florida Statute § 726.101, *et seq.* or otherwise, rescission and restitution, the collection of debts, and such Orders or other relief supported in law or equity from this Court as may be necessary to enforce this Order;

42. In accordance with all applicable Florida Statutes, and common law, the Receiver is authorized, empowered and directed to investigate,

prosecute, defend, intervene in or otherwise participate in, compromise, settle, and/or adjust actions in any state, federal or foreign court or proceeding of any kind, including the action captioned above, as may in the Receiver's discretion be advisable or proper to recover and/or conserve any receivership property. By this authorization and empowerment, this Court specifically finds and holds that the Receiver is not and shall not be barred from bringing any of the foregoing proceedings or subject to defenses by third-parties due to the doctrine *in pari delicto*.

43. The Receiver may initiate such actions and legal proceedings, for the benefit and on behalf of the Receivership Estates, as the Receiver deems necessary and appropriate.

44. Further, as to any claim or cause of action accrued or accruing in favor of the Receivership Defendants against a third person or party, any applicable statute of limitation is tolled during the period in which this injunction against commencement of legal proceedings is in effect as to that cause of action. For the avoidance of doubt, the period of time from September 14, 2021, through the date of the entry of the Receivership Order should be excluded from the computation of any statute of limitations applicable to a cause of action accrued or accruing in favor of the Receivership Defendants. The timing of the Receiver's knowledge, discovery, or duty to discover facts for purposes of third-party claims would commence upon the entry of the order appointing the Receiver.

Prosecution of Claims

39. In accordance with Chapters 605 and 607, Florida Statutes, including §605.0704, §605.0709, §607.1405 and §607.1432, the Receiver is authorized, empowered and directed to investigate, prosecute, defend, intervene in or otherwise participate in, compromise, settle, and/or adjust actions in any state, federal or foreign court or proceeding of any kind, including the action captioned above, as may in the Receiver's discretion be advisable or proper to recover and/or conserve any receivership property.

40. The Receiver is empowered to instigate such actions and legal proceedings, for the benefit and on behalf of the Receivership Estate, as the Receiver deems necessary and appropriate.

41. Pursuant to paragraph 44 of the Receivership Order, “the period of time from September 14, 2021, through the date of the entry of the Receivership Order [May 12, 2023] should be excluded from the computation of any statute of limitations applicable to a cause of action accrued or accruing in favor of the Receivership Defendants.”

42. The grant of powers and duties set forth in the Receivership Order which authorize the Receiver to commence this action against Defendants on behalf of the Receivership Estates in this Court, is consistent with Sections 605.0704 and 607.1434, Florida Statutes.

IV. FACTUAL ALLEGATIONS OF THE PARA LONGEVITY SCHEME

A. The Receivership Entities and Para Longevity Scheme

43. Prior to its demise, Seeman and Holtz created and ran one of the largest insurance conglomerates in Florida.

44. As early as the mid-2000’s, Seeman and Holtz were active in buying and selling life settlements in addition to the principal business of selling life insurance and other insurance products through National Senior Insurance, Inc. (“NSI”) and selling property and casualty insurance and related products through SHPC from offices in Boca Raton, Florida.

45. NSI sold life insurance, annuities, structured settlements, and other insurance related products, and held itself out as a wealth manager, as a “leader in pre and post-retirement planning,” and a “comprehensive advisory.” NSI was a preeminent insurance agency with a significant stream of legitimate revenue.

46. SHPC sold property and casualty insurance products and grew rapidly through the acquisitions of smaller property and casualty insurance companies. SHPC was a preeminent property and casualty insurance products company with a significant stream of legitimate revenue.

47. Seeman and Holtz also created the Para Longevity Companies and non-Receivership Para Longevity Companies to solicit funds from investors to fund the purchase and payment of premiums for life settlement policies.

48. Each of the Para Longevity Companies and non-Receivership Para Longevity Companies solicited funds through a private placement memorandum (“PPM”) and by selling promissory notes to investors (“Notes”), none of which was registered with the OFR.

49. Each of the Para Longevity Companies and non-Receivership Para Longevity Companies used a PPM in connection with each of the offerings which described the purported investment opportunity, risk of loss, and other material matters.

50. The PPMs acknowledged that the Notes were securities subject to state and federal securities laws and indicated that only “accredited investors” were eligible to purchase the securities.

51. The Notes are securities as defined by Section 517.021(22), Florida Statutes.

52. The Notes were not exempt from registration with OFR pursuant to Section 517.051, Florida Statutes; neither were the Notes offered and sold in transactions that were exempt from registration with OFR pursuant to Section 517.061, Florida Statutes; nor were the Notes a federal covered security, as defined by Section 517.021(10), Florida Statutes.

53. At all material times, the Notes were not registered with the OFR.

54. For each of the investments in the Para Longevity Companies and non-Receivership Para Longevity Companies, the Notes sold to investors contained substantially similar material terms.

55. Each investor’s Note from the Para Longevity Companies and non-Receivership Para Longevity Companies, required the Para Longevity Company and non-Receivership Para Longevity Companies to pay interest to the investor over a certain period of time.

56. Upon maturity of the Notes, the Para Longevity Companies and non-Receivership Para Longevity Companies agreed to return to the investors the original principal amount invested.

57. The investment period on the Notes ranged from between 4 to 60 months, with the average being slightly over 30 months.

58. Many investors of the Para Longevity Companies and non- Receivership Para Longevity Companies were originally clients of NSI or SHPC, who were diverted by the perpetrators of the Para Longevity scheme, primarily Holtz and Seeman, along with the SH Agents, from investing in legitimate insurance-based financial products to invest in the Para Longevity Companies and non- Receivership Para Longevity Companies, with promises of returns with average annual interest rates that ranged from about 7.25% to 18%.

59. Hundreds of the investors were unaccredited investors; many never filled out an accredited investor form, or only partially filled out an accredited investor form, or just signed the accredited investor form without filling it out or understanding what it was.

60. As alleged by the OFR, by 2013, the Para Longevity Scheme had raised approximately \$58,000,000 in funds primarily from individual investors, and by 2019 that number had risen to more than \$300,000,000.

61. Despite assurances otherwise, the life settlement policies which purportedly secured the Notes were not owned or held by the respective Para Longevity Companies and non- Receivership Para Longevity Companies that solicited the investments.

62. Rather than purchase life insurance policies, the Para Longevity Companies' and non- Receivership Para Longevity Companies, new investors' money was pilfered (a) to pay interest and redemptions to investors who had invested in other Para Longevity Companies and non- Receivership Para Longevity Companies, (b) to other companies, including the Centurion Companies⁴, which used

⁴ The "Centurion Companies" are a subset of the Receivership Entities that were created to own or service the life settlement policies purchased with funds converted from the Para Longevity Companies, which includes CENTURION INSURANCE SERVICES GROUP, LLC, an Ohio limited liability company, CENTURION ISG Holdings, LLC, a Delaware limited liability company,

the money to purchased life settlement policies and retained ownership of the life settlement policies, or (c) to pay affiliated companies' expenses, including to NSI to pay the SH Agents' commissions for assisting in the sale of Notes to investors.

63. Other than through the proceeds from the sales of Notes to investors, the Para Longevity Companies and non-Receivership Para Longevity Companies did not have other sources of revenue to maintain the life insurance policies they purportedly purchased, let alone make interest payments or fund redemptions to investors.

64. The perpetrators of the fraud also diverted money from their legitimate businesses (*i.e.*, NSI and SHPC) to fund the purchase of life settlement policies, pay premiums on life settlement policies, or to pay interest to investors in the Para Longevity Companies and non-Receivership Para Longevity Companies, to perpetuate the Ponzi scheme. Instead of paying investors in the Para Longevity Companies and non-Receivership Para Longevity Companies, from the funds generated by the death benefits of the life insurance policies securing their investments, investors were routinely paid from the revenues generated by the legitimate business operations of other related companies such as NSI and SHPC and money raised from new investors.

B. Seeman, Holtz, Schwartz, and Hodge

65. Seeman was the chief executive officer of the Seeman Holtz Companies, including the Para Longevity Companies and non-Receivership Para Longevity Companies, Centurion Companies, NSI, and SHPC. Along with Holtz, he created a vast enterprise of companies in the insurance industry.

66. Holtz was the architect of NSI's financial advisory practice, and responsible for training and directing some of the NSI's sale agents in the marketing, soliciting and sale of Notes to

CENTURION ISG Holdings II, LLC, a Delaware limited liability company, CENTURION ISG (Europe) Limited, a foreign entity, CENTURION ISG FINANCE GROUP, LLC, a Delaware limited liability company, CENTURION FUNDING SPV I LLC, a Delaware limited liability company, CENTURION FUNDING SPV II LLC, a Delaware limited liability company.

fuel Para Longevity Scheme.

67. Schwartz was responsible for creating the Centurion Companies and building financial relationships with banks, primarily Wells Fargo and lenders to service the financial obligations and maintain the purported assets of the Para Longevity Companies and non-Receiver-ship Para Longevity Companies.

68. Hodge was the in-house counsel for the Receiver-ship Entities.

69. His primary role was to establish tax efficient structures and security intermediary relationships for the Centurion Companies, and ensuring general legal compliance in the execution and performance of contracts and obligations of the Receiver-ship Entities including the Para Longevity Companies and for the non-Receiver-ship Para Longevity Companies.

70. Seeman once described Hodge as “the most conservative lawyer I’ve ever met.”

71. Hodge was informed by Seeman, Holtz, and Schwartz that all investors in the Para Longevity Companies and non-Receiver-ship Para Longevity Companies were accredited investors, that they had all completed accredited investor forms, and that all PPM’s were organized with specific numerical codes identifying the investors and the accreditation forms and the SH Advisor who sold/serviced the Note sold to the investor.

72. Hodge worked closely with Schwartz and believed that Schwartz was using his prudent business judgment in managing the financial affairs and obligations of the Centurion Companies.

73. However, due to his conservative nature, Seeman and Holtz knew that if Hodge learned the true nature of the Para Longevity Scheme, Hodge would take the necessary steps to reverse the improper conduct, stop the Para Longevity Scheme.

74. Seeman and Holtz concealed material information regarding the Para Longevity Scheme from Hodge, including, but not limited to, the magnitude of the funds raised through the Para

Longevity Companies and non-Receivership Para Longevity Companies, the failure to properly confirm the accredited status of investors, the overleveraged status of the life settlement policies securing the investor Notes, and the fact that at various times throughout the life of the Para Longevity Companies and non-Receivership Para Longevity Companies, cash flow defects required the Para Longevity Companies and non-Receivership Para Longevity Companies to pay for the premiums of life settlement policies and the interest owed to investors using funds from SHPC and NSI, as well as debt financing through the Centurion Companies from third parties who took a preferred security interests in the life settlement policies that were purportedly securing the Notes.

75. These facts were concealed from Hodge, and therefore, he was not aware that these facts were not disclosed to potential investors or that the Para Longevity Companies' and non-Receivership Para Longevity Companies' were being misused by the rogue operations of the Para Longevity Scheme.

76. Seeman and Schwartz primarily managed the relationships with Wells Fargo, which served as Securities Intermediary for the insurance policies held by the Centurion Companies. In his role as inhouse counsel, Hodge negotiated contracts and assisted Seeman, Holtz, and Schwartz when asked.

77. However, Hodge was not privy to the extensive investment fraud scheme to defraud investors, the pilfering of the Para Longevity Companies' and non-Receivership Para Longevity Companies accounts, nor the extensive transfers of funds between the Para Longevity Companies and non-Receivership Para Longevity Companies, the Centurion Companies, and the other Receivership Entities by the perpetrators of the Para Longevity Scheme.

78. Had Hodge known about the fraudulent mismanagement of the Para Longevity Companies' and non-Receivership Para Longevity Companies' assets, the pilfering of their accounts, and intentional fraud perpetrated by Seeman, Holtz and Schwartz. Hodge had the authority and ability

to take the necessary steps to stop the Para Longevity Scheme, protect the Para Longevity Companies' and non-Receivership Para Longevity Companies' assets, and/or alert the proper regulatory authorities.

C. The Fraud and Misrepresentations of the Para Longevity Scheme

79. By at least fiscal year-end (“FYE”) December 31, 2015, the cash flow defects in the Para Longevity Scheme were apparent to Seeman, Holtz, and Schwartz.

80. On June 7, 2016, the Centurion Companies' Certified Public Accountant issued a “going concern” opinion for Centurion Insurance Services Group, LLC (“CISG”) focusing on growing liquidity demands and additional asset write-downs for FYE 2015, resulting in a net loss of \$23.0 million in 2015.

81. As the need for cash continued to increase, Seeman, Holtz, and Schwartz continued to accelerate Notes sales.

82. By 2015, the Centurion Companies increasingly relied on new investor funds received from Para Longevity Companies and non-Receivership Para Longevity Companies to meet the prior issued Notes' obligations.

83. The OFR alleged that the Centurion Companies identified cumulative total borrowings from the Para Longevity Companies and non-Receivership Para Longevity Companies growing to \$135 million at FYE 2015; \$157 million at FYE 2016; \$193 million at FYE 2017; \$250 million at FYE 2018; and \$307 million at FYE 2019.

84. While certain revenue was recognized by the Centurion Companies from the sales of life settlement policies in its portfolio, the revenue did not keep pace with the Para Longevity Companies' and non-Receivership Para Longevity Companies' cash needs to pay investor returns or life settlement policy premiums.

85. The proceeds from the Para Longevity Companies' and non-Receiver-ship Para Longevity Companies Notes sales, diverted to the Centurion Companies, were without consideration to the Para Longevity Companies and non-Receiver-ship Para Longevity Companies, lacked any written loan or repayment agreements, and were not repaid. At base, the money was stolen and while some amounts were repaid, those payments were with funds from later investors' purchases of Notes from other Para Longevity Companies and non-Receiver-ship Para Longevity Companies or from funds diverted from NSI or SHPC, perpetuating the Ponzi scheme.

86. The OFR alleged that CISG's reported net worth was \$69 million at FYE 2015; \$76 million at FYE 2016; \$43 million at FYE 2017 (which included a "pledge" of shares by SHPC Holdings I, LLC ("SHPC Holdings") to CISG, purportedly valued at \$35 million, as an asset: absent this pledge, CISG's net worth was \$8 million); \$128 million at FYE 2018 (also including the "pledge" of shares by SH Holdings to CISG, then purportedly valued at \$198 million, as an asset: absent this pledge, CISG has a negative net worth of \$70 million); and on information and belief, CISG had a negative net worth of \$195 million at FYE 2019.

87. During this period of low and negative net worth, Seeman, Holtz, and Schwartz had been using funds from new investors to pay old investors in the Para Longevity Companies and non-Receiver-ship Para Longevity Companies.

88. For example, on January 31, 2019, Para Longevity 2018-5, LLC deposited \$100,000 from Investor 1 into its Wells Fargo bank account ending x7018. On February 1, 2019, Para Longevity 2018-5, LLC transferred \$100,000 from its Wells Fargo bank account ending x7018 to Para Longevity 2012-5, LLC's Wells Fargo bank account ending x8999. On February 11, 2019, Para Longevity 2012-5, LLC's Wells Fargo bank account cleared a check payable to Investor 2 for \$100,024.

89. Other examples of later investors' funds being used to pay earlier investors interest or principal payments (in different Para Longevity Companies or Non-Receivership Para Longevity Companies) include:

- a. On May 9, 2016, Para Longevity 2016-5, LLC deposited \$50,000 from Investor 3 into its Wells Fargo bank account ending x9370. On May 9, 2016, Para Longevity 2016-5, LLC transferred \$50,000 from its Wells Fargo bank account ending x9370 to Para Longevity 2012, LLC's Wells Fargo bank account ending x1870. On May 10, 2016, Para Longevity 2012, LLC Wells Fargo bank account cleared a check payable to Investor 4 for \$50,000.
- b. On July 28, 2015, Para Longevity 2015-3, LLC received \$129,304.17 from Investor 5 into its Wells Fargo bank account ending x7405. On July 28, 2015, Para Longevity 2015-3, LLC transferred \$80,000 from its Wells Fargo bank account ending x7405 to Emerald Assets 2014, LLC's Wells Fargo bank account ending x9151. On July 28, 2015, Emerald Assets 2014, LLC issued a wire transfer from its Wells Fargo bank account ending x9151 to Investor 6 for \$94,315.26.
- c. On August 11, 2015, Para Longevity 2015-3, LLC received 137,646.25 from Investor 7 into its Wells Fargo bank account ending x7405. On August 11, 2015, Para Longevity 2015-3, LLC transferred \$82,243 from its Wells Fargo bank account ending x7405 to Paraveda Investments V, Inc.'s Wells Fargo bank account ending x9409. On August 11, 2015, Paraveda Investments V, Inc. issued a wire transfer from its Wells Fargo bank account ending x9409 to Investor 8 for \$72,843.67.
- d. On April 28, 2015, Para Longevity 2015-5 LLC received \$400,000 from investor 9 into its Wells Fargo bank account ending x3160. On April 28, 2015, Para

Longevity 2015-5, LLC transferred \$131,264 from its Wells Fargo bank account ending x3160 to Paraveda Investments V, Inc.'s Wells Fargo bank account ending x9409. On April 28, 2015, Paraveda Investments V, Inc. issued a wire transfer from its Wells Fargo bank account ending x9409 to Investor 10 for \$129,385.42.

90. The intended purpose of Para Longevity Companies and non- Receivership Para Longevity Companies was to purchase and pay the premiums of life settlement policies each was to acquire.

91. The premiums on life settlement policies were supposed to be paid by investor funds. However, without income from maturing policies, the Para Longevity Companies and non- Receivership Para Longevity Companies could not meet the growing liquidity demands of both investor interest payments, and premium payments.

D. Para Longevity Scheme Advisors

92. To further the Para Longevity Scheme, Seeman and Holtz used affiliated/in-house insurance agent-employees, the Defendant SH Agents, (among other non-Defendant SH Agents), each of whom was employed by and/or was an independent contractor for National Senior Insurance d/b/a Seeman Holtz (“NSI”), who: (i) were not registered with the OFR, to offer and sell the unregistered promissory notes and, thereby, operated as unregistered securities dealers; and (ii) acted as unregistered investment advisers, holding themselves out through advertisements as wealth managers, as “a leader in pre and post-retirement planning,” and as a “comprehensive advisory” and by providing services as to the advisability of investing in the promissory note securities (each an “Advisor,” and collectively, the “Advisors”).⁵

93. Each Defendant SH Agent acted as an Advisor.

⁵ The non-Defendant SH Agents are defendants in separate actions before this Court with respect to the PPE Fraud Scheme or settled prior to the filing of this Amended Complaint.

94. Compensation to the Advisors, including the Defendant SH Agents, was purposely mischaracterized as salary, insurance client servicing fees, or some other kind of disbursement to mislead the OFR and other securities regulators.

95. The Advisors, including the Defendant SH Agents, also engaged in sales of Notes to certain investors who were elderly and not qualified as accredited investors.

96. For the benefit of the Para Longevity Scheme, the Advisors, including the Defendant SH Agents, further facilitated the liquidation of other securities and IRA holdings and investors' use of self-directed IRAs to purchase the Notes.

97. The Notes which the Advisors, including the Defendant SH Agents, touted to investors were securities that were not: (i) registered with the OFR; (ii) exempt from registration; or (iii) federal covered securities.

98. Starting in 2019 after the OFR insisted that Seeman, Holtz and the SH Defendant Advisors stop selling Notes to individual investors, the Advisors, including the Defendant SH Agents, also engaged in the offer and sale of Notes and additional unregistered securities in the form of stock; namely, by soliciting existing note investors and others to purchase Notes from Grace Holdings Financial, LLC ("Grace") and purchase stock in Prime Short Term Credit Inc. ("PSTC"), which stock shares were not registered with the OFR, exempt from registration or federal covered securities.

99. Sussman operated as an Advisor and Defendant SH Agent and sold Notes to investors. During his tenure at NSI, Sussman solicited innocent investors to purchase unregistered Notes totaling a collective \$221,732,333. Enclosed as **Exhibit "B"** is a spreadsheet of Notes sold by Sussman to investors.

100. Genad operated as an Advisor and Defendant SH Agent and sold Notes to investors. During his tenure at NSI, Genad solicited innocent investors to purchase unregistered Notes totaling

a collective \$15,174,959. Enclosed as **Exhibit “C”** is a spreadsheet of Notes sold by Genad to investors.

101. Cucuiat operated as an Advisor and Defendant SH Agent and sold Notes to investors. During his tenure at NSI, Cucuiat solicited innocent investors to purchase unregistered Notes totaling a collective \$9,879,540.00. Enclosed as **Exhibit “D”** is a spreadsheet of Notes sold by Cucuiat to investors.

102. Corozza operated as an Advisor and Defendant SH Agent and sold Notes to investors. During his tenure at NSI, Corozza solicited innocent investors to purchase unregistered Notes totaling a collective \$5,210,516. Enclosed as **Exhibit “E”** is a spreadsheet of Notes sold by Corozza to investors.

103. Lombardo operated as an Advisor and Defendant SH Agent and sold Notes to investors. During his tenure at NSI, Lombardo solicited innocent investors to purchase unregistered Notes totaling a collective \$10,504,704. Enclosed as **Exhibit “F”** is a spreadsheet of Notes sold by Lombardo to investors.

104. Carlomagno operated as an Advisor and Defendant SH Agent and sold Notes to investors. During his tenure at NSI, Carlomagno solicited innocent investors to purchase unregistered Notes totaling a collective \$3,109,748. Enclosed as **Exhibit “G”** is a spreadsheet of Notes sold by Carlomagno to investors.

105. Wilder operated as an Advisor and Defendant SH Agent and sold Notes to investors. During his tenure at NSI, Wilder solicited innocent investors to purchase unregistered Notes totaling a collective \$9,594,995. Enclosed as **Exhibit “H”** is a spreadsheet of Notes sold by Wilder to investors.

106. Matthews operated as an Advisor and Defendant SH Agent and sold Notes to investors. During his tenure at NSI, Matthews solicited innocent investors to purchase unregistered

Notes totaling a collective \$10,548,435. Enclosed as **Exhibit “I”** is a spreadsheet of Notes sold by Matthews to investors.

107. Kutner operated as an Advisor and Defendant SH Agent and sold Notes to investors. During his tenure at NSI, Kutner solicited innocent investors to purchase unregistered Notes totaling a collective \$2,956,071. Enclosed as **Exhibit “J”** is a spreadsheet of Notes sold by Kutner to investors.

108. Skidmore operated as an Advisor and Defendant SH Agent and sold Notes to investors. During his tenure at NSI, Skidmore solicited innocent investors to purchase unregistered Notes totaling a collective \$4,630,043. Enclosed as **Exhibit “K”** is a spreadsheet of Notes sold by Skidmore to investors.

109. Paluzzi was a Team Leader and operated as an Advisor and Defendant SH Agent and sold Notes to investors. During his tenure at NSI, Paluzzi solicited innocent investors to purchase unregistered Notes totaling a collective \$15,743,361. Enclosed as **Exhibit “L”** is a spreadsheet of Notes sold by Paluzzi to investors.

110. Beck operated as an Advisor and Defendant SH Agent and sold Notes to investors. During his tenure at NSI, Beck solicited innocent investors to purchase unregistered Notes totaling a collective \$2,266,987. Enclosed as **Exhibit “M”** is a spreadsheet of Notes sold by Beck to investors.

111. The solicitation of these unlawful investments would not have been possible without the efforts of Sussman, Genad, Cucuiat, Corozza, Lombardo, Carlomagno, Wilder, Matthews, Kutner, and Skidmore, and Beck, among other non-Defendant SH Agents, described in more detail below, aiding and abetting Seeman and Holtz’s breaches of their fiduciary duties to the Receivership Entities. All investors have lost their principal investment and the Receivership Entities have been subjected to claims in the amount of at least \$300,000,000.00 for the losses sustained by Sussman,

Genad, Cucuiat, Corozza, Lombardo, Carlomagno, Wilder, Matthews, Kutner, and Skidmore, Paluzzi, and Beck's clients.⁶

112. Defendant SH Agents, as well as non- Defendant SH Agents, were the vehicles through which the Para Longevity Schemes' unregistered securities were offered and sold.

A. Sussman

113. Jason Sussman was the highest-ranking executive of the Para Longevity Scheme. He was not a licensed securities brokers or registered investment advisors, but nonetheless, (1) provided financial advice to investors (including unaccredited investors) regarding the purchase of unregistered Notes; (2) received substantial income from the commingled proceeds of the Para Longevity Scheme's unlawful financing scheme in the form of salary, commissions, commissions disguised as salary, and RIA fees; and (3) assisted Seeman and Holtz in concealing the Para Longevity Scheme fraud from regulators, investors, and the public.

114. Sussman was paid more than one million dollars every year. A Seeman Holtz Advisor Compensation 2019 report listed Sussman's annual compensation at \$1,322,000.00 and explained:

Mr. Sussman has been with the company since its inception in 1996, and he has been instrumental in supporting both Client, Advisor and Insurance Carrier development, including the rollout and positioning of new insurance and annuity products amongst the Advisors and Clientele. Mr. Sussman is the highest ranking Executive with Seeman Holtz / National Seniors Insurance.

This Seeman Holtz Advisor Compensation 2019 report was prepared by Schwartz during the OFR investigation. When transmitting this report to his attorneys, Schwartz informed them "there is one Advisor in particular – Jason Sussman – who has been with the company since its inception – functions like a Partner – with very diverse responsibilities through the insurance

⁶ The Receiver's investigation into the SH Agents, including Sussman, Genad, Cucuiat, Corozza, Lombardo, Carlomagno, Wilder, Matthews, Kutner, and Skidmore, Paluzzi, and Beck, is continuing in nature and future efforts are likely to reveal additional sales, transfers, and/or claims.

agency/Advisor/Cientele areas; as you will see, his compensation is significant, and we want to try to position this in a way, so he is not contacted or issued a subpoena by the OFR, etc.”

115. During his tenure at the Para Longevity Scheme, the books and records of the Companies show that Sussman solicited at least 601 investments in unregistered Notes from innocent investors totaling \$221,732,333.

116. The Receiver is in possession of numerous personal statements and hundreds of emails from investors who will testify that Sussman persuaded them to invest in Notes through the SH Scheme, and who relied on a relationship of trust and confidence in Sussman when doing so. An email from investor stated:

In the years that I was investing with Seeman/Holtz and Jason was my advisor, he would often call to update me on any new information regarding our investments and on occasions, would come to my home to pick up paperwork when renewing, and share stories of his boys as if we were family. Jason had an opportunity to meet with my daughter, also invested, and repeatedly told her that he felt like I was his family and that all of my funds were secure.

117. An email dated February 3, 2021, from an Investor to Seeman and Holtz stated, “In February of 2019, I worked with Jason Sussman to invest \$50K in a 5-year secured investment note with a 10% monthly return.”

118. A letter dated August 28, 2020, from the attorney of an Investor, a Wal-Mart Optician Associate who made less than \$60,000.00 per year and who Sussman persuaded to invest \$102,000.00 in Notes, approximately 36% of his total net worth. None of these individuals ever received the return of their principal.

119. In 2020, while the Para Longevity Scheme was collapsing, Sussman did not disclose the true nature of the scheme or the insolvency of investments to his Note holder clients or the authorities. Instead, he seized this opportunity to begin extorting Seeman and the Para Longevity Scheme for \$40,000.00 per month as a condition of leveraging his position of trust with the Note

holders to stave off a run against the company. In an email dated January 4, 2020, from Sussman to Seeman, Sussman requested confirmation that: “You agreed 20k every other week.” In February 6, 2020, Sussman sent an email to Seeman stating:

“I have stuck with you through thick and thin and I have been spending 4 hours every day for months putting out INFERNOS in order to prevent a MAJOR RUN; trust me on that. That, as you know, would make everything else look like a cake-walk. . . . The fact is that we made an agreement in late December which you have not upheld. . . . If I were in your shoes and I had a Jason Sussman, I would make my top priority through hell & high water that JASON WAS ALWAYS PAID BEFORE ANYONE ELSE. I just don't get it and it's disgusting. I would instinctively terminate as many employees as I needed to in order to keep my golden goose.” (emphasis added).

120. Sussman forced the hand of an insolvent company to further deplete millions of dollars of funds during a period of great financial distress for his own benefit and the benefit of his family with no regard to the devastating losses his actions would cause to the Para Longevity Scheme and, ultimately, the financial ruin of his own clients.

121. As a result of Sussman’s involvement in the Para Longevity Scheme, Sussman received financial compensation and incentives, while the Para Longevity Scheme victims collectively lost more than \$400,000,000.00, at least \$221,732,333 attributed directly to Sussman, for which the Receivership Entities are now liable. The full amount of Sussman’s commissions was concealed as salaries, client servicing fees, and management fees and paid out over extended periods of time. At a rate of 6% commissions, Sussman received at least \$13 million in commissions during his tenure at the Para Longevity Scheme notwithstanding, the Receiver is able to identify Sussman received monies totaling \$2,857,122.00. in the form of payroll, commissions, bonuses or other from one or more of the Receivership Entities (the “Sussman Transfers”) from the Receivership records.

B. Genad

122. Genad was an Executive Senior Advisor with NSI who was not a licensed securities broker or registered investment advisor (“RIA”), but nonetheless, (1) provided financial advice to

investors (including unaccredited investors) regarding the purchase of unregistered Notes; (2) received substantial income from the commingled proceeds of the Para Longevity Scheme's unlawful financing scheme in the form of salary, commissions, client service fees commissions disguised as salary, and RIA fees; and (3) substantially assisted Holtz and Seeman in concealing the Para Longevity Scheme's fraud from regulators, investors, and the public.

123. Like most SH Agents, many of Genad's clients were elderly retirees or prospective retirees seeking a safe and lucrative investment for their life savings. Genad counseled these clients to invest their savings in the unregistered Notes and misrepresented the profitability and safety of the Notes in order to secure their investments.

124. Upon information and belief, Genad received between 4-6% commission for either selling or servicing each of the Note sales. An email dated August 2, 2017, from Genad to Alex Holtz discussing the reinvestment of a Note holder's principal investment into another illegal Note. An email dated October 9, 2017, where Genad is requesting "the total amount of Para Longevity I've added with the quarter of July, August, and Sept.". The full amount of Genad's commissions was concealed as salaries, client servicing fees, and management fees and paid out over extended periods of time. At a rate of 6% commissions, Genad received at least \$910,497 in commissions during his tenure with the Para Longevity Scheme, notwithstanding, the Receiver is able to identify Genad received monies totaling \$336,839.00 in the form of payroll, commissions, bonuses or other from one or more of the Receivership Entities (the "Genad Transfers") from the Receivership records.

C. Cucuiat

125. Cucuiat was an Executive Senior Financial Advisor with NSI who was not a licensed securities broker or registered investment advisor ("RIA"), but nonetheless, (1) provided financial advice to investors (including unaccredited investors) regarding the purchase of unregistered Notes; (2) received substantial income from the commingled proceeds of the Para Longevity Scheme's

unlawful financing scheme in the form of salary, commissions, client service fees commissions disguised as salary, and RIA fees; and (3) substantially assisted Holtz and Seeman in concealing the Para Longevity Scheme's fraud from regulators, investors, and the public.

126. Like most SH Agents, many of Cucuiat's clients were elderly retirees or prospective retirees seeking a safe and lucrative investment for their life savings. Cucuiat counseled these clients to invest their savings in the unregistered Notes and misrepresented the profitability and safety of the Notes in order to secure their investments. Cucuiat regularly corresponded with these Note holders, servicing their accounts and responding to their frequent inquiries regarding the illicit investments. Emails and documents show investors reaching out to Cucuiat requesting additional information regarding the Para Longevity Scheme and identifying certain concerns regarding the same. In other emails from Cucuiat to an investor, he alleges that the Para Longevity Scheme is appropriate for "a portion of your investable assets mainly because of the yield it can provide to get you through the 5-year period".

127. Upon information and belief, Cucuiat received between 4-6% commission for either selling or servicing each of the Note sales. It is clear Cucuiat sold and/or serviced investments within the Para Longevity Scheme. The full amount of Cucuiat's commissions was concealed as salaries, client servicing fees, and management fees and paid out over extended periods of time. At a rate of 6% commissions, Cucuiat received at least \$592,772.40 in commissions during his tenure with the Para Longevity Scheme notwithstanding, the Receiver is able to identify Cucuiat received monies totaling \$316,348.00 in the form of payroll, commissions, bonuses or other from one or more of the Receivership Entities (the "Cucuiat Transfers") from the Receivership records.

D. Corozza

128. Corozza was an Advisor at NSI who was not a licensed securities broker or registered investment advisor ("RIA"), but nonetheless, (1) provided financial advice to investors (including

unaccredited investors) regarding the purchase of unregistered Notes; (2) received substantial income from the commingled proceeds of the Para Longevity Scheme's unlawful financing scheme in the form of salary, commissions, client service fees commissions disguised as salary, and RIA fees; and (3) substantially assisted Holtz and Seeman in concealing the Para Longevity Scheme's fraud from regulators, investors, and the public.

129. Like most SH Agents, many of Corozza's clients were elderly retirees or prospective retirees seeking a safe and lucrative investment for their life savings. Corozza counseled these clients to invest their savings in the unregistered Notes and misrepresented the profitability and safety of the Notes in order to secure their investments. It is clear Corozza sold and/or serviced investments within the Para Longevity Scheme. In a July 7, 2021 email an investor requested additional information from Corozza regarding his redemption requests and that "he was hoping for more information" regarding the notes that had already matured but had not yet been redeemed. From another investor, Corozza receives an email concerned that they have not received "interest payments for June, July and August!" Corozza explains that some interest checks were late but that he will confirm the investors checks were sent.

130. Upon information and belief, Corozza received between 4-6% commission for either selling or servicing each of the Note sales. The full amount of Corozza's commissions was concealed as salaries, client servicing fees, and management fees and paid out over extended periods of time. At a rate of 6% commissions, Corozza received at least \$312,630 in commissions during his tenure at the Para Longevity Scheme notwithstanding, the Receiver is able to identify Corozza received monies totaling \$291,337.00 in the form of payroll, commissions, bonuses or other from one or more of the Receivership Entities (the "Corozza Transfers") from the Receivership records.

E. Lombardo

131. Lombardo was a Senior Advisor with NSI who was not a licensed securities broker or registered investment advisor (“RIA”), but nonetheless, (1) provided financial advice to investors (including unaccredited investors) regarding the purchase of unregistered Notes; (2) received substantial income from the commingled proceeds of the Para Longevity Scheme’s unlawful financing scheme in the form of salary, commissions, client service fees commissions disguised as salary, and RIA fees; and (3) substantially assisted Holtz and Seeman in concealing the Para Longevity Scheme’s fraud from regulators, investors, and the public.

132. Like most SH Agents, many of Lombardo’s clients were elderly retirees or prospective retirees seeking a safe and lucrative investment for their life savings. Lombardo counseled these clients to invest their savings in the unregistered Notes and misrepresented the profitability and safety of the Notes in order to secure their investments. It is clear Lombardo sold and/or serviced investments within the Para Longevity Scheme. Lombardo describes to other agents his recent successes selling Notes to unsuspecting investors stating “Im having a decent quarter, most of my sales are existing clients. . .”

133. Upon information and belief, Lombardo received between 4-6% commission for either selling or servicing each of the Note sales. The full amount of Lombardo’s commissions was concealed as salaries, client servicing fees, and management fees and paid out over extended periods of time. At a rate of 6% commissions, Lombardo received at least \$630,282.24 in commissions during his tenure at the Para Longevity Scheme notwithstanding, the Receiver is able to identify Lombardo received monies totaling \$267,416.00 in the form of payroll, commissions, bonuses or other from one or more of the Receivership Entities (the “Lombardo Transfers”) from the Receivership records.

F. Carlomagno

134. Carlomagno was a Senior Financial Risk Manager and Advisor at NSI who was not a licensed securities broker or registered investment advisor (“RIA”), but nonetheless, (1) provided financial advice to investors (including unaccredited investors) regarding the purchase of unregistered Notes; (2) received substantial income from the commingled proceeds of the Para Longevity Scheme’s unlawful financing scheme in the form of salary, commissions, client service fees commissions disguised as salary, and RIA fees; and (3) substantially assisted Holtz and Seeman in concealing the Para Longevity Scheme’s fraud from regulators, investors, and the public.

135. Like most SH Agents, many of Carlomagno’s clients were elderly retirees or prospective retirees seeking a safe and lucrative investment for their life savings. Carlomagno counseled these clients to invest their savings in the unregistered Notes and misrepresented the profitability and safety of the Notes in order to secure their investments. It is clear Carlomagno sold and/or serviced investments within the Para Longevity Scheme. Note holders routinely reach out requesting further guidance from Carlomagno regarding their Note investments. In one correspondence, the investor states “the last time we spoke, you [Carlomagno] were reasonably confident this matter would be remedied by the end of 2020. To date, I am still awaiting the proceeds of the initial investments plus all interest payments for the months of September, October, November, and December 2020.”

136. Upon information and belief, Carlomagno received between 4-6% commission for either selling or servicing each of the Note sales. The full amount of Carlomagno’s commissions was concealed as salaries, client servicing fees, and management fees and paid out over extended periods of time. At a rate of 6% commissions, Carlomagno received at least \$186,584.88 in commissions during his tenure at the Para Longevity Scheme notwithstanding, the Receiver is able to identify Carlomagno received monies totaling \$266,644 in the form of payroll, commissions, bonuses or other

from one or more of the Receivership Entities (the “Carlomagno Transfers”) from the Receivership records.

G. Wilder

137. Wilder was a Senior Advisor with NSI who was not a licensed securities broker or registered investment advisor (“RIA”), but nonetheless, (1) provided financial advice to investors (including unaccredited investors) regarding the purchase of unregistered Notes; (2) received substantial income from the commingled proceeds of the Para Longevity Scheme’s unlawful financing scheme in the form of salary, commissions, client service fees commissions disguised as salary, and RIA fees; and (3) substantially assisted Holtz and Seeman in concealing the Para Longevity Scheme’s fraud from regulators, investors, and the public.

138. Like most SH Agents, many of Wilder’s clients were elderly retirees or prospective retirees seeking a safe and lucrative investment for their life savings. Wilder counseled these clients to invest their savings in the unregistered Notes and misrepresented the profitability and safety of the Notes in order to secure their investments. It is clear Wilder sold and/or serviced investments within the Para Longevity Scheme. There are numerous correspondences between Wilder and investors selling and servicing the Notes and following up with investors regarding upcoming Note maturities. In 2020, investors reached out to Wilder asking if there is a problem that they need to know about as they have seen a delay in the Para Checks.”

139. Wilder received an average of 6% commission for either selling or servicing each of the Note sales. The full amount of Wilder’s commissions was concealed as salaries, client servicing fees, and management fees and paid out over extended periods of time. At a rate of 6% commissions, Wilder received at least \$575,699 in commissions during his tenure at the Para Longevity Scheme notwithstanding, the Receiver is able to identify Wilder received monies totaling \$250,865 in the

form of payroll, commissions, bonuses or other from one or more of the Receivership Entities (the “Wilder Transfers”) from the Receivership records.

H. Matthews

140. Matthews was an Executive Financial Risk Manager and Senior Advisor with NSI who was not a licensed securities broker or registered investment advisor (“RIA”), but nonetheless, (1) provided financial advice to investors (including unaccredited investors) regarding the purchase of unregistered Notes; (2) received substantial income from the commingled proceeds of the Para Longevity Scheme’s unlawful financing scheme in the form of salary, commissions, client service fees commissions disguised as salary, and RIA fees; and (3) substantially assisted Holtz and Seeman in concealing the Para Longevity Scheme’s fraud from regulators, investors, and the public.

141. Like most SH Agents, many of Matthews’s clients were elderly retirees or prospective retirees seeking a safe and lucrative investment for their life savings. Matthews counseled these clients to invest their savings in the unregistered Notes and misrepresented the profitability and safety of the Notes in order to secure their investments. It is clear Matthews sold and/or serviced investments within the Para Longevity Scheme. Matthews sends emails to various Note holders regarding their investments and raises concerns with other Advisors that several of her clients have not received their “Para Checks”.

142. Upon information and belief, Matthews received between 4- 6% commission for either selling or servicing each of the Note sales. The full amount of Matthews commissions was concealed as salaries, client servicing fees, and management fees and paid out over extended periods of time. At a rate of 6% commissions, Matthews received at least \$632,906 in commissions during his tenure at the Para Longevity Scheme notwithstanding, the Receiver is able to identify Matthews received monies totaling \$248,809 in the form of payroll, commissions, bonuses or other from one or more of the Receivership Entities (the “Matthews Transfers”) from the Receivership records.

I. Kutner

143. Kutner was a Comprehensive Risk Manager and Senior Advisor with NSI who was not a licensed securities broker or registered investment advisor (“RIA”), but nonetheless, (1) provided financial advice to investors (including unaccredited investors) regarding the purchase of unregistered Notes; (2) received substantial income from the commingled proceeds of the Para Longevity Scheme’s unlawful financing scheme in the form of salary, commissions, client service fees commissions disguised as salary, and RIA fees; and (3) substantially assisted Holtz and Seeman in concealing the Para Longevity Scheme’s fraud from regulators, investors, and the public.

144. Like most SH Agents, many of Kutner’s clients were elderly retirees or prospective retirees seeking a safe and lucrative investment for their life savings. Lombardo counseled these clients to invest their savings in the unregistered Notes and misrepresented the profitability and safety of the Notes in order to secure their investments. It is clear Kutner sold and/or serviced investments within the Para Longevity Scheme. Investors thanked Kutner for his presentation regarding the Para Longevity loans and Kutner relays to other advisors that he “diffused” another “investment guy” who shot down the para (the Para Longevity Scheme) to his clients.

145. Upon information and belief, Kutner received between 4-6% commission for either selling or servicing each of the Note sales. The full amount of Kutner’s commissions was concealed as salaries, client servicing fees, and management fees and paid out over extended periods of time. At a rate of 6% commissions, Kutner received at least \$177,364.26 in commissions during his tenure at the Para Longevity Scheme notwithstanding, the Receiver is able to identify Kutner received monies totaling \$236,452 in the form of payroll, commissions, bonuses or other from one or more of the Receivership Entities (the “Kutner Transfers”) from the Receivership records.

J. Skidmore

146. Skidmore was a Senior Financial Advisor for NSI who was not a licensed securities broker or registered investment advisor (“RIA”), but nonetheless, (1) provided financial advice to investors (including unaccredited investors) regarding the purchase of unregistered Notes; (2) received substantial income from the commingled proceeds of the Para Longevity Scheme’s unlawful financing scheme in the form of salary, commissions, client service fees commissions disguised as salary, and RIA fees; and (3) substantially assisted Holtz and Seeman in concealing the Para Longevity Scheme’s fraud from regulators, investors, and the public.

147. Like most SH Agents, many of Skidmore’s clients were elderly retirees or prospective retirees seeking a safe and lucrative investment for their life savings. Skidmore counseled these clients to invest their savings in the unregistered Notes and misrepresented the profitability and safety of the Notes in order to secure their investments. It is clear Skidmore sold and/or serviced investments within the Para Longevity Scheme. Skidmore acknowledges the receipt of referral fees from the Para Longevity Scheme and requests to renegotiate her referral fee with another Advisor. Skidmore acknowledges her limited experience but asserts that she is “the only one in our office that is good with servicing P &C clients & turning them into our financial clients”. Investors follow up with Skidmore concerned about their interest payments from his investments into the Para Longevity Scheme.

Upon information and belief, Skidmore received between 4-6% commission for either selling or servicing each of the Note sales. The full amount of Skidmore’s commissions was concealed as salaries, client servicing fees, and management fees and paid out over extended periods of time. At a rate of 6% commissions, Skidmore received at least \$277,802 in commissions during his tenure at the Para Longevity Scheme notwithstanding, the Receiver is able to identify Skidmore received

monies totaling \$207,074 in the form of payroll, commissions, bonuses or other from one or more of the Receivership Entities (the “Skidmore Transfers”) from the Receivership records.

K. Paluzzi

148. Paluzzi was an Executive Senior Advisor and Regional Manager at NSI who was not a licensed securities broker or RIA, but nonetheless, (1) provided financial advice to investors (including unaccredited investors) regarding the purchase of unregistered Notes; (2) received substantial income from the commingled proceeds of the SH Enterprise’s unlawful financing scheme in the form of salary, commissions, client service fees commissions disguised as salary, and RIA fees; and (3) substantially assisted Holtz and Seeman in concealing the SH Enterprise fraud from regulators, investors, and the public. Paluzzi was a Team Leader of SH Agents.

149. As a Team Leader and Senior Advisor, Paluzzi was entitled to commissions for the Notes he sold and serviced, as well as all the Notes sold and serviced by junior advisors. On February 5, 2020, after the date Paluzzi allegedly left NSI, Paluzzi was still using his Seeman Holtz email to service Note holders and was being paid accordingly. Paluzzi was trained to tell investors that their Notes were used to purchase life insurance policies that were guaranteed by the state and the insurance industry. In April 2020, a disgruntled investor emails Eric Holtz complaining about the misrepresentations made by Paluzzi. Paluzzi was still soliciting prospective investors for Notes sales in April 2021, less than three months before the OFR filed its Complaint.

150. Upon information and belief, Paluzzi received between 4-6% commission for either selling or servicing each of the Note sales. The full amount of Paluzzi’s commissions was concealed as salaries, client servicing fees, and management fees and paid out over extended periods of time. At a rate of 6% commissions, Paluzzi received at least \$512,071 in commissions during his tenure at the Para Longevity Scheme notwithstanding, the Receiver is able to identify Paluzzi received monies

totaling \$495,540 in the form of payroll, commissions, bonuses or other from one or more of the Receivership Entities (the “Paluzzi Transfers”) from the Receivership records.

L. Beck

151. Beck was a Senior Comprehensive Financial Risk Advisor for NSI who was not a licensed securities broker or registered investment advisor (“RIA”), but nonetheless, (1) provided financial advice to investors (including unaccredited investors) regarding the purchase of unregistered Notes; (2) received substantial income from the commingled proceeds of the Para Longevity Scheme’s unlawful financing scheme in the form of salary, commissions, client service fees commissions disguised as salary, and RIA fees; and (3) substantially assisted Holtz and Seeman in concealing the Para Longevity Scheme’s fraud from regulators, investors, and the public.

152. Like most SH Agents, many of Beck’s clients were elderly retirees or prospective retirees seeking a safe and lucrative investment for their life savings. Beck counseled these clients to invest their savings in the unregistered Notes and misrepresented the profitability and safety of the Notes in order to secure their investments. It is clear Beck sold and/or serviced investments within the Para Longevity Scheme. In October 15, 2020 and October 29, 2020, Beck identifies the Investors in Paralongevity that he manages and states “I can only placate them for so long and as of the 15th, I have many who have not received interest since June. I can only protect you if I getting honest and straight answers”.

153. Upon information and belief, Beck received between 4-6% commission for either selling or servicing each of the Note sales. The full amount of Beck’s commissions was concealed as salaries, client servicing fees, and management fees and paid out over extended periods of time. At a rate of 6% commissions, Beck received at least \$136,019 in commissions during his tenure at the Para Longevity Scheme notwithstanding, the Receiver is able to identify Beck received monies

totaling \$200,360 in the form of payroll, commissions, bonuses or other from one or more of the Receivership Entities (the “Beck Transfers”) from the Receivership records.

154. The Receiver has reviewed the internal books and records of the Receivership Entities and identified improper transfers from the Transferor Receivership Entities to Sussman, Genad, Cucuiat, Corozza, Lombardo, Carlomagno, Wilder, Matthews, Kutner, Skidmore, Paluzzi, and Beck, including, but not limited to the Sussman Transfers, the Genad Transfers, the Cucuiat Transfers, the Corozza Transfers, the Lombardo Transfers, the Carlomagno Transfers, the Wilder Transfers, the Matthews Transfers, the Kutner Transfers, the Skidmore Transfers, the Paluzzi Transfers, and the Beck Transfers (collectively, the “Fraudulent Transfers”) identified on the attached **Composite Exhibit “N.”** The Receiver asserts that the Fraudulent Transfers were actually and constructively fraudulent under Fla. Stat. §§ 726.105(1)(a) and (b), and 726.106(1).

155. By virtue of the actions of the Defendants, individually and collectively, which constituted aiding and abetting the (i) fraudulent Para Longevity Scheme, and (ii) Fraudulent Transfers, the Receiver has been compelled to engage the services of undersigned counsel and has agreed to pay a reasonable fee for said counsel’s services.

156. All conditions precedent to the filing of this action have been satisfied, performed, waived or excused.

COUNT I
AIDING AND ABETTING FRAUD
(All Defendants)

157. The Receiver repeats and re-alleges the allegations contained in paragraphs 1 through 156 above, as if fully set forth herein.

158. Seeman and Holtz defrauded the Para Longevity Companies and non- Receivership Para Longevity Companies as follows:

- a. using the Para Longevity Companies and non-Receivership Para Longevity Companies to sell unregistered securities to largely unaccredited investors;
- b. using the funds solicited through the Para Longevity Companies and non-Receivership Para Longevity Companies for transactions other than their expressed and intended purposes, i.e., to purchase life settlement policies;
- c. misappropriating the funds solicited through the Para Longevity Companies and non-Receivership Para Longevity Companies and transferring them without consideration to the Centurion Companies and prior investors in other Para Longevity Companies and non-Receivership Para Longevity Companies;
- d. transferring the funds solicited through the Para Longevity Companies and non-Receivership Para Longevity Companies to the Centurion Companies who purchased life settlement policies without granting the Para Longevity Companies and non-Receivership Para Longevity Companies any interest in or entitlement to the death benefits;
- e. using new funds solicited through the Para Longevity Companies and non-Receivership Para Longevity Companies were used to pay old investors in the Para Longevity Companies and non-Receivership Para Longevity Companies, creating a Ponzi scheme, and subjecting the Para Longevity Companies and non-Receivership Para Longevity Companies to civil and criminal liability and absconding with their assets;
- f. allowing the life settlement policies that purportedly secured the Notes to become overleveraged by borrowing money from and third parties to purchase and pay the premiums on life settlement policies;

- g. overleveraging of the life settlement policies to create an appearance of profitability from the value of life settlement policies, which did not exist; and
- h. granting third parties a preferred secured position on the life settlement policies that were purportedly securing the Notes sold to investors in the Para Longevity Companies and non-Receivership Para Longevity Companies.

159. Instead of using the Para Longevity Companies' and non-Receivership Para Longevity Companies' funds for their intended investment purpose, Seeman and Holtz ran a Ponzi scheme with those funds. Such use of the Para Longevity Companies' and non-Receivership Para Longevity Companies' funds directly harmed the Plaintiffs.

160. The SH Agent Defendants, individually and collectively, provided substantial assistance and encouragement to aid and abet the underlying fraud by, among other things, advertising the promissory notes to potential investors; soliciting investors to purchase promissory notes; convincing current investors to make investments and/or "roll-over" their investments in maturing promissory notes into new promissory notes; and providing customer service support to investors to convince investors that their investments were safe and secured when they were not.

161. The SH Agent Defendants knew or should have known that Seeman and Holtz were breaching their fiduciary duties to the Plaintiffs and of its role in promoting those breaches.

162. The SH Agent Defendants substantially benefited from assisting Seeman and Holts. The SH Agent Defendants were paid substantial commissions and/or other remunerations for aiding and abetting the underlying fraud.

163. As a direct and proximate result of SH Agent Defendants' acts or omissions, the Receivership Entities have suffered damages in an amount to be determined at trial. Instead of being used for investment purposed or otherwise held for the benefit of the Para Longevity Companies and non-Receiver Para Longevity Companies, the Plaintiffs' funds were misappropriated, and the life

settlement policies securing their Notes were overleveraged and lost to third-party creditors. The Plaintiffs lost their money and their assets *and* now face significant liability from investors who are due return of their principal.

WHEREFORE, Receiver Daniel J. Stermer hereby demands judgment in his favor on behalf of the Receivership Entities and against each of Defendants (i) Jason Sussman, (ii) Scott Genad, (iii) Daniel Cucuiat, (iv) Joseph Corozza, (v) Anthony Lombardo, (vi) Darrin Carlomagno, (vii) Melody Wilder, (viii) Andrea Matthews, (ix) Daryl Kutner, (x) Kim Skidmore, (xi) Joseph Paluzzi, and (xii) Peter Beck, for damages, together with interest, costs and attorney's fees, and such other and further relief that this Court deems just and proper.

COUNT II
AIDING AND ABETTING BREACH OF FIDUCIARY DUTY
(All Defendants)

164. The Receiver repeats and re-alleges the allegations contained in paragraphs 1 through 157 above, as if fully set forth herein.

165. Seeman and Holtz owed a fiduciary duty to the Receivership Entities. Seeman and Holtz owed a duty of loyalty, care, and utmost good faith and fair dealings to the Plaintiffs. Seeman and Holtz were required to exercise their reasonable and product business judgment in the best interest of the Plaintiffs.

166. Seeman and Holtz breached their fiduciary duties to the Plaintiffs by, inter alia:
- a. using the Para Longevity Companies and non-Receivership Para Longevity Companies to sell unregistered securities to largely unaccredited investors;
 - b. using the funds solicited through the Para Longevity Companies and non-Receivership Para Longevity Companies for transactions other than their expressed and intended purposes, i.e., to purchase life settlement policies;

- c. misappropriating the funds solicited through the Para Longevity Companies and non- Receivership Para Longevity Companies and transferring them without consideration to SHPC and the Centurion Companies;
- d. transferring the funds solicited through the Para Longevity Companies and non- Receivership Para Longevity Companies to the Centurion Companies who purchased life settlement policies without granting the Para Longevity Companies any interest in or entitlement to the death benefits;
- e. using new funds solicited through the Para Longevity Companies and non- Receivership Para Longevity Companies to pay old investors in the Para Longevity Companies and non- Receivership Para Longevity Companies, creating a Ponzi scheme, and subjecting the Para Longevity Companies and non- Receivership Para Longevity Companies to civil and criminal liability.
- f. allowing the life settlement policies that purportedly secured the Notes to become overleveraged by borrowing money from and third parties to purchase and pay the premiums on life settlement policies;
- g. overleveraging of the life settlement policies to create an appearance of profitability from the value of life settlement policies, which did not exist; and
- h. granting third parties a preferred secured position on the life settlement policies that were purportedly securing the Notes sold to investors in the Para Longevity Companies.

167. Instead of using the Para Longevity Companies' and non- Receivership Para Longevity Companies' funds for their intended investment purpose, Seeman and Holtz ran a Ponzi scheme with those funds further damaging the Plaintiffs.

168. Defendants knew that Seeman and Holtz were breaching their fiduciary duties to the Para Longevity Companies and non- Receivership Para Longevity Companies and of their role in promoting those breaches.

169. Defendants provided substantial assistance and encouragement to aid and abet the officers and directors in their breaches of fiduciary duties by advertising the promissory notes to potential investors; soliciting investors to purchase promissory notes; convincing current investors to “roll-over” their investments in maturing promissory notes into new promissory notes; and providing customer service support to investors to convince investors that their investments were safe and secured when they were not.

170. Defendants substantially benefited from assisting Seeman and Holtz. Defendants were paid commissions and/or other remunerations for the aiding and abetting these breaches of fiduciary duties.

171. As a direct and proximate result of Defendants’ acts or omissions, the Receivership Entities have suffered damages.

WHEREFORE, Receiver Daniel J. Stermer hereby demands judgment in his favor on behalf of the Receivership Entities and against Defendants (i) Jason Sussman, (ii) Scott Genad, (iii) Daniel Cucuiat, (iv) Joseph Corozza, (v) Anthony Lombardo, (vi) Darrin Carlomagno, (vii) Melody Wilder, (viii) Andrea Matthews, (ix) Daryl Kutner, (x) Kim Skidmore, (xi) Joseph Paluzzi, and (xii) Peter Beck for damages, together with interest, costs and attorney’s fees, and such other and further relief that this Court deems just and proper.

COUNT III
Fraudulent Transfer Under 726.105(1)(a), Florida Statutes
(Jason Sussman)

172. The Receiver repeats and re-alleges the allegations contained in paragraphs 1 through 157 above, as if fully set forth herein.

173. Sussman received the Sussman Transfers from the Transferor Receivership Entities in the amount of at least \$2,857,122.00. See **Composite Exhibit “N.”**

174. The Sussman Transfers comprise transfers of interests of the Transferor Receivership Entities’ property made to Sussman the actual intent to hinder, delay or defraud any creditor of the Transferor Receivership Entities.

175. The actual intent underlying the Sussman Transfers is supported by the following facts:

176. The Sussman Transfers were made to an insider;

177. The Sussman Transfers were concealed;

178. Before the Sussman Transfers were made, the Transferor Receivership Entities had been threatened with suit;

179. The value of the consideration received by the Transferor Receivership Entities was not reasonably equivalent to the value of the Sussman Transfers;

180. The Transferor Receivership Entities were insolvent or became insolvent shortly after the Sussman Transfers were made; and

181. The Sussman Transfers occurred shortly before or shortly after a substantial debt was incurred.

182. There is one or more of the Receivership Entities over which the Receiver is appointed which was a then-existing creditor of Transferor Receivership Entities and whose claim arose prior to or after the Sussman Transfers with standing to assert a claim for relief under Chapter 726 of the Florida Statutes.

WHEREFORE, Receiver Daniel J. Stermer respectfully requests that this Court enter judgment in his favor on behalf of the Transferor Receivership Entities and against Defendant Jason Sussman: (a) determining that the Sussman Transfers were actually fraudulent and, thereby: (i)

avoiding the Transfers pursuant to §726.108(1)(a), Florida Statutes and ordering a monetary award in the amount of the avoided Sussman Transfers, together with accrued prejudgment interest, costs and attorney's fees; (ii) attaching the assets associated with the Sussman Transfers under §726.108(1)(b), Florida Statutes; or (iii) levying execution on the assets associated with the Transfers pursuant §726.108(2), Florida Statutes; and (b) for such other and further relief this Court deems just and proper.

COUNT IV
Fraudulent Transfer Under 726.105(1)(a), Florida Statutes
(Scott Genad)

183. The Receiver repeats and re-alleges the allegations contained in paragraphs 1 through 157 above, as if fully set forth herein.

184. Genad received the Genad Transfers from the Transferor Receivership Entities in the total amount of at least \$336,839.00. See **Composite Exhibit “N.”**

185. The Genad Transfers comprise transfers of interests of the Transferor Receivership Entities' property made to Genad with the actual intent to hinder, delay or defraud any creditor of the Transferor Receivership Entities.

186. The actual intent underlying the Genad Transfers is supported by the following facts:

187. The Genad Transfers were made to an insider;

188. The Genad Transfers were concealed;

189. Before the Genad Transfers were made, the Transferor Receivership Entities had been threatened with suit;

190. The value of the consideration received by the Transferor Receivership Entities was not reasonably equivalent to the value of the Genad Transfers;

191. The Transferor Receivership Entities were insolvent or became insolvent shortly after the Genad Transfers were made; and

192. The Genad Transfers occurred shortly before or shortly after a substantial debt was incurred.

193. There is one or more of the Receivership Entities over which the Receiver is appointed which was a then-existing creditor of Transferor Receivership Entities and whose claim arose prior to or after the Genad Transfers with standing to assert a claim for relief under Chapter 726 of the Florida Statutes.

WHEREFORE, Receiver Daniel J. Stermer respectfully requests that this Court enter judgment in his favor on behalf of the Transferor Receivership Entities and against Defendant Scott Genad: (a) determining that the Genad Transfers were actually fraudulent and, thereby: (i) avoiding the Transfers pursuant to §726.108(1)(a), Florida Statutes and ordering a monetary award in the amount of the avoided Genad Transfers, together with accrued prejudgment interest, costs and attorney's fees; (ii) attaching the assets associated with the Genad Transfers under §726.108(1)(b), Florida Statutes; or (iii) levying execution on the assets associated with the Transfers pursuant §726.108(2), Florida Statutes; and (b) for such other and further relief this Court deems just and proper.

COUNT V
Fraudulent Transfer Under 726.105(1)(a), Florida Statutes
(Daniel Cucuiat)

194. The Receiver repeats and re-alleges the allegations contained in paragraphs 1 through 157 above, as if fully set forth herein.

195. Cucuiat received the Cucuiat Transfers from the Transferor Receivership Entities in the total amount of at least \$316,348.00. See **Composite Exhibit "N."**

196. The Cucuiat Transfers comprise transfers of interests of the Transferor Receivership Entities' property made to Cucuiat with the actual intent to hinder, delay or defraud any creditor of the Transferor Receivership Entities.

197. The actual intent underlying the Cucuiat Transfers is supported by the following facts:
198. The Cucuiat Transfers were made to an insider;
199. The Cucuiat Transfers were concealed;
200. Before the Cucuiat Transfers were made, the Transferor Receivership Entities had been threatened with suit;
201. The value of the consideration received by the Transferor Receivership Entities was not reasonably equivalent to the value of the Cucuiat Transfers;
202. The Transferor Receivership Entities were insolvent or became insolvent shortly after the Cucuiat Transfers were made; and
203. The Cucuiat Transfers occurred shortly before or shortly after a substantial debt was incurred.
204. There is one or more of the Receivership Entities over which the Receiver is appointed which was a then-existing creditor of Transferor Receivership Entities and whose claim arose prior to or after the Cucuiat Transfers with standing to assert a claim for relief under Chapter 726 of the Florida Statutes.

WHEREFORE, Receiver Daniel J. Stermer respectfully requests that this Court enter judgment in his favor on behalf of the Transferor Receivership Entities and against Defendant Daniel Cucuiat: (a) determining that the Cucuiat Transfers were actually fraudulent and, thereby: (i) avoiding the Transfers pursuant to §726.108(1)(a), Florida Statutes and ordering a monetary award in the amount of the avoided Cucuiat Transfers, together with accrued prejudgment interest, costs and attorney's fees; (ii) attaching the assets associated with the Cucuiat Transfers under §726.108(1)(b), Florida Statutes; or (iii) levying execution on the assets associated with the Transfers pursuant §726.108(2), Florida Statutes; and (b) for such other and further relief this Court deems just and proper.

COUNT VI
Fraudulent Transfer Under 726.105(1)(a), Florida Statutes
(Joseph Corozza)

205. The Receiver repeats and re-alleges the allegations contained in paragraphs 1 through 157 above, as if fully set forth herein.

206. Corozza received the Corozza Transfers from the Transferor Receivership Entities in the total amount of at least \$291,337.00. See **Composite Exhibit “N.”**

207. The Corozza Transfers comprise transfers of interests of the Transferor Receivership Entities’ property made to Corozza with the actual intent to hinder, delay or defraud any creditor of the Transferor Receivership Entities.

208. The actual intent underlying the Corozza Transfers is supported by the following facts:

209. The Corozza Transfers were made to an insider;

210. The Corozza Transfers were concealed;

211. Before the Corozza Transfers were made, the Transferor Receivership Entities had been threatened with suit;

212. The value of the consideration received by the Transferor Receivership Entities was not reasonably equivalent to the value of the Corozza Transfers;

213. The Transferor Receivership Entities were insolvent or became insolvent shortly after the Corozza Transfers were made; and

214. The Corozza Transfers occurred shortly before or shortly after a substantial debt was incurred.

215. There is one or more of the Receivership Entities over which the Receiver is appointed which was a then-existing creditor of Transferor Receivership Entities and whose claim arose prior to or after the Corozza Transfers with standing to assert a claim for relief under Chapter 726 of the Florida Statutes.

WHEREFORE, Receiver Daniel J. Stermer respectfully requests that this Court enter judgment in his favor on behalf of the Transferor Receivership Entities and against Defendant Joseph Corozza: (a) determining that the Corozza Transfers were actually fraudulent and, thereby: (i) avoiding the Transfers pursuant to §726.108(1)(a), Florida Statutes and ordering a monetary award in the amount of the avoided Corozza Transfers, together with accrued prejudgment interest, costs and attorney's fees; (ii) attaching the assets associated with the Corozza Transfers under §726.108(1)(b), Florida Statutes; or (iii) levying execution on the assets associated with the Transfers pursuant §726.108(2), Florida Statutes; and (b) for such other and further relief this Court deems just and proper.

COUNT VII
Fraudulent Transfer Under 726.105(1)(a), Florida Statutes
(Anthony Lombardo)

216. The Receiver repeats and re-alleges the allegations contained in paragraphs 1 through 157 above, as if fully set forth herein.

217. Lombardo received the Lombardo Transfers from the Transferor Receivership Entities in the total amount of at least \$267,416.00. See **Composite Exhibit “N.”**

218. The Lombardo Transfers comprise transfers of interests of the Transferor Receivership Entities' property made to Lombardo with the actual intent to hinder, delay or defraud any creditor of the Transferor Receivership Entities.

219. The actual intent underlying the Lombardo Transfers is supported by the following facts:

220. The Lombardo Transfers were made to an insider;

221. The Lombardo Transfers were concealed;

222. Before the Lombardo Transfers were made, the Transferor Receivership Entities had been threatened with suit;

223. The value of the consideration received by the Transferor Receivership Entities was not reasonably equivalent to the value of the Lombardo Transfers;

224. The Transferor Receivership Entities were insolvent or became insolvent shortly after the Lombardo Transfers were made; and

225. The Lombardo Transfers occurred shortly before or shortly after a substantial debt was incurred.

226. There is one or more of the Receivership Entities over which the Receiver is appointed which was a then-existing creditor of Transferor Receivership Entities and whose claim arose prior to or after the Lombardo Transfers with standing to assert a claim for relief under Chapter 726 of the Florida Statutes.

WHEREFORE, Receiver Daniel J. Stermer respectfully requests that this Court enter judgment in his favor on behalf of the Transferor Receivership Entities and against Defendant Anthony Lombardo: (a) determining that the Lombardo Transfers were actually fraudulent and, thereby: (i) avoiding the Transfers pursuant to §726.108(1)(a), Florida Statutes and ordering a monetary award in the amount of the avoided Lombardo Transfers, together with accrued prejudgment interest, costs and attorney's fees; (ii) attaching the assets associated with the Lombardo Transfers under §726.108(1)(b), Florida Statutes; or (iii) levying execution on the assets associated with the Transfers pursuant §726.108(2), Florida Statutes; and (b) for such other and further relief this Court deems just and proper.

COUNT VIII

Fraudulent Transfer Under 726.105(1)(a), Florida Statutes **(Darrin Carlomagno)**

227. The Receiver repeats and re-alleges the allegations contained in paragraphs 1 through 157 above, as if fully set forth herein.

228. Carlomagno received the Carlomagno Transfers from the Transferor Receivership Entities in the total amount of at least \$266,644.00. See **Composite Exhibit “N.”**

229. The Carlomagno Transfers comprise transfers of interests of the Transferor Receivership Entities’ property made to Carlomagno with the actual intent to hinder, delay or defraud any creditor of the Transferor Receivership Entities.

230. The actual intent underlying the Carlomagno Transfers is supported by the following facts:

231. The Carlomagno Transfers were made to an insider;

232. The Carlomagno Transfers were concealed;

233. Before the Carlomagno Transfers were made, the Transferor Receivership Entities had been threatened with suit;

234. The value of the consideration received by the Transferor Receivership Entities was not reasonably equivalent to the value of the Carlomagno Transfers;

235. The Transferor Receivership Entities were insolvent or became insolvent shortly after the Carlomagno Transfers were made; and

236. The Carlomagno Transfers occurred shortly before or shortly after a substantial debt was incurred.

237. There is one or more of the Receivership Entities over which the Receiver is appointed which was a then-existing creditor of Transferor Receivership Entities and whose claim arose prior to or after the Carlomagno Transfers with standing to assert a claim for relief under Chapter 726 of the Florida Statutes.

WHEREFORE, Receiver Daniel J. Stermer respectfully requests that this Court enter judgment in his favor on behalf of the Transferor Receivership Entities and against Defendant Darrin Carlomagno: (a) determining that the Carlomagno Transfers were actually fraudulent and, thereby:

(i) avoiding the Transfers pursuant to §726.108(1)(a), Florida Statutes and ordering a monetary award in the amount of the avoided Carlomagno Transfers, together with accrued prejudgment interest, costs and attorney's fees; (ii) attaching the assets associated with the Carlomagno Transfers under §726.108(1)(b), Florida Statutes; or (iii) levying execution on the assets associated with the Transfers pursuant §726.108(2), Florida Statutes; and (b) for such other and further relief this Court deems just and proper.

COUNT IX
Fraudulent Transfer Under 726.105(1)(a), Florida Statutes
(Melody Wilder)

238. The Receiver repeats and re-alleges the allegations contained in paragraphs 1 through 157 above, as if fully set forth herein.

239. Wilder received the Wilder Transfers from the Transferor Receivership Entities in the total amount of at least \$250,865.00. See **Composite Exhibit “N.”**

240. The Wilder Transfers comprise transfers of interests of the Transferor Receivership Entities' property made to Wilder with the actual intent to hinder, delay or defraud any creditor of the Transferor Receivership Entities.

241. The actual intent underlying the Wilder Transfers is supported by the following facts:

242. The Wilder Transfers were made to an insider;

243. The Wilder Transfers were concealed;

244. Before the Wilder Transfers were made, the Transferor Receivership Entities had been threatened with suit;

245. The value of the consideration received by the Transferor Receivership Entities was not reasonably equivalent to the value of the Wilder Transfers;

246. The Transferor Receivership Entities were insolvent or became insolvent shortly after the Wilder Transfers were made; and

247. The Wilder Transfers occurred shortly before or shortly after a substantial debt was incurred.

248. There is one or more of the Receivership Entities over which the Receiver is appointed which was a then-existing creditor of Transferor Receivership Entities and whose claim arose prior to or after the Wilder Transfers with standing to assert a claim for relief under Chapter 726 of the Florida Statutes.

WHEREFORE, Receiver Daniel J. Stermer respectfully requests that this Court enter judgment in his favor on behalf of the Transferor Receivership Entities and against Defendant Melody Wilder: (a) determining that the Wilder Transfers were actually fraudulent and, thereby: (i) avoiding the Transfers pursuant to §726.108(1)(a), Florida Statutes and ordering a monetary award in the amount of the avoided Wilder Transfers, together with accrued prejudgment interest, costs and attorney's fees; (ii) attaching the assets associated with the Wilder Transfers under §726.108(1)(b), Florida Statutes; or (iii) levying execution on the assets associated with the Transfers pursuant §726.108(2), Florida Statutes; and (b) for such other and further relief this Court deems just and proper.

COUNT X

Fraudulent Transfer Under 726.105(1)(a), Florida Statutes **(Andrea Matthews)**

249. The Receiver repeats and re-alleges the allegations contained in paragraphs 1 through 157 above, as if fully set forth herein.

250. Matthews received the Matthews Transfers from the Transferor Receivership Entities in the total amount of at least \$248,809.00. See **Composite Exhibit "N."**

251. The Matthews Transfers comprise transfers of interests of the Transferor Receivership Entities' property made to Matthews with the actual intent to hinder, delay or defraud any creditor of the Transferor Receivership Entities.

252. The actual intent underlying the Matthews Transfers is supported by the following facts:

253. The Matthews Transfers were made to an insider;

254. The Matthews Transfers were concealed;

255. Before the Matthews Transfers were made, the Transferor Receivership Entities had been threatened with suit;

256. The value of the consideration received by the Transferor Receivership Entities was not reasonably equivalent to the value of the Matthews Transfers;

257. The Transferor Receivership Entities were insolvent or became insolvent shortly after the Matthews Transfers were made; and

258. The Matthews Transfers occurred shortly before or shortly after a substantial debt was incurred.

259. There is one or more of the Receivership Entities over which the Receiver is appointed which was a then-existing creditor of Transferor Receivership Entities and whose claim arose prior to or after the Matthews Transfers with standing to assert a claim for relief under Chapter 726 of the Florida Statutes.

WHEREFORE, Receiver Daniel J. Stermer respectfully requests that this Court enter judgment in his favor on behalf of the Transferor Receivership Entities and against Defendant Andrea Matthews: (a) determining that the Matthews Transfers were actually fraudulent and, thereby: (i) avoiding the Transfers pursuant to §726.108(1)(a), Florida Statutes and ordering a monetary award in the amount of the avoided Matthews Transfers, together with accrued prejudgment interest, costs and attorney's fees; (ii) attaching the assets associated with the Matthews Transfers under §726.108(1)(b), Florida Statutes; or (iii) levying execution on the assets associated with the Transfers

pursuant §726.108(2), Florida Statutes; and (b) for such other and further relief this Court deems just and proper.

COUNT XI
Fraudulent Transfer Under 726.105(1)(a), Florida Statutes
(Daryl Kutner)

260. The Receiver repeats and re-alleges the allegations contained in paragraphs 1 through 157 above, as if fully set forth herein.

261. Kutner received the Kutner Transfers from the Transferor Receivership Entities in the total amount of at least \$236,452.00. See **Composite Exhibit “N.”**

262. The Kutner Transfers comprise transfers of interests of the Transferor Receivership Entities’ property made to Kutner with the actual intent to hinder, delay or defraud any creditor of the Transferor Receivership Entities.

263. The actual intent underlying the Kutner Transfers is supported by the following facts:

264. The Kutner Transfers were made to an insider;

265. The Kutner Transfers were concealed;

266. Before the Kutner Transfers were made, the Transferor Receivership Entities had been threatened with suit;

267. The value of the consideration received by the Transferor Receivership Entities was not reasonably equivalent to the value of the Kutner Transfers;

268. The Transferor Receivership Entities were insolvent or became insolvent shortly after the Kutner Transfers were made; and

269. The Kutner Transfers occurred shortly before or shortly after a substantial debt was incurred.

270. There is one or more of the Receivership Entities over which the Receiver is appointed which was a then-existing creditor of Transferor Receivership Entities and whose claim

arose prior to or after the Kutner Transfers with standing to assert a claim for relief under Chapter 726 of the Florida Statutes.

WHEREFORE, Receiver Daniel J. Stermer respectfully requests that this Court enter judgment in his favor on behalf of the Transferor Receivership Entities and against Defendant Daryl Kutner: (a) determining that the Kutner Transfers were actually fraudulent and, thereby: (i) avoiding the Transfers pursuant to §726.108(1)(a), Florida Statutes and ordering a monetary award in the amount of the avoided Kutner Transfers, together with accrued prejudgment interest, costs and attorney's fees; (ii) attaching the assets associated with the Kutner Transfers under §726.108(1)(b), Florida Statutes; or (iii) levying execution on the assets associated with the Transfers pursuant §726.108(2), Florida Statutes; and (b) for such other and further relief this Court deems just and proper.

COUNT XII
Fraudulent Transfer Under 726.105(1)(a), Florida Statutes
(Kim Skidmore)

271. The Receiver repeats and re-alleges the allegations contained in paragraphs 1 through 157 above, as if fully set forth herein.

272. Skidmore received the Skidmore Transfers from the Transferor Receivership Entities in the total amount of at least \$207,074.00. See **Composite Exhibit "N."**

273. The Skidmore Transfers comprise transfers of interests of the Transferor Receivership Entities' property made to Skidmore with the actual intent to hinder, delay or defraud any creditor of the Transferor Receivership Entities.

274. The actual intent underlying the Skidmore Transfers is supported by the following facts:

275. The Skidmore Transfers were made to an insider;

276. The Skidmore Transfers were concealed;

277. Before the Skidmore Transfers were made, the Transferor Receivership Entities had been threatened with suit;

278. The value of the consideration received by the Transferor Receivership Entities was not reasonably equivalent to the value of the Skidmore Transfers;

279. The Transferor Receivership Entities were insolvent or became insolvent shortly after the Skidmore Transfers were made; and

280. The Skidmore Transfers occurred shortly before or shortly after a substantial debt was incurred.

281. There is one or more of the Receivership Entities over which the Receiver is appointed which was a then-existing creditor of Transferor Receivership Entities and whose claim arose prior to or after the Skidmore Transfers with standing to assert a claim for relief under Chapter 726 of the Florida Statutes.

WHEREFORE, Receiver Daniel J. Stermer respectfully requests that this Court enter judgment in his favor on behalf of the Transferor Receivership Entities and against Defendant Kim Skidmore: (a) determining that the Skidmore Transfers were actually fraudulent and, thereby: (i) avoiding the Transfers pursuant to §726.108(1)(a), Florida Statutes and ordering a monetary award in the amount of the avoided Skidmore Transfers, together with accrued prejudgment interest, costs and attorney's fees; (ii) attaching the assets associated with the Skidmore Transfers under §726.108(1)(b), Florida Statutes; or (iii) levying execution on the assets associated with the Transfers pursuant §726.108(2), Florida Statutes; and (b) for such other and further relief this Court deems just and proper.

COUNT X
Fraudulent Transfer Under 726.105(1)(a), Florida Statutes
(Joseph Paluzzi)

282. The Receiver repeats and re-alleges the allegations contained in paragraphs 1 through 157 above, as if fully set forth herein.

283. Paluzzi received the Paluzzi Transfers from the Transferor Receivership Entities in the total amount of at least \$495,540. See **Composite Exhibit “N.”** The Paluzzi Transfers comprise transfers of interests of the Transferor Receivership Entities’ property made to Paluzzi with the actual intent to hinder, delay or defraud any creditor of the Transferor Receivership Entities.

284. The actual intent underlying the Paluzzi Transfers is supported by the following facts:

285. The Paluzzi Transfers were made to an insider;

286. The Paluzzi Transfers were concealed;

287. Before the Paluzzi Transfers were made, the Transferor Receivership Entities had been threatened with suit;

288. The value of the consideration received by the Transferor Receivership Entities was not reasonably equivalent to the value of the Paluzzi Transfers;

289. The Transferor Receivership Entities were insolvent or became insolvent shortly after the Paluzzi Transfers were made; and

290. The Paluzzi Transfers occurred shortly before or shortly after a substantial debt was incurred.

291. There is one or more of the Receivership Entities over which the Receiver is appointed which was a then-existing creditor of Transferor Receivership Entities and whose claim arose prior to or after the Paluzzi Transfers with standing to assert a claim for relief under Chapter 726 of the Florida Statutes.

WHEREFORE, Receiver Daniel J. Stermer respectfully requests that this Court enter judgment in his favor on behalf of the Transferor Receivership Entities and against Defendant Joseph Paluzzi: (a) determining that the Paluzzi Transfers were actually fraudulent and, thereby: (i) avoiding the Transfers pursuant to §726.108(1)(a), Florida Statutes and ordering a monetary award in the amount of the avoided Beck Transfers, together with accrued prejudgment interest, costs and attorney's fees; (ii) attaching the assets associated with the Beck Transfers under §726.108(1)(b), Florida Statutes; or (iii) levying execution on the assets associated with the Transfers pursuant §726.108(2), Florida Statutes; and (b) for such other and further relief this Court deems just and proper.

COUNT XI
Fraudulent Transfer Under 726.105(1)(a), Florida Statutes
(Peter Beck)

292. The Receiver repeats and re-alleges the allegations contained in paragraphs 1 through 157 above, as if fully set forth herein.

293. Beck received the Beck Transfers from the Transferor Receivership Entities in the total amount of at least \$200,360.00. See **Composite Exhibit "N."**

294. The Beck Transfers comprise transfers of interests of the Transferor Receivership Entities' property made to Beck with the actual intent to hinder, delay or defraud any creditor of the Transferor Receivership Entities.

295. The actual intent underlying the Beck Transfers is supported by the following facts:

296. The Beck Transfers were made to an insider;

297. The Beck Transfers were concealed;

298. Before the Beck Transfers were made, the Transferor Receivership Entities had been threatened with suit;

299. The value of the consideration received by the Transferor Receivership Entities was not reasonably equivalent to the value of the Beck Transfers;

300. The Transferor Receivership Entities were insolvent or became insolvent shortly after the Beck Transfers were made; and

301. The Beck Transfers occurred shortly before or shortly after a substantial debt was incurred.

302. There is one or more of the Receivership Entities over which the Receiver is appointed which was a then-existing creditor of Transferor Receivership Entities and whose claim arose prior to or after the Beck Transfers with standing to assert a claim for relief under Chapter 726 of the Florida Statutes.

WHEREFORE, Receiver Daniel J. Stermer respectfully requests that this Court enter judgment in his favor on behalf of the Transferor Receivership Entities and against Defendant Peter Beck: (a) determining that the Beck Transfers were actually fraudulent and, thereby: (i) avoiding the Transfers pursuant to §726.108(1)(a), Florida Statutes and ordering a monetary award in the amount of the avoided Beck Transfers, together with accrued prejudgment interest, costs and attorney's fees; (ii) attaching the assets associated with the Beck Transfers under §726.108(1)(b), Florida Statutes; or (iii) levying execution on the assets associated with the Transfers pursuant §726.108(2), Florida Statutes; and (b) for such other and further relief this Court deems just and proper.

COUNT XII:
Unjust Enrichment
(All Defendants)

303. The Receiver repeats and re-alleges the allegations contained in paragraphs 1 through 28 above, as if fully set forth herein.

304. The Transferor Receivership Entities directly conferred a benefit upon (i) Jason Sussman, (ii) Scott Genad, (iii) Daniel Cucuiat, (iv) Joseph Corozza, (v) Anthony Lombardo, (vi)

Darrin Carlomagno, (vii) Melody Wilder, (viii) Andrea Matthews, (ix) Daryl Kutner, (x) Kim Skidmore, (xi) Joseph Paluzzi, and (xii) Peter Beck by making the Transfers to each of them.

305. Sussman, Genad, Cucuiat, Corozza, Lombardo, Carlomagno, Wilder, Matthews, Kutner, Skidmore, Paluzzi, and Beck has knowledge that a benefit in the form of the Transfers was conferred upon them by the Receivership Entities.

306. Sussman, Genad, Cucuiat, Corozza, Lombardo, Carlomagno, Wilder, Matthews, Kutner, Skidmore, Paluzzi, and Beck knowingly received, voluntarily accepted and retained the benefit conferred upon them by the Receivership Entities.

307. Sussman, Genad, Cucuiat, Corozza, Lombardo, Carlomagno, Wilder, Matthews, Kutner, Skidmore, Paluzzi, and Beck did not perform services commensurate with or equivalent to the amount of funds transferred to them, and aided and abetted the fraud and breach of fiduciary duty by Seeman, Holtz and Schwartz, it would be inequitable for them to retain the benefits transferred to them by the Receivership Entities.

WHEREFORE, the Receiver Daniel J. Stermer hereby demands judgment in his favor on behalf of the Receivership Entities and against Defendants Sussman, Genad, Cucuiat, Corozza, Lombardo, Carlomagno, Wilder, Matthews, Kutner, Skidmore, Paluzzi, and Beck, for damages, together with pre- and post-judgment interest, costs and attorney's fees, and/or such other and further

relief as this Court deems just and proper.

Dated: May 9, 2024

Respectfully submitted,

BERGER SINGERMAN LLP
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By: /s/ Gavin C. Gaukroger

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the 9th day of May, 2024, a true and correct copy of the foregoing was filed using the Florida E-filing Portal, which will serve electronic notice upon all parties listed below.

By: /s/ Gavin C. Gaukroger
Gavin C. Gaukroger

Robert Wayne Pearce, Esq.
Robert Wayne Pearce, P.A.
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EXHIBIT A

**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 ESTABLISHING PROCEDURES GOVERNING RECOVERY ACTIONS TO
BE COMMENCED BY THE RECEIVER**

THIS CASE having come before the Court on September 5, 2023 at 8:45 a.m., upon the *Receiver's Motion for Orders Establishing Procedures and Scheduling Order Governing Recovery Actions to be Commenced by the Receiver* (the "**Procedures Motion**"), filed by Daniel J. Stermer (the "**Receiver**"), by and through counsel, and pursuant to Fla. Civ. P. § 1.200 and §1.700, seeking the entry of procedures governing recovery actions to be filed by the Receiver; and this Court having jurisdiction to consider and determine the Procedures Motion and determining that the Procedures Motion is necessary and in the best interests of the Receivership Estates; and good cause existing;

It is ORDERED:

1. The Procedures Motion is **GRANTED** as set forth in this Order.

2. The procedures that govern all Actions filed by the Receiver (the "**Actions**") are as follows.

A. Effectiveness of Order

3. This Order shall apply to all parties in the Actions.

4. This Order shall not alter, affect, impair or modify the rights of any such defendants, except as provided in this Order.

B. Judge Assignment. Upon the filing of an Action, the Receiver shall file with the complaint a copy of the Procedures Order establishing the Procedures in this Case. The clerk of

court shall direct all matters subject to the Procedures Order to be assigned to Judge Bradley Harper, Circuit Court Judge. Pursuant to the Order Appointing Receiver:

- i. The Clerk of the Court shall docket a Supplemental Proceeding under this matter's case number, and a separate Supplemental Proceeding number, and shall assign such supplemental proceeding to this Court's division.
- ii. All pleadings and other papers filed in a Supplemental Proceeding shall contain a separate sub-caption and the Supplemental Proceeding number in addition to the caption and the case number applicable to the main case.

C. Mandatory Mediation

5. The parties to each of the Actions shall conduct and complete mandatory mediation within 90 days after each complaint is filed (the "**Mediation Deadline**"), provided, however, that the Receiver may, in his sole discretion, extend the Mediation Deadline without further Order of the Court for an additional thirty (30) days (so that extended mediations must be completed within one hundred and twenty (120) days after the filing of a complaint).

6. Within thirty (30) days of entry of this Order, the Receiver shall identify a mediator that will serve as the default mediator for all of the Actions (the "**Mediator**"). If the Mediator has a scheduling conflict or if the Mediator has a conflict with respect to a particular defendant, then the Receiver shall, in his sole discretion, select another mediator to mediate such Proceeding. In the event a party objects to the Mediator or any other mediator selected by the Receiver, and are unable to come to an agreement on an alternate mediator, the parties shall notify the Court, which will ultimately decide the mediator for that particular Proceeding.

7. On or before the Mediation Deadline, the Receiver, working with the mediator, will schedule mediations in Florida (or via Zoom or other electronic method). The defendants shall cooperate with the Receiver and the mediator regarding the scheduling of mediations. The Receiver's counsel shall contact the defendants with a list of proposed dates for mediation. Mediation will then be scheduled on a first-come, first-served basis.

8. The mediator may request the parties submit position statements, any relevant papers and exhibits, and a settlement proposal in advance of the scheduled mediation.

9. The fees of the mediator shall be split equally by the parties, and payment arrangements satisfactory to the mediator must be completed prior to the commencement of the mediation.

10. The mediator will preside over the mediation with full authority to determine the nature and order of the parties' presentations. The mediator may implement additional procedures that are reasonable and practical under the circumstances.

11. The length of time necessary to effectively complete the mediation will be within the mediator's discretion. The mediator may also adjourn a mediation that has been commenced if the mediator determines that an adjournment is in the best interest of the parties, provided that the mediation is concluded by the Mediation Deadline.

12. The parties shall participate in the mediation, as scheduled and presided over by the mediator, in good faith and with a view toward reaching a consensual resolution. An authorized representative of the plaintiff and defendant with full settlement authority shall attend the mediation in person; provided, however, that the mediator, in her or his sole discretion, may allow such representative to appear telephonically, although the party's legal counsel is required to attend in person.

13. If a party (a) fails to submit the submissions required by the mediator, (b) fails to timely pay any bill for the mediator's fees, or (c) fails to attend the mediation as required, then the non-defaulting party may file a motion for default judgment or a motion to dismiss the Proceeding, and in the case of a defendant's failure to pay the mediator's fees, the Receiver may withhold disbursement on account of any allowed claim filed the defendant.

14. In addition, if the mediator feels that a party to the mediation is not attempting to

schedule or resolve the mediation in good faith, the mediator may file a report with the Court. The Court may, without need for further motion by any party, schedule a hearing. If the Court determines that the party is not cooperating in good faith with the mediation procedures, the Court may consider the imposition of sanctions including, but not limited to, entry of a default judgment or dismissal of the Proceeding. Additionally, if either party to the mediation is not attempting to schedule or resolve the mediation in good faith, then the opposite party may file a motion for sanctions with the Court including, but not limited to, entry of a default judgment or dismissal of the Proceeding. Litigation with respect to the issuance of sanctions shall not delay the commencement of mediation.

15. Within five (5) business days after the conclusion of the mediation, the mediator will file a report (the “**Mediator’s Report**”), drafted with the caption of the Proceeding, which need only state (i) the date that the mediation took place, (ii) the names of the parties and counsel that appeared at the mediation, and (iii) whether the Proceeding settled or the mediator declared an impasse (the “**Impasse Notice**”).

16. The mediator shall not be called as a witness by any party except as set forth in this paragraph. No party shall attempt to compel the testimony of, or compel the production of documents from, the mediators or the agents, partners, or employees of the mediator’s law firm(s). Neither the mediators nor their respective agents, partners, law firms, or employees (i) are necessary parties in any proceeding relating to the mediation or the subject matter of the mediation, nor (b) shall be liable to any party for any act or omission in connection with any mediation conducted under this Order. Any documents provided to the mediator(s) by the parties shall be destroyed 30 days after the filing of the Mediator’s Report, unless the Mediator is otherwise ordered by the Court. However, subject to court order, a mediator may be called as a witness by any party and may be compelled to testify on a limited basis in proceedings where it is alleged that

a party failed to comply with the mediation procedures set forth in this Order.

17. All proceedings and writings incident to the mediation shall be privileged and confidential, and shall not be reported or placed into evidence.

D. Compromises

18. Compromises and settlements reached in the Actions shall be brought before the Court for approval.

E. Extension of Deadline to Answer or Otherwise Respond to Complaint

19. The deadline for a defendant to file an answer or otherwise respond to the complaint shall be extended to the first business day that is the earlier of: (i) thirty (30) days from the date that the mediator files an Impasse Notice, or (ii) one hundred and twenty (120) days from the date that the summons is issued (the “**Response Deadline**”).

F. Formal Discovery Stayed Until After Mediation

20. Formal discovery in the Actions are stayed until the Response Deadline. On or after the Response Deadline, the parties may proceed with formal discovery, except for depositions of key witnesses who the Receiver believes have information relevant to more than one Proceeding (“**Key Witnesses**”). The Receiver will file a list of Key Witnesses within thirty (30) days of an order approving this Motion. The list of Key Witnesses can be modified from time to time by the Receiver, at his sole discretion, by filing an amended list with the Court. Any party that wishes to take the deposition of a Key Witness must attend the scheduled deposition of such Key Witness. The Receiver shall be responsible for coordinating the depositions of Key Witnesses. The parties shall use reasonable efforts to coordinate among themselves the order of inquirer and scope of inquiries of Key Witnesses so that the questioning is not repetitive or redundant. The discovery cutoff deadline shall be 30 days from the date the Court sets the Proceeding for trial. Except for the foregoing, the Florida Rules of Civil Procedure will remain in full force and effect with respect

to depositions.

G. Pretrial Conferences Eliminated in Favor of Omnibus Hearings

21. The Court will not conduct individual pretrial conferences in each separate Action. Instead, the Receiver will schedule separate omnibus hearings. Initially, the omnibus hearings will be scheduled on a quarterly basis at the Court's convenience. If it becomes necessary or advisable, the Receiver may request that omnibus hearings be scheduled on a monthly basis or bi-monthly basis. All motions and other matters concerning the Actions will only be heard at the omnibus hearings.

TRIAL AND PRETRIAL OBLIGATIONS

H. Notice for Trial

22. After each of the Actions are at issue and ready to be set for trial, the Receiver shall file a notice of readiness for trial, identifying the Actions that are at issue and ready to be set for trial and identifying the common issues that may be tried together.

I. Final Omnibus Hearing; Setting Trial

23. The Court will then set a final omnibus hearing (the "**Final Omnibus Hearing**"), at which time the Court will set the Actions for each round for trial and may enter a trial order with additional obligations for the parties, including with respect to exhibits and sworn declarations. All such deadlines required under the Florida Rules of Civil Procedure will be scheduled after the Final Omnibus Hearing pursuant to an order.

J. Special Settings

24. If the attorney(s) trying an Action are from outside this district, or the parties or witnesses are from outside this district, or if some other reason that justifies a request to the court to specially set trial at a time or date certain, counsel shall request appropriate relief at the Final

Omnibus Hearing.

K. Miscellaneous

25. To the extent of a conflict between the Court's local rules and this Order, this Order shall control.

26. The deadlines and/or provisions contained in this Order may be extended and/or modified by the Court upon written motion and for good cause shown or by consent of the parties pursuant to stipulation, which needs to be filed with the Court but does not require a Court order.

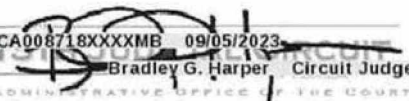
L. Notice of Right to Object to this Order

27. The Receiver shall serve a copy of the applicable Procedures Order with the complaint and initial summons in each Action.

28. Each defendant shall have 14 days from date a complaint and summons is served to file and serve on the Receiver an objection to the Procedures Order, which shall state which specific provision of the Procedures Order defendant objects to and why.

29. The Court reserves the ability to modify the terms of the Procedures Order as necessary.

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

502021CA008718XXXMB 09/05/2023

Bradley G. Harper, Circuit Judge
ADMINISTRATIVE OFFICE OF THE COURT

502021CA008718XXXMB 09/05/2023
Bradley G. Harper
Circuit Judge

BRADLEY HARPER
CIRCUIT COURT JUDGE

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EXHIBIT B

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 40,000	08/31/10
Jason Sussman	25,000	09/10/10
Jason Sussman	45,000	09/13/10
Jason Sussman	50,000	09/17/10
Jason Sussman	30,000	09/17/10
Jason Sussman	50,000	09/23/10
Jason Sussman	25,000	09/23/10
Jason Sussman	25,000	09/28/10
Jason Sussman	67,000	09/28/10
Jason Sussman	25,000	09/28/10
Jason Sussman	50,000	10/04/10
Jason Sussman	50,000	10/11/10
Jason Sussman	10,000	10/20/10
Jason Sussman	100,000	11/12/10
Jason Sussman	50,000	11/16/10
Jason Sussman	25,000	12/07/10
Jason Sussman	57,110	12/09/10
Jason Sussman	32,642	12/09/10
Jason Sussman	151,582	12/14/10
Jason Sussman	25,000	12/15/10
Jason Sussman	30,000	01/12/11
Jason Sussman	150,000	01/25/11
Jason Sussman	10,000	02/10/11
Jason Sussman	50,000	02/11/11
Jason Sussman	250,000	02/13/11
Jason Sussman	25,000	02/15/11
Jason Sussman	25,000	02/15/11
Jason Sussman	50,000	02/16/11
Jason Sussman	25,000	02/23/11
Jason Sussman	60,000	02/28/11
Jason Sussman	70,000	03/21/11
Jason Sussman	60,000	03/28/11
Jason Sussman	50,000	04/11/11
Jason Sussman	100,000	04/19/11
Jason Sussman	75,000	04/28/11
Jason Sussman	100,000	05/02/11
Jason Sussman	250,000	05/10/11
Jason Sussman	227,331	06/03/11
Jason Sussman	154,909	06/07/11
Jason Sussman	50,000	07/11/11
Jason Sussman	35,000	07/15/11
Jason Sussman	200,000	07/18/11
Jason Sussman	100,000	07/25/11
Jason Sussman	100,000	07/28/11
Jason Sussman	25,000	07/28/11
Jason Sussman	18,000	07/28/11
Jason Sussman	100,000	08/04/11
Jason Sussman	40,000	08/08/11
Jason Sussman	25,000	08/08/11
Jason Sussman	25,000	08/08/11
Jason Sussman	100,000	08/08/11
Jason Sussman	60,000	08/17/11
Jason Sussman	20,000	08/18/11
Jason Sussman	50,000	08/24/11
Jason Sussman	49,839	08/24/11
Jason Sussman	200,000	09/14/11
Jason Sussman	100,000	09/26/11
Jason Sussman	33,364	09/26/11
Jason Sussman	50,000	09/27/11
Jason Sussman	25,000	09/27/11
Jason Sussman	50,000	10/11/11
Jason Sussman	400,000	10/12/11

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 25,000	11/04/11
Jason Sussman	25,000	11/07/11
Jason Sussman	50,000	11/07/11
Jason Sussman	50,000	11/07/11
Jason Sussman	25,000	11/07/11
Jason Sussman	60,000	11/07/11
Jason Sussman	25,000	11/14/11
Jason Sussman	100,000	11/15/11
Jason Sussman	200,000	11/18/11
Jason Sussman	43,991	11/23/11
Jason Sussman	51,335	11/23/11
Jason Sussman	236,513	11/23/11
Jason Sussman	48,354	11/23/11
Jason Sussman	50,000	12/01/11
Jason Sussman	25,000	12/06/11
Jason Sussman	200,000	12/06/11
Jason Sussman	125,000	12/13/11
Jason Sussman	50,000	12/19/11
Jason Sussman	50,000	12/19/11
Jason Sussman	120,000	12/23/11
Jason Sussman	50,000	01/03/12
Jason Sussman	52,000	01/06/12
Jason Sussman	30,000	01/09/12
Jason Sussman	55,401	01/19/12
Jason Sussman	50,000	01/20/12
Jason Sussman	200,000	01/24/12
Jason Sussman	50,000	01/24/12
Jason Sussman	25,000	01/26/12
Jason Sussman	60,000	01/31/12
Jason Sussman	500,000	02/01/12
Jason Sussman	322,162	03/02/12
Jason Sussman	56,734	03/16/12
Jason Sussman	100,000	03/27/12
Jason Sussman	50,000	03/28/12
Jason Sussman	100,000	03/29/12
Jason Sussman	200,000	04/03/12
Jason Sussman	120,000	04/05/12
Jason Sussman	32,139	04/06/12
Jason Sussman	350,000	04/11/12
Jason Sussman	100,000	04/11/12
Jason Sussman	100,000	04/12/12
Jason Sussman	50,000	04/12/12
Jason Sussman	100,000	04/30/12
Jason Sussman	40,000	05/02/12
Jason Sussman	50,000	05/02/12
Jason Sussman	40,000	05/02/12
Jason Sussman	50,000	05/07/12
Jason Sussman	65,000	05/07/12
Jason Sussman	96,943	05/17/12
Jason Sussman	40,000	05/18/12
Jason Sussman	95,000	05/18/12
Jason Sussman	50,000	05/18/12
Jason Sussman	578,904	05/18/12
Jason Sussman	70,000	05/22/12
Jason Sussman	125,000	05/23/12
Jason Sussman	50,000	05/25/12
Jason Sussman	25,000	06/11/12
Jason Sussman	98,715	06/12/12
Jason Sussman	100,000	06/13/12
Jason Sussman	50,000	06/15/12
Jason Sussman	116,080	06/22/12
Jason Sussman	100,000	06/27/12

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 50,246	06/28/12
Jason Sussman	29,597	06/28/12
Jason Sussman	150,000	06/29/12
Jason Sussman	30,000	07/02/12
Jason Sussman	28,000	07/06/12
Jason Sussman	50,000	07/09/12
Jason Sussman	36,123	07/12/12
Jason Sussman	75,000	07/23/12
Jason Sussman	60,000	07/23/12
Jason Sussman	100,000	07/26/12
Jason Sussman	85,839	07/27/12
Jason Sussman	14,161	07/27/12
Jason Sussman	73,484	07/31/12
Jason Sussman	200,000	08/01/12
Jason Sussman	40,000	08/01/12
Jason Sussman	56,359	08/10/12
Jason Sussman	100,000	08/13/12
Jason Sussman	132,695	08/17/12
Jason Sussman	40,000	08/30/12
Jason Sussman	65,000	09/04/12
Jason Sussman	50,000	09/04/12
Jason Sussman	50,000	09/11/12
Jason Sussman	30,823	09/12/12
Jason Sussman	82,623	09/17/12
Jason Sussman	47,412	09/17/12
Jason Sussman	186,383	09/28/12
Jason Sussman	101,430	09/28/12
Jason Sussman	40,000	10/04/12
Jason Sussman	56,687	10/05/12
Jason Sussman	153,684	10/12/12
Jason Sussman	100,000	10/19/12
Jason Sussman	67,380	10/19/12
Jason Sussman	163,102	10/23/12
Jason Sussman	50,000	10/29/12
Jason Sussman	22,277	10/30/12
Jason Sussman	25,785	10/31/12
Jason Sussman	106,791	11/01/12
Jason Sussman	30,000	11/02/12
Jason Sussman	80,000	11/02/12
Jason Sussman	50,000	11/02/12
Jason Sussman	53,569	11/09/12
Jason Sussman	50,196	11/16/12
Jason Sussman	300,000	11/27/12
Jason Sussman	58,268	11/28/12
Jason Sussman	100,000	12/06/12
Jason Sussman	50,000	12/12/12
Jason Sussman	18,058	12/13/12
Jason Sussman	36,855	12/27/12
Jason Sussman	54,923	12/27/12
Jason Sussman	3,067	12/27/12
Jason Sussman	34,904	01/09/13
Jason Sussman	55,364	01/25/13
Jason Sussman	50,342	01/28/13
Jason Sussman	104,239	01/28/13
Jason Sussman	313,344	01/28/13
Jason Sussman	350,754	02/08/13
Jason Sussman	200,000	02/08/13
Jason Sussman	122,000	02/19/13
Jason Sussman	269,591	02/22/13
Jason Sussman	300,000	02/22/13
Jason Sussman	100,000	02/25/13
Jason Sussman	211,443	02/25/13

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 60,915	02/25/13
Jason Sussman	25,000	02/26/13
Jason Sussman	60,000	02/28/13
Jason Sussman	45,000	02/28/13
Jason Sussman	30,000	02/28/13
Jason Sussman	25,000	03/01/13
Jason Sussman	50,000	03/01/13
Jason Sussman	60,000	03/01/13
Jason Sussman	25,000	03/01/13
Jason Sussman	20,000	03/06/13
Jason Sussman	50,000	03/06/13
Jason Sussman	25,000	03/11/13
Jason Sussman	32,736	03/14/13
Jason Sussman	57,275	03/14/13
Jason Sussman	750,000	03/21/13
Jason Sussman	64,131	03/21/13
Jason Sussman	50,000	03/28/13
Jason Sussman	250,110	04/05/13
Jason Sussman	87,327	04/09/13
Jason Sussman	155,978	04/10/13
Jason Sussman	100,000	04/11/13
Jason Sussman	50,000	04/11/13
Jason Sussman	340,000	04/12/13
Jason Sussman	467,889	04/16/13
Jason Sussman	25,000	04/17/13
Jason Sussman	30,700	04/19/13
Jason Sussman	36,600	04/19/13
Jason Sussman	50,000	04/23/13
Jason Sussman	150,000	04/24/13
Jason Sussman	115,898	04/24/13
Jason Sussman	12,000	04/26/13
Jason Sussman	250,000	04/26/13
Jason Sussman	25,000	05/01/13
Jason Sussman	350,000	05/02/13
Jason Sussman	40,000	05/02/13
Jason Sussman	20,000	05/02/13
Jason Sussman	60,000	05/02/13
Jason Sussman	50,000	05/02/13
Jason Sussman	39,931	05/03/13
Jason Sussman	98,000	05/07/13
Jason Sussman	70,000	05/08/13
Jason Sussman	50,000	05/08/13
Jason Sussman	246,573	05/08/13
Jason Sussman	94,999	05/17/13
Jason Sussman	64,843	05/17/13
Jason Sussman	29,802	05/20/13
Jason Sussman	25,000	05/21/13
Jason Sussman	50,000	05/21/13
Jason Sussman	60,000	05/21/13
Jason Sussman	50,000	05/21/13
Jason Sussman	50,000	05/22/13
Jason Sussman	255,186	05/22/13
Jason Sussman	50,000	06/06/13
Jason Sussman	50,000	06/14/13
Jason Sussman	100,000	06/14/13
Jason Sussman	55,119	06/18/13
Jason Sussman	51,500	06/21/13
Jason Sussman	38,157	06/25/13
Jason Sussman	71,107	07/15/13
Jason Sussman	8,634	07/16/13
Jason Sussman	27,624	07/17/13
Jason Sussman	32,782	07/24/13

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 250,000	07/29/13
Jason Sussman	165,000	08/12/13
Jason Sussman	50,000	08/21/13
Jason Sussman	100,000	09/20/13
Jason Sussman	100,000	09/26/13
Jason Sussman	50,000	09/30/13
Jason Sussman	29,276	10/16/13
Jason Sussman	142,550	10/29/13
Jason Sussman	100,000	11/15/13
Jason Sussman	35,000	11/19/13
Jason Sussman	100,000	12/06/13
Jason Sussman	25,000	12/16/13
Jason Sussman	400,000	12/31/13
Jason Sussman	94,714	01/09/14
Jason Sussman	156,336	01/09/14
Jason Sussman	70,000	01/17/14
Jason Sussman	250,000	02/05/14
Jason Sussman	81,573	02/27/14
Jason Sussman	440,000	03/27/14
Jason Sussman	129,250	04/19/14
Jason Sussman	50,000	04/23/14
Jason Sussman	31,551	04/30/14
Jason Sussman	298,192	05/10/14
Jason Sussman	304,193	05/15/14
Jason Sussman	225,000	05/15/14
Jason Sussman	27,753	05/15/14
Jason Sussman	323,124	05/27/14
Jason Sussman	51,707	06/09/14
Jason Sussman	185,912	06/19/14
Jason Sussman	100,000	06/20/14
Jason Sussman	14,035	06/25/14
Jason Sussman	84,198	07/10/14
Jason Sussman	25,000	07/11/14
Jason Sussman	35,000	07/15/14
Jason Sussman	18,000	07/22/14
Jason Sussman	100,000	07/23/14
Jason Sussman	100,000	07/23/14
Jason Sussman	216,758	07/23/14
Jason Sussman	25,000	08/08/14
Jason Sussman	40,000	08/08/14
Jason Sussman	25,000	08/12/14
Jason Sussman	323,001	08/14/14
Jason Sussman	60,000	08/14/14
Jason Sussman	20,000	08/14/14
Jason Sussman	61,423	08/22/14
Jason Sussman	55,852	08/25/14
Jason Sussman	154,543	09/11/14
Jason Sussman	200,000	09/15/14
Jason Sussman	110,000	09/26/14
Jason Sussman	43,123	09/29/14
Jason Sussman	237,962	10/14/14
Jason Sussman	177,353	10/16/14
Jason Sussman	25,000	11/04/14
Jason Sussman	25,000	11/06/14
Jason Sussman	50,000	11/06/14
Jason Sussman	51,092	11/07/14
Jason Sussman	100,000	11/17/14
Jason Sussman	25,000	11/17/14
Jason Sussman	50,000	12/01/14
Jason Sussman	25,000	12/08/14
Jason Sussman	25,000	12/10/14
Jason Sussman	100,000	12/11/14

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 18,598	12/17/14
Jason Sussman	40,000	01/06/15
Jason Sussman	52,000	01/06/15
Jason Sussman	153,612	01/14/15
Jason Sussman	46,122	01/20/15
Jason Sussman	24,953	01/20/15
Jason Sussman	50,000	01/20/15
Jason Sussman	111,403	01/23/15
Jason Sussman	25,000	01/26/15
Jason Sussman	25,000	01/28/15
Jason Sussman	45,787	01/29/15
Jason Sussman	75,000	02/18/15
Jason Sussman	255,180	02/18/15
Jason Sussman	100,000	03/06/15
Jason Sussman	500,000	03/17/15
Jason Sussman	225,000	03/18/15
Jason Sussman	125,000	04/03/15
Jason Sussman	40,000	04/07/15
Jason Sussman	120,000	04/08/15
Jason Sussman	202,500	04/08/15
Jason Sussman	50,000	04/09/15
Jason Sussman	100,000	04/10/15
Jason Sussman	32,139	04/10/15
Jason Sussman	120,000	04/11/15
Jason Sussman	102,876	04/13/15
Jason Sussman	83,973	04/13/15
Jason Sussman	102,876	04/13/15
Jason Sussman	83,973	04/13/15
Jason Sussman	50,000	04/14/15
Jason Sussman	108,290	04/21/15
Jason Sussman	50,000	04/27/15
Jason Sussman	45,000	04/28/15
Jason Sussman	60,000	04/28/15
Jason Sussman	450,000	04/29/15
Jason Sussman	55,000	04/30/15
Jason Sussman	40,000	05/05/15
Jason Sussman	50,000	05/05/15
Jason Sussman	30,000	05/05/15
Jason Sussman	50,000	05/05/15
Jason Sussman	50,000	05/07/15
Jason Sussman	60,000	05/07/15
Jason Sussman	250,000	05/11/15
Jason Sussman	200,000	05/14/15
Jason Sussman	50,000	05/15/15
Jason Sussman	75,000	05/15/15
Jason Sussman	40,000	05/15/15
Jason Sussman	25,000	05/15/15
Jason Sussman	750,000	05/15/15
Jason Sussman	28,090	05/16/15
Jason Sussman	60,000	05/16/15
Jason Sussman	56,180	05/16/15
Jason Sussman	50,000	05/16/15
Jason Sussman	28,090	05/17/15
Jason Sussman	56,180	05/18/15
Jason Sussman	84,270	05/19/15
Jason Sussman	50,000	05/19/15
Jason Sussman	25,000	05/20/15
Jason Sussman	105,000	05/20/15
Jason Sussman	60,000	05/20/15
Jason Sussman	50,000	05/20/15
Jason Sussman	100,000	05/21/15
Jason Sussman	50,000	05/21/15

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 25,000	05/21/15
Jason Sussman	28,090	05/22/15
Jason Sussman	78,016	05/23/15
Jason Sussman	16,854	05/25/15
Jason Sussman	50,000	05/27/15
Jason Sussman	30,000	05/27/15
Jason Sussman	40,000	05/27/15
Jason Sussman	25,000	05/27/15
Jason Sussman	50,000	05/28/15
Jason Sussman	28,090	05/29/15
Jason Sussman	75,000	05/30/15
Jason Sussman	35,000	05/30/15
Jason Sussman	100,000	05/30/15
Jason Sussman	10,000	06/01/15
Jason Sussman	45,000	06/02/15
Jason Sussman	50,000	06/03/15
Jason Sussman	50,000	06/03/15
Jason Sussman	358,971	06/04/15
Jason Sussman	335,874	06/04/15
Jason Sussman	358,971	06/04/15
Jason Sussman	335,874	06/04/15
Jason Sussman	25,000	06/04/15
Jason Sussman	50,000	06/05/15
Jason Sussman	64,793	06/05/15
Jason Sussman	243,942	06/05/15
Jason Sussman	20,000	06/05/15
Jason Sussman	55,000	06/06/15
Jason Sussman	550,000	06/06/15
Jason Sussman	45,000	06/06/15
Jason Sussman	100,000	06/06/15
Jason Sussman	200,000	06/07/15
Jason Sussman	38,175	06/08/15
Jason Sussman	50,000	06/09/15
Jason Sussman	15,000	06/09/15
Jason Sussman	160,000	06/10/15
Jason Sussman	160,000	06/10/15
Jason Sussman	132,120	06/11/15
Jason Sussman	30,000	06/11/15
Jason Sussman	132,120	06/11/15
Jason Sussman	30,000	06/11/15
Jason Sussman	330,750	06/12/15
Jason Sussman	145,484	06/12/15
Jason Sussman	330,750	06/12/15
Jason Sussman	145,484	06/12/15
Jason Sussman	100,000	06/13/15
Jason Sussman	100,000	06/13/15
Jason Sussman	28,090	06/14/15
Jason Sussman	28,090	06/14/15
Jason Sussman	50,000	06/15/15
Jason Sussman	50,000	06/15/15
Jason Sussman	300,000	06/17/15
Jason Sussman	45,000	06/17/15
Jason Sussman	60,000	06/17/15
Jason Sussman	65,000	06/17/15
Jason Sussman	40,000	06/17/15
Jason Sussman	300,000	06/17/15
Jason Sussman	45,000	06/17/15
Jason Sussman	60,000	06/17/15
Jason Sussman	65,000	06/17/15
Jason Sussman	40,000	06/17/15
Jason Sussman	100,000	06/18/15
Jason Sussman	30,000	06/18/15

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 113,275	06/20/15
Jason Sussman	113,275	06/20/15
Jason Sussman	246,369	06/23/15
Jason Sussman	69,151	06/23/15
Jason Sussman	50,000	06/23/15
Jason Sussman	60,000	06/23/15
Jason Sussman	200,000	06/23/15
Jason Sussman	50,000	06/23/15
Jason Sussman	246,369	06/23/15
Jason Sussman	69,151	06/23/15
Jason Sussman	50,000	06/23/15
Jason Sussman	60,000	06/23/15
Jason Sussman	200,000	06/23/15
Jason Sussman	50,000	06/23/15
Jason Sussman	253,739	06/24/15
Jason Sussman	110,000	06/24/15
Jason Sussman	50,000	06/24/15
Jason Sussman	253,739	06/24/15
Jason Sussman	110,000	06/24/15
Jason Sussman	50,000	06/24/15
Jason Sussman	253,739	06/24/15
Jason Sussman	110,000	06/24/15
Jason Sussman	50,000	06/24/15
Jason Sussman	25,000	06/26/15
Jason Sussman	25,000	06/26/15
Jason Sussman	73,484	06/30/15
Jason Sussman	75,000	07/08/15
Jason Sussman	75,000	07/08/15
Jason Sussman	50,000	07/10/15
Jason Sussman	50,000	07/10/15
Jason Sussman	32,000	07/12/15
Jason Sussman	32,000	07/12/15
Jason Sussman	75,000	07/14/15
Jason Sussman	28,000	07/14/15
Jason Sussman	32,313	07/14/15
Jason Sussman	100,000	07/14/15
Jason Sussman	75,000	07/14/15
Jason Sussman	85,839	07/15/15
Jason Sussman	114,000	07/16/15
Jason Sussman	100,000	07/16/15
Jason Sussman	100,000	07/16/15
Jason Sussman	114,000	07/16/15
Jason Sussman	100,000	07/16/15
Jason Sussman	25,000	07/18/15
Jason Sussman	99,710	07/20/15
Jason Sussman	99,710	07/20/15
Jason Sussman	14,161	07/20/15
Jason Sussman	100,000	07/21/15
Jason Sussman	50,000	07/24/15
Jason Sussman	75,000	07/27/15
Jason Sussman	50,000	07/27/15
Jason Sussman	75,000	07/28/15
Jason Sussman	50,000	07/28/15
Jason Sussman	40,000	07/29/15
Jason Sussman	40,000	07/29/15
Jason Sussman	125,000	07/29/15
Jason Sussman	25,000	07/29/15
Jason Sussman	50,000	07/30/15
Jason Sussman	25,000	07/30/15
Jason Sussman	25,000	07/30/15
Jason Sussman	250,000	07/30/15
Jason Sussman	67,485	07/31/15

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 119,118	07/31/15
Jason Sussman	200,000	08/14/15
Jason Sussman	200,000	08/14/15
Jason Sussman	120,756	09/04/15
Jason Sussman	120,756	09/04/15
Jason Sussman	70,000	09/04/15
Jason Sussman	20,000	09/05/15
Jason Sussman	112,954	09/09/15
Jason Sussman	50,000	09/09/15
Jason Sussman	65,000	09/10/15
Jason Sussman	50,000	09/11/15
Jason Sussman	50,000	09/14/15
Jason Sussman	75,000	09/14/15
Jason Sussman	109,814	09/15/15
Jason Sussman	50,000	09/15/15
Jason Sussman	109,814	09/15/15
Jason Sussman	50,000	09/15/15
Jason Sussman	80,000	09/16/15
Jason Sussman	29,775	09/16/15
Jason Sussman	59,551	09/16/15
Jason Sussman	29,775	09/17/15
Jason Sussman	59,551	09/18/15
Jason Sussman	200,000	09/18/15
Jason Sussman	89,326	09/19/15
Jason Sussman	350,000	09/21/15
Jason Sussman	100,000	09/21/15
Jason Sussman	29,775	09/22/15
Jason Sussman	18,500	09/23/15
Jason Sussman	130,035	09/24/15
Jason Sussman	130,035	09/24/15
Jason Sussman	50,000	09/24/15
Jason Sussman	17,865	09/25/15
Jason Sussman	81,929	09/25/15
Jason Sussman	70,351	09/29/15
Jason Sussman	70,351	09/29/15
Jason Sussman	29,775	09/29/15
Jason Sussman	28,948	09/30/15
Jason Sussman	40,000	09/30/15
Jason Sussman	15,000	09/30/15
Jason Sussman	150,000	10/03/15
Jason Sussman	100,000	10/07/15
Jason Sussman	100,000	10/07/15
Jason Sussman	40,000	10/07/15
Jason Sussman	120,000	10/08/15
Jason Sussman	212,500	10/08/15
Jason Sussman	50,000	10/09/15
Jason Sussman	75,000	10/09/15
Jason Sussman	50,000	10/09/15
Jason Sussman	120,000	10/11/15
Jason Sussman	50,000	10/14/15
Jason Sussman	29,775	10/14/15
Jason Sussman	50,000	10/14/15
Jason Sussman	29,775	10/14/15
Jason Sussman	125,000	10/15/15
Jason Sussman	125,000	10/15/15
Jason Sussman	95,124	10/20/15
Jason Sussman	95,124	10/20/15
Jason Sussman	163,102	10/20/15
Jason Sussman	113,482	10/22/15
Jason Sussman	113,482	10/22/15
Jason Sussman	113,704	10/26/15
Jason Sussman	113,704	10/26/15

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 50,000	10/27/15
Jason Sussman	50,000	10/27/15
Jason Sussman	50,000	10/27/15
Jason Sussman	55,000	10/28/15
Jason Sussman	60,000	10/28/15
Jason Sussman	55,000	10/28/15
Jason Sussman	60,000	10/28/15
Jason Sussman	50,000	10/29/15
Jason Sussman	25,785	10/29/15
Jason Sussman	20,000	10/29/15
Jason Sussman	450,000	10/29/15
Jason Sussman	20,000	10/29/15
Jason Sussman	450,000	10/29/15
Jason Sussman	101,000	10/30/15
Jason Sussman	101,000	10/30/15
Jason Sussman	65,000	10/31/15
Jason Sussman	50,000	11/05/15
Jason Sussman	50,000	11/05/15
Jason Sussman	50,000	11/09/15
Jason Sussman	500,000	11/11/15
Jason Sussman	100,000	11/12/15
Jason Sussman	200,000	11/14/15
Jason Sussman	25,000	11/15/15
Jason Sussman	50,000	11/16/15
Jason Sussman	79,783	11/16/15
Jason Sussman	50,000	11/16/15
Jason Sussman	79,783	11/16/15
Jason Sussman	18,680	11/19/15
Jason Sussman	18,680	11/19/15
Jason Sussman	100,000	11/19/15
Jason Sussman	50,000	11/19/15
Jason Sussman	100,000	11/19/15
Jason Sussman	50,000	11/19/15
Jason Sussman	60,000	11/20/15
Jason Sussman	25,000	11/20/15
Jason Sussman	50,000	11/20/15
Jason Sussman	60,000	11/20/15
Jason Sussman	25,000	11/20/15
Jason Sussman	50,000	11/20/15
Jason Sussman	100,000	11/21/15
Jason Sussman	25,000	11/21/15
Jason Sussman	100,000	11/21/15
Jason Sussman	25,000	11/21/15
Jason Sussman	50,000	11/27/15
Jason Sussman	50,000	11/27/15
Jason Sussman	105,000	11/27/15
Jason Sussman	30,000	11/27/15
Jason Sussman	25,000	11/27/15
Jason Sussman	50,000	11/27/15
Jason Sussman	50,000	11/27/15
Jason Sussman	105,000	11/27/15
Jason Sussman	30,000	11/27/15
Jason Sussman	25,000	11/27/15
Jason Sussman	50,000	11/28/15
Jason Sussman	50,000	11/28/15
Jason Sussman	35,000	11/30/15
Jason Sussman	75,000	11/30/15
Jason Sussman	100,000	11/30/15
Jason Sussman	35,000	11/30/15
Jason Sussman	75,000	11/30/15
Jason Sussman	100,000	11/30/15
Jason Sussman	50,000	12/03/15

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 50,000	12/03/15
Jason Sussman	25,000	12/04/15
Jason Sussman	256,139	12/05/15
Jason Sussman	20,000	12/05/15
Jason Sussman	55,000	12/06/15
Jason Sussman	45,000	12/06/15
Jason Sussman	550,000	12/06/15
Jason Sussman	200,000	12/07/15
Jason Sussman	75,000	12/09/15
Jason Sussman	50,000	12/09/15
Jason Sussman	25,000	12/09/15
Jason Sussman	70,227	12/10/15
Jason Sussman	160,000	12/10/15
Jason Sussman	250,000	12/10/15
Jason Sussman	70,227	12/10/15
Jason Sussman	50,000	12/11/15
Jason Sussman	30,000	12/11/15
Jason Sussman	50,000	12/11/15
Jason Sussman	50,000	12/11/15
Jason Sussman	30,000	12/11/15
Jason Sussman	50,000	12/11/15
Jason Sussman	330,750	12/12/15
Jason Sussman	145,484	12/12/15
Jason Sussman	50,000	12/15/15
Jason Sussman	50,000	12/16/15
Jason Sussman	60,000	12/17/15
Jason Sussman	45,000	12/17/15
Jason Sussman	65,000	12/17/15
Jason Sussman	40,000	12/17/15
Jason Sussman	300,000	12/17/15
Jason Sussman	100,000	12/18/15
Jason Sussman	100,000	12/18/15
Jason Sussman	118,939	12/20/15
Jason Sussman	200,010	12/21/15
Jason Sussman	100,000	12/21/15
Jason Sussman	200,010	12/21/15
Jason Sussman	50,000	12/23/15
Jason Sussman	60,000	12/23/15
Jason Sussman	45,976	12/23/15
Jason Sussman	150,000	12/24/15
Jason Sussman	50,000	01/04/16
Jason Sussman	41,533	01/05/16
Jason Sussman	41,533	01/05/16
Jason Sussman	75,000	01/08/16
Jason Sussman	50,000	01/10/16
Jason Sussman	38,000	01/12/16
Jason Sussman	43,567	01/14/16
Jason Sussman	75,000	01/14/16
Jason Sussman	100,000	01/16/16
Jason Sussman	114,000	01/16/16
Jason Sussman	31,562	01/16/16
Jason Sussman	84,800	01/16/16
Jason Sussman	31,562	01/17/16
Jason Sussman	25,000	01/18/16
Jason Sussman	63,124	01/18/16
Jason Sussman	94,686	01/18/16
Jason Sussman	200,000	01/19/16
Jason Sussman	200,000	01/19/16
Jason Sussman	78,058	01/19/16
Jason Sussman	125,000	01/19/16
Jason Sussman	100,000	01/20/16
Jason Sussman	100,000	01/21/16

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 50,000	01/24/16
Jason Sussman	100,000	01/24/16
Jason Sussman	75,000	01/25/16
Jason Sussman	20,000	01/25/16
Jason Sussman	232,781	01/26/16
Jason Sussman	232,781	01/26/16
Jason Sussman	78,492	01/27/16
Jason Sussman	78,492	01/27/16
Jason Sussman	75,000	01/27/16
Jason Sussman	50,000	01/27/16
Jason Sussman	75,000	01/28/16
Jason Sussman	50,000	01/28/16
Jason Sussman	125,000	01/29/16
Jason Sussman	25,000	01/29/16
Jason Sussman	31,562	01/29/16
Jason Sussman	250,000	01/30/16
Jason Sussman	260,000	01/30/16
Jason Sussman	25,000	01/30/16
Jason Sussman	25,000	01/30/16
Jason Sussman	125,074	01/31/16
Jason Sussman	70,859	01/31/16
Jason Sussman	26,316	02/01/16
Jason Sussman	142,000	02/01/16
Jason Sussman	26,316	02/01/16
Jason Sussman	142,000	02/01/16
Jason Sussman	150,000	02/02/16
Jason Sussman	150,000	02/02/16
Jason Sussman	60,950	02/03/16
Jason Sussman	50,000	02/03/16
Jason Sussman	50,000	02/03/16
Jason Sussman	50,000	02/04/16
Jason Sussman	200,000	02/04/16
Jason Sussman	50,000	02/04/16
Jason Sussman	60,000	02/05/16
Jason Sussman	60,000	02/05/16
Jason Sussman	30,388	02/06/16
Jason Sussman	45,000	02/06/16
Jason Sussman	25,000	02/07/16
Jason Sussman	50,000	02/07/16
Jason Sussman	50,000	02/08/16
Jason Sussman	104,239	02/10/16
Jason Sussman	25,000	02/11/16
Jason Sussman	100,000	02/11/16
Jason Sussman	25,000	02/12/16
Jason Sussman	300,000	02/12/16
Jason Sussman	31,562	02/14/16
Jason Sussman	30,000	02/16/16
Jason Sussman	350,754	02/19/16
Jason Sussman	50,000	02/20/16
Jason Sussman	60,000	02/22/16
Jason Sussman	50,000	02/22/16
Jason Sussman	50,000	02/22/16
Jason Sussman	152,195	02/23/16
Jason Sussman	636,314	02/24/16
Jason Sussman	50,000	02/25/16
Jason Sussman	150,000	02/26/16
Jason Sussman	1,528,071	03/02/16
Jason Sussman	25,000	03/02/16
Jason Sussman	1,528,071	03/02/16
Jason Sussman	70,000	03/04/16
Jason Sussman	150,000	03/07/16
Jason Sussman	112,954	03/09/16

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 50,000	03/09/16
Jason Sussman	80,000	03/09/16
Jason Sussman	50,000	03/11/16
Jason Sussman	64,000	03/12/16
Jason Sussman	75,000	03/14/16
Jason Sussman	50,000	03/14/16
Jason Sussman	40,000	03/14/16
Jason Sussman	25,000	03/16/16
Jason Sussman	45,000	03/17/16
Jason Sussman	200,000	03/18/16
Jason Sussman	46,507	03/21/16
Jason Sussman	46,507	03/21/16
Jason Sussman	350,000	03/21/16
Jason Sussman	185,000	03/21/16
Jason Sussman	76,354	03/22/16
Jason Sussman	140,000	03/22/16
Jason Sussman	50,000	03/22/16
Jason Sussman	50,000	03/22/16
Jason Sussman	18,500	03/23/16
Jason Sussman	60,000	03/24/16
Jason Sussman	81,929	03/25/16
Jason Sussman	115,000	03/26/16
Jason Sussman	25,000	03/28/16
Jason Sussman	15,000	03/30/16
Jason Sussman	150,000	04/03/16
Jason Sussman	40,000	04/07/16
Jason Sussman	50,000	04/07/16
Jason Sussman	155,978	04/08/16
Jason Sussman	250,110	04/08/16
Jason Sussman	6,500	04/08/16
Jason Sussman	212,500	04/08/16
Jason Sussman	120,000	04/08/16
Jason Sussman	50,000	04/09/16
Jason Sussman	60,000	04/09/16
Jason Sussman	75,000	04/09/16
Jason Sussman	120,000	04/11/16
Jason Sussman	50,000	04/11/16
Jason Sussman	179,383	04/12/16
Jason Sussman	179,383	04/12/16
Jason Sussman	424,150	04/12/16
Jason Sussman	80,312	04/12/16
Jason Sussman	50,000	04/14/16
Jason Sussman	67,300	04/14/16
Jason Sussman	50,000	04/14/16
Jason Sussman	62,687	04/19/16
Jason Sussman	250,000	04/19/16
Jason Sussman	62,687	04/19/16
Jason Sussman	250,000	04/19/16
Jason Sussman	119,390	04/21/16
Jason Sussman	115,898	04/21/16
Jason Sussman	119,390	04/21/16
Jason Sussman	467,889	04/22/16
Jason Sussman	320,000	04/22/16
Jason Sussman	375,000	04/24/16
Jason Sussman	375,000	04/24/16
Jason Sussman	50,000	04/27/16
Jason Sussman	20,000	04/28/16
Jason Sussman	50,000	04/28/16
Jason Sussman	98,000	04/28/16
Jason Sussman	55,000	04/28/16
Jason Sussman	60,000	04/28/16
Jason Sussman	200,000	04/29/16

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 200,000	04/29/16
Jason Sussman	450,000	04/29/16
Jason Sussman	20,000	04/29/16
Jason Sussman	200,000	05/02/16
Jason Sussman	49,786	05/02/16
Jason Sussman	200,000	05/02/16
Jason Sussman	246,573	05/02/16
Jason Sussman	29,802	05/04/16
Jason Sussman	118,207	05/04/16
Jason Sussman	80,699	05/05/16
Jason Sussman	90,000	05/06/16
Jason Sussman	90,000	05/06/16
Jason Sussman	250,000	05/13/16
Jason Sussman	250,000	05/13/16
Jason Sussman	50,000	06/01/16
Jason Sussman	5,000	06/01/16
Jason Sussman	5,000	06/01/16
Jason Sussman	125,074	06/01/16
Jason Sussman	70,859	06/01/16
Jason Sussman	79,783	06/01/16
Jason Sussman	75,000	06/01/16
Jason Sussman	5,000	06/01/16
Jason Sussman	45,000	06/01/16
Jason Sussman	50,000	06/03/16
Jason Sussman	45,000	06/06/16
Jason Sussman	100,000	06/06/16
Jason Sussman	50,000	06/09/16
Jason Sussman	75,000	06/13/16
Jason Sussman	10,000	06/13/16
Jason Sussman	100,000	06/13/16
Jason Sussman	33,456	06/14/16
Jason Sussman	88,119	06/15/16
Jason Sussman	8,634	06/15/16
Jason Sussman	50,000	06/16/16
Jason Sussman	250,503	06/20/16
Jason Sussman	200,000	06/20/16
Jason Sussman	29,276	06/21/16
Jason Sussman	27,624	06/23/16
Jason Sussman	51,500	06/23/16
Jason Sussman	258,688	06/23/16
Jason Sussman	150,000	06/24/16
Jason Sussman	50,000	06/24/16
Jason Sussman	266,426	06/24/16
Jason Sussman	100,000	06/24/16
Jason Sussman	80,000	06/24/16
Jason Sussman	50,000	06/27/16
Jason Sussman	25,000	06/27/16
Jason Sussman	62,409	06/30/16
Jason Sussman	50,000	07/05/16
Jason Sussman	50,000	07/05/16
Jason Sussman	47,461	07/06/16
Jason Sussman	100,000	07/11/16
Jason Sussman	14,000	07/12/16
Jason Sussman	50,000	07/24/16
Jason Sussman	50,000	07/27/16
Jason Sussman	450,000	07/28/16
Jason Sussman	250,000	07/28/16
Jason Sussman	500,000	07/28/16
Jason Sussman	100,000	08/01/16
Jason Sussman	100,000	08/01/16
Jason Sussman	50,000	08/01/16
Jason Sussman	5,000	08/04/16

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 5,000	08/04/16
Jason Sussman	100,000	08/11/16
Jason Sussman	100,000	08/11/16
Jason Sussman	55,259	08/12/16
Jason Sussman	55,259	08/12/16
Jason Sussman	25,000	08/15/16
Jason Sussman	50,000	08/22/16
Jason Sussman	78,000	08/22/16
Jason Sussman	60,078	08/22/16
Jason Sussman	25,000	08/25/16
Jason Sussman	54,961	08/30/16
Jason Sussman	67,000	09/02/16
Jason Sussman	200,000	09/02/16
Jason Sussman	67,000	09/02/16
Jason Sussman	200,000	09/02/16
Jason Sussman	377,000	09/12/16
Jason Sussman	75,000	09/14/16
Jason Sussman	50,000	09/15/16
Jason Sussman	25,000	09/16/16
Jason Sussman	100,000	09/16/16
Jason Sussman	50,000	09/16/16
Jason Sussman	70,000	09/19/16
Jason Sussman	100,000	09/22/16
Jason Sussman	100,000	09/22/16
Jason Sussman	100,000	09/26/16
Jason Sussman	25,000	09/28/16
Jason Sussman	173,419	10/03/16
Jason Sussman	141,424	10/03/16
Jason Sussman	173,419	10/03/16
Jason Sussman	141,424	10/03/16
Jason Sussman	10,000	10/04/16
Jason Sussman	30,000	10/04/16
Jason Sussman	120,000	10/08/16
Jason Sussman	100,000	10/17/16
Jason Sussman	50,000	10/17/16
Jason Sussman	250,000	10/19/16
Jason Sussman	105,000	10/20/16
Jason Sussman	105,000	10/20/16
Jason Sussman	375,000	10/24/16
Jason Sussman	35,000	10/27/16
Jason Sussman	50,000	10/28/16
Jason Sussman	45,000	10/31/16
Jason Sussman	51,999	11/01/16
Jason Sussman	51,999	11/01/16
Jason Sussman	50,000	11/01/16
Jason Sussman	100,000	11/01/16
Jason Sussman	50,000	11/01/16
Jason Sussman	100,000	11/03/16
Jason Sussman	50,000	11/04/16
Jason Sussman	20,000	11/04/16
Jason Sussman	75,000	11/04/16
Jason Sussman	100,000	11/04/16
Jason Sussman	50,000	11/04/16
Jason Sussman	100,000	11/04/16
Jason Sussman	30,000	11/04/16
Jason Sussman	115,000	11/04/16
Jason Sussman	80,000	11/04/16
Jason Sussman	65,000	11/04/16
Jason Sussman	55,000	11/04/16
Jason Sussman	50,000	11/04/16
Jason Sussman	50,000	11/04/16
Jason Sussman	40,000	11/04/16

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 25,000	11/04/16
Jason Sussman	114,000	11/04/16
Jason Sussman	25,000	11/04/16
Jason Sussman	62,687	11/04/16
Jason Sussman	110,426	11/04/16
Jason Sussman	25,000	11/04/16
Jason Sussman	55,000	11/04/16
Jason Sussman	35,000	11/04/16
Jason Sussman	100,000	11/04/16
Jason Sussman	18,500	11/04/16
Jason Sussman	50,000	11/04/16
Jason Sussman	40,000	11/04/16
Jason Sussman	30,000	11/04/16
Jason Sussman	30,000	11/04/16
Jason Sussman	50,000	11/04/16
Jason Sussman	60,000	11/04/16
Jason Sussman	100,000	11/04/16
Jason Sussman	25,000	11/04/16
Jason Sussman	25,000	11/04/16
Jason Sussman	50,000	11/04/16
Jason Sussman	30,000	11/04/16
Jason Sussman	100,000	11/04/16
Jason Sussman	100,000	11/04/16
Jason Sussman	25,000	11/04/16
Jason Sussman	52,500	11/04/16
Jason Sussman	280,152	11/04/16
Jason Sussman	129,535	11/04/16
Jason Sussman	379,035	11/04/16
Jason Sussman	166,723	11/04/16
Jason Sussman	200,000	11/07/16
Jason Sussman	200,000	11/07/16
Jason Sussman	50,000	11/11/16
Jason Sussman	50,000	11/11/16
Jason Sussman	45,000	11/11/16
Jason Sussman	30,000	11/11/16
Jason Sussman	25,000	11/11/16
Jason Sussman	50,000	11/11/16
Jason Sussman	200,000	11/11/16
Jason Sussman	100,000	11/11/16
Jason Sussman	30,388	11/11/16
Jason Sussman	38,000	11/11/16
Jason Sussman	200,000	11/11/16
Jason Sussman	50,000	11/11/16
Jason Sussman	60,000	11/11/16
Jason Sussman	120,000	11/11/16
Jason Sussman	50,000	11/11/16
Jason Sussman	15,000	11/11/16
Jason Sussman	70,000	11/11/16
Jason Sussman	70,000	11/11/16
Jason Sussman	100,000	11/11/16
Jason Sussman	140,000	11/11/16
Jason Sussman	185,000	11/11/16
Jason Sussman	260,000	11/11/16
Jason Sussman	60,000	11/11/16
Jason Sussman	50,000	11/11/16
Jason Sussman	60,000	11/11/16
Jason Sussman	50,000	11/11/16
Jason Sussman	50,000	11/11/16
Jason Sussman	60,000	11/11/16
Jason Sussman	50,000	11/11/16
Jason Sussman	100,000	11/11/16
Jason Sussman	50,000	11/11/16

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 50,000	11/11/16
Jason Sussman	75,000	11/11/16
Jason Sussman	200,000	11/11/16
Jason Sussman	100,000	11/11/16
Jason Sussman	25,000	11/11/16
Jason Sussman	100,000	11/11/16
Jason Sussman	50,000	11/11/16
Jason Sussman	150,000	11/11/16
Jason Sussman	25,000	11/11/16
Jason Sussman	25,000	11/11/16
Jason Sussman	80,000	11/11/16
Jason Sussman	10,000	11/11/16
Jason Sussman	100,000	11/11/16
Jason Sussman	50,000	11/11/16
Jason Sussman	50,000	11/11/16
Jason Sussman	300,000	11/11/16
Jason Sussman	150,000	11/11/16
Jason Sussman	50,000	11/11/16
Jason Sussman	50,000	11/11/16
Jason Sussman	70,000	11/14/16
Jason Sussman	25,000	11/14/16
Jason Sussman	300,000	11/14/16
Jason Sussman	50,000	11/16/16
Jason Sussman	50,000	11/16/16
Jason Sussman	50,000	11/16/16
Jason Sussman	50,000	11/17/16
Jason Sussman	100,000	11/21/16
Jason Sussman	100,000	11/23/16
Jason Sussman	25,000	11/23/16
Jason Sussman	25,000	11/23/16
Jason Sussman	50,000	11/23/16
Jason Sussman	64,000	11/23/16
Jason Sussman	112,954	11/23/16
Jason Sussman	200,000	11/23/16
Jason Sussman	50,000	11/23/16
Jason Sussman	150,000	11/23/16
Jason Sussman	142,000	11/23/16
Jason Sussman	250,000	11/23/16
Jason Sussman	50,000	11/23/16
Jason Sussman	50,000	11/23/16
Jason Sussman	75,000	11/23/16
Jason Sussman	125,000	11/23/16
Jason Sussman	100,000	11/23/16
Jason Sussman	30,000	11/23/16
Jason Sussman	60,000	11/23/16
Jason Sussman	60,000	11/23/16
Jason Sussman	81,929	11/23/16
Jason Sussman	75,000	11/23/16
Jason Sussman	150,000	11/23/16
Jason Sussman	25,000	11/23/16
Jason Sussman	25,000	11/26/16
Jason Sussman	50,000	11/28/16
Jason Sussman	278,309	11/29/16
Jason Sussman	278,309	11/29/16
Jason Sussman	75,000	11/30/16
Jason Sussman	126,623	12/01/16
Jason Sussman	75,000	12/01/16
Jason Sussman	45,000	12/01/16
Jason Sussman	125,074	12/01/16
Jason Sussman	70,859	12/01/16
Jason Sussman	79,783	12/01/16
Jason Sussman	100,000	12/02/16

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 100,000	12/02/16
Jason Sussman	100,000	12/02/16
Jason Sussman	50,000	12/03/16
Jason Sussman	45,000	12/06/16
Jason Sussman	100,000	12/06/16
Jason Sussman	550,000	12/06/16
Jason Sussman	50,000	12/08/16
Jason Sussman	50,000	12/08/16
Jason Sussman	160,000	12/10/16
Jason Sussman	100,000	12/12/16
Jason Sussman	80,000	12/12/16
Jason Sussman	75,000	12/13/16
Jason Sussman	10,000	12/13/16
Jason Sussman	50,000	12/16/16
Jason Sussman	300,000	12/19/16
Jason Sussman	250,000	12/19/16
Jason Sussman	300,000	12/19/16
Jason Sussman	250,000	12/19/16
Jason Sussman	50,000	12/20/16
Jason Sussman	150,000	12/20/16
Jason Sussman	63,683	12/22/16
Jason Sussman	60,000	12/23/16
Jason Sussman	150,000	12/24/16
Jason Sussman	100,000	12/24/16
Jason Sussman	200,000	12/27/16
Jason Sussman	25,000	12/27/16
Jason Sussman	43,000	01/04/17
Jason Sussman	50,000	01/05/17
Jason Sussman	50,000	01/05/17
Jason Sussman	53,367	01/09/17
Jason Sussman	100,000	01/11/17
Jason Sussman	14,000	01/12/17
Jason Sussman	74,706	01/14/17
Jason Sussman	100,998	01/16/17
Jason Sussman	112,772	01/18/17
Jason Sussman	75,182	01/18/17
Jason Sussman	50,000	01/19/17
Jason Sussman	50,000	01/19/17
Jason Sussman	50,000	01/19/17
Jason Sussman	40,000	01/20/17
Jason Sussman	50,000	01/24/17
Jason Sussman	50,000	01/26/17
Jason Sussman	50,000	01/27/17
Jason Sussman	250,000	01/28/17
Jason Sussman	500,000	01/28/17
Jason Sussman	450,000	01/28/17
Jason Sussman	213,177	01/31/17
Jason Sussman	213,177	01/31/17
Jason Sussman	250,000	01/31/17
Jason Sussman	50,000	02/03/17
Jason Sussman	45,000	02/06/17
Jason Sussman	250,000	02/07/17
Jason Sussman	100,000	02/10/17
Jason Sussman	53,000	02/14/17
Jason Sussman	25,000	02/15/17
Jason Sussman	25,000	02/15/17
Jason Sussman	125,000	02/15/17
Jason Sussman	25,000	02/15/17
Jason Sussman	50,000	02/22/17
Jason Sussman	78,000	02/22/17
Jason Sussman	120,000	02/24/17
Jason Sussman	120,000	02/24/17

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 25,000	02/25/17
Jason Sussman	59,551	02/27/17
Jason Sussman	53,000	02/28/17
Jason Sussman	25,000	02/28/17
Jason Sussman	106,000	03/01/17
Jason Sussman	53,000	03/01/17
Jason Sussman	53,000	03/01/17
Jason Sussman	106,000	03/01/17
Jason Sussman	53,000	03/01/17
Jason Sussman	53,000	03/01/17
Jason Sussman	1,000,000	03/08/17
Jason Sussman	1,000,000	03/08/17
Jason Sussman	70,000	03/09/17
Jason Sussman	70,000	03/09/17
Jason Sussman	377,000	03/12/17
Jason Sussman	377,000	03/12/17
Jason Sussman	26,500	03/14/17
Jason Sussman	74,200	03/14/17
Jason Sussman	26,500	03/14/17
Jason Sussman	74,200	03/14/17
Jason Sussman	50,000	03/16/17
Jason Sussman	50,000	03/16/17
Jason Sussman	149,639	03/16/17
Jason Sussman	100,000	03/16/17
Jason Sussman	50,000	03/16/17
Jason Sussman	50,000	03/16/17
Jason Sussman	149,639	03/16/17
Jason Sussman	100,000	03/16/17
Jason Sussman	470,000	03/17/17
Jason Sussman	470,000	03/17/17
Jason Sussman	100,000	03/22/17
Jason Sussman	100,000	03/22/17
Jason Sussman	100,000	03/23/17
Jason Sussman	150,000	03/28/17
Jason Sussman	150,000	03/28/17
Jason Sussman	50,000	03/28/17
Jason Sussman	25,000	03/28/17
Jason Sussman	50,000	03/30/17
Jason Sussman	35,000	03/31/17
Jason Sussman	35,000	03/31/17
Jason Sussman	40,000	04/03/17
Jason Sussman	25,000	04/03/17
Jason Sussman	25,000	04/03/17
Jason Sussman	125,000	04/03/17
Jason Sussman	40,000	04/03/17
Jason Sussman	25,000	04/03/17
Jason Sussman	25,000	04/03/17
Jason Sussman	26,250	04/04/17
Jason Sussman	10,000	04/04/17
Jason Sussman	30,000	04/04/17
Jason Sussman	10,000	04/04/17
Jason Sussman	30,000	04/04/17
Jason Sussman	80,000	04/05/17
Jason Sussman	80,000	04/05/17
Jason Sussman	120,000	04/08/17
Jason Sussman	120,000	04/08/17
Jason Sussman	25,000	04/12/17
Jason Sussman	25,000	04/12/17
Jason Sussman	15,000	04/17/17
Jason Sussman	100,000	04/17/17
Jason Sussman	50,000	04/17/17
Jason Sussman	50,000	04/17/17

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 15,000	04/17/17
Jason Sussman	60,000	04/17/17
Jason Sussman	100,000	04/17/17
Jason Sussman	50,000	04/17/17
Jason Sussman	50,000	04/17/17
Jason Sussman	250,000	04/19/17
Jason Sussman	24,499	04/19/17
Jason Sussman	250,000	04/19/17
Jason Sussman	24,499	04/19/17
Jason Sussman	161,239	04/21/17
Jason Sussman	67,504	04/22/17
Jason Sussman	67,504	04/22/17
Jason Sussman	325,000	04/24/17
Jason Sussman	370,901	04/24/17
Jason Sussman	325,000	04/24/17
Jason Sussman	313,330	04/25/17
Jason Sussman	180,342	04/25/17
Jason Sussman	6,500	04/26/17
Jason Sussman	58,000	05/02/17
Jason Sussman	58,000	05/02/17
Jason Sussman	100,000	05/03/17
Jason Sussman	100,000	05/03/17
Jason Sussman	100,000	05/04/17
Jason Sussman	50,000	05/04/17
Jason Sussman	20,000	05/04/17
Jason Sussman	75,000	05/04/17
Jason Sussman	100,000	05/04/17
Jason Sussman	30,000	05/04/17
Jason Sussman	115,000	05/04/17
Jason Sussman	65,000	05/04/17
Jason Sussman	55,000	05/04/17
Jason Sussman	50,000	05/04/17
Jason Sussman	50,000	05/04/17
Jason Sussman	40,000	05/04/17
Jason Sussman	25,000	05/04/17
Jason Sussman	114,000	05/04/17
Jason Sussman	25,000	05/04/17
Jason Sussman	25,000	05/04/17
Jason Sussman	55,000	05/04/17
Jason Sussman	35,000	05/04/17
Jason Sussman	100,000	05/04/17
Jason Sussman	18,500	05/04/17
Jason Sussman	50,000	05/04/17
Jason Sussman	40,000	05/04/17
Jason Sussman	30,000	05/04/17
Jason Sussman	30,000	05/04/17
Jason Sussman	80,000	05/04/17
Jason Sussman	100,000	05/04/17
Jason Sussman	25,000	05/04/17
Jason Sussman	25,000	05/04/17
Jason Sussman	50,000	05/04/17
Jason Sussman	100,000	05/04/17
Jason Sussman	50,000	05/04/17
Jason Sussman	60,000	05/04/17
Jason Sussman	30,000	05/04/17
Jason Sussman	100,000	05/04/17
Jason Sussman	25,000	05/04/17
Jason Sussman	62,687	05/04/17
Jason Sussman	110,426	05/04/17
Jason Sussman	100,000	05/04/17
Jason Sussman	50,000	05/04/17
Jason Sussman	20,000	05/04/17

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 75,000	05/04/17
Jason Sussman	100,000	05/04/17
Jason Sussman	30,000	05/04/17
Jason Sussman	115,000	05/04/17
Jason Sussman	65,000	05/04/17
Jason Sussman	55,000	05/04/17
Jason Sussman	50,000	05/04/17
Jason Sussman	50,000	05/04/17
Jason Sussman	40,000	05/04/17
Jason Sussman	25,000	05/04/17
Jason Sussman	114,000	05/04/17
Jason Sussman	25,000	05/04/17
Jason Sussman	25,000	05/04/17
Jason Sussman	55,000	05/04/17
Jason Sussman	35,000	05/04/17
Jason Sussman	100,000	05/04/17
Jason Sussman	18,500	05/04/17
Jason Sussman	50,000	05/04/17
Jason Sussman	40,000	05/04/17
Jason Sussman	30,000	05/04/17
Jason Sussman	30,000	05/04/17
Jason Sussman	80,000	05/04/17
Jason Sussman	100,000	05/04/17
Jason Sussman	25,000	05/04/17
Jason Sussman	25,000	05/04/17
Jason Sussman	50,000	05/04/17
Jason Sussman	100,000	05/04/17
Jason Sussman	50,000	05/04/17
Jason Sussman	60,000	05/04/17
Jason Sussman	30,000	05/04/17
Jason Sussman	100,000	05/04/17
Jason Sussman	25,000	05/04/17
Jason Sussman	62,687	05/04/17
Jason Sussman	110,426	05/04/17
Jason Sussman	55,125	05/04/17
Jason Sussman	294,160	05/04/17
Jason Sussman	136,011	05/04/17
Jason Sussman	397,987	05/04/17
Jason Sussman	175,059	05/04/17
Jason Sussman	182,065	05/05/17
Jason Sussman	25,000	05/05/17
Jason Sussman	182,065	05/05/17
Jason Sussman	25,000	05/05/17
Jason Sussman	56,569	05/09/17
Jason Sussman	56,569	05/09/17
Jason Sussman	50,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	45,000	05/11/17
Jason Sussman	30,000	05/11/17
Jason Sussman	25,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	200,000	05/11/17
Jason Sussman	100,000	05/11/17
Jason Sussman	30,388	05/11/17
Jason Sussman	200,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	120,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	15,000	05/11/17
Jason Sussman	70,000	05/11/17
Jason Sussman	70,000	05/11/17
Jason Sussman	260,000	05/11/17

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 60,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	60,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	60,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	100,000	05/11/17
Jason Sussman	100,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	75,000	05/11/17
Jason Sussman	200,000	05/11/17
Jason Sussman	100,000	05/11/17
Jason Sussman	25,000	05/11/17
Jason Sussman	80,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	150,000	05/11/17
Jason Sussman	25,000	05/11/17
Jason Sussman	25,000	05/11/17
Jason Sussman	90,000	05/11/17
Jason Sussman	140,000	05/11/17
Jason Sussman	185,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	300,000	05/11/17
Jason Sussman	150,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	20,000	05/11/17
Jason Sussman	100,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	45,000	05/11/17
Jason Sussman	30,000	05/11/17
Jason Sussman	25,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	200,000	05/11/17
Jason Sussman	100,000	05/11/17
Jason Sussman	30,388	05/11/17
Jason Sussman	200,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	120,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	15,000	05/11/17
Jason Sussman	70,000	05/11/17
Jason Sussman	70,000	05/11/17
Jason Sussman	260,000	05/11/17
Jason Sussman	60,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	60,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	60,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	100,000	05/11/17
Jason Sussman	100,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	75,000	05/11/17
Jason Sussman	200,000	05/11/17
Jason Sussman	100,000	05/11/17

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 25,000	05/11/17
Jason Sussman	80,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	150,000	05/11/17
Jason Sussman	25,000	05/11/17
Jason Sussman	25,000	05/11/17
Jason Sussman	90,000	05/11/17
Jason Sussman	140,000	05/11/17
Jason Sussman	185,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	300,000	05/11/17
Jason Sussman	150,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	50,000	05/11/17
Jason Sussman	20,000	05/11/17
Jason Sussman	100,000	05/11/17
Jason Sussman	51,707	05/12/17
Jason Sussman	17,369	05/12/17
Jason Sussman	230,349	05/12/17
Jason Sussman	100,000	05/12/17
Jason Sussman	74,706	05/14/17
Jason Sussman	300,000	05/14/17
Jason Sussman	74,706	05/14/17
Jason Sussman	300,000	05/14/17
Jason Sussman	107,058	05/16/17
Jason Sussman	50,000	05/16/17
Jason Sussman	50,000	05/16/17
Jason Sussman	50,000	05/16/17
Jason Sussman	25,000	05/16/17
Jason Sussman	107,058	05/16/17
Jason Sussman	50,000	05/16/17
Jason Sussman	50,000	05/16/17
Jason Sussman	50,000	05/16/17
Jason Sussman	25,000	05/16/17
Jason Sussman	50,000	05/17/17
Jason Sussman	50,000	05/17/17
Jason Sussman	119,538	05/18/17
Jason Sussman	79,692	05/18/17
Jason Sussman	25,000	05/18/17
Jason Sussman	119,538	05/18/17
Jason Sussman	79,692	05/18/17
Jason Sussman	25,000	05/18/17
Jason Sussman	338,008	05/19/17
Jason Sussman	338,008	05/19/17
Jason Sussman	100,000	05/21/17
Jason Sussman	25,000	05/22/17
Jason Sussman	25,000	05/23/17
Jason Sussman	25,000	05/23/17
Jason Sussman	142,000	05/23/17
Jason Sussman	200,000	05/23/17
Jason Sussman	50,000	05/23/17
Jason Sussman	150,000	05/23/17
Jason Sussman	50,000	05/23/17
Jason Sussman	64,000	05/23/17
Jason Sussman	250,000	05/23/17
Jason Sussman	50,000	05/23/17
Jason Sussman	50,000	05/23/17
Jason Sussman	75,000	05/23/17
Jason Sussman	125,000	05/23/17
Jason Sussman	100,000	05/23/17
Jason Sussman	30,000	05/23/17

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 60,000	05/23/17
Jason Sussman	60,000	05/23/17
Jason Sussman	75,000	05/23/17
Jason Sussman	150,000	05/23/17
Jason Sussman	26,250	05/23/17
Jason Sussman	25,250	05/25/17
Jason Sussman	25,000	05/26/17
Jason Sussman	50,000	05/28/17
Jason Sussman	39,846	05/29/17
Jason Sussman	403,320	05/30/17
Jason Sussman	75,000	05/30/17
Jason Sussman	132,954	06/01/17
Jason Sussman	75,000	06/01/17
Jason Sussman	125,074	06/01/17
Jason Sussman	70,859	06/01/17
Jason Sussman	79,783	06/01/17
Jason Sussman	45,000	06/01/17
Jason Sussman	125,074	06/01/17
Jason Sussman	70,859	06/01/17
Jason Sussman	79,783	06/01/17
Jason Sussman	45,000	06/01/17
Jason Sussman	100,000	06/02/17
Jason Sussman	100,000	06/02/17
Jason Sussman	100,000	06/02/17
Jason Sussman	100,000	06/02/17
Jason Sussman	50,000	06/03/17
Jason Sussman	50,000	06/03/17
Jason Sussman	211,228	06/05/17
Jason Sussman	211,228	06/05/17
Jason Sussman	50,000	06/05/17
Jason Sussman	211,228	06/05/17
Jason Sussman	50,000	06/05/17
Jason Sussman	100,000	06/06/17
Jason Sussman	45,000	06/06/17
Jason Sussman	550,000	06/06/17
Jason Sussman	100,000	06/06/17
Jason Sussman	45,000	06/06/17
Jason Sussman	550,000	06/06/17
Jason Sussman	160,000	06/10/17
Jason Sussman	160,000	06/10/17
Jason Sussman	86,290	06/12/17
Jason Sussman	86,290	06/12/17
Jason Sussman	100,000	06/12/17
Jason Sussman	86,290	06/12/17
Jason Sussman	100,000	06/12/17
Jason Sussman	75,000	06/13/17
Jason Sussman	10,000	06/13/17
Jason Sussman	100,000	06/13/17
Jason Sussman	50,000	06/13/17
Jason Sussman	75,000	06/13/17
Jason Sussman	10,000	06/13/17
Jason Sussman	100,000	06/13/17
Jason Sussman	50,000	06/13/17
Jason Sussman	39,846	06/14/17
Jason Sussman	39,846	06/14/17
Jason Sussman	12,000	06/16/17
Jason Sussman	12,000	06/16/17
Jason Sussman	12,000	06/16/17
Jason Sussman	50,000	06/16/17
Jason Sussman	300,000	06/17/17
Jason Sussman	50,000	06/20/17
Jason Sussman	23,335	06/23/17

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 60,000	06/23/17
Jason Sussman	271,622	06/23/17
Jason Sussman	279,747	06/23/17
Jason Sussman	80,000	06/24/17
Jason Sussman	150,000	06/24/17
Jason Sussman	100,000	06/24/17
Jason Sussman	25,000	06/27/17
Jason Sussman	56,180	06/28/17
Jason Sussman	100,000	06/29/17
Jason Sussman	53,000	07/01/17
Jason Sussman	112,360	07/01/17
Jason Sussman	56,180	07/01/17
Jason Sussman	43,000	07/04/17
Jason Sussman	43,000	07/04/17
Jason Sussman	50,000	07/05/17
Jason Sussman	50,000	07/05/17
Jason Sussman	50,000	07/05/17
Jason Sussman	50,000	07/05/17
Jason Sussman	25,000	07/05/17
Jason Sussman	60,000	07/05/17
Jason Sussman	83,000	07/07/17
Jason Sussman	83,000	07/07/17
Jason Sussman	1,060,000	07/08/17
Jason Sussman	100,000	07/11/17
Jason Sussman	25,000	07/11/17
Jason Sussman	100,000	07/11/17
Jason Sussman	25,000	07/11/17
Jason Sussman	35,000	07/12/17
Jason Sussman	35,000	07/12/17
Jason Sussman	225,198	07/13/17
Jason Sussman	53,095	07/14/17
Jason Sussman	28,090	07/14/17
Jason Sussman	78,652	07/14/17
Jason Sussman	55,000	07/14/17
Jason Sussman	53,095	07/14/17
Jason Sussman	50,000	07/19/17
Jason Sussman	40,000	07/20/17
Jason Sussman	67,950	07/21/17
Jason Sussman	67,950	07/21/17
Jason Sussman	5,500	07/24/17
Jason Sussman	50,000	07/24/17
Jason Sussman	5,500	07/24/17
Jason Sussman	50,000	07/26/17
Jason Sussman	50,000	07/27/17
Jason Sussman	450,000	07/28/17
Jason Sussman	50,000	07/28/17
Jason Sussman	250,000	07/31/17
Jason Sussman	61,423	08/03/17
Jason Sussman	50,000	08/03/17
Jason Sussman	464,480	08/03/17
Jason Sussman	24,000	08/03/17
Jason Sussman	61,423	08/03/17
Jason Sussman	464,480	08/03/17
Jason Sussman	24,000	08/03/17
Jason Sussman	45,000	08/06/17
Jason Sussman	45,000	08/06/17
Jason Sussman	30,823	08/07/17
Jason Sussman	25,000	08/07/17
Jason Sussman	250,000	08/07/17
Jason Sussman	100,000	08/10/17
Jason Sussman	228,044	08/10/17
Jason Sussman	100,000	08/10/17

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 25,000	08/15/17
Jason Sussman	25,000	08/15/17
Jason Sussman	149,889	08/17/17
Jason Sussman	55,852	08/17/17
Jason Sussman	71,554	08/22/17
Jason Sussman	50,000	08/22/17
Jason Sussman	78,000	08/22/17
Jason Sussman	71,554	08/22/17
Jason Sussman	50,000	08/22/17
Jason Sussman	78,000	08/22/17
Jason Sussman	25,000	08/25/17
Jason Sussman	25,000	08/25/17
Jason Sussman	25,000	08/28/17
Jason Sussman	25,000	08/28/17
Jason Sussman	186,383	08/29/17
Jason Sussman	101,430	08/29/17
Jason Sussman	50,000	08/30/17
Jason Sussman	192,439	08/31/17
Jason Sussman	53,796	08/31/17
Jason Sussman	377,000	09/12/17
Jason Sussman	149,639	09/16/17
Jason Sussman	50,000	09/16/17
Jason Sussman	126,711	09/18/17
Jason Sussman	70,000	09/19/17
Jason Sussman	300,000	09/19/17
Jason Sussman	85,000	09/19/17
Jason Sussman	153,684	09/21/17
Jason Sussman	22,277	09/21/17
Jason Sussman	100,000	09/22/17
Jason Sussman	100,000	09/23/17
Jason Sussman	100,000	09/26/17
Jason Sussman	100,000	09/26/17
Jason Sussman	74,850	09/26/17
Jason Sussman	48,705	09/27/17
Jason Sussman	177,353	09/27/17
Jason Sussman	25,000	09/28/17
Jason Sussman	300,000	09/28/17
Jason Sussman	50,196	09/28/17
Jason Sussman	80,000	09/28/17
Jason Sussman	51,092	09/29/17
Jason Sussman	50,000	09/30/17
Jason Sussman	25,000	10/03/17
Jason Sussman	25,000	10/03/17
Jason Sussman	40,000	10/03/17
Jason Sussman	101,070	10/03/17
Jason Sussman	106,791	10/03/17
Jason Sussman	300,000	10/03/17
Jason Sussman	25,000	10/03/17
Jason Sussman	25,000	10/03/17
Jason Sussman	40,000	10/03/17
Jason Sussman	10,000	10/04/17
Jason Sussman	30,000	10/04/17
Jason Sussman	27,563	10/04/17
Jason Sussman	10,000	10/04/17
Jason Sussman	30,000	10/04/17
Jason Sussman	108,962	10/06/17
Jason Sussman	108,962	10/06/17
Jason Sussman	9,926	10/06/17
Jason Sussman	120,000	10/08/17
Jason Sussman	120,000	10/08/17
Jason Sussman	42,237	10/14/17
Jason Sussman	25,000	10/16/17

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 100,000	10/17/17
Jason Sussman	50,000	10/17/17
Jason Sussman	50,000	10/17/17
Jason Sussman	100,000	10/17/17
Jason Sussman	50,000	10/17/17
Jason Sussman	50,000	10/17/17
Jason Sussman	250,000	10/19/17
Jason Sussman	50,000	10/19/17
Jason Sussman	25,000	10/19/17
Jason Sussman	53,569	10/20/17
Jason Sussman	325,000	10/24/17
Jason Sussman	50,000	10/25/17
Jason Sussman	33,808	10/27/17
Jason Sussman	25,054	10/27/17
Jason Sussman	33,808	10/27/17
Jason Sussman	25,054	10/27/17
Jason Sussman	50,000	10/30/17
Jason Sussman	110,000	10/30/17
Jason Sussman	119,102	11/01/17
Jason Sussman	56,180	11/01/17
Jason Sussman	59,551	11/01/17
Jason Sussman	25,000	11/01/17
Jason Sussman	25,000	11/01/17
Jason Sussman	119,102	11/01/17
Jason Sussman	56,180	11/01/17
Jason Sussman	59,551	11/01/17
Jason Sussman	100,000	11/03/17
Jason Sussman	80,000	11/03/17
Jason Sussman	80,000	11/03/17
Jason Sussman	80,000	11/03/17
Jason Sussman	100,000	11/03/17
Jason Sussman	80,000	11/03/17
Jason Sussman	80,000	11/03/17
Jason Sussman	80,000	11/03/17
Jason Sussman	50,000	11/04/17
Jason Sussman	20,000	11/04/17
Jason Sussman	75,000	11/04/17
Jason Sussman	100,000	11/04/17
Jason Sussman	30,000	11/04/17
Jason Sussman	65,000	11/04/17
Jason Sussman	55,000	11/04/17
Jason Sussman	50,000	11/04/17
Jason Sussman	50,000	11/04/17
Jason Sussman	40,000	11/04/17
Jason Sussman	25,000	11/04/17
Jason Sussman	114,000	11/04/17
Jason Sussman	25,000	11/04/17
Jason Sussman	25,000	11/04/17
Jason Sussman	55,000	11/04/17
Jason Sussman	35,000	11/04/17
Jason Sussman	100,000	11/04/17
Jason Sussman	18,500	11/04/17
Jason Sussman	50,000	11/04/17
Jason Sussman	40,000	11/04/17
Jason Sussman	30,000	11/04/17
Jason Sussman	30,000	11/04/17
Jason Sussman	50,000	11/04/17
Jason Sussman	60,000	11/04/17
Jason Sussman	80,000	11/04/17
Jason Sussman	30,000	11/04/17
Jason Sussman	100,000	11/04/17
Jason Sussman	100,000	11/04/17

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 25,000	11/04/17
Jason Sussman	62,687	11/04/17
Jason Sussman	110,426	11/04/17
Jason Sussman	100,000	11/04/17
Jason Sussman	25,000	11/04/17
Jason Sussman	25,000	11/04/17
Jason Sussman	50,000	11/04/17
Jason Sussman	100,000	11/04/17
Jason Sussman	115,000	11/04/17
Jason Sussman	50,000	11/04/17
Jason Sussman	20,000	11/04/17
Jason Sussman	75,000	11/04/17
Jason Sussman	100,000	11/04/17
Jason Sussman	30,000	11/04/17
Jason Sussman	65,000	11/04/17
Jason Sussman	55,000	11/04/17
Jason Sussman	50,000	11/04/17
Jason Sussman	50,000	11/04/17
Jason Sussman	40,000	11/04/17
Jason Sussman	25,000	11/04/17
Jason Sussman	114,000	11/04/17
Jason Sussman	25,000	11/04/17
Jason Sussman	25,000	11/04/17
Jason Sussman	55,000	11/04/17
Jason Sussman	35,000	11/04/17
Jason Sussman	100,000	11/04/17
Jason Sussman	18,500	11/04/17
Jason Sussman	50,000	11/04/17
Jason Sussman	40,000	11/04/17
Jason Sussman	30,000	11/04/17
Jason Sussman	30,000	11/04/17
Jason Sussman	50,000	11/04/17
Jason Sussman	60,000	11/04/17
Jason Sussman	80,000	11/04/17
Jason Sussman	30,000	11/04/17
Jason Sussman	100,000	11/04/17
Jason Sussman	100,000	11/04/17
Jason Sussman	25,000	11/04/17
Jason Sussman	62,687	11/04/17
Jason Sussman	110,426	11/04/17
Jason Sussman	100,000	11/04/17
Jason Sussman	25,000	11/04/17
Jason Sussman	25,000	11/04/17
Jason Sussman	50,000	11/04/17
Jason Sussman	100,000	11/04/17
Jason Sussman	115,000	11/04/17
Jason Sussman	25,000	11/05/17
Jason Sussman	25,000	11/05/17
Jason Sussman	1,123,600	11/08/17
Jason Sussman	23,163	11/08/17
Jason Sussman	1,123,600	11/08/17
Jason Sussman	50,000	11/09/17
Jason Sussman	100,000	11/09/17
Jason Sussman	50,000	11/09/17
Jason Sussman	100,000	11/09/17
Jason Sussman	50,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	45,000	11/11/17
Jason Sussman	30,000	11/11/17
Jason Sussman	200,000	11/11/17
Jason Sussman	100,000	11/11/17
Jason Sussman	25,000	11/11/17

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 50,000	11/11/17
Jason Sussman	30,388	11/11/17
Jason Sussman	200,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	120,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	260,000	11/11/17
Jason Sussman	60,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	60,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	60,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	25,000	11/11/17
Jason Sussman	90,000	11/11/17
Jason Sussman	100,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	75,000	11/11/17
Jason Sussman	200,000	11/11/17
Jason Sussman	100,000	11/11/17
Jason Sussman	25,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	150,000	11/11/17
Jason Sussman	25,000	11/11/17
Jason Sussman	100,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	300,000	11/11/17
Jason Sussman	150,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	20,000	11/11/17
Jason Sussman	140,000	11/11/17
Jason Sussman	185,000	11/11/17
Jason Sussman	100,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	45,000	11/11/17
Jason Sussman	30,000	11/11/17
Jason Sussman	200,000	11/11/17
Jason Sussman	100,000	11/11/17
Jason Sussman	25,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	30,388	11/11/17
Jason Sussman	200,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	120,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	260,000	11/11/17
Jason Sussman	60,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	60,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	60,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	25,000	11/11/17
Jason Sussman	90,000	11/11/17
Jason Sussman	100,000	11/11/17
Jason Sussman	50,000	11/11/17

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 50,000	11/11/17
Jason Sussman	75,000	11/11/17
Jason Sussman	200,000	11/11/17
Jason Sussman	100,000	11/11/17
Jason Sussman	25,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	150,000	11/11/17
Jason Sussman	25,000	11/11/17
Jason Sussman	100,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	300,000	11/11/17
Jason Sussman	150,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	50,000	11/11/17
Jason Sussman	20,000	11/11/17
Jason Sussman	140,000	11/11/17
Jason Sussman	185,000	11/11/17
Jason Sussman	100,000	11/11/17
Jason Sussman	100,000	11/13/17
Jason Sussman	100,000	11/13/17
Jason Sussman	29,775	11/14/17
Jason Sussman	83,371	11/14/17
Jason Sussman	300,000	11/14/17
Jason Sussman	29,775	11/14/17
Jason Sussman	83,371	11/14/17
Jason Sussman	300,000	11/14/17
Jason Sussman	250,000	11/14/17
Jason Sussman	50,000	11/16/17
Jason Sussman	50,000	11/16/17
Jason Sussman	50,000	11/16/17
Jason Sussman	25,000	11/16/17
Jason Sussman	50,000	11/17/17
Jason Sussman	25,000	11/18/17
Jason Sussman	338,008	11/19/17
Jason Sussman	350,000	11/21/17
Jason Sussman	350,000	11/21/17
Jason Sussman	100,000	11/21/17
Jason Sussman	25,000	11/22/17
Jason Sussman	25,000	11/23/17
Jason Sussman	25,000	11/23/17
Jason Sussman	142,000	11/23/17
Jason Sussman	200,000	11/23/17
Jason Sussman	50,000	11/23/17
Jason Sussman	150,000	11/23/17
Jason Sussman	250,000	11/23/17
Jason Sussman	50,000	11/23/17
Jason Sussman	50,000	11/23/17
Jason Sussman	75,000	11/23/17
Jason Sussman	125,000	11/23/17
Jason Sussman	100,000	11/23/17
Jason Sussman	50,000	11/23/17
Jason Sussman	64,000	11/23/17
Jason Sussman	30,000	11/23/17
Jason Sussman	60,000	11/23/17
Jason Sussman	60,000	11/23/17
Jason Sussman	75,000	11/23/17
Jason Sussman	150,000	11/23/17
Jason Sussman	120,000	11/24/17
Jason Sussman	25,000	11/26/17
Jason Sussman	25,000	11/27/17
Jason Sussman	50,000	11/28/17

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 75,000	11/30/17
Jason Sussman	125,074	12/01/17
Jason Sussman	70,859	12/01/17
Jason Sussman	79,783	12/01/17
Jason Sussman	75,000	12/01/17
Jason Sussman	45,000	12/01/17
Jason Sussman	125,074	12/01/17
Jason Sussman	70,859	12/01/17
Jason Sussman	79,783	12/01/17
Jason Sussman	75,000	12/01/17
Jason Sussman	45,000	12/01/17
Jason Sussman	132,954	12/01/17
Jason Sussman	100,000	12/02/17
Jason Sussman	100,000	12/02/17
Jason Sussman	100,000	12/02/17
Jason Sussman	100,000	12/02/17
Jason Sussman	50,000	12/03/17
Jason Sussman	50,000	12/03/17
Jason Sussman	50,000	12/05/17
Jason Sussman	50,000	12/05/17
Jason Sussman	45,000	12/06/17
Jason Sussman	50,000	12/06/17
Jason Sussman	550,000	12/06/17
Jason Sussman	45,000	12/06/17
Jason Sussman	50,000	12/06/17
Jason Sussman	550,000	12/06/17
Jason Sussman	160,000	12/10/17
Jason Sussman	160,000	12/10/17
Jason Sussman	73,000	12/12/17
Jason Sussman	73,000	12/12/17
Jason Sussman	216,500	12/12/17
Jason Sussman	10,000	12/13/17
Jason Sussman	75,000	12/13/17
Jason Sussman	50,000	12/13/17
Jason Sussman	100,000	12/13/17
Jason Sussman	10,000	12/13/17
Jason Sussman	75,000	12/13/17
Jason Sussman	50,000	12/13/17
Jason Sussman	100,000	12/13/17
Jason Sussman	50,000	12/16/17
Jason Sussman	50,000	12/16/17
Jason Sussman	300,000	12/17/17
Jason Sussman	300,000	12/17/17
Jason Sussman	50,000	12/20/17
Jason Sussman	5,000	12/20/17
Jason Sussman	10,000	12/20/17
Jason Sussman	50,000	12/20/17
Jason Sussman	5,000	12/20/17
Jason Sussman	10,000	12/20/17
Jason Sussman	75,847	12/22/17
Jason Sussman	60,000	12/23/17
Jason Sussman	271,622	12/23/17
Jason Sussman	279,747	12/23/17
Jason Sussman	88,256	12/23/17
Jason Sussman	80,000	12/24/17
Jason Sussman	150,000	12/24/17
Jason Sussman	46,122	12/26/17
Jason Sussman	24,953	12/26/17
Jason Sussman	45,787	12/26/17
Jason Sussman	111,403	12/26/17
Jason Sussman	50,000	12/27/17
Jason Sussman	25,000	12/27/17

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 50,000	01/02/18
Jason Sussman	43,000	01/04/18
Jason Sussman	50,000	01/05/18
Jason Sussman	50,000	01/05/18
Jason Sussman	150,000	01/05/18
Jason Sussman	347,587	01/19/18
Jason Sussman	100,000	02/24/18
Jason Sussman	74,800	03/08/18
Jason Sussman	168,151	03/15/18
Jason Sussman	100,000	03/22/18
Jason Sussman	150,000	03/22/18
Jason Sussman	84,914	03/22/18
Jason Sussman	55,907	04/02/18
Jason Sussman	48,603	04/06/18
Jason Sussman	53,478	04/06/18
Jason Sussman	134,134	04/19/18
Jason Sussman	8,328	04/23/18
Jason Sussman	6,500	04/23/18
Jason Sussman	100,000	05/30/18
Jason Sussman	50,000	06/19/18
Jason Sussman	100,000	06/20/18
Jason Sussman	75,000	06/25/18
Jason Sussman	160,000	07/06/18
Jason Sussman	846,558	08/10/18
Jason Sussman	152,860	08/24/18
Jason Sussman	100,000	09/10/18
Jason Sussman	152,912	09/10/18
Jason Sussman	399,438	09/10/18
Jason Sussman	72,210	09/21/18
Jason Sussman	107,977	10/18/18
Jason Sussman	52,327	10/23/18
Jason Sussman	200,000	10/23/18
Jason Sussman	99,083	10/25/18
Jason Sussman	100,000	11/06/18
Jason Sussman	50,000	11/28/18
Jason Sussman	43,041	11/30/18
Jason Sussman	450,000	12/03/18
Jason Sussman	867,788	12/19/18
Jason Sussman	85,222	01/01/19
Jason Sussman	77,617	01/01/19
Jason Sussman	50,000	01/02/19
Jason Sussman	50,000	01/02/19
Jason Sussman	50,000	01/05/19
Jason Sussman	150,000	01/05/19
Jason Sussman	50,000	01/05/19
Jason Sussman	50,000	01/05/19
Jason Sussman	150,000	01/05/19
Jason Sussman	50,000	01/05/19
Jason Sussman	75,702	01/09/19
Jason Sussman	75,702	01/09/19
Jason Sussman	50,000	01/10/19
Jason Sussman	50,000	01/10/19
Jason Sussman	100,000	01/11/19
Jason Sussman	80,000	01/11/19
Jason Sussman	100,000	01/11/19
Jason Sussman	100,000	01/11/19
Jason Sussman	80,000	01/11/19
Jason Sussman	100,000	01/11/19
Jason Sussman	25,000	01/12/19
Jason Sussman	250,000	01/12/19
Jason Sussman	35,000	01/12/19
Jason Sussman	25,000	01/12/19

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 250,000	01/12/19
Jason Sussman	35,000	01/12/19
Jason Sussman	25,000	01/12/19
Jason Sussman	250,000	01/12/19
Jason Sussman	35,000	01/12/19
Jason Sussman	105,972	01/14/19
Jason Sussman	105,972	01/14/19
Jason Sussman	100,000	01/17/19
Jason Sussman	159,969	01/18/19
Jason Sussman	106,646	01/18/19
Jason Sussman	35,030	01/18/19
Jason Sussman	159,969	01/18/19
Jason Sussman	106,646	01/18/19
Jason Sussman	35,030	01/18/19
Jason Sussman	50,000	01/19/19
Jason Sussman	50,000	01/19/19
Jason Sussman	40,000	01/20/19
Jason Sussman	40,000	01/20/19
Jason Sussman	75,000	01/23/19
Jason Sussman	200,000	01/23/19
Jason Sussman	75,000	01/23/19
Jason Sussman	200,000	01/23/19
Jason Sussman	200,000	01/24/19
Jason Sussman	30,000	01/24/19
Jason Sussman	50,000	01/24/19
Jason Sussman	200,000	01/24/19
Jason Sussman	30,000	01/24/19
Jason Sussman	50,000	01/24/19
Jason Sussman	100,000	01/25/19
Jason Sussman	75,000	01/25/19
Jason Sussman	31,877	01/25/19
Jason Sussman	100,000	01/25/19
Jason Sussman	75,000	01/25/19
Jason Sussman	31,877	01/25/19
Jason Sussman	50,000	01/26/19
Jason Sussman	30,000	01/26/19
Jason Sussman	30,000	01/26/19
Jason Sussman	50,000	01/26/19
Jason Sussman	30,000	01/26/19
Jason Sussman	30,000	01/26/19
Jason Sussman	50,000	01/27/19
Jason Sussman	50,000	01/27/19
Jason Sussman	699,380	01/28/19
Jason Sussman	50,000	01/28/19
Jason Sussman	450,000	01/28/19
Jason Sussman	250,000	01/28/19
Jason Sussman	500,000	01/28/19
Jason Sussman	100,000	01/28/19
Jason Sussman	50,000	01/28/19
Jason Sussman	699,380	01/28/19
Jason Sussman	50,000	01/28/19
Jason Sussman	450,000	01/28/19
Jason Sussman	250,000	01/28/19
Jason Sussman	500,000	01/28/19
Jason Sussman	100,000	01/28/19
Jason Sussman	50,000	01/28/19
Jason Sussman	100,000	01/29/19
Jason Sussman	100,000	01/29/19
Jason Sussman	108,944	01/31/19
Jason Sussman	140,000	02/01/19
Jason Sussman	30,000	02/01/19
Jason Sussman	40,000	02/01/19

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 140,000	02/01/19
Jason Sussman	30,000	02/01/19
Jason Sussman	40,000	02/01/19
Jason Sussman	140,000	02/01/19
Jason Sussman	30,000	02/01/19
Jason Sussman	40,000	02/01/19
Jason Sussman	26,316	02/01/19
Jason Sussman	189,864	02/01/19
Jason Sussman	50,000	02/02/19
Jason Sussman	50,000	02/02/19
Jason Sussman	464,480	02/03/19
Jason Sussman	24,000	02/03/19
Jason Sussman	464,480	02/03/19
Jason Sussman	24,000	02/03/19
Jason Sussman	85,000	02/04/19
Jason Sussman	85,000	02/04/19
Jason Sussman	25,000	02/05/19
Jason Sussman	25,000	02/05/19
Jason Sussman	45,000	02/06/19
Jason Sussman	45,000	02/06/19
Jason Sussman	250,000	02/07/19
Jason Sussman	250,000	02/07/19
Jason Sussman	100,000	02/10/19
Jason Sussman	228,044	02/10/19
Jason Sussman	100,000	02/10/19
Jason Sussman	228,044	02/10/19
Jason Sussman	100,000	02/11/19
Jason Sussman	24,079	02/13/19
Jason Sussman	24,079	02/13/19
Jason Sussman	53,323	02/14/19
Jason Sussman	53,323	02/14/19
Jason Sussman	25,000	02/15/19
Jason Sussman	25,000	02/15/19
Jason Sussman	150,000	02/18/19
Jason Sussman	50,000	02/20/19
Jason Sussman	278,475	02/21/19
Jason Sussman	278,475	02/21/19
Jason Sussman	93,457	02/22/19
Jason Sussman	30,000	02/22/19
Jason Sussman	78,000	02/22/19
Jason Sussman	50,000	02/22/19
Jason Sussman	93,457	02/22/19
Jason Sussman	25,000	02/25/19
Jason Sussman	25,000	02/26/19
Jason Sussman	329,297	02/27/19
Jason Sussman	329,297	02/27/19
Jason Sussman	25,000	02/28/19
Jason Sussman	50,000	02/28/19
Jason Sussman	500,000	03/01/19
Jason Sussman	133,823	03/01/19
Jason Sussman	75,182	03/01/19
Jason Sussman	75,182	03/01/19
Jason Sussman	50,000	03/01/19
Jason Sussman	150,363	03/01/19
Jason Sussman	1,000,000	03/01/19
Jason Sussman	500,000	03/01/19
Jason Sussman	133,823	03/01/19
Jason Sussman	75,182	03/01/19
Jason Sussman	75,182	03/01/19
Jason Sussman	50,000	03/01/19
Jason Sussman	150,363	03/01/19
Jason Sussman	50,000	03/01/19

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 1,000,000	03/01/19
Jason Sussman	50,000	03/06/19
Jason Sussman	38,000	03/06/19
Jason Sussman	50,000	03/06/19
Jason Sussman	38,000	03/06/19
Jason Sussman	750,000	03/08/19
Jason Sussman	750,000	03/08/19
Jason Sussman	100,000	03/10/19
Jason Sussman	42,000	03/10/19
Jason Sussman	100,000	03/10/19
Jason Sussman	42,000	03/10/19
Jason Sussman	125,000	03/12/19
Jason Sussman	500,000	03/12/19
Jason Sussman	377,000	03/12/19
Jason Sussman	50,000	03/12/19
Jason Sussman	125,000	03/12/19
Jason Sussman	500,000	03/12/19
Jason Sussman	377,000	03/12/19
Jason Sussman	96,000	03/13/19
Jason Sussman	50,000	03/13/19
Jason Sussman	96,000	03/13/19
Jason Sussman	50,000	03/13/19
Jason Sussman	25,000	03/13/19
Jason Sussman	44,321	03/13/19
Jason Sussman	520,000	03/14/19
Jason Sussman	48,133	03/14/19
Jason Sussman	520,000	03/14/19
Jason Sussman	48,133	03/14/19
Jason Sussman	50,000	03/16/19
Jason Sussman	149,639	03/16/19
Jason Sussman	60,000	03/18/19
Jason Sussman	25,000	03/18/19
Jason Sussman	95,252	03/18/19
Jason Sussman	70,000	03/19/19
Jason Sussman	29,775	03/19/19
Jason Sussman	200,000	03/20/19
Jason Sussman	100,000	03/21/19
Jason Sussman	150,000	03/22/19
Jason Sussman	150,000	03/22/19
Jason Sussman	100,000	03/23/19
Jason Sussman	150,000	03/25/19
Jason Sussman	150,000	03/25/19
Jason Sussman	100,000	03/26/19
Jason Sussman	100,000	03/26/19
Jason Sussman	25,000	03/28/19
Jason Sussman	50,000	03/30/19
Jason Sussman	146,086	04/10/19
Jason Sussman	146,086	04/10/19
Jason Sussman	150,000	04/12/19
Jason Sussman	150,000	04/12/19
Jason Sussman	100,000	04/16/19
Jason Sussman	100,000	04/16/19
Jason Sussman	500,000	05/23/19
Jason Sussman	60,000	05/23/19
Jason Sussman	63,400	05/25/19
Jason Sussman	125,000	05/28/19
Jason Sussman	65,817	05/29/19
Jason Sussman	34,183	05/29/19
Jason Sussman	225,000	05/30/19
Jason Sussman	225,000	05/30/19
Jason Sussman	124,000	05/30/19
Jason Sussman	25,000	06/04/19

Advisor Name	Investment Amount	Date Deposited
Jason Sussman	\$ 25,000	06/05/19
Jason Sussman	60,000	06/06/19
Jason Sussman	50,000	06/07/19
Jason Sussman	50,000	06/10/19
Jason Sussman	88,524	06/10/19
Jason Sussman	190,000	06/13/19
Jason Sussman	100,000	06/25/19
Jason Sussman	22,621	06/25/19
Jason Sussman	250,000	06/25/19
Jason Sussman	200,000	07/03/19
Jason Sussman	109,947	07/22/19
Jason Sussman	137,681	08/15/19
Total	<u>\$ 221,732,333</u>	

EXHIBIT C

Advisor Name	Investment Amount	Date Deposited
Scott Genad	\$ 33,000	06/24/14
Scott Genad	25,000	09/12/14
Scott Genad	25,000	10/16/14
Scott Genad	50,000	10/27/14
Scott Genad	40,173	12/15/14
Scott Genad	79,683	12/24/14
Scott Genad	35,000	02/25/15
Scott Genad	5,000	03/27/15
Scott Genad	50,000	04/22/15
Scott Genad	50,000	04/22/15
Scott Genad	60,000	04/23/15
Scott Genad	60,000	04/23/15
Scott Genad	50,000	04/24/15
Scott Genad	50,000	04/24/15
Scott Genad	50,000	05/14/15
Scott Genad	50,000	05/14/15
Scott Genad	25,000	05/18/15
Scott Genad	25,000	05/18/15
Scott Genad	225,454	06/15/15
Scott Genad	225,454	06/15/15
Scott Genad	47,454	08/21/15
Scott Genad	38,402	09/11/15
Scott Genad	38,402	09/11/15
Scott Genad	100,000	09/15/15
Scott Genad	100,000	09/15/15
Scott Genad	120,000	09/17/15
Scott Genad	120,000	09/17/15
Scott Genad	37,171	12/11/15
Scott Genad	37,171	12/11/15
Scott Genad	37,821	12/14/15
Scott Genad	37,821	12/14/15
Scott Genad	55,652	12/21/15
Scott Genad	55,652	12/21/15
Scott Genad	32,050	12/29/15
Scott Genad	32,050	12/29/15
Scott Genad	145,220	01/14/16
Scott Genad	145,220	01/14/16
Scott Genad	111,000	02/08/16
Scott Genad	111,000	02/08/16
Scott Genad	49,750	02/12/16
Scott Genad	49,750	02/12/16
Scott Genad	150,000	02/16/16
Scott Genad	35,000	02/25/16
Scott Genad	35,000	02/25/16
Scott Genad	25,000	02/26/16
Scott Genad	25,000	02/26/16
Scott Genad	100,001	03/08/16
Scott Genad	33,712	03/08/16
Scott Genad	100,001	03/08/16
Scott Genad	33,712	03/08/16
Scott Genad	89,750	03/18/16
Scott Genad	89,750	03/18/16
Scott Genad	25,000	04/04/16
Scott Genad	25,000	04/04/16
Scott Genad	25,000	04/08/16
Scott Genad	25,000	04/08/16
Scott Genad	93,321	04/15/16
Scott Genad	93,321	04/15/16
Scott Genad	100,000	05/09/16
Scott Genad	50,000	05/09/16
Scott Genad	164,000	05/09/16
Scott Genad	100,000	05/09/16

Advisor Name	Investment Amount	Date Deposited
Scott Genad	\$ 50,000	05/09/16
Scott Genad	164,000	05/09/16
Scott Genad	80,000	05/23/16
Scott Genad	80,000	05/23/16
Scott Genad	130,314	06/03/16
Scott Genad	130,314	06/03/16
Scott Genad	15,000	06/14/16
Scott Genad	15,000	06/14/16
Scott Genad	104,000	08/10/16
Scott Genad	104,000	08/10/16
Scott Genad	50,000	08/23/16
Scott Genad	50,000	08/23/16
Scott Genad	20,000	08/30/16
Scott Genad	25,000	11/17/16
Scott Genad	25,000	11/17/16
Scott Genad	68,397	11/22/16
Scott Genad	68,397	11/22/16
Scott Genad	50,000	12/08/16
Scott Genad	50,000	12/08/16
Scott Genad	50,000	12/09/16
Scott Genad	25,000	12/09/16
Scott Genad	50,000	12/09/16
Scott Genad	25,000	12/09/16
Scott Genad	25,000	01/31/17
Scott Genad	25,000	01/31/17
Scott Genad	200,000	02/17/17
Scott Genad	200,000	02/17/17
Scott Genad	96,438	02/23/17
Scott Genad	96,438	02/23/17
Scott Genad	41,595	03/03/17
Scott Genad	41,595	03/03/17
Scott Genad	25,855	03/09/17
Scott Genad	25,855	03/09/17
Scott Genad	100,000	03/15/17
Scott Genad	100,000	03/15/17
Scott Genad	50,000	04/10/17
Scott Genad	50,000	04/10/17
Scott Genad	150,000	04/21/17
Scott Genad	150,000	04/21/17
Scott Genad	25,000	04/26/17
Scott Genad	25,000	04/26/17
Scott Genad	25,000	06/06/17
Scott Genad	25,000	06/06/17
Scott Genad	25,000	06/06/17
Scott Genad	25,000	06/16/17
Scott Genad	25,000	06/16/17
Scott Genad	25,000	06/16/17
Scott Genad	41,137	06/20/17
Scott Genad	41,137	06/20/17
Scott Genad	106,000	06/30/17
Scott Genad	106,000	06/30/17
Scott Genad	19,118	07/11/17
Scott Genad	19,118	07/11/17
Scott Genad	50,000	09/07/17
Scott Genad	50,000	09/07/17
Scott Genad	25,000	09/18/17
Scott Genad	25,000	09/18/17
Scott Genad	150,000	10/03/17
Scott Genad	150,000	10/03/17
Scott Genad	200,000	10/04/17
Scott Genad	200,000	10/04/17
Scott Genad	25,000	10/10/17

Advisor Name	Investment Amount	Date Deposited
Scott Genad	\$ 25,000	10/10/17
Scott Genad	31,292	10/16/17
Scott Genad	31,292	10/16/17
Scott Genad	50,000	10/24/17
Scott Genad	50,000	10/24/17
Scott Genad	700,000	12/05/17
Scott Genad	700,000	12/05/17
Scott Genad	400,000	12/22/17
Scott Genad	400,000	12/22/17
Scott Genad	75,000	01/17/18
Scott Genad	25,000	02/21/18
Scott Genad	85,306	03/01/18
Scott Genad	100,000	03/15/18
Scott Genad	63,061	03/15/18
Scott Genad	50,000	03/20/18
Scott Genad	60,000	04/30/18
Scott Genad	39,000	05/16/18
Scott Genad	25,000	05/23/18
Scott Genad	100,000	05/31/18
Scott Genad	67,000	06/07/18
Scott Genad	100,000	06/20/18
Scott Genad	49,770	07/10/18
Scott Genad	34,770	07/13/18
Scott Genad	50,000	08/01/18
Scott Genad	43,543	08/16/18
Scott Genad	50,000	09/20/18
Scott Genad	50,000	09/26/18
Scott Genad	50,000	09/26/18
Scott Genad	100,000	10/05/18
Scott Genad	100,000	10/12/18
Scott Genad	100,000	10/16/18
Scott Genad	50,000	10/29/18
Scott Genad	25,000	11/12/18
Scott Genad	86,688	12/03/18
Scott Genad	50,000	12/14/18
Scott Genad	50,000	12/26/18
Scott Genad	50,000	01/10/19
Scott Genad	50,000	01/10/19
Scott Genad	100,000	01/15/19
Scott Genad	100,000	01/15/19
Scott Genad	50,000	01/24/19
Scott Genad	50,000	01/24/19
Scott Genad	25,000	01/30/19
Scott Genad	100,000	01/30/19
Scott Genad	25,000	01/30/19
Scott Genad	100,000	01/30/19
Scott Genad	34,854	02/08/19
Scott Genad	34,854	02/08/19
Scott Genad	35,000	02/15/19
Scott Genad	35,000	02/15/19
Scott Genad	62,573	02/22/19
Scott Genad	32,625	02/22/19
Scott Genad	62,573	02/22/19
Scott Genad	32,625	02/22/19
Scott Genad	75,000	03/04/19
Scott Genad	75,000	03/04/19
Scott Genad	200,000	03/06/19
Scott Genad	50,000	03/06/19
Scott Genad	30,000	03/07/19
Scott Genad	100,000	03/07/19
Scott Genad	30,000	03/07/19
Scott Genad	100,000	03/07/19

Advisor Name	Investment Amount	Date Deposited
Scott Genad	\$ 35,252	03/13/19
Scott Genad	35,252	03/13/19
Scott Genad	50,000	03/15/19
Scott Genad	50,000	03/15/19
Scott Genad	150,000	03/16/19
Scott Genad	150,000	03/16/19
Scott Genad	100,000	03/18/19
Scott Genad	100,000	03/18/19
Scott Genad	25,000	04/30/19
Scott Genad	25,000	04/30/19
Scott Genad	100,000	08/22/19
Scott Genad	200,000	10/28/19
Scott Genad	100,000	10/28/19
Total	<u>\$ 15,174,959</u>	

EXHIBIT D

Advisor Name	Investment Amount	Date Deposited
Daniel Cucuiat	\$ 80,000	12/09/13
Daniel Cucuiat	50,000	04/17/14
Daniel Cucuiat	50,000	04/29/14
Daniel Cucuiat	50,000	07/03/14
Daniel Cucuiat	59,000	07/03/14
Daniel Cucuiat	400,000	07/24/14
Daniel Cucuiat	50,000	08/05/14
Daniel Cucuiat	100,000	08/20/14
Daniel Cucuiat	507,000	08/27/14
Daniel Cucuiat	10,000	08/29/14
Daniel Cucuiat	90,000	09/26/14
Daniel Cucuiat	74,000	11/19/14
Daniel Cucuiat	171,046	12/05/14
Daniel Cucuiat	10,000	12/05/14
Daniel Cucuiat	50,000	12/11/14
Daniel Cucuiat	8,500	12/24/14
Daniel Cucuiat	100,000	01/09/15
Daniel Cucuiat	50,000	02/04/15
Daniel Cucuiat	100,000	02/10/15
Daniel Cucuiat	17,000	02/10/15
Daniel Cucuiat	50,000	03/06/15
Daniel Cucuiat	211,522	03/23/15
Daniel Cucuiat	100,000	04/21/15
Daniel Cucuiat	100,000	04/21/15
Daniel Cucuiat	15,000	06/01/15
Daniel Cucuiat	15,000	06/01/15
Daniel Cucuiat	200,000	06/26/15
Daniel Cucuiat	200,000	06/26/15
Daniel Cucuiat	24,000	07/10/15
Daniel Cucuiat	24,000	07/10/15
Daniel Cucuiat	300,000	07/29/15
Daniel Cucuiat	100,000	08/11/15
Daniel Cucuiat	100,000	09/03/15
Daniel Cucuiat	100,000	09/03/15
Daniel Cucuiat	100,000	09/14/15
Daniel Cucuiat	100,000	09/14/15
Daniel Cucuiat	25,000	11/12/15
Daniel Cucuiat	25,000	11/12/15
Daniel Cucuiat	50,000	02/16/16
Daniel Cucuiat	50,000	02/16/16
Daniel Cucuiat	100,000	04/04/16
Daniel Cucuiat	50,000	04/04/16
Daniel Cucuiat	100,000	04/04/16
Daniel Cucuiat	50,000	04/04/16
Daniel Cucuiat	150,000	04/14/16
Daniel Cucuiat	150,000	04/14/16
Daniel Cucuiat	100,000	05/04/16
Daniel Cucuiat	21,000	05/04/16
Daniel Cucuiat	100,000	05/04/16
Daniel Cucuiat	21,000	05/04/16
Daniel Cucuiat	50,000	05/06/16
Daniel Cucuiat	50,000	05/06/16
Daniel Cucuiat	50,000	06/09/16
Daniel Cucuiat	50,000	06/09/16
Daniel Cucuiat	80,000	06/15/16
Daniel Cucuiat	80,000	06/15/16
Daniel Cucuiat	250,000	06/22/16
Daniel Cucuiat	250,000	06/22/16
Daniel Cucuiat	18,000	07/25/16
Daniel Cucuiat	18,000	07/25/16
Daniel Cucuiat	30,000	08/04/16
Daniel Cucuiat	30,000	08/04/16

Advisor Name	Investment Amount	Date Deposited
Daniel Cucuiat	\$ 300,000	08/19/16
Daniel Cucuiat	300,000	08/19/16
Daniel Cucuiat	165,000	09/21/16
Daniel Cucuiat	165,000	09/21/16
Daniel Cucuiat	56,000	10/05/16
Daniel Cucuiat	56,000	10/05/16
Daniel Cucuiat	100,000	12/08/16
Daniel Cucuiat	100,000	12/08/16
Daniel Cucuiat	175,000	04/14/17
Daniel Cucuiat	175,000	04/14/17
Daniel Cucuiat	42,000	04/26/17
Daniel Cucuiat	42,000	04/26/17
Daniel Cucuiat	100,000	06/01/17
Daniel Cucuiat	100,000	06/01/17
Daniel Cucuiat	100,000	06/01/17
Daniel Cucuiat	25,000	06/14/17
Daniel Cucuiat	25,000	06/14/17
Daniel Cucuiat	25,000	06/14/17
Daniel Cucuiat	100,000	08/30/17
Daniel Cucuiat	100,000	08/30/17
Daniel Cucuiat	125,000	12/07/17
Daniel Cucuiat	125,000	12/07/17
Daniel Cucuiat	60,000	01/12/18
Daniel Cucuiat	50,000	02/13/18
Daniel Cucuiat	100,000	03/13/18
Daniel Cucuiat	349,000	03/29/18
Daniel Cucuiat	20,529	04/03/18
Daniel Cucuiat	21,668	04/03/18
Daniel Cucuiat	227,000	04/23/18
Daniel Cucuiat	48,000	08/29/18
Daniel Cucuiat	80,000	12/27/18
Daniel Cucuiat	111,207	01/17/19
Daniel Cucuiat	111,207	01/17/19
Daniel Cucuiat	38,000	01/29/19
Daniel Cucuiat	38,000	01/29/19
Daniel Cucuiat	27,976	03/05/19
Daniel Cucuiat	26,954	03/05/19
Daniel Cucuiat	27,976	03/05/19
Daniel Cucuiat	26,954	03/05/19
Daniel Cucuiat	300,000	07/15/19
Total	\$ 9,879,540	

EXHIBIT E

Advisor Name	Investment Amount	Date Deposited
Joseph Corozza	\$ 50,000	04/30/14
Joseph Corozza	36,619	06/06/14
Joseph Corozza	30,000	12/15/14
Joseph Corozza	50,000	02/16/15
Joseph Corozza	40,000	04/01/15
Joseph Corozza	40,000	04/01/15
Joseph Corozza	25,000	04/02/15
Joseph Corozza	25,000	04/02/15
Joseph Corozza	100,000	06/16/15
Joseph Corozza	100,000	06/16/15
Joseph Corozza	50,000	06/23/15
Joseph Corozza	50,000	06/23/15
Joseph Corozza	29,000	10/01/15
Joseph Corozza	29,000	10/01/15
Joseph Corozza	55,000	04/14/16
Joseph Corozza	55,000	04/14/16
Joseph Corozza	25,000	08/30/16
Joseph Corozza	50,000	12/20/16
Joseph Corozza	50,000	12/20/16
Joseph Corozza	25,000	02/14/17
Joseph Corozza	25,000	02/14/17
Joseph Corozza	25,000	03/23/17
Joseph Corozza	25,000	03/23/17
Joseph Corozza	100,000	03/23/17
Joseph Corozza	100,000	03/23/17
Joseph Corozza	60,000	04/11/17
Joseph Corozza	60,000	04/11/17
Joseph Corozza	25,005	04/21/17
Joseph Corozza	25,005	04/21/17
Joseph Corozza	56,502	05/01/17
Joseph Corozza	56,502	05/01/17
Joseph Corozza	250,000	06/28/17
Joseph Corozza	250,000	06/28/17
Joseph Corozza	75,000	07/12/17
Joseph Corozza	75,000	07/12/17
Joseph Corozza	500,000	09/22/17
Joseph Corozza	500,000	09/22/17
Joseph Corozza	70,000	10/20/17
Joseph Corozza	70,000	10/20/17
Joseph Corozza	250,000	11/07/17
Joseph Corozza	250,000	11/07/17
Joseph Corozza	100,000	11/10/17
Joseph Corozza	100,000	11/10/17
Joseph Corozza	50,000	01/04/18
Joseph Corozza	50,000	01/04/18
Joseph Corozza	100,000	01/26/18
Joseph Corozza	31,000	03/30/18
Joseph Corozza	40,000	04/27/18
Joseph Corozza	250,000	12/10/18
Joseph Corozza	28,149	12/14/18
Joseph Corozza	150,000	12/21/18
Joseph Corozza	53,424	12/26/18
Joseph Corozza	64,706	02/04/19
Joseph Corozza	64,706	02/04/19
Joseph Corozza	50,000	02/07/19
Joseph Corozza	50,000	02/07/19
Joseph Corozza	38,949	04/25/19
Joseph Corozza	38,949	04/25/19
Joseph Corozza	61,500	04/26/19
Joseph Corozza	61,500	04/26/19
Joseph Corozza	65,000	05/01/19
Total	\$ 5,210,516	

EXHIBIT F

Advisor Name	Investment Amount	Date Deposited
Anthony Lombardo	\$ 25,000	06/19/13
Anthony Lombardo	25,000	11/13/13
Anthony Lombardo	40,000	12/18/13
Anthony Lombardo	25,000	03/14/14
Anthony Lombardo	25,000	04/22/14
Anthony Lombardo	25,000	04/30/14
Anthony Lombardo	25,000	05/30/14
Anthony Lombardo	50,000	07/31/14
Anthony Lombardo	25,000	08/26/14
Anthony Lombardo	25,000	09/23/14
Anthony Lombardo	25,000	10/07/14
Anthony Lombardo	80,000	11/12/14
Anthony Lombardo	25,000	12/02/14
Anthony Lombardo	25,000	12/02/14
Anthony Lombardo	100,000	12/05/14
Anthony Lombardo	100,000	01/27/15
Anthony Lombardo	100,000	01/28/15
Anthony Lombardo	25,000	03/02/15
Anthony Lombardo	150,000	03/20/15
Anthony Lombardo	55,606	03/24/15
Anthony Lombardo	99,750	03/24/15
Anthony Lombardo	100,000	04/08/15
Anthony Lombardo	100,000	04/08/15
Anthony Lombardo	100,000	04/10/15
Anthony Lombardo	100,000	04/10/15
Anthony Lombardo	25,000	04/15/15
Anthony Lombardo	25,000	04/15/15
Anthony Lombardo	100,000	04/17/15
Anthony Lombardo	100,000	04/17/15
Anthony Lombardo	75,000	05/21/15
Anthony Lombardo	75,000	05/21/15
Anthony Lombardo	25,000	08/20/15
Anthony Lombardo	99,750	10/05/15
Anthony Lombardo	99,750	10/05/15
Anthony Lombardo	75,000	10/30/15
Anthony Lombardo	75,000	10/30/15
Anthony Lombardo	99,750	12/02/15
Anthony Lombardo	99,750	12/02/15
Anthony Lombardo	89,880	12/11/15
Anthony Lombardo	89,880	12/11/15
Anthony Lombardo	125,000	01/28/16
Anthony Lombardo	125,000	01/28/16
Anthony Lombardo	25,000	02/01/16
Anthony Lombardo	28,000	02/01/16
Anthony Lombardo	25,000	02/01/16
Anthony Lombardo	28,000	02/01/16
Anthony Lombardo	25,000	02/02/16
Anthony Lombardo	25,000	02/02/16
Anthony Lombardo	300,000	02/12/16
Anthony Lombardo	200,000	02/12/16
Anthony Lombardo	300,000	02/12/16
Anthony Lombardo	200,000	02/12/16
Anthony Lombardo	25,000	03/16/16
Anthony Lombardo	25,000	03/16/16
Anthony Lombardo	25,000	04/14/16
Anthony Lombardo	25,000	04/14/16
Anthony Lombardo	82,000	06/17/16
Anthony Lombardo	82,000	06/17/16
Anthony Lombardo	25,000	11/11/16
Anthony Lombardo	40,000	11/11/16
Anthony Lombardo	40,000	11/11/16
Anthony Lombardo	25,000	11/11/16

Advisor Name	Investment Amount	Date Deposited
Anthony Lombardo	\$ 25,000	12/21/16
Anthony Lombardo	25,000	12/21/16
Anthony Lombardo	101,037	01/13/17
Anthony Lombardo	150,000	01/13/17
Anthony Lombardo	101,037	01/13/17
Anthony Lombardo	150,000	01/13/17
Anthony Lombardo	100,000	03/16/17
Anthony Lombardo	100,000	03/16/17
Anthony Lombardo	50,000	04/20/17
Anthony Lombardo	50,000	04/20/17
Anthony Lombardo	25,000	04/21/17
Anthony Lombardo	25,000	04/21/17
Anthony Lombardo	100,000	09/14/17
Anthony Lombardo	100,000	09/14/17
Anthony Lombardo	50,000	10/23/17
Anthony Lombardo	50,000	10/23/17
Anthony Lombardo	25,000	11/17/17
Anthony Lombardo	25,000	11/17/17
Anthony Lombardo	50,000	11/22/17
Anthony Lombardo	50,000	11/22/17
Anthony Lombardo	100,000	12/12/17
Anthony Lombardo	100,000	12/12/17
Anthony Lombardo	30,000	12/18/17
Anthony Lombardo	30,000	12/18/17
Anthony Lombardo	30,000	12/18/17
Anthony Lombardo	30,000	12/18/17
Anthony Lombardo	100,000	01/08/18
Anthony Lombardo	84,451	04/19/18
Anthony Lombardo	25,000	05/04/18
Anthony Lombardo	25,000	05/04/18
Anthony Lombardo	25,000	05/04/18
Anthony Lombardo	25,000	05/18/18
Anthony Lombardo	25,000	05/18/18
Anthony Lombardo	25,000	08/01/18
Anthony Lombardo	130,000	08/07/18
Anthony Lombardo	25,000	08/17/18
Anthony Lombardo	30,000	08/31/18
Anthony Lombardo	35,000	10/08/18
Anthony Lombardo	35,000	10/08/18
Anthony Lombardo	25,000	10/22/18
Anthony Lombardo	100,000	10/23/18
Anthony Lombardo	35,000	12/28/18
Anthony Lombardo	35,000	12/28/18
Anthony Lombardo	161,326	01/07/19
Anthony Lombardo	161,326	01/07/19
Anthony Lombardo	75,114	01/28/19
Anthony Lombardo	75,114	01/28/19
Anthony Lombardo	25,000	02/01/19
Anthony Lombardo	25,000	02/01/19
Anthony Lombardo	100,000	02/08/19
Anthony Lombardo	100,000	02/08/19
Anthony Lombardo	250,000	02/15/19
Anthony Lombardo	250,000	02/15/19
Anthony Lombardo	112,920	02/26/19
Anthony Lombardo	112,920	02/26/19
Anthony Lombardo	50,000	03/12/19
Anthony Lombardo	50,000	03/12/19
Anthony Lombardo	25,000	03/14/19
Anthony Lombardo	50,000	03/14/19
Anthony Lombardo	50,000	03/14/19
Anthony Lombardo	50,000	03/14/19
Anthony Lombardo	25,000	03/14/19

Advisor Name	Investment Amount	Date Deposited
Anthony Lombardo	\$ 50,000	03/14/19
Anthony Lombardo	220,000	03/19/19
Anthony Lombardo	220,000	03/19/19
Anthony Lombardo	150,000	03/25/19
Anthony Lombardo	150,000	03/25/19
Anthony Lombardo	89,525	04/10/19
Anthony Lombardo	89,525	04/10/19
Anthony Lombardo	75,000	04/26/19
Anthony Lombardo	75,000	04/26/19
Anthony Lombardo	50,000	08/20/19
Anthony Lombardo	326,434	09/10/19
Anthony Lombardo	158,000	09/12/19
Anthony Lombardo	50,000	09/25/19
Anthony Lombardo	166,860	10/09/19
Total	<u>\$ 10,504,704</u>	

EXHIBIT G

Advisor Name	Investment Amount	Date Deposited
Darrin Carlomagno	\$ 100,000	09/28/18
Darrin Carlomagno	50,000	10/16/18
Darrin Carlomagno	25,000	10/22/18
Darrin Carlomagno	250,000	12/27/18
Darrin Carlomagno	25,000	01/02/19
Darrin Carlomagno	25,000	01/02/19
Darrin Carlomagno	161,326	01/07/19
Darrin Carlomagno	161,326	01/07/19
Darrin Carlomagno	25,000	01/16/19
Darrin Carlomagno	25,000	01/16/19
Darrin Carlomagno	64,706	02/04/19
Darrin Carlomagno	64,706	02/04/19
Darrin Carlomagno	35,170	03/06/19
Darrin Carlomagno	35,170	03/06/19
Darrin Carlomagno	220,000	03/19/19
Darrin Carlomagno	220,000	03/19/19
Darrin Carlomagno	89,525	04/10/19
Darrin Carlomagno	89,525	04/10/19
Darrin Carlomagno	150,000	05/30/19
Darrin Carlomagno	400,000	06/11/19
Darrin Carlomagno	100,000	07/03/19
Darrin Carlomagno	100,000	08/15/19
Darrin Carlomagno	200,000	09/05/19
Darrin Carlomagno	326,434	09/10/19
Darrin Carlomagno	166,860	10/09/19
Total	\$ 3,109,748	

EXHIBIT H

Advisor Name	Investment Amount	Date Deposited
Melody Wilder	\$ 50,000	05/04/16
Melody Wilder	50,000	05/04/16
Melody Wilder	50,000	05/04/16
Melody Wilder	50,000	05/04/16
Melody Wilder	50,000	05/09/16
Melody Wilder	50,000	05/09/16
Melody Wilder	50,000	05/09/16
Melody Wilder	50,000	05/09/16
Melody Wilder	50,000	07/12/16
Melody Wilder	50,000	07/12/16
Melody Wilder	50,000	07/12/16
Melody Wilder	50,000	07/12/16
Melody Wilder	50,000	07/21/16
Melody Wilder	50,000	07/21/16
Melody Wilder	50,000	07/21/16
Melody Wilder	50,000	07/21/16
Melody Wilder	25,000	08/23/16
Melody Wilder	25,000	08/23/16
Melody Wilder	25,000	08/23/16
Melody Wilder	25,000	08/23/16
Melody Wilder	50,000	12/23/16
Melody Wilder	50,000	12/23/16
Melody Wilder	50,000	12/23/16
Melody Wilder	50,000	12/23/16
Melody Wilder	40,000	02/08/17
Melody Wilder	40,000	02/08/17
Melody Wilder	40,000	02/08/17
Melody Wilder	40,000	02/08/17
Melody Wilder	100,000	03/15/17
Melody Wilder	100,000	03/15/17
Melody Wilder	100,000	03/15/17
Melody Wilder	100,000	03/15/17
Melody Wilder	24,519	04/06/17
Melody Wilder	24,519	04/06/17
Melody Wilder	24,519	04/06/17
Melody Wilder	24,519	04/06/17
Melody Wilder	100,000	04/13/17
Melody Wilder	100,000	04/13/17
Melody Wilder	100,000	04/13/17
Melody Wilder	100,000	04/13/17
Melody Wilder	106,000	06/30/17
Melody Wilder	106,000	06/30/17
Melody Wilder	106,000	06/30/17
Melody Wilder	106,000	06/30/17
Melody Wilder	19,118	07/11/17
Melody Wilder	19,118	07/11/17
Melody Wilder	19,118	07/11/17
Melody Wilder	19,118	07/11/17
Melody Wilder	111,275	08/11/17
Melody Wilder	111,275	08/11/17
Melody Wilder	111,275	08/11/17
Melody Wilder	111,275	08/11/17
Melody Wilder	5,000	08/18/17
Melody Wilder	5,000	08/18/17
Melody Wilder	5,000	08/18/17
Melody Wilder	5,000	08/18/17
Melody Wilder	86,386	08/28/17
Melody Wilder	86,386	08/28/17
Melody Wilder	86,386	08/28/17
Melody Wilder	86,386	08/28/17
Melody Wilder	200,000	09/14/17
Melody Wilder	200,000	09/14/17

Advisor Name	Investment Amount	Date Deposited
Melody Wilder	\$ 200,000	09/14/17
Melody Wilder	200,000	09/14/17
Melody Wilder	200,000	11/15/17
Melody Wilder	200,000	11/15/17
Melody Wilder	200,000	11/15/17
Melody Wilder	200,000	11/15/17
Melody Wilder	247,347	11/28/17
Melody Wilder	247,347	11/28/17
Melody Wilder	247,347	11/28/17
Melody Wilder	247,347	11/28/17
Melody Wilder	150,000	01/04/18
Melody Wilder	150,000	01/04/18
Melody Wilder	75,000	01/25/18
Melody Wilder	75,000	01/25/18
Melody Wilder	75,000	01/26/18
Melody Wilder	75,000	01/26/18
Melody Wilder	78,528	04/06/18
Melody Wilder	78,528	04/06/18
Melody Wilder	84,451	04/19/18
Melody Wilder	84,451	04/19/18
Melody Wilder	30,000	08/31/18
Melody Wilder	30,000	08/31/18
Melody Wilder	55,000	09/28/18
Melody Wilder	55,000	09/28/18
Melody Wilder	100,000	10/05/18
Melody Wilder	100,000	10/05/18
Melody Wilder	25,000	10/09/18
Melody Wilder	55,000	10/09/18
Melody Wilder	25,000	10/09/18
Melody Wilder	55,000	10/09/18
Melody Wilder	75,114	01/28/19
Melody Wilder	75,114	01/28/19
Melody Wilder	75,114	01/28/19
Melody Wilder	75,114	01/28/19
Melody Wilder	100,000	03/05/19
Melody Wilder	100,000	03/05/19
Melody Wilder	100,000	03/05/19
Melody Wilder	100,000	03/05/19
Melody Wilder	390,000	05/15/19
Melody Wilder	390,000	05/15/19
Melody Wilder	100,000	07/30/19
Melody Wilder	100,000	07/30/19
Melody Wilder	100,000	09/25/19
Melody Wilder	100,000	09/25/19
Melody Wilder	100,000	09/25/19
Melody Wilder	100,000	09/25/19
Total	\$ 9,594,995	

EXHIBIT I

Advisor Name	Investment Amount	Date Deposited
Andrea Matthews	\$ 50,000	10/02/14
Andrea Matthews	50,000	12/04/14
Andrea Matthews	100,000	12/10/14
Andrea Matthews	25,000	12/22/14
Andrea Matthews	25,000	02/27/15
Andrea Matthews	24,973	03/25/15
Andrea Matthews	100,000	06/16/15
Andrea Matthews	100,000	06/16/15
Andrea Matthews	49,750	07/20/15
Andrea Matthews	49,750	07/20/15
Andrea Matthews	25,000	10/22/15
Andrea Matthews	25,000	10/22/15
Andrea Matthews	55,652	12/21/15
Andrea Matthews	55,652	12/21/15
Andrea Matthews	25,000	01/05/16
Andrea Matthews	25,000	01/05/16
Andrea Matthews	25,000	02/05/16
Andrea Matthews	25,000	02/05/16
Andrea Matthews	50,000	02/16/16
Andrea Matthews	50,000	02/16/16
Andrea Matthews	100,000	03/23/16
Andrea Matthews	100,000	03/23/16
Andrea Matthews	32,300	05/05/16
Andrea Matthews	32,300	05/05/16
Andrea Matthews	60,000	05/10/16
Andrea Matthews	60,000	05/10/16
Andrea Matthews	25,000	05/24/16
Andrea Matthews	25,000	05/24/16
Andrea Matthews	25,000	10/18/16
Andrea Matthews	25,000	10/18/16
Andrea Matthews	25,000	11/22/16
Andrea Matthews	25,000	11/22/16
Andrea Matthews	35,000	12/14/16
Andrea Matthews	35,000	12/14/16
Andrea Matthews	54,068	02/06/17
Andrea Matthews	54,068	02/06/17
Andrea Matthews	300,000	02/15/17
Andrea Matthews	300,000	02/15/17
Andrea Matthews	100,000	02/23/17
Andrea Matthews	210,000	02/23/17
Andrea Matthews	100,000	02/23/17
Andrea Matthews	210,000	02/23/17
Andrea Matthews	200,000	02/28/17
Andrea Matthews	200,000	02/28/17
Andrea Matthews	100,000	03/07/17
Andrea Matthews	100,000	03/07/17
Andrea Matthews	60,000	03/14/17
Andrea Matthews	60,000	03/14/17
Andrea Matthews	121,967	04/06/17
Andrea Matthews	121,967	04/06/17
Andrea Matthews	200,000	04/06/17
Andrea Matthews	200,000	04/06/17
Andrea Matthews	100,000	04/10/17
Andrea Matthews	100,000	04/10/17
Andrea Matthews	30,000	04/27/17
Andrea Matthews	25,000	04/28/17
Andrea Matthews	25,000	04/28/17
Andrea Matthews	56,935	05/04/17
Andrea Matthews	56,935	05/04/17
Andrea Matthews	25,000	05/31/17
Andrea Matthews	25,000	05/31/17
Andrea Matthews	78,083	06/02/17

Advisor Name	Investment Amount	Date Deposited
Andrea Matthews	\$ 79,417	06/02/17
Andrea Matthews	78,083	06/02/17
Andrea Matthews	79,417	06/02/17
Andrea Matthews	78,083	06/02/17
Andrea Matthews	79,417	06/02/17
Andrea Matthews	25,000	06/22/17
Andrea Matthews	25,000	06/22/17
Andrea Matthews	100,000	06/28/17
Andrea Matthews	100,000	06/28/17
Andrea Matthews	100,000	08/03/17
Andrea Matthews	100,000	08/03/17
Andrea Matthews	200,000	08/28/17
Andrea Matthews	200,000	08/28/17
Andrea Matthews	80,000	09/01/17
Andrea Matthews	80,000	09/01/17
Andrea Matthews	75,000	09/18/17
Andrea Matthews	75,000	09/18/17
Andrea Matthews	50,000	09/22/17
Andrea Matthews	50,000	09/22/17
Andrea Matthews	25,000	10/20/17
Andrea Matthews	25,000	10/20/17
Andrea Matthews	200,000	10/20/17
Andrea Matthews	200,000	10/20/17
Andrea Matthews	50,000	10/30/17
Andrea Matthews	50,000	10/30/17
Andrea Matthews	25,000	11/30/17
Andrea Matthews	25,000	11/30/17
Andrea Matthews	25,000	11/30/17
Andrea Matthews	25,000	11/30/17
Andrea Matthews	100,000	12/11/17
Andrea Matthews	100,000	12/11/17
Andrea Matthews	50,000	01/11/18
Andrea Matthews	37,379	02/07/18
Andrea Matthews	50,000	03/23/18
Andrea Matthews	55,500	04/13/18
Andrea Matthews	99,157	05/22/18
Andrea Matthews	50,000	06/06/18
Andrea Matthews	50,000	07/09/18
Andrea Matthews	25,000	08/17/18
Andrea Matthews	87,000	09/28/18
Andrea Matthews	223,370	10/29/18
Andrea Matthews	146,210	12/06/18
Andrea Matthews	200,000	12/21/18
Andrea Matthews	200,000	12/21/18
Andrea Matthews	100,000	12/21/18
Andrea Matthews	100,000	02/06/19
Andrea Matthews	100,000	02/06/19
Andrea Matthews	100,000	02/11/19
Andrea Matthews	100,000	02/11/19
Andrea Matthews	50,000	03/15/19
Andrea Matthews	50,000	03/15/19
Andrea Matthews	100,000	03/17/19
Andrea Matthews	100,000	03/17/19
Andrea Matthews	23,000	04/23/19
Andrea Matthews	23,000	04/23/19
Andrea Matthews	200,000	04/25/19
Andrea Matthews	200,000	04/25/19
Andrea Matthews	100,000	07/25/19
Andrea Matthews	100,000	08/13/19
Andrea Matthews	200,000	08/15/19
Andrea Matthews	50,000	08/21/19
Andrea Matthews	150,000	08/21/19

Advisor Name	Investment Amount	Date Deposited
Andrea Matthews	\$ 170,000	09/05/19
Total	<u>\$ 10,548,435</u>	

EXHIBIT J

Advisor Name	Investment Amount	Date Deposited
Daryl Kutner	\$ 31,954	01/11/13
Daryl Kutner	25,000	03/19/13
Daryl Kutner	30,225	04/01/13
Daryl Kutner	25,000	05/07/13
Daryl Kutner	25,000	07/02/13
Daryl Kutner	75,000	07/03/13
Daryl Kutner	35,000	09/18/13
Daryl Kutner	50,000	02/18/14
Daryl Kutner	50,000	02/25/14
Daryl Kutner	25,000	03/04/14
Daryl Kutner	25,000	08/15/14
Daryl Kutner	50,000	08/27/14
Daryl Kutner	50,000	09/30/14
Daryl Kutner	25,000	10/02/14
Daryl Kutner	25,000	05/26/15
Daryl Kutner	25,000	05/26/15
Daryl Kutner	50,000	06/02/15
Daryl Kutner	50,000	06/02/15
Daryl Kutner	70,000	07/21/15
Daryl Kutner	70,000	07/21/15
Daryl Kutner	25,000	08/13/15
Daryl Kutner	35,000	11/19/15
Daryl Kutner	35,000	11/19/15
Daryl Kutner	40,000	12/11/15
Daryl Kutner	25,000	12/11/15
Daryl Kutner	25,000	12/11/15
Daryl Kutner	40,000	12/11/15
Daryl Kutner	36,725	03/04/16
Daryl Kutner	36,725	03/04/16
Daryl Kutner	50,000	04/22/16
Daryl Kutner	50,000	04/22/16
Daryl Kutner	125,000	08/02/16
Daryl Kutner	125,000	08/02/16
Daryl Kutner	75,801	08/31/16
Daryl Kutner	50,000	11/04/16
Daryl Kutner	50,000	11/04/16
Daryl Kutner	25,000	12/19/16
Daryl Kutner	25,000	12/19/16
Daryl Kutner	25,000	01/06/17
Daryl Kutner	25,000	01/06/17
Daryl Kutner	25,000	01/23/17
Daryl Kutner	25,000	01/23/17
Daryl Kutner	100,000	03/16/17
Daryl Kutner	100,000	03/16/17
Daryl Kutner	50,000	03/22/17
Daryl Kutner	50,000	03/22/17
Daryl Kutner	25,000	05/08/17
Daryl Kutner	25,000	05/08/17
Daryl Kutner	75,000	08/24/17
Daryl Kutner	75,000	08/24/17
Daryl Kutner	175,000	09/28/17
Daryl Kutner	175,000	09/28/17
Daryl Kutner	31,954	02/01/18
Daryl Kutner	37,688	04/16/18
Daryl Kutner	25,000	04/27/18
Daryl Kutner	100,000	05/09/18
Daryl Kutner	50,000	07/06/18
Daryl Kutner	75,000	08/06/18
Total	<u>\$ 2,956,071</u>	

EXHIBIT K

Advisor Name	Investment Amount	Date Deposited
Kim Skidmore	\$ 25,000	04/03/17
Kim Skidmore	25,000	04/03/17
Kim Skidmore	1,200,000	09/27/17
Kim Skidmore	1,200,000	09/27/17
Kim Skidmore	1,200,000	09/28/17
Kim Skidmore	125,000	12/07/17
Kim Skidmore	125,000	12/07/17
Kim Skidmore	50,000	02/26/18
Kim Skidmore	349,000	03/29/18
Kim Skidmore	93,228	02/22/19
Kim Skidmore	93,228	02/22/19
Kim Skidmore	144,587	08/16/19
Total	<u>\$ 4,630,043</u>	

EXHIBIT L

Advisor Name	Investment Amount	Date Deposited
Joseph Paluzzi	\$ 100,000	04/10/14
Joseph Paluzzi	30,000	04/30/14
Joseph Paluzzi	30,000	04/30/14
Joseph Paluzzi	119,750	06/24/14
Joseph Paluzzi	399,750	06/24/14
Joseph Paluzzi	30,000	01/22/15
Joseph Paluzzi	30,000	01/26/15
Joseph Paluzzi	30,000	01/26/15
Joseph Paluzzi	100,000	01/29/15
Joseph Paluzzi	50,000	02/06/15
Joseph Paluzzi	51,191	06/02/15
Joseph Paluzzi	93,636	06/02/15
Joseph Paluzzi	51,191	06/02/15
Joseph Paluzzi	93,636	06/02/15
Joseph Paluzzi	100,000	07/14/15
Joseph Paluzzi	100,000	07/14/15
Joseph Paluzzi	208,000	08/05/15
Joseph Paluzzi	100,000	08/11/15
Joseph Paluzzi	150,000	09/03/15
Joseph Paluzzi	150,000	09/03/15
Joseph Paluzzi	500,000	10/12/15
Joseph Paluzzi	500,000	10/12/15
Joseph Paluzzi	50,000	10/21/15
Joseph Paluzzi	50,000	10/21/15
Joseph Paluzzi	121,170	12/01/15
Joseph Paluzzi	121,170	12/01/15
Joseph Paluzzi	25,000	12/14/15
Joseph Paluzzi	25,000	12/14/15
Joseph Paluzzi	25,000	02/25/16
Joseph Paluzzi	25,000	02/25/16
Joseph Paluzzi	20,000	03/01/16
Joseph Paluzzi	20,000	03/01/16
Joseph Paluzzi	30,000	05/13/16
Joseph Paluzzi	30,000	05/13/16
Joseph Paluzzi	50,000	06/14/16
Joseph Paluzzi	30,000	06/14/16
Joseph Paluzzi	50,000	06/14/16
Joseph Paluzzi	30,000	06/14/16
Joseph Paluzzi	50,000	07/13/16
Joseph Paluzzi	50,000	07/13/16
Joseph Paluzzi	20,000	07/14/16
Joseph Paluzzi	20,000	07/14/16
Joseph Paluzzi	200,000	08/15/16
Joseph Paluzzi	200,000	08/15/16
Joseph Paluzzi	40,000	08/16/16
Joseph Paluzzi	40,000	08/16/16
Joseph Paluzzi	135,000	08/30/16
Joseph Paluzzi	25,000	09/13/16
Joseph Paluzzi	25,000	09/13/16
Joseph Paluzzi	52,000	10/07/16
Joseph Paluzzi	52,000	10/07/16
Joseph Paluzzi	50,000	11/22/16
Joseph Paluzzi	25,000	12/01/16
Joseph Paluzzi	25,000	12/01/16
Joseph Paluzzi	25,000	01/06/17
Joseph Paluzzi	50,000	01/23/17
Joseph Paluzzi	50,000	01/23/17
Joseph Paluzzi	26,000	01/27/17
Joseph Paluzzi	26,000	01/27/17
Joseph Paluzzi	25,000	02/06/17
Joseph Paluzzi	25,000	02/06/17
Joseph Paluzzi	29,000	02/24/17

Advisor Name	Investment Amount	Date Deposited
Joseph Paluzzi	\$ 29,000	02/24/17
Joseph Paluzzi	57,000	03/09/17
Joseph Paluzzi	57,000	03/09/17
Joseph Paluzzi	50,000	03/13/17
Joseph Paluzzi	50,000	03/13/17
Joseph Paluzzi	100,000	03/15/17
Joseph Paluzzi	100,000	03/15/17
Joseph Paluzzi	25,000	03/28/17
Joseph Paluzzi	25,000	03/28/17
Joseph Paluzzi	25,000	04/05/17
Joseph Paluzzi	25,000	04/05/17
Joseph Paluzzi	27,035	05/18/17
Joseph Paluzzi	27,035	05/18/17
Joseph Paluzzi	30,000	05/23/17
Joseph Paluzzi	35,000	05/23/17
Joseph Paluzzi	100,000	05/23/17
Joseph Paluzzi	30,000	05/23/17
Joseph Paluzzi	35,000	05/23/17
Joseph Paluzzi	100,000	05/23/17
Joseph Paluzzi	25,000	05/26/17
Joseph Paluzzi	25,000	05/26/17
Joseph Paluzzi	50,000	06/12/17
Joseph Paluzzi	50,000	06/12/17
Joseph Paluzzi	50,000	06/12/17
Joseph Paluzzi	100,000	06/20/17
Joseph Paluzzi	100,000	06/20/17
Joseph Paluzzi	30,000	06/21/17
Joseph Paluzzi	30,000	06/21/17
Joseph Paluzzi	75,000	06/26/17
Joseph Paluzzi	150,000	07/13/17
Joseph Paluzzi	150,000	07/13/17
Joseph Paluzzi	50,000	07/24/17
Joseph Paluzzi	50,000	07/24/17
Joseph Paluzzi	111,275	08/11/17
Joseph Paluzzi	111,275	08/11/17
Joseph Paluzzi	50,000	09/13/17
Joseph Paluzzi	50,000	09/13/17
Joseph Paluzzi	50,000	10/10/17
Joseph Paluzzi	50,000	10/10/17
Joseph Paluzzi	75,000	10/17/17
Joseph Paluzzi	75,000	10/17/17
Joseph Paluzzi	100,000	11/08/17
Joseph Paluzzi	100,000	11/08/17
Joseph Paluzzi	50,000	11/13/17
Joseph Paluzzi	100,000	11/13/17
Joseph Paluzzi	50,000	11/13/17
Joseph Paluzzi	100,000	11/13/17
Joseph Paluzzi	247,347	11/28/17
Joseph Paluzzi	247,347	11/28/17
Joseph Paluzzi	25,000	12/04/17
Joseph Paluzzi	25,000	12/04/17
Joseph Paluzzi	100,000	12/11/17
Joseph Paluzzi	100,000	12/11/17
Joseph Paluzzi	50,000	12/15/17
Joseph Paluzzi	50,000	12/15/17
Joseph Paluzzi	25,000	01/22/18
Joseph Paluzzi	50,000	01/23/18
Joseph Paluzzi	50,000	02/05/18
Joseph Paluzzi	100,000	02/08/18
Joseph Paluzzi	70,000	02/26/18
Joseph Paluzzi	78,528	04/06/18
Joseph Paluzzi	100,000	04/16/18

Advisor Name	Investment Amount	Date Deposited
Joseph Paluzzi	\$ 135,000	05/04/18
Joseph Paluzzi	26,400	05/15/18
Joseph Paluzzi	139,662	06/08/18
Joseph Paluzzi	100,000	06/08/18
Joseph Paluzzi	50,000	06/15/18
Joseph Paluzzi	70,793	06/28/18
Joseph Paluzzi	25,000	07/11/18
Joseph Paluzzi	50,000	07/13/18
Joseph Paluzzi	30,000	07/25/18
Joseph Paluzzi	25,000	07/25/18
Joseph Paluzzi	50,000	08/01/18
Joseph Paluzzi	30,000	08/30/18
Joseph Paluzzi	100,000	09/04/18
Joseph Paluzzi	50,000	09/17/18
Joseph Paluzzi	55,000	09/28/18
Joseph Paluzzi	100,000	10/09/18
Joseph Paluzzi	100,000	10/19/18
Joseph Paluzzi	50,000	10/25/18
Joseph Paluzzi	243,228	10/30/18
Joseph Paluzzi	25,000	11/06/18
Joseph Paluzzi	50,000	11/08/18
Joseph Paluzzi	29,572	11/19/18
Joseph Paluzzi	150,000	11/28/18
Joseph Paluzzi	100,000	11/30/18
Joseph Paluzzi	125,000	12/14/18
Joseph Paluzzi	75,000	12/26/18
Joseph Paluzzi	250,000	12/27/18
Joseph Paluzzi	100,000	01/04/19
Joseph Paluzzi	100,000	01/04/19
Joseph Paluzzi	100,000	01/04/19
Joseph Paluzzi	100,000	01/04/19
Joseph Paluzzi	100,000	01/04/19
Joseph Paluzzi	25,000	01/16/19
Joseph Paluzzi	100,000	01/16/19
Joseph Paluzzi	100,000	01/16/19
Joseph Paluzzi	25,000	01/16/19
Joseph Paluzzi	100,000	01/16/19
Joseph Paluzzi	50,000	01/23/19
Joseph Paluzzi	100,000	01/23/19
Joseph Paluzzi	50,000	01/23/19
Joseph Paluzzi	100,000	01/23/19
Joseph Paluzzi	100,000	02/07/19
Joseph Paluzzi	100,000	02/07/19
Joseph Paluzzi	100,000	02/14/19
Joseph Paluzzi	100,000	02/14/19
Joseph Paluzzi	43,016	02/22/19
Joseph Paluzzi	43,016	02/22/19
Joseph Paluzzi	35,170	03/06/19
Joseph Paluzzi	35,170	03/06/19
Joseph Paluzzi	230,000	03/06/19
Joseph Paluzzi	230,000	03/06/19
Joseph Paluzzi	100,000	04/29/19
Joseph Paluzzi	100,000	04/29/19
Joseph Paluzzi	250,000	06/25/19
Joseph Paluzzi	100,000	07/30/19
Joseph Paluzzi	100,000	07/31/19
Joseph Paluzzi	100,000	07/31/19
Joseph Paluzzi	100,000	08/06/19
Joseph Paluzzi	100,000	08/07/19
Joseph Paluzzi	130,000	08/08/19
Joseph Paluzzi	80,000	08/08/19
Joseph Paluzzi	100,000	08/15/19

Advisor Name	Investment Amount	Date Deposited
Joseph Paluzzi	\$ 40,000	08/16/19
Joseph Paluzzi	100,000	08/20/19
Joseph Paluzzi	40,000	08/23/19
Joseph Paluzzi	50,000	08/27/19
Joseph Paluzzi	25,000	08/28/19
Joseph Paluzzi	100,000	09/25/19
Joseph Paluzzi	100,000	09/25/19
Joseph Paluzzi	25,000	10/11/19
Joseph Paluzzi	200,000	10/16/19
Joseph Paluzzi	65,000	10/17/19
Joseph Paluzzi	100,000	11/01/19
Total	<u>\$ 15,743,361</u>	

EXHIBIT M

Advisor Name	Investment Amount	Date Deposited
Peter Beck	\$ 25,000	12/24/14
Peter Beck	25,000	07/23/15
Peter Beck	80,000	08/11/15
Peter Beck	50,000	08/14/15
Peter Beck	30,000	11/25/15
Peter Beck	150,000	02/16/16
Peter Beck	200,000	04/27/16
Peter Beck	80,000	05/23/16
Peter Beck	130,314	06/03/16
Peter Beck	82,000	10/31/16
Peter Beck	100,000	11/02/16
Peter Beck	200,000	01/04/18
Peter Beck	75,000	01/05/18
Peter Beck	40,000	03/21/18
Peter Beck	200,000	04/09/18
Peter Beck	100,000	08/06/18
Peter Beck	75,000	08/16/18
Peter Beck	150,000	11/07/18
Peter Beck	300,000	12/11/18
Peter Beck	60,000	12/11/18
Peter Beck	25,000	12/12/18
Peter Beck	89,673	03/14/19
Total	<u>\$ 2,266,987</u>	

COMPOSITE EXHIBIT N

Entity Name	Transaction Description	Check #	Payee Name	Amount	Abbreviated Acct #	Date	Year
AlphaStaff			Jason Sussman	\$ 3,000		09/15/17	2017
National Senior Insurance, Inc.	Check	21855	Jason Sussman	470	x1908	09/21/17	2017
National Senior Insurance, Inc.	Check	21868	Jason Sussman	50,000	x1908	09/21/17	2017
AlphaStaff			Jason Sussman	3,000		09/29/17	2017
National Senior Insurance, Inc.	Check	21911	Jason Sussman	50,000	x1908	10/04/17	2017
National Senior Insurance, Inc.	Check	21904	Jason Sussman	50,000	x1908	10/04/17	2017
National Senior Insurance, Inc.	Check	21941	Jason Sussman	58	x1908	10/11/17	2017
National Senior Insurance, Inc.	Check	21942	Jason Sussman	50,000	x1908	10/11/17	2017
AlphaStaff			Jason Sussman	3,000		10/13/17	2017
National Senior Insurance, Inc.	Check	21963	Jason Sussman	50,000	x1908	10/19/17	2017
National Senior Insurance, Inc.	Check	21993	Jason Sussman	50,000	x1908	10/25/17	2017
AlphaStaff			Jason Sussman	3,000		10/27/17	2017
AlphaStaff			Jason Sussman	3,000		11/10/17	2017
National Senior Insurance, Inc.	Check	22061	Jason Sussman	50,000	x1908	11/20/17	2017
AlphaStaff			Jason Sussman	3,000		11/24/17	2017
National Senior Insurance, Inc.	Check	22125	Jason Sussman	50,000	x1908	12/05/17	2017
National Senior Insurance, Inc.	Check	22129	Jason Sussman	50,000	x1908	12/06/17	2017
AlphaStaff			Jason Sussman	3,000		12/08/17	2017
National Senior Insurance, Inc.	Check	22149	Jason Sussman	50,000	x1908	12/13/17	2017
National Senior Insurance, Inc.	Check	22171	Jason Sussman	50,000	x1908	12/19/17	2017
AlphaStaff			Jason Sussman	3,000		12/22/17	2017
AlphaStaff			Jason Sussman	3,000		01/05/18	2018
National Senior Insurance, Inc.	Check	22240	Jason Sussman	35,000	x1908	01/09/18	2018
National Senior Insurance, Inc.	Check	22265	Jason Sussman	75,000	x1908	01/17/18	2018
AlphaStaff			Jason Sussman	3,000		01/19/18	2018
National Senior Insurance, Inc.	Check	22275	Jason Sussman	35,000	x1908	01/24/18	2018
National Senior Insurance, Inc.	Check	22313	Jason Sussman	124	x1908	01/31/18	2018
National Senior Insurance, Inc.	Check	22318	Jason Sussman	25,000	x1908	01/31/18	2018
AlphaStaff			Jason Sussman	3,000		02/02/18	2018
National Senior Insurance, Inc.	Check	22337	Jason Sussman	25,000	x1908	02/07/18	2018
National Senior Insurance, Inc.	Check	22366	Jason Sussman	25,000	x1908	02/14/18	2018
AlphaStaff			Jason Sussman	3,000		02/16/18	2018
National Senior Insurance, Inc.	Check	22377	Jason Sussman	25,000	x1908	02/22/18	2018
National Senior Insurance, Inc.	Check	22429	Jason Sussman	25,000	x1908	03/01/18	2018
AlphaStaff			Jason Sussman	3,000		03/02/18	2018
National Senior Insurance, Inc.	Check	22447	Jason Sussman	77	x1908	03/09/18	2018
National Senior Insurance, Inc.	Check	22445	Jason Sussman	25,000	x1908	03/09/18	2018
National Senior Insurance, Inc.	Check	22491	Jason Sussman	25,000	x1908	03/16/18	2018
AlphaStaff			Jason Sussman	3,000		03/16/18	2018
National Senior Insurance, Inc.	Check	22514	Jason Sussman	25,000	x1908	03/23/18	2018
National Senior Insurance, Inc.	Check	22544	Jason Sussman	25,000	x1908	03/28/18	2018
AlphaStaff			Jason Sussman	3,000		03/30/18	2018
National Senior Insurance, Inc.	Check	22573	Jason Sussman	25,000	x1908	04/04/18	2018
National Senior Insurance, Inc.	Check	23202	Jason Sussman	25,000	x1908	04/11/18	2018
AlphaStaff			Jason Sussman	3,000		04/13/18	2018
National Senior Insurance, Inc.	Check	23216	Jason Sussman	25,000	x1908	04/19/18	2018
National Senior Insurance, Inc.	Check	23226	Jason Sussman	25,000	x1908	04/27/18	2018
AlphaStaff			Jason Sussman	3,000		04/27/18	2018
National Senior Insurance, Inc.	Check	23238	Jason Sussman	10,000	x1908	05/07/18	2018
AlphaStaff			Jason Sussman	3,000		05/11/18	2018
National Senior Insurance, Inc.	Check	23289	Jason Sussman	25,000	x1908	05/14/18	2018
National Senior Insurance, Inc.	Check	23333	Jason Sussman	25,000	x1908	05/17/18	2018
National Senior Insurance, Inc.	Check	23354	Jason Sussman	25,000	x1908	05/24/18	2018
AlphaStaff			Jason Sussman	3,000		05/25/18	2018
National Senior Insurance, Inc.	Check	23369	Jason Sussman	25,000	x1908	06/01/18	2018
National Senior Insurance, Inc.	Check	23403	Jason Sussman	25,000	x1908	06/07/18	2018
AlphaStaff			Jason Sussman	3,000		06/08/18	2018
National Senior Insurance, Inc.	Check	23413	Jason Sussman	25,000	x1908	06/15/18	2018
National Senior Insurance, Inc.	Check	23422	Jason Sussman	25,000	x1908	06/20/18	2018
AlphaStaff			Jason Sussman	3,000		06/22/18	2018
National Senior Insurance, Inc.	Check	23460	Jason Sussman	25,000	x1908	06/28/18	2018
AlphaStaff			Jason Sussman	3,000		07/06/18	2018
National Senior Insurance, Inc.	Check	23494	Jason Sussman	25,000	x1908	07/16/18	2018
National Senior Insurance, Inc.	Check	23484	Jason Sussman	25,000	x1908	07/16/18	2018
National Senior Insurance, Inc.	Check	23524	Jason Sussman	15,000	x1908	07/19/18	2018
AlphaStaff			Jason Sussman	3,000		07/20/18	2018
National Senior Insurance, Inc.	Check	23549	Jason Sussman	63	x1908	07/25/18	2018
National Senior Insurance, Inc.	Check	22594	Jason Sussman	267	x1908	07/25/18	2018
National Senior Insurance, Inc.	Check	23558	Jason Sussman	15,000	x1908	07/25/18	2018
AlphaStaff			Jason Sussman	3,000		08/03/18	2018
National Senior Insurance, Inc.	Check	23603	Jason Sussman	15,000	x1908	08/10/18	2018
National Senior Insurance, Inc.	Check	23633	Jason Sussman	25,000	x1908	08/14/18	2018
AlphaStaff			Jason Sussman	3,000		08/17/18	2018
National Senior Insurance, Inc.	Check	23670	Jason Sussman	15,000	x1908	08/28/18	2018
AlphaStaff			Jason Sussman	3,000		08/31/18	2018
National Senior Insurance, Inc.	Check	23693	Jason Sussman	15,000	x1908	09/04/18	2018

Entity Name	Transaction Description	Check #	Payee Name	Amount	Abbreviated Acct #	Date	Year
National Senior Insurance, Inc.	Check	23719	Jason Sussman	\$ 15,000	x1908	09/10/18	2018
National Senior Insurance, Inc.	Check	23742	Jason Sussman	25,000	x1908	09/13/18	2018
AlphaStaff			Jason Sussman	3,000		09/14/18	2018
National Senior Insurance, Inc.	Check	23758	Jason Sussman	25,000	x1908	09/20/18	2018
AlphaStaff			Jason Sussman	3,000		09/28/18	2018
National Senior Insurance, Inc.	Check	23766	Jason Sussman	25,000	x1908	10/01/18	2018
National Senior Insurance, Inc.	Check	23807	Jason Sussman	25,000	x1908	10/10/18	2018
AlphaStaff			Jason Sussman	3,000		10/12/18	2018
National Senior Insurance, Inc.	Check	23838	Jason Sussman	25,000	x1908	10/16/18	2018
National Senior Insurance, Inc.	Check	23879	Jason Sussman	25,000	x1908	10/23/18	2018
AlphaStaff			Jason Sussman	3,000		10/26/18	2018
National Senior Insurance, Inc.	Check	23896	Jason Sussman	25,000	x1908	10/30/18	2018
National Senior Insurance, Inc.	Check	23940	Jason Sussman	25,000	x1908	11/06/18	2018
AlphaStaff			Jason Sussman	3,000		11/09/18	2018
National Senior Insurance, Inc.	Check	23956	Jason Sussman	25,000	x1908	11/15/18	2018
National Senior Insurance, Inc.	Check	23681	Jason Sussman	63	x1908	11/20/18	2018
National Senior Insurance, Inc.	Check	23966	Jason Sussman	25,000	x1908	11/20/18	2018
AlphaStaff			Jason Sussman	3,000		11/23/18	2018
AlphaStaff			Jason Sussman	3,000		12/07/18	2018
National Senior Insurance, Inc.	Check	24041	Jason Sussman	25,000	x1908	12/11/18	2018
National Senior Insurance, Inc.	Check	24083	Jason Sussman	25,000	x1908	12/17/18	2018
AlphaStaff			Jason Sussman	3,000		12/21/18	2018
National Senior Insurance, Inc.	Check	24121	Jason Sussman	25,000	x1908	12/27/18	2018
National Senior Insurance, Inc.	Check	23964	Jason Sussman	25,000	x1908	01/02/19	2019
AlphaStaff			Jason Sussman	3,000		01/04/19	2019
National Senior Insurance, Inc.	Check	24173	Jason Sussman	25,000	x1908	01/08/19	2019
National Senior Insurance, Inc.	Check	24199	Jason Sussman	25,000	x1908	01/15/19	2019
AlphaStaff			Jason Sussman	3,000		01/18/19	2019
National Senior Insurance, Inc.	Check	25192	Jason Sussman	25,000	x1908	01/23/19	2019
National Senior Insurance, Inc.	Check	24694	Jason Sussman	25,000	x1908	01/31/19	2019
AlphaStaff			Jason Sussman	3,000		02/01/19	2019
National Senior Insurance, Inc.	Check	24294	Jason Sussman	25,000	x1908	02/05/19	2019
National Senior Insurance, Inc.	Check	24324	Jason Sussman	25,000	x1908	02/13/19	2019
AlphaStaff			Jason Sussman	3,000		02/15/19	2019
National Senior Insurance, Inc.	Check	24331	Jason Sussman	25,000	x1908	02/20/19	2019
National Senior Insurance, Inc.	Check	24363	Jason Sussman	25,000	x1908	02/26/19	2019
AlphaStaff			Jason Sussman	3,000		03/01/19	2019
National Senior Insurance, Inc.	Check	24387	Jason Sussman	25,000	x1908	03/07/19	2019
National Senior Insurance, Inc.	Check	24425	Jason Sussman	25,000	x1908	03/13/19	2019
AlphaStaff			Jason Sussman	3,000		03/15/19	2019
National Senior Insurance, Inc.	Check	24446	Jason Sussman	25,000	x1908	03/19/19	2019
National Senior Insurance, Inc.	Check	24474	Jason Sussman	25,000	x1908	03/26/19	2019
AlphaStaff			Jason Sussman	3,000		03/29/19	2019
National Senior Insurance, Inc.	Check	24495	Jason Sussman	25,000	x1908	04/04/19	2019
AlphaStaff			Jason Sussman	3,000		04/12/19	2019
National Senior Insurance, Inc.	Check	24511	Jason Sussman	25,000	x1908	04/16/19	2019
AlphaStaff			Jason Sussman	3,000		04/26/19	2019
National Senior Insurance, Inc.	Check	24536	Jason Sussman	25,000	x1908	05/07/19	2019
AlphaStaff			Jason Sussman	3,000		05/10/19	2019
AlphaStaff			Jason Sussman	3,000		05/24/19	2019
National Senior Insurance, Inc.	Check	1032	Jason Sussman	25,000	x1309	05/29/19	2019
National Senior Insurance, Inc.	Check	24617	Jason Sussman	25,000	x1908	06/04/19	2019
AlphaStaff			Jason Sussman	3,000		06/07/19	2019
National Senior Insurance, Inc.	Check	1089	Jason Sussman	25,000	x1309	06/13/19	2019
National Senior Insurance, Inc.	Check	1096	Jason Sussman	25,000	x1309	06/20/19	2019
AlphaStaff			Jason Sussman	3,000		06/21/19	2019
National Senior Insurance, Inc.	Check	1117	Jason Sussman	25,000	x1309	06/26/19	2019
National Senior Insurance, Inc.	Check	1160	Jason Sussman	25,000	x1309	07/03/19	2019
AlphaStaff			Jason Sussman	3,000		07/05/19	2019
National Senior Insurance, Inc.	Check	1192	Jason Sussman	25,000	x1309	07/11/19	2019
National Senior Insurance, Inc.	Check	1196	Jason Sussman	25,000	x1309	07/18/19	2019
AlphaStaff			Jason Sussman	3,000		07/19/19	2019
National Senior Insurance, Inc.	Check	1169	Jason Sussman	25,000	x1309	07/29/19	2019
AlphaStaff			Jason Sussman	3,000		08/02/19	2019
National Senior Insurance, Inc.	Check	24710	Jason Sussman	25,000	x1908	08/05/19	2019
National Senior Insurance, Inc.	Check	24750	Jason Sussman	25,000	x1908	08/12/19	2019
AlphaStaff			Jason Sussman	3,000		08/16/19	2019
National Senior Insurance, Inc.	Check	24761	Jason Sussman	25,000	x1908	08/19/19	2019
National Senior Insurance, Inc.	Check	24783	Jason Sussman	25,000	x1908	08/27/19	2019
AlphaStaff			Jason Sussman	3,000		08/30/19	2019
National Senior Insurance, Inc.	Check	24788	Jason Sussman	25,000	x1908	09/03/19	2019
National Senior Insurance, Inc.	Check	24842	Jason Sussman	25,000	x1908	09/10/19	2019
AlphaStaff			Jason Sussman	3,000		09/13/19	2019
National Senior Insurance, Inc.	Check	24856	Jason Sussman	25,000	x1908	09/17/19	2019
National Senior Insurance, Inc.	Check	24873	Jason Sussman	25,000	x1908	09/24/19	2019
AlphaStaff			Jason Sussman	3,000		09/27/19	2019

Entity Name	Transaction Description	Check #	Payee Name	Amount	Abbreviated Acct #	Date	Year
National Senior Insurance, Inc.	Check	24894	Jason Sussman	\$ 25,000	x1908	10/01/19	2019
National Senior Insurance, Inc.	Check	24921	Jason Sussman	25,000	x1908	10/08/19	2019
AlphaStaff			Jason Sussman	3,000		10/11/19	2019
National Senior Insurance, Inc.	Check	24934	Jason Sussman	25,000	x1908	10/16/19	2019
AlphaStaff			Jason Sussman	3,000		10/25/19	2019
National Senior Insurance, Inc.	Check	24950	Jason Sussman	25,000	x1908	10/29/19	2019
AlphaStaff			Jason Sussman	3,000		11/08/19	2019
National Senior Insurance, Inc.	Wire		Jason Sussman	10,000	x1908	12/16/19	2019
National Senior Insurance, Inc.	Wire		Jason Sussman	10,000	x1908	12/26/19	2019
National Senior Insurance, Inc.	Check	25238	Jason Sussman	10,000	x1908	01/28/20	2020
National Senior Insurance, Inc.	Check	25284	Jason Sussman	10,000	x1908	02/19/20	2020
			Total	\$ 2,857,122			

Entity Name	Transaction Description	Check #	Payee Name	Amount	Abbreviated Acct #	Date	Year
AlphaStaff			Scott Genad	\$ 1,617		09/15/17	2017
AlphaStaff			Scott Genad	1,691		09/29/17	2017
AlphaStaff			Scott Genad	4,360		10/13/17	2017
AlphaStaff			Scott Genad	2,046		10/27/17	2017
AlphaStaff			Scott Genad	2,420		11/10/17	2017
AlphaStaff			Scott Genad	1,938		11/24/17	2017
AlphaStaff			Scott Genad	2,639		12/08/17	2017
AlphaStaff			Scott Genad	1,922		12/22/17	2017
AlphaStaff			Scott Genad	12,342		01/05/18	2018
AlphaStaff			Scott Genad	8,500		01/19/18	2018
AlphaStaff			Scott Genad	8,135		02/02/18	2018
AlphaStaff			Scott Genad	15,070		02/16/18	2018
AlphaStaff			Scott Genad	8,063		03/02/18	2018
AlphaStaff			Scott Genad	8,061		03/16/18	2018
AlphaStaff			Scott Genad	8,500		03/30/18	2018
AlphaStaff			Scott Genad	8,061		04/13/18	2018
AlphaStaff			Scott Genad	6,000		04/27/18	2018
AlphaStaff			Scott Genad	7,871		05/11/18	2018
AlphaStaff			Scott Genad	6,168		05/25/18	2018
AlphaStaff			Scott Genad	6,061		06/08/18	2018
AlphaStaff			Scott Genad	6,647		06/22/18	2018
AlphaStaff			Scott Genad	6,065		07/06/18	2018
AlphaStaff			Scott Genad	5,060		07/20/18	2018
AlphaStaff			Scott Genad	5,000		08/03/18	2018
AlphaStaff			Scott Genad	5,000		08/17/18	2018
AlphaStaff			Scott Genad	5,500		08/31/18	2018
AlphaStaff			Scott Genad	8,928		09/14/18	2018
AlphaStaff			Scott Genad	5,000		09/28/18	2018
AlphaStaff			Scott Genad	5,553		10/12/18	2018
AlphaStaff			Scott Genad	10,955		10/26/18	2018
AlphaStaff			Scott Genad	9,302		11/09/18	2018
AlphaStaff			Scott Genad	4,041		11/23/18	2018
AlphaStaff			Scott Genad	3,961		12/07/18	2018
AlphaStaff			Scott Genad	3,444		12/21/18	2018
AlphaStaff			Scott Genad	2,769		01/04/19	2019
AlphaStaff			Scott Genad	3,741		01/18/19	2019
AlphaStaff			Scott Genad	2,769		02/01/19	2019
AlphaStaff			Scott Genad	2,848		02/15/19	2019
AlphaStaff			Scott Genad	3,070		03/01/19	2019
AlphaStaff			Scott Genad	2,769		03/15/19	2019
AlphaStaff			Scott Genad	3,296		03/29/19	2019
AlphaStaff			Scott Genad	2,769		04/12/19	2019
AlphaStaff			Scott Genad	5,962		04/26/19	2019
AlphaStaff			Scott Genad	5,962		05/10/19	2019
AlphaStaff			Scott Genad	5,962		05/24/19	2019
AlphaStaff			Scott Genad	5,962		06/07/19	2019
AlphaStaff			Scott Genad	5,962		06/21/19	2019
AlphaStaff			Scott Genad	5,962		07/05/19	2019
AlphaStaff			Scott Genad	5,962		07/19/19	2019
AlphaStaff			Scott Genad	4,260		07/24/19	2019
AlphaStaff			Scott Genad	5,962		08/02/19	2019
AlphaStaff			Scott Genad	5,962		08/16/19	2019
AlphaStaff			Scott Genad	5,962		08/30/19	2019
AlphaStaff			Scott Genad	5,962		09/13/19	2019
AlphaStaff			Scott Genad	5,962		09/27/19	2019
AlphaStaff			Scott Genad	5,962		10/11/19	2019
AlphaStaff			Scott Genad	5,962		10/25/19	2019
AlphaStaff			Scott Genad	5,385		11/08/19	2019
National Senior Insurance, Inc.	Check	25018	Scott Genad	3,500	x1908	11/25/19	2019
AlphaStaff			Scott Genad	87		05/22/20	2020
National Senior Insurance, Inc.	Wire		Scott Genad	4,000	x1309	06/17/20	2020
National Senior Insurance, Inc.	Wire		Scott Genad	6,000	x1309	06/29/20	2020
AlphaStaff			Scott Genad	96		08/14/20	2020
Employee Payroll Management LLC	Check	1064	Scott Genad	99	x3230	01/21/21	2021
			Total	\$ 336,839			

Entity Name	Transaction Description	Check #	Payee Name	Amount	Abbreviated Acct #	Date	Year
AlphaStaff			Daniel Cucuiat	\$ 4,885		09/15/17	2017
AlphaStaff			Daniel Cucuiat	4,385		09/29/17	2017
AlphaStaff			Daniel Cucuiat	4,315		10/13/17	2017
AlphaStaff			Daniel Cucuiat	3,885		10/27/17	2017
AlphaStaff			Daniel Cucuiat	5,372		11/10/17	2017
AlphaStaff			Daniel Cucuiat	5,175		11/24/17	2017
AlphaStaff			Daniel Cucuiat	3,885		12/08/17	2017
AlphaStaff			Daniel Cucuiat	3,885		12/22/17	2017
AlphaStaff			Daniel Cucuiat	3,885		01/05/18	2018
AlphaStaff			Daniel Cucuiat	3,885		01/19/18	2018
AlphaStaff			Daniel Cucuiat	3,885		02/02/18	2018
AlphaStaff			Daniel Cucuiat	4,858		02/16/18	2018
AlphaStaff			Daniel Cucuiat	4,885		03/02/18	2018
AlphaStaff			Daniel Cucuiat	4,885		03/16/18	2018
AlphaStaff			Daniel Cucuiat	3,885		03/30/18	2018
AlphaStaff			Daniel Cucuiat	4,358		04/13/18	2018
AlphaStaff			Daniel Cucuiat	4,385		04/27/18	2018
AlphaStaff			Daniel Cucuiat	4,885		05/11/18	2018
AlphaStaff			Daniel Cucuiat	6,085		05/25/18	2018
AlphaStaff			Daniel Cucuiat	6,175		06/08/18	2018
AlphaStaff			Daniel Cucuiat	4,385		06/22/18	2018
AlphaStaff			Daniel Cucuiat	6,910		07/06/18	2018
AlphaStaff			Daniel Cucuiat	4,358		07/20/18	2018
National Senior Insurance, Inc.	Check	23562	Daniel Cucuiat	1,084	x1908	07/24/18	2018
AlphaStaff			Daniel Cucuiat	3,885		08/03/18	2018
AlphaStaff			Daniel Cucuiat	1,200		08/03/18	2018
AlphaStaff			Daniel Cucuiat	1,250		08/08/18	2018
AlphaStaff			Daniel Cucuiat	5,085		08/17/18	2018
AlphaStaff			Daniel Cucuiat	5,085		08/31/18	2018
AlphaStaff			Daniel Cucuiat	5,085		09/14/18	2018
AlphaStaff			Daniel Cucuiat	5,085		09/28/18	2018
AlphaStaff			Daniel Cucuiat	5,092		10/12/18	2018
AlphaStaff			Daniel Cucuiat	5,451		10/26/18	2018
AlphaStaff			Daniel Cucuiat	5,085		11/09/18	2018
AlphaStaff			Daniel Cucuiat	7,031		11/23/18	2018
AlphaStaff			Daniel Cucuiat	5,172		12/07/18	2018
AlphaStaff			Daniel Cucuiat	5,385		12/21/18	2018
AlphaStaff			Daniel Cucuiat	5,385		01/04/19	2019
AlphaStaff			Daniel Cucuiat	5,385		01/18/19	2019
AlphaStaff			Daniel Cucuiat	5,375		02/01/19	2019
AlphaStaff			Daniel Cucuiat	5,085		02/15/19	2019
AlphaStaff			Daniel Cucuiat	5,656		03/01/19	2019
AlphaStaff			Daniel Cucuiat	6,385		03/15/19	2019
AlphaStaff			Daniel Cucuiat	6,154		03/29/19	2019
AlphaStaff			Daniel Cucuiat	6,154		04/12/19	2019
AlphaStaff			Daniel Cucuiat	6,154		04/26/19	2019
AlphaStaff			Daniel Cucuiat	6,154		05/10/19	2019
AlphaStaff			Daniel Cucuiat	6,154		05/24/19	2019
AlphaStaff			Daniel Cucuiat	6,154		06/07/19	2019
AlphaStaff			Daniel Cucuiat	6,154		06/21/19	2019
AlphaStaff			Daniel Cucuiat	6,154		07/05/19	2019
AlphaStaff			Daniel Cucuiat	6,154		07/19/19	2019
AlphaStaff			Daniel Cucuiat	6,154		08/02/19	2019
AlphaStaff			Daniel Cucuiat	6,154		08/16/19	2019
AlphaStaff			Daniel Cucuiat	6,154		08/30/19	2019
AlphaStaff			Daniel Cucuiat	5,000		09/06/19	2019
AlphaStaff			Daniel Cucuiat	6,154		09/13/19	2019
AlphaStaff			Daniel Cucuiat	11,154		09/27/19	2019
AlphaStaff			Daniel Cucuiat	6,154		10/11/19	2019
AlphaStaff			Daniel Cucuiat	6,154		10/25/19	2019
AlphaStaff			Daniel Cucuiat	6,154		11/08/19	2019
			Total	\$ 316,348			

Entity Name	Transaction Description	Check #	Payee Name	Amount	Abbreviated Acct #	Date	Year
AlphaStaff			Joseph Corozza	\$ 1,494		09/15/17	2017
AlphaStaff			Joseph Corozza	2,125		09/29/17	2017
AlphaStaff			Joseph Corozza	2,211		10/13/17	2017
AlphaStaff			Joseph Corozza	5,036		10/27/17	2017
AlphaStaff			Joseph Corozza	4,307		11/10/17	2017
AlphaStaff			Joseph Corozza	2,685		11/24/17	2017
AlphaStaff			Joseph Corozza	4,964		12/08/17	2017
AlphaStaff			Joseph Corozza	2,533		12/22/17	2017
AlphaStaff			Joseph Corozza	5,640		01/05/18	2018
AlphaStaff			Joseph Corozza	2,131		01/19/18	2018
AlphaStaff			Joseph Corozza	3,109		02/02/18	2018
AlphaStaff			Joseph Corozza	3,181		02/16/18	2018
AlphaStaff			Joseph Corozza	1,650		03/02/18	2018
AlphaStaff			Joseph Corozza	1,681		03/16/18	2018
AlphaStaff			Joseph Corozza	2,650		03/30/18	2018
AlphaStaff			Joseph Corozza	6,648		04/13/18	2018
AlphaStaff			Joseph Corozza	3,500		04/27/18	2018
AlphaStaff			Joseph Corozza	3,500		05/11/18	2018
AlphaStaff			Joseph Corozza	3,500		05/25/18	2018
AlphaStaff			Joseph Corozza	3,500		06/08/18	2018
AlphaStaff			Joseph Corozza	3,500		06/22/18	2018
AlphaStaff			Joseph Corozza	3,500		07/06/18	2018
AlphaStaff			Joseph Corozza	4,174		07/20/18	2018
AlphaStaff			Joseph Corozza	1,800		08/03/18	2018
AlphaStaff			Joseph Corozza	1,800		08/17/18	2018
AlphaStaff			Joseph Corozza	1,800		08/31/18	2018
AlphaStaff			Joseph Corozza	1,800		09/14/18	2018
AlphaStaff			Joseph Corozza	1,800		09/28/18	2018
AlphaStaff			Joseph Corozza	1,800		10/12/18	2018
AlphaStaff			Joseph Corozza	2,900		10/26/18	2018
AlphaStaff			Joseph Corozza	2,900		11/09/18	2018
AlphaStaff			Joseph Corozza	2,900		11/23/18	2018
AlphaStaff			Joseph Corozza	2,900		12/07/18	2018
AlphaStaff			Joseph Corozza	2,900		12/21/18	2018
AlphaStaff			Joseph Corozza	2,900		01/04/19	2019
AlphaStaff			Joseph Corozza	2,500		01/18/19	2019
AlphaStaff			Joseph Corozza	3,400		02/01/19	2019
AlphaStaff			Joseph Corozza	3,400		02/15/19	2019
AlphaStaff			Joseph Corozza	3,400		03/01/19	2019
AlphaStaff			Joseph Corozza	3,400		03/15/19	2019
AlphaStaff			Joseph Corozza	3,400		03/29/19	2019
AlphaStaff			Joseph Corozza	3,400		04/12/19	2019
AlphaStaff			Joseph Corozza	2,800		04/26/19	2019
AlphaStaff			Joseph Corozza	2,800		05/10/19	2019
AlphaStaff			Joseph Corozza	2,800		05/24/19	2019
AlphaStaff			Joseph Corozza	1,300		06/07/19	2019
AlphaStaff			Joseph Corozza	2,800		06/21/19	2019
AlphaStaff			Joseph Corozza	2,800		07/05/19	2019
AlphaStaff			Joseph Corozza	2,800		07/19/19	2019
AlphaStaff			Joseph Corozza	2,300		08/02/19	2019
AlphaStaff			Joseph Corozza	2,300		08/16/19	2019
AlphaStaff			Joseph Corozza	2,300		08/30/19	2019
AlphaStaff			Joseph Corozza	2,300		09/13/19	2019
AlphaStaff			Joseph Corozza	2,300		09/27/19	2019
AlphaStaff			Joseph Corozza	2,300		10/11/19	2019
AlphaStaff			Joseph Corozza	1,800		10/25/19	2019
AlphaStaff			Joseph Corozza	2,054		11/08/19	2019
National Senior Insurance, Inc.	Check	25027	Joseph Corozza	1,500	x1908	11/27/19	2019
National Senior Insurance, Inc.	Check	24240	Joseph Corozza	881	x1908	12/10/19	2019
National Senior Insurance, Inc.	Check	25216	Joseph Corozza	3,197	x1908	12/23/19	2019
National Senior Insurance, Inc.	Check	25240	Joseph Corozza	2,000	x1908	02/03/20	2020
AlphaStaff			Joseph Corozza	2,803		02/14/20	2020
National Senior Insurance, Inc.	Check	25278	Joseph Corozza	2,000	x1908	02/18/20	2020
AlphaStaff			Joseph Corozza	2,000		02/25/20	2020
AlphaStaff			Joseph Corozza	2,000		02/28/20	2020
AlphaStaff			Joseph Corozza	2,000		03/13/20	2020
AlphaStaff			Joseph Corozza	2,000		03/27/20	2020
National Senior Insurance, Inc.	Check	1001	Joseph Corozza	17,853	x1309	04/13/20	2020
AlphaStaff			Joseph Corozza	2,050		04/24/20	2020
AlphaStaff			Joseph Corozza	17,853		04/24/20	2020
AlphaStaff			Joseph Corozza	153		05/08/20	2020
AlphaStaff			Joseph Corozza	483		05/22/20	2020

Entity Name	Transaction Description	Check #	Payee Name	Amount	Abbreviated Acct #	Date	Year
AlphaStaff			Joseph Corozza	\$ 375		06/05/20	2020
AlphaStaff			Joseph Corozza	8,000		07/03/20	2020
AlphaStaff			Joseph Corozza	46		07/17/20	2020
AlphaStaff			Joseph Corozza	2,509		08/14/20	2020
AlphaStaff			Joseph Corozza	2,546		08/28/20	2020
AlphaStaff			Joseph Corozza	2,117		09/11/20	2020
National Senior Insurance, Inc.	Check	1029	Joseph Corozza	5,295	x1309	09/28/20	2020
Employee Payroll Management LLC	Check	1008	Joseph Corozza	2,117	x3230	10/13/20	2020
Employee Payroll Management LLC	Check	1022	Joseph Corozza	2,046	x3230	10/27/20	2020
Employee Payroll Management LLC	Check	1041	Joseph Corozza	2,117	x3230	11/10/20	2020
Employee Payroll Management LLC	Check	1058	Joseph Corozza	2,453	x3230	11/23/20	2020
Employee Payroll Management LLC	Check	1075	Joseph Corozza	2,000	x3230	12/07/20	2020
Employee Payroll Management LLC	Check	1088	Joseph Corozza	2,000	x3230	12/21/20	2020
Employee Payroll Management LLC	Check	1109	Joseph Corozza	2,000	x3230	01/05/21	2021
Employee Payroll Management LLC	Check	1124	Joseph Corozza	2,000	x3230	01/19/21	2021
Employee Payroll Management LLC	Check	1140	Joseph Corozza	2,000	x3230	02/01/21	2021
Employee Payroll Management LLC	Check	1153	Joseph Corozza	2,000	x3230	02/16/21	2021
Employee Payroll Management LLC	Check	1167	Joseph Corozza	2,000	x3230	03/01/21	2021
Employee Payroll Management LLC	Check	1181	Joseph Corozza	2,000	x3230	03/15/21	2021
Employee Payroll Management LLC	Check	1194	Joseph Corozza	2,000	x3230	03/29/21	2021
Employee Payroll Management LLC	Check	1218	Joseph Corozza	2,000	x3230	04/12/21	2021
Employee Payroll Management LLC	Check	1221	Joseph Corozza	1,190	x3230	04/12/21	2021
Employee Payroll Management LLC	Check	1229	Joseph Corozza	7,497	x3230	04/26/21	2021
Employee Payroll Management LLC	Check	1243	Joseph Corozza	8,800	x3230	05/10/21	2021
Employee Payroll Management LLC	Check	1273	Joseph Corozza	1,384	x3230	06/08/21	2021
			Total	\$ 291,337			

Entity Name	Transaction Description	Check #	Payee Name	Amount	Abbreviated Acct #	Date	Year
AlphaStaff			Anthony Lombardo	\$ 11,691		09/15/17	2017
AlphaStaff			Anthony Lombardo	2,325		09/29/17	2017
AlphaStaff			Anthony Lombardo	2,325		10/13/17	2017
AlphaStaff			Anthony Lombardo	6,528		10/27/17	2017
AlphaStaff			Anthony Lombardo	3,405		11/10/17	2017
AlphaStaff			Anthony Lombardo	1,825		11/24/17	2017
AlphaStaff			Anthony Lombardo	6,950		12/08/17	2017
AlphaStaff			Anthony Lombardo	2,500		12/22/17	2017
National Senior Insurance, Inc.	Check	22215	Anthony Lombardo	573	x1908	01/02/18	2018
National Senior Insurance, Inc.	Check	22233	Anthony Lombardo	78	x1908	01/04/18	2018
AlphaStaff			Anthony Lombardo	3,700		01/05/18	2018
AlphaStaff			Anthony Lombardo	2,700		01/19/18	2018
AlphaStaff			Anthony Lombardo	5,328		02/02/18	2018
AlphaStaff			Anthony Lombardo	2,700		02/16/18	2018
AlphaStaff			Anthony Lombardo	2,700		03/02/18	2018
AlphaStaff			Anthony Lombardo	2,700		03/16/18	2018
AlphaStaff			Anthony Lombardo	3,535		03/30/18	2018
AlphaStaff			Anthony Lombardo	2,735		04/13/18	2018
AlphaStaff			Anthony Lombardo	1,965		04/27/18	2018
AlphaStaff			Anthony Lombardo	3,008		05/11/18	2018
AlphaStaff			Anthony Lombardo	3,278		05/25/18	2018
AlphaStaff			Anthony Lombardo	2,035		06/08/18	2018
AlphaStaff			Anthony Lombardo	2,000		06/22/18	2018
AlphaStaff			Anthony Lombardo	3,246		07/06/18	2018
AlphaStaff			Anthony Lombardo	2,801		07/20/18	2018
AlphaStaff			Anthony Lombardo	2,025		08/03/18	2018
AlphaStaff			Anthony Lombardo	2,025		08/17/18	2018
National Senior Insurance, Inc.	Check	23655	Anthony Lombardo	2,000	x1908	08/20/18	2018
AlphaStaff			Anthony Lombardo	3,925		08/31/18	2018
AlphaStaff			Anthony Lombardo	2,000		08/31/18	2018
AlphaStaff			Anthony Lombardo	3,925		09/14/18	2018
AlphaStaff			Anthony Lombardo	4,148		09/28/18	2018
AlphaStaff			Anthony Lombardo	4,082		10/12/18	2018
AlphaStaff			Anthony Lombardo	4,018		10/26/18	2018
AlphaStaff			Anthony Lombardo	4,072		11/09/18	2018
AlphaStaff			Anthony Lombardo	4,003		11/23/18	2018
AlphaStaff			Anthony Lombardo	3,898		12/07/18	2018
AlphaStaff			Anthony Lombardo	4,047		12/21/18	2018
AlphaStaff			Anthony Lombardo	2,248		01/04/19	2019
AlphaStaff			Anthony Lombardo	4,320		01/18/19	2019
AlphaStaff			Anthony Lombardo	3,117		02/01/19	2019
AlphaStaff			Anthony Lombardo	3,369		02/15/19	2019
AlphaStaff			Anthony Lombardo	3,550		03/01/19	2019
AlphaStaff			Anthony Lombardo	4,036		03/15/19	2019
AlphaStaff			Anthony Lombardo	3,425		03/29/19	2019
AlphaStaff			Anthony Lombardo	3,122		04/12/19	2019
AlphaStaff			Anthony Lombardo	8,000		04/26/19	2019
AlphaStaff			Anthony Lombardo	8,000		05/10/19	2019
AlphaStaff			Anthony Lombardo	8,000		05/24/19	2019
AlphaStaff			Anthony Lombardo	8,750		06/07/19	2019
AlphaStaff			Anthony Lombardo	8,000		06/21/19	2019
AlphaStaff			Anthony Lombardo	8,000		07/05/19	2019
AlphaStaff			Anthony Lombardo	8,000		07/19/19	2019
AlphaStaff			Anthony Lombardo	6,000		08/02/19	2019
AlphaStaff			Anthony Lombardo	6,000		08/16/19	2019
AlphaStaff			Anthony Lombardo	6,000		08/30/19	2019
AlphaStaff			Anthony Lombardo	6,000		09/13/19	2019
AlphaStaff			Anthony Lombardo	6,000		09/27/19	2019
AlphaStaff			Anthony Lombardo	6,000		10/11/19	2019
AlphaStaff			Anthony Lombardo	4,500		10/25/19	2019
AlphaStaff			Anthony Lombardo	4,500		11/08/19	2019
National Senior Insurance, Inc.	Check	24968	Anthony Lombardo	2,000	x1908	11/25/19	2019
National Senior Insurance, Inc.	Check	25172	Anthony Lombardo	4,523	x1908	12/09/19	2019
National Senior Insurance, Inc.	Check	25247	Anthony Lombardo	2,005	x1908	02/03/20	2020
National Senior Insurance, Inc.	Check	25280	Anthony Lombardo	422	x1908	02/18/20	2020
AlphaStaff			Anthony Lombardo	422		02/20/20	2020
AlphaStaff			Anthony Lombardo	2,005		02/20/20	2020
AlphaStaff			Anthony Lombardo	209		04/10/20	2020
AlphaStaff			Anthony Lombardo	94		06/05/20	2020
			Total	\$ 267,416			

Entity Name	Transaction Description	Check #	Payee Name	Amount	Abbreviated Acct #	Date	Year
AlphaStaff			Darrin Carlomagno	\$ 913		05/11/18	2018
AlphaStaff			Darrin Carlomagno	962		05/25/18	2018
AlphaStaff			Darrin Carlomagno	865		06/08/18	2018
AlphaStaff			Darrin Carlomagno	1,289		06/22/18	2018
AlphaStaff			Darrin Carlomagno	1,796		07/06/18	2018
AlphaStaff			Darrin Carlomagno	1,238		07/20/18	2018
AlphaStaff			Darrin Carlomagno	1,223		08/03/18	2018
AlphaStaff			Darrin Carlomagno	1,154		08/17/18	2018
AlphaStaff			Darrin Carlomagno	2,254		08/31/18	2018
AlphaStaff			Darrin Carlomagno	500		08/31/18	2018
AlphaStaff			Darrin Carlomagno	1,754		09/14/18	2018
AlphaStaff			Darrin Carlomagno	1,384		09/28/18	2018
AlphaStaff			Darrin Carlomagno	2,434		10/12/18	2018
AlphaStaff			Darrin Carlomagno	2,371		10/26/18	2018
AlphaStaff			Darrin Carlomagno	3,673		11/09/18	2018
AlphaStaff			Darrin Carlomagno	1,841		11/23/18	2018
AlphaStaff			Darrin Carlomagno	7,041		12/07/18	2018
AlphaStaff			Darrin Carlomagno	2,017		12/21/18	2018
AlphaStaff			Darrin Carlomagno	1,496		01/04/19	2019
AlphaStaff			Darrin Carlomagno	2,397		01/18/19	2019
AlphaStaff			Darrin Carlomagno	2,473		02/01/19	2019
AlphaStaff			Darrin Carlomagno	5,258		02/15/19	2019
AlphaStaff			Darrin Carlomagno	2,381		03/01/19	2019
National Senior Insurance, Inc.	Check	24381	Darrin Carlomagno	543	x1908	03/01/19	2019
AlphaStaff			Darrin Carlomagno	2,793		03/15/19	2019
National Senior Insurance, Inc.	Check	24461	Darrin Carlomagno	73	x1908	03/19/19	2019
AlphaStaff			Darrin Carlomagno	3,485		03/29/19	2019
National Senior Insurance, Inc.	Check	24496	Darrin Carlomagno	124	x1908	04/02/19	2019
AlphaStaff			Darrin Carlomagno	2,885		04/12/19	2019
AlphaStaff			Darrin Carlomagno	5,208		04/26/19	2019
National Senior Insurance, Inc.	Check	24539	Darrin Carlomagno	72	x1908	05/06/19	2019
AlphaStaff			Darrin Carlomagno	7,808		05/10/19	2019
AlphaStaff			Darrin Carlomagno	5,108		05/24/19	2019
AlphaStaff			Darrin Carlomagno	5,108		06/07/19	2019
AlphaStaff			Darrin Carlomagno	4,808		06/21/19	2019
AlphaStaff			Darrin Carlomagno	4,808		07/05/19	2019
National Senior Insurance, Inc.	Check	24657	Darrin Carlomagno	839	x1908	07/11/19	2019
AlphaStaff			Darrin Carlomagno	4,808		07/19/19	2019
AlphaStaff			Darrin Carlomagno	8,077		08/02/19	2019
AlphaStaff			Darrin Carlomagno	8,077		08/16/19	2019
AlphaStaff			Darrin Carlomagno	8,077		08/30/19	2019
AlphaStaff			Darrin Carlomagno	8,077		09/13/19	2019
AlphaStaff			Darrin Carlomagno	8,077		09/27/19	2019
AlphaStaff			Darrin Carlomagno	8,077		10/11/19	2019
AlphaStaff			Darrin Carlomagno	8,077		10/25/19	2019
AlphaStaff			Darrin Carlomagno	6,142		11/08/19	2019
Seeman Holtz Family of Companies Charit	Check	1002	Darrin Carlomagno	160	x1838	11/12/19	2019
National Senior Insurance, Inc.	Check	25025	Darrin Carlomagno	4,000	x1908	11/25/19	2019
National Senior Insurance, Inc.	Check	24245	Darrin Carlomagno	5,000	x1908	12/09/19	2019
National Senior Insurance, Inc.	Check	25222	Darrin Carlomagno	3,000	x1908	12/23/19	2019
National Senior Insurance, Inc.	Check	25232	Darrin Carlomagno	2,500	x1908	01/06/20	2020
AlphaStaff			Darrin Carlomagno	1,346		01/17/20	2020
National Senior Insurance, Inc.	Check	25241	Darrin Carlomagno	2,127	x1908	02/03/20	2020
AlphaStaff			Darrin Carlomagno	3,197		02/14/20	2020
National Senior Insurance, Inc.	Check	25264	Darrin Carlomagno	691	x1908	02/18/20	2020
AlphaStaff			Darrin Carlomagno	1,239		02/25/20	2020
AlphaStaff			Darrin Carlomagno	1,088		02/28/20	2020
AlphaStaff			Darrin Carlomagno	97		03/13/20	2020
AlphaStaff			Darrin Carlomagno	15		03/27/20	2020
AlphaStaff			Darrin Carlomagno	449		04/24/20	2020
AlphaStaff			Darrin Carlomagno	202		05/08/20	2020
AlphaStaff			Darrin Carlomagno	116		05/22/20	2020
AlphaStaff			Darrin Carlomagno	184		06/05/20	2020
National Senior Insurance, Inc.	Check	25286	Darrin Carlomagno	3,250	x1908	06/08/20	2020
AlphaStaff			Darrin Carlomagno	116		06/19/20	2020
AlphaStaff			Darrin Carlomagno	3,573		07/03/20	2020
AlphaStaff			Darrin Carlomagno	3,625		07/17/20	2020
AlphaStaff			Darrin Carlomagno	3,601		07/31/20	2020
AlphaStaff			Darrin Carlomagno	3,628		08/14/20	2020
AlphaStaff			Darrin Carlomagno	3,601		08/28/20	2020
AlphaStaff			Darrin Carlomagno	3,500		09/11/20	2020
National Senior Insurance, Inc.	Check	1027	Darrin Carlomagno	2,707	x1309	09/28/20	2020

Entity Name	Transaction Description	Check #	Payee Name	Amount	Abbreviated Acct #	Date	Year
Employee Payroll Management LLC	Check	1015	Darrin Carlomagno	\$ 2,254	x3230	10/13/20	2020
Employee Payroll Management LLC	Check	1026	Darrin Carlomagno	1,137	x3230	10/26/20	2020
Employee Payroll Management LLC	Check	1036	Darrin Carlomagno	1,296	x3230	11/09/20	2020
Employee Payroll Management LLC	Check	1052	Darrin Carlomagno	1,993	x3230	11/23/20	2020
Employee Payroll Management LLC	Check	1071	Darrin Carlomagno	1,993	x3230	12/07/20	2020
Employee Payroll Management LLC	Check	1085	Darrin Carlomagno	1,993	x3230	12/21/20	2020
Employee Payroll Management LLC	Check	1104	Darrin Carlomagno	2,280	x3230	01/04/21	2021
Employee Payroll Management LLC	Check	1120	Darrin Carlomagno	1,969	x3230	01/19/21	2021
Employee Payroll Management LLC	Check	1136	Darrin Carlomagno	1,969	x3230	02/01/21	2021
Employee Payroll Management LLC	Check	1149	Darrin Carlomagno	1,969	x3230	02/16/21	2021
Employee Payroll Management LLC	Check	1159	Darrin Carlomagno	6,340	x3230	02/17/21	2021
Employee Payroll Management LLC	Check	1163	Darrin Carlomagno	1,969	x3230	03/01/21	2021
Employee Payroll Management LLC	Check	1177	Darrin Carlomagno	1,969	x3230	03/15/21	2021
Employee Payroll Management LLC	Check	1190	Darrin Carlomagno	2,185	x3230	03/29/21	2021
Employee Payroll Management LLC	Check	1205	Darrin Carlomagno	3,089	x3230	03/30/21	2021
Employee Payroll Management LLC	Check	1209	Darrin Carlomagno	5,058	x3230	04/12/21	2021
Employee Payroll Management LLC	Check	1225	Darrin Carlomagno	2,023	x3230	04/26/21	2021
Employee Payroll Management LLC	Check	1238	Darrin Carlomagno	2,013	x3230	05/10/21	2021
Employee Payroll Management LLC	Check	1255	Darrin Carlomagno	1,969	x3230	05/24/21	2021
Employee Payroll Management LLC	Check	1269	Darrin Carlomagno	1,969	x3230	06/08/21	2021
National Senior Insurance, Inc.	Check	1057	Darrin Carlomagno	1,969	x1309	06/23/21	2021
National Senior Insurance, Inc.	Check	25317	Darrin Carlomagno	1,969	x1908	07/19/21	2021
National Senior Insurance, Inc.	Check	1002	Darrin Carlomagno	1,969	x1495	09/14/21	2021
National Senior Insurance, Inc.	Check	1016	Darrin Carlomagno	430	x1495	11/01/21	2021
Total				\$ 266,644			

Entity Name	Transaction Description	Check #	Payee Name	Amount	Abbreviated Acct #	Date	Year
AlphaStaff			Melody Wilder	\$ 1,298		09/15/17	2017
AlphaStaff			Melody Wilder	1,364		09/29/17	2017
AlphaStaff			Melody Wilder	1,471		10/13/17	2017
AlphaStaff			Melody Wilder	1,688		10/27/17	2017
National Senior Insurance, Inc.	Check	22003	Melody Wilder	40	x1908	10/27/17	2017
AlphaStaff			Melody Wilder	1,659		11/10/17	2017
AlphaStaff			Melody Wilder	1,613		11/24/17	2017
AlphaStaff			Melody Wilder	1,173		12/08/17	2017
AlphaStaff			Melody Wilder	3,509		12/22/17	2017
AlphaStaff			Melody Wilder	3,493		01/05/18	2018
AlphaStaff			Melody Wilder	2,516		01/19/18	2018
AlphaStaff			Melody Wilder	10,554		02/02/18	2018
AlphaStaff			Melody Wilder	1,969		02/16/18	2018
AlphaStaff			Melody Wilder	2,150		03/02/18	2018
AlphaStaff			Melody Wilder	1,669		03/16/18	2018
AlphaStaff			Melody Wilder	2,238		03/30/18	2018
AlphaStaff			Melody Wilder	2,230		04/13/18	2018
AlphaStaff			Melody Wilder	2,038		04/27/18	2018
AlphaStaff			Melody Wilder	2,197		05/11/18	2018
National Senior Insurance, Inc.	Check	23295	Melody Wilder	26	x1908	05/15/18	2018
AlphaStaff			Melody Wilder	2,207		05/25/18	2018
AlphaStaff			Melody Wilder	2,004		06/08/18	2018
AlphaStaff			Melody Wilder	2,137		06/22/18	2018
AlphaStaff			Melody Wilder	2,038		07/06/18	2018
AlphaStaff			Melody Wilder	1,938		07/20/18	2018
AlphaStaff			Melody Wilder	1,949		08/03/18	2018
AlphaStaff			Melody Wilder	2,091		08/17/18	2018
AlphaStaff			Melody Wilder	3,048		08/31/18	2018
AlphaStaff			Melody Wilder	3,312		09/14/18	2018
AlphaStaff			Melody Wilder	1,868		09/28/18	2018
AlphaStaff			Melody Wilder	2,843		10/12/18	2018
AlphaStaff			Melody Wilder	2,014		10/26/18	2018
AlphaStaff			Melody Wilder	3,524		11/09/18	2018
AlphaStaff			Melody Wilder	3,958		11/23/18	2018
AlphaStaff			Melody Wilder	3,946		12/07/18	2018
AlphaStaff			Melody Wilder	4,078		12/21/18	2018
AlphaStaff			Melody Wilder	4,116		01/04/19	2019
AlphaStaff			Melody Wilder	1,932		01/18/19	2019
AlphaStaff			Melody Wilder	2,186		02/01/19	2019
AlphaStaff			Melody Wilder	2,755		02/15/19	2019
AlphaStaff			Melody Wilder	5,885		03/01/19	2019
AlphaStaff			Melody Wilder	6,487		03/15/19	2019
AlphaStaff			Melody Wilder	2,199		03/29/19	2019
AlphaStaff			Melody Wilder	1,834		04/12/19	2019
AlphaStaff			Melody Wilder	4,462		04/26/19	2019
AlphaStaff			Melody Wilder	4,462		05/10/19	2019
AlphaStaff			Melody Wilder	3,462		05/24/19	2019
AlphaStaff			Melody Wilder	3,662		06/07/19	2019
AlphaStaff			Melody Wilder	3,462		06/21/19	2019
AlphaStaff			Melody Wilder	3,662		07/05/19	2019
AlphaStaff			Melody Wilder	3,462		07/19/19	2019
AlphaStaff			Melody Wilder	3,462		08/02/19	2019
AlphaStaff			Melody Wilder	3,662		08/16/19	2019
AlphaStaff			Melody Wilder	3,462		08/30/19	2019
AlphaStaff			Melody Wilder	3,462		09/13/19	2019
AlphaStaff			Melody Wilder	3,462		09/27/19	2019
AlphaStaff			Melody Wilder	3,462		10/11/19	2019
AlphaStaff			Melody Wilder	3,462		10/25/19	2019
AlphaStaff			Melody Wilder	2,692		11/08/19	2019
National Senior Insurance, Inc.	Check	25019	Melody Wilder	1,800	x1908	11/26/19	2019
National Senior Insurance, Inc.	Check	24247	Melody Wilder	2,200	x1908	12/09/19	2019
National Senior Insurance, Inc.	Check	25213	Melody Wilder	1,000	x1908	12/30/19	2019
National Senior Insurance, Inc.	Check	25231	Melody Wilder	1,000	x1908	01/06/20	2020
AlphaStaff			Melody Wilder	1,616		01/17/20	2020
National Senior Insurance, Inc.	Check	25246	Melody Wilder	995	x1908	02/04/20	2020
AlphaStaff			Melody Wilder	1,887		02/14/20	2020
National Senior Insurance, Inc.	Check	25265	Melody Wilder	3,485	x1908	02/18/20	2020
AlphaStaff			Melody Wilder	5,518		02/25/20	2020
AlphaStaff			Melody Wilder	3,817		02/28/20	2020
AlphaStaff			Melody Wilder	1,887		03/13/20	2020
AlphaStaff			Melody Wilder	3,105		03/27/20	2020
National Senior Insurance, Inc.	Check	1004	Melody Wilder	3,564	x1309	04/14/20	2020

Entity Name	Transaction Description	Check #	Payee Name	Amount	Abbreviated Acct #	Date	Year
National Senior Insurance, Inc.	Check	1005	Melody Wilder	\$ 4,000	x1309	04/17/20	2020
AlphaStaff			Melody Wilder	3,851		04/24/20	2020
AlphaStaff			Melody Wilder	3,564		04/24/20	2020
AlphaStaff			Melody Wilder	4,000		05/08/20	2020
National Senior Insurance, Inc.	Check	1008	Melody Wilder	2,000	x1309	05/26/20	2020
AlphaStaff			Melody Wilder	6,225		07/17/20	2020
AlphaStaff			Melody Wilder	80		08/14/20	2020
National Senior Insurance, Inc.	Check	1019	Melody Wilder	4,000	x1309	09/03/20	2020
AlphaStaff			Melody Wilder	8,000		09/11/20	2020
AlphaStaff			Melody Wilder	4,000		09/11/20	2020
National Senior Insurance, Inc.	Check	1031	Gold Leaf Financial LLC	84	x1309	09/28/20	2020
Employee Payroll Management LLC	Check	1006	Gold Leaf Financial LLC	8,000	x3230	10/13/20	2020
Employee Payroll Management LLC	Check	1039	Gold Leaf Financial LLC	363	x3230	11/23/20	2020
Employee Payroll Management LLC	Check	1056	Gold Leaf Financial LLC	898	x3230	11/23/20	2020
Employee Payroll Management LLC	Check	1202	Gold Leaf Financial LLC	124	x3230	03/30/21	2021
Employee Payroll Management LLC	Check	1204	Gold Leaf Financial LLC	602	x3230	03/30/21	2021
Employee Payroll Management LLC	Check	1241	Gold Leaf Financial LLC	193	x3230	05/10/21	2021
Total				\$ 250,865			

Entity Name	Transaction Description	Check #	Payee Name	Amount	Abbreviated Acct #	Date	Year
AlphaStaff			Andrea Matthews	\$ 6,170		09/15/17	2017
AlphaStaff			Andrea Matthews	4,547		09/29/17	2017
AlphaStaff			Andrea Matthews	15,032		10/13/17	2017
AlphaStaff			Andrea Matthews	4,144		10/27/17	2017
AlphaStaff			Andrea Matthews	4,262		11/10/17	2017
AlphaStaff			Andrea Matthews	4,627		11/24/17	2017
AlphaStaff			Andrea Matthews	2,654		12/08/17	2017
AlphaStaff			Andrea Matthews	4,576		12/22/17	2017
AlphaStaff			Andrea Matthews	9,939		01/05/18	2018
AlphaStaff			Andrea Matthews	2,161		01/19/18	2018
AlphaStaff			Andrea Matthews	2,154		02/02/18	2018
AlphaStaff			Andrea Matthews	2,861		02/16/18	2018
AlphaStaff			Andrea Matthews	2,654		03/02/18	2018
AlphaStaff			Andrea Matthews	6,423		03/16/18	2018
AlphaStaff			Andrea Matthews	2,154		03/30/18	2018
AlphaStaff			Andrea Matthews	2,835		04/13/18	2018
AlphaStaff			Andrea Matthews	7,522		04/27/18	2018
AlphaStaff			Andrea Matthews	3,236		05/11/18	2018
AlphaStaff			Andrea Matthews	2,796		05/25/18	2018
AlphaStaff			Andrea Matthews	2,788		06/08/18	2018
AlphaStaff			Andrea Matthews	2,796		06/22/18	2018
AlphaStaff			Andrea Matthews	2,788		07/06/18	2018
AlphaStaff			Andrea Matthews	3,054		07/20/18	2018
AlphaStaff			Andrea Matthews	3,038		08/03/18	2018
AlphaStaff			Andrea Matthews	3,087		08/17/18	2018
AlphaStaff			Andrea Matthews	3,198		08/31/18	2018
AlphaStaff			Andrea Matthews	3,525		09/14/18	2018
AlphaStaff			Andrea Matthews	3,103		09/28/18	2018
AlphaStaff			Andrea Matthews	3,038		10/12/18	2018
AlphaStaff			Andrea Matthews	3,038		10/26/18	2018
AlphaStaff			Andrea Matthews	2,344		11/09/18	2018
AlphaStaff			Andrea Matthews	2,038		11/23/18	2018
AlphaStaff			Andrea Matthews	7,799		12/07/18	2018
AlphaStaff			Andrea Matthews	2,543		12/21/18	2018
AlphaStaff			Andrea Matthews	2,038		01/04/19	2019
AlphaStaff			Andrea Matthews	3,104		01/18/19	2019
AlphaStaff			Andrea Matthews	4,188		02/01/19	2019
AlphaStaff			Andrea Matthews	3,104		02/15/19	2019
AlphaStaff			Andrea Matthews	3,038		03/01/19	2019
AlphaStaff			Andrea Matthews	3,038		03/15/19	2019
AlphaStaff			Andrea Matthews	3,846		03/29/19	2019
AlphaStaff			Andrea Matthews	3,846		04/12/19	2019
AlphaStaff			Andrea Matthews	3,846		04/26/19	2019
AlphaStaff			Andrea Matthews	3,846		05/10/19	2019
AlphaStaff			Andrea Matthews	3,846		05/24/19	2019
AlphaStaff			Andrea Matthews	3,846		06/07/19	2019
AlphaStaff			Andrea Matthews	3,846		06/21/19	2019
AlphaStaff			Andrea Matthews	3,846		07/05/19	2019
AlphaStaff			Andrea Matthews	3,846		07/19/19	2019
AlphaStaff			Andrea Matthews	3,846		08/02/19	2019
AlphaStaff			Andrea Matthews	3,846		08/16/19	2019
AlphaStaff			Andrea Matthews	3,846		08/30/19	2019
AlphaStaff			Andrea Matthews	3,846		09/13/19	2019
AlphaStaff			Andrea Matthews	3,846		09/27/19	2019
AlphaStaff			Andrea Matthews	3,846		10/11/19	2019
AlphaStaff			Andrea Matthews	3,846		10/25/19	2019
AlphaStaff			Andrea Matthews	3,846		11/08/19	2019
National Senior Insurance, Inc.	Check	25020	Andrea Matthews	1,800	x1908	11/25/19	2019
National Senior Insurance, Inc.	Check	25223	Andrea Matthews	1,000	x1908	12/23/19	2019
National Senior Insurance, Inc.	Check	25227	Andrea Matthews	4,612	x1908	01/07/20	2020
AlphaStaff			Andrea Matthews	3,231		01/17/20	2020
National Senior Insurance, Inc.	Check	25243	Andrea Matthews	60	x1908	02/03/20	2020
AlphaStaff			Andrea Matthews	126		02/14/20	2020
AlphaStaff			Andrea Matthews	1,436		02/28/20	2020
AlphaStaff			Andrea Matthews	180		03/13/20	2020
AlphaStaff			Andrea Matthews	3,186		03/27/20	2020
AlphaStaff			Andrea Matthews	180		04/10/20	2020
AlphaStaff			Andrea Matthews	60		04/24/20	2020
AlphaStaff			Andrea Matthews	306		05/08/20	2020
AlphaStaff			Andrea Matthews	366		06/05/20	2020
AlphaStaff			Andrea Matthews	366		07/03/20	2020
AlphaStaff			Andrea Matthews	240		07/17/20	2020

Entity Name	Transaction Description	Check #	Payee Name	Amount	Abbreviated Acct #	Date	Year
AlphaStaff			Andrea Matthews	\$ 1,169		07/31/20	2020
AlphaStaff			Andrea Matthews	180		08/14/20	2020
AlphaStaff			Andrea Matthews	186		08/28/20	2020
AlphaStaff			Andrea Matthews	180		09/11/20	2020
National Senior Insurance, Inc.	Check	1025	Andrea Matthews & Associates, Inc.	2,000	x1309	09/16/20	2020
National Senior Insurance, Inc.	Check	1041	Andrea Matthews & Associates, Inc.	1,295	x1309	09/30/20	2020
Employee Payroll Management LLC	Check	1030	Andrea Matthews & Associates, Inc.	60	x3230	10/27/20	2020
Employee Payroll Management LLC	Check	1032	Andrea Matthews & Associates, Inc.	306	x3230	11/12/20	2020
Employee Payroll Management LLC	Check	1067	Andrea Matthews & Associates, Inc.	366	x3230	12/07/20	2020
Employee Payroll Management LLC	Check	1132	Andrea Matthews & Associates, Inc.	3,096	x3230	02/01/21	2021
Total				\$ 248,809			

Entity Name	Transaction Description	Check #	Payee Name	Amount	Abbreviated Acct #	Date	Year
AlphaStaff			Daryl Kutner	\$ 3,444		09/15/17	2017
AlphaStaff			Daryl Kutner	3,580		09/29/17	2017
AlphaStaff			Daryl Kutner	4,619		10/13/17	2017
AlphaStaff			Daryl Kutner	3,440		10/27/17	2017
AlphaStaff			Daryl Kutner	4,914		11/10/17	2017
AlphaStaff			Daryl Kutner	8,040		11/24/17	2017
AlphaStaff			Daryl Kutner	2,886		12/08/17	2017
AlphaStaff			Daryl Kutner	4,047		12/22/17	2017
AlphaStaff			Daryl Kutner	1,016		01/05/18	2018
AlphaStaff			Daryl Kutner	2,350		01/19/18	2018
AlphaStaff			Daryl Kutner	3,153		02/02/18	2018
AlphaStaff			Daryl Kutner	2,100		02/16/18	2018
AlphaStaff			Daryl Kutner	2,150		03/02/18	2018
AlphaStaff			Daryl Kutner	2,350		03/16/18	2018
AlphaStaff			Daryl Kutner	2,350		03/30/18	2018
AlphaStaff			Daryl Kutner	2,350		04/13/18	2018
AlphaStaff			Daryl Kutner	2,000		04/17/18	2018
AlphaStaff			Daryl Kutner	3,100		04/27/18	2018
AlphaStaff			Daryl Kutner	900		05/02/18	2018
AlphaStaff			Daryl Kutner	4,000		05/11/18	2018
AlphaStaff			Daryl Kutner	4,000		05/25/18	2018
AlphaStaff			Daryl Kutner	4,000		06/08/18	2018
AlphaStaff			Daryl Kutner	4,000		06/22/18	2018
AlphaStaff			Daryl Kutner	4,000		07/06/18	2018
AlphaStaff			Daryl Kutner	4,000		07/20/18	2018
AlphaStaff			Daryl Kutner	4,000		08/03/18	2018
AlphaStaff			Daryl Kutner	4,000		08/17/18	2018
AlphaStaff			Daryl Kutner	4,141		08/31/18	2018
AlphaStaff			Daryl Kutner	4,000		09/14/18	2018
AlphaStaff			Daryl Kutner	4,000		09/28/18	2018
AlphaStaff			Daryl Kutner	4,000		10/12/18	2018
AlphaStaff			Daryl Kutner	4,000		10/26/18	2018
AlphaStaff			Daryl Kutner	4,000		11/09/18	2018
AlphaStaff			Daryl Kutner	4,000		11/23/18	2018
AlphaStaff			Daryl Kutner	4,008		12/07/18	2018
AlphaStaff			Daryl Kutner	4,000		12/21/18	2018
AlphaStaff			Daryl Kutner	4,030		01/04/19	2019
AlphaStaff			Daryl Kutner	4,000		01/18/19	2019
AlphaStaff			Daryl Kutner	3,986		02/01/19	2019
AlphaStaff			Daryl Kutner	4,000		02/15/19	2019
AlphaStaff			Daryl Kutner	4,000		03/01/19	2019
AlphaStaff			Daryl Kutner	4,000		03/15/19	2019
AlphaStaff			Daryl Kutner	6,122		03/29/19	2019
AlphaStaff			Daryl Kutner	4,000		04/12/19	2019
AlphaStaff			Daryl Kutner	4,000		04/26/19	2019
AlphaStaff			Daryl Kutner	4,000		05/10/19	2019
AlphaStaff			Daryl Kutner	4,000		05/24/19	2019
AlphaStaff			Daryl Kutner	4,000		06/07/19	2019
AlphaStaff			Daryl Kutner	4,000		06/21/19	2019
AlphaStaff			Daryl Kutner	4,000		07/05/19	2019
AlphaStaff			Daryl Kutner	4,000		07/19/19	2019
AlphaStaff			Daryl Kutner	4,000		08/02/19	2019
AlphaStaff			Daryl Kutner	4,000		08/16/19	2019
AlphaStaff			Daryl Kutner	4,000		08/30/19	2019
AlphaStaff			Daryl Kutner	4,000		09/13/19	2019
AlphaStaff			Daryl Kutner	4,700		09/27/19	2019
AlphaStaff			Daryl Kutner	5,300		10/11/19	2019
AlphaStaff			Daryl Kutner	5,000		10/25/19	2019
AlphaStaff			Daryl Kutner	5,000		11/08/19	2019
National Senior Insurance, Inc.	Check	24234	Daryl Kutner	5,000	x1908	12/16/19	2019
National Senior Insurance, Inc.	Check	24241	Daryl Kutner	5,000	x1908	12/16/19	2019
AlphaStaff			Daryl Kutner	1,377		05/22/20	2020
			Total	\$ 236,452			

Entity Name	Transaction Description	Check #	Payee Name	Amount	Abbreviated Acct #	Date	Year
AlphaStaff			Kim Skidmore	\$ 1,885		09/15/17	2017
AlphaStaff			Kim Skidmore	1,361		09/29/17	2017
AlphaStaff			Kim Skidmore	6,485		10/13/17	2017
AlphaStaff			Kim Skidmore	2,324		10/27/17	2017
AlphaStaff			Kim Skidmore	2,379		11/10/17	2017
AlphaStaff			Kim Skidmore	2,185		11/24/17	2017
AlphaStaff			Kim Skidmore	2,303		12/08/17	2017
AlphaStaff			Kim Skidmore	2,485		12/22/17	2017
AlphaStaff			Kim Skidmore	2,485		01/05/18	2018
AlphaStaff			Kim Skidmore	1,685		01/19/18	2018
AlphaStaff			Kim Skidmore	2,535		02/02/18	2018
AlphaStaff			Kim Skidmore	2,536		02/16/18	2018
AlphaStaff			Kim Skidmore	2,035		03/02/18	2018
AlphaStaff			Kim Skidmore	2,590		03/16/18	2018
AlphaStaff			Kim Skidmore	1,910		03/30/18	2018
AlphaStaff			Kim Skidmore	1,465		04/13/18	2018
AlphaStaff			Kim Skidmore	720		04/17/18	2018
AlphaStaff			Kim Skidmore	1,985		04/27/18	2018
AlphaStaff			Kim Skidmore	1,713		05/11/18	2018
AlphaStaff			Kim Skidmore	4,114		05/25/18	2018
AlphaStaff			Kim Skidmore	3,168		06/08/18	2018
AlphaStaff			Kim Skidmore	3,085		06/22/18	2018
AlphaStaff			Kim Skidmore	2,408		07/06/18	2018
AlphaStaff			Kim Skidmore	2,511		07/20/18	2018
AlphaStaff			Kim Skidmore	1,869		08/03/18	2018
AlphaStaff			Kim Skidmore	2,008		08/17/18	2018
AlphaStaff			Kim Skidmore	1,878		08/31/18	2018
AlphaStaff			Kim Skidmore	1,738		09/14/18	2018
AlphaStaff			Kim Skidmore	2,070		09/28/18	2018
AlphaStaff			Kim Skidmore	1,977		10/12/18	2018
AlphaStaff			Kim Skidmore	1,675		10/26/18	2018
AlphaStaff			Kim Skidmore	1,888		11/09/18	2018
AlphaStaff			Kim Skidmore	1,797		11/23/18	2018
AlphaStaff			Kim Skidmore	1,585		12/07/18	2018
National Senior Insurance, Inc.	Check	24088	Kim Skidmore	231	x1908	12/18/18	2018
AlphaStaff			Kim Skidmore	1,980		12/21/18	2018
AlphaStaff			Kim Skidmore	2,806		01/04/19	2019
AlphaStaff			Kim Skidmore	1,641		01/18/19	2019
AlphaStaff			Kim Skidmore	1,885		02/01/19	2019
AlphaStaff			Kim Skidmore	1,585		02/15/19	2019
AlphaStaff			Kim Skidmore	2,185		03/01/19	2019
AlphaStaff			Kim Skidmore	1,585		03/15/19	2019
AlphaStaff			Kim Skidmore	1,685		03/29/19	2019
AlphaStaff			Kim Skidmore	2,606		04/12/19	2019
AlphaStaff			Kim Skidmore	1,585		04/26/19	2019
AlphaStaff			Kim Skidmore	2,500		05/10/19	2019
AlphaStaff			Kim Skidmore	2,800		05/24/19	2019
AlphaStaff			Kim Skidmore	2,600		06/07/19	2019
AlphaStaff			Kim Skidmore	2,500		06/21/19	2019
AlphaStaff			Kim Skidmore	2,700		07/05/19	2019
AlphaStaff			Kim Skidmore	2,500		07/19/19	2019
AlphaStaff			Kim Skidmore	3,462		08/02/19	2019
AlphaStaff			Kim Skidmore	3,462		08/16/19	2019
AlphaStaff			Kim Skidmore	3,462		08/30/19	2019
AlphaStaff			Kim Skidmore	3,462		09/13/19	2019
AlphaStaff			Kim Skidmore	3,462		09/27/19	2019
AlphaStaff			Kim Skidmore	3,462		10/11/19	2019
AlphaStaff			Kim Skidmore	3,462		10/25/19	2019
AlphaStaff			Kim Skidmore	2,692		11/08/19	2019
National Senior Insurance, Inc.	Wire		Kim Skidmore	1,993	x1908	11/22/19	2019
AlphaStaff			Kim Skidmore	2,692		12/06/19	2019
National Senior Insurance, Inc.	Check	24250	Kim Skidmore	2,392	x1908	12/09/19	2019
AlphaStaff			Kim Skidmore	2,423		12/20/19	2019
AlphaStaff			Kim Skidmore	3,368		12/20/19	2019
AlphaStaff			Kim Skidmore	2,692		01/03/20	2020
AlphaStaff			Kim Skidmore	808		01/17/20	2020
AlphaStaff			Kim Skidmore	2,692		01/31/20	2020
AlphaStaff			Kim Skidmore	1,885		01/31/20	2020
AlphaStaff			Kim Skidmore	2,732		02/14/20	2020
AlphaStaff			Kim Skidmore	2,692		02/28/20	2020
AlphaStaff			Kim Skidmore	2,771		03/13/20	2020
AlphaStaff			Kim Skidmore	2,692		03/27/20	2020

Entity Name	Transaction Description	Check #	Payee Name	Amount	Abbreviated Acct #	Date	Year
AlphaStaff			Kim Skidmore	\$ 2,839		04/10/20	2020
AlphaStaff			Kim Skidmore	2,692		04/24/20	2020
AlphaStaff			Kim Skidmore	2,927		05/08/20	2020
AlphaStaff			Kim Skidmore	2,742		05/22/20	2020
AlphaStaff			Kim Skidmore	2,722		06/05/20	2020
AlphaStaff			Kim Skidmore	2,742		06/19/20	2020
AlphaStaff			Kim Skidmore	2,722		07/03/20	2020
AlphaStaff			Kim Skidmore	2,742		07/17/20	2020
AlphaStaff			Kim Skidmore	2,722		07/31/20	2020
AlphaStaff			Kim Skidmore	2,925		08/14/20	2020
AlphaStaff			Kim Skidmore	2,692		08/28/20	2020
AlphaStaff			Kim Skidmore	2,955		09/11/20	2020
AlphaStaff			Kim Skidmore	2,692		09/25/20	2020
			Total	\$ 207,074			

Entity Name	Transaction Description	Check #	Payee Name	Amount	Abbreviated Acct #	Date	Year
AlphaStaff			Joseph Paluzzi	\$ 3,056		09/15/17	2017
AlphaStaff			Joseph Paluzzi	3,069		09/29/17	2017
AlphaStaff			Joseph Paluzzi	5,084		10/13/17	2017
National Senior Insurance, Inc.	Check	21929	Joseph Paluzzi	262	x1908	10/23/17	2017
National Senior Insurance, Inc.	Check	21968	Joseph Paluzzi	263	x1908	10/23/17	2017
AlphaStaff			Joseph Paluzzi	2,889		10/27/17	2017
National Senior Insurance, Inc.	Check	22018	Joseph Paluzzi	137	x1908	11/03/17	2017
National Senior Insurance, Inc.	Check	21996	Joseph Paluzzi	260	x1908	11/03/17	2017
AlphaStaff			Joseph Paluzzi	2,966		11/10/17	2017
National Senior Insurance, Inc.	Check	22034	Joseph Paluzzi	281	x1908	11/13/17	2017
National Senior Insurance, Inc.	Check	22062	Joseph Paluzzi	103	x1908	11/22/17	2017
AlphaStaff			Joseph Paluzzi	2,889		11/24/17	2017
National Senior Insurance, Inc.	Check	22136	Joseph Paluzzi	126	x1908	12/06/17	2017
AlphaStaff			Joseph Paluzzi	3,379		12/08/17	2017
National Senior Insurance, Inc.	Check	22159	Joseph Paluzzi	122	x1908	12/13/17	2017
National Senior Insurance, Inc.	Check	22177	Joseph Paluzzi	220	x1908	12/18/17	2017
AlphaStaff			Joseph Paluzzi	5,796		12/22/17	2017
AlphaStaff			Joseph Paluzzi	7,669		01/05/18	2018
AlphaStaff			Joseph Paluzzi	4,176		01/19/18	2018
AlphaStaff			Joseph Paluzzi	10,516		02/02/18	2018
AlphaStaff			Joseph Paluzzi	4,507		02/16/18	2018
National Senior Insurance, Inc.	Check	22278	Joseph Paluzzi	94	x1908	03/01/18	2018
National Senior Insurance, Inc.	Check	22385	Joseph Paluzzi	126	x1908	03/01/18	2018
National Senior Insurance, Inc.	Check	22410	Joseph Paluzzi	209	x1908	03/01/18	2018
AlphaStaff			Joseph Paluzzi	5,046		03/02/18	2018
National Senior Insurance, Inc.	Check	22448	Joseph Paluzzi	577	x1908	03/09/18	2018
AlphaStaff			Joseph Paluzzi	4,007		03/16/18	2018
AlphaStaff			Joseph Paluzzi	4,080		03/30/18	2018
AlphaStaff			Joseph Paluzzi	4,007		04/13/18	2018
AlphaStaff			Joseph Paluzzi	14,723		04/27/18	2018
AlphaStaff			Joseph Paluzzi	3,357		05/11/18	2018
National Senior Insurance, Inc.	Check	23317	Joseph Paluzzi	193	x1908	05/18/18	2018
National Senior Insurance, Inc.	Check	23240	Joseph Paluzzi	134	x1908	05/18/18	2018
National Senior Insurance, Inc.	Check	23296	Joseph Paluzzi	264	x1908	05/18/18	2018
AlphaStaff			Joseph Paluzzi	3,602		05/25/18	2018
National Senior Insurance, Inc.	Check	23400	Joseph Paluzzi	525	x1908	06/04/18	2018
National Senior Insurance, Inc.	Check	23370	Joseph Paluzzi	254	x1908	06/04/18	2018
AlphaStaff			Joseph Paluzzi	3,359		06/08/18	2018
National Senior Insurance, Inc.	Check	23420	Joseph Paluzzi	206	x1908	06/19/18	2018
AlphaStaff			Joseph Paluzzi	4,043		06/22/18	2018
AlphaStaff			Joseph Paluzzi	3,378		07/06/18	2018
AlphaStaff			Joseph Paluzzi	4,203		07/20/18	2018
National Senior Insurance, Inc.	Check	23475	Joseph Paluzzi	175	x1908	07/30/18	2018
AlphaStaff			Joseph Paluzzi	5,020		08/03/18	2018
AlphaStaff			Joseph Paluzzi	3,943		08/17/18	2018
National Senior Insurance, Inc.	Check	23666	Joseph Paluzzi	187	x1908	08/27/18	2018
National Senior Insurance, Inc.	Check	23685	Joseph Paluzzi	183	x1908	08/30/18	2018
AlphaStaff			Joseph Paluzzi	4,007		08/31/18	2018
AlphaStaff			Joseph Paluzzi	4,210		09/14/18	2018
National Senior Insurance, Inc.	Check	23716	Joseph Paluzzi	97	x1908	09/18/18	2018
AlphaStaff			Joseph Paluzzi	3,918		09/28/18	2018
AlphaStaff			Joseph Paluzzi	7,604		10/12/18	2018
AlphaStaff			Joseph Paluzzi	5,756		10/26/18	2018
National Senior Insurance, Inc.	Check	23894	Joseph Paluzzi	106	x1908	11/05/18	2018
National Senior Insurance, Inc.	Check	23939	Joseph Paluzzi	102	x1908	11/05/18	2018
AlphaStaff			Joseph Paluzzi	5,474		11/09/18	2018
National Senior Insurance, Inc.	Check	23971	Joseph Paluzzi	84	x1908	11/21/18	2018
AlphaStaff			Joseph Paluzzi	3,018		11/23/18	2018
National Senior Insurance, Inc.	Check	24025	Joseph Paluzzi	109	x1908	12/03/18	2018
AlphaStaff			Joseph Paluzzi	4,059		12/07/18	2018
AlphaStaff			Joseph Paluzzi	4,200		12/21/18	2018
AlphaStaff			Joseph Paluzzi	4,421		01/04/19	2019
AlphaStaff			Joseph Paluzzi	6,452		01/18/19	2019
AlphaStaff			Joseph Paluzzi	6,888		02/01/19	2019
AlphaStaff			Joseph Paluzzi	7,423		02/15/19	2019
AlphaStaff			Joseph Paluzzi	6,226		03/01/19	2019
National Senior Insurance, Inc.	Check	24390	Joseph Paluzzi	189	x1908	03/11/19	2019
AlphaStaff			Joseph Paluzzi	6,900		03/15/19	2019
AlphaStaff			Joseph Paluzzi	6,471		03/29/19	2019
AlphaStaff			Joseph Paluzzi	6,154		04/12/19	2019
AlphaStaff			Joseph Paluzzi	6,154		04/26/19	2019
National Senior Insurance, Inc.	Check	24571	Joseph Paluzzi	320	x1908	05/09/19	2019
AlphaStaff			Joseph Paluzzi	6,154		05/10/19	2019
AlphaStaff			Joseph Paluzzi	6,154		05/24/19	2019
AlphaStaff			Joseph Paluzzi	6,154		06/07/19	2019
AlphaStaff			Joseph Paluzzi	6,154		06/21/19	2019

Entity Name	Transaction Description	Check #	Payee Name	Amount	Abbreviated Acct #	Date	Year
National Senior Insurance, Inc.	Check	1098	Joseph Paluzzi	\$ 63	x1309	07/01/19	2019
National Senior Insurance, Inc.	Check	24648	Joseph Paluzzi	108	x1908	07/01/19	2019
AlphaStaff			Joseph Paluzzi	6,154		07/05/19	2019
AlphaStaff			Joseph Paluzzi	6,154		07/19/19	2019
AlphaStaff			Joseph Paluzzi	6,154		08/02/19	2019
AlphaStaff			Joseph Paluzzi	6,154		08/16/19	2019
AlphaStaff			Joseph Paluzzi	6,154		08/30/19	2019
National Senior Insurance, Inc.	Check	25170	Joseph Paluzzi	174	x1908	09/03/19	2019
AlphaStaff			Joseph Paluzzi	6,154		09/13/19	2019
AlphaStaff			Joseph Paluzzi	6,154		09/27/19	2019
AlphaStaff			Joseph Paluzzi	6,154		10/11/19	2019
National Senior Insurance, Inc.	Check	24860	Joseph Paluzzi	86	x1908	10/15/19	2019
AlphaStaff			Joseph Paluzzi	6,154		10/25/19	2019
AlphaStaff			Joseph Paluzzi	577		10/25/19	2019
AlphaStaff			Joseph Paluzzi	6,154		11/08/19	2019
AlphaStaff			Joseph Paluzzi	1,250		11/08/19	2019
National Senior Insurance, Inc.	Check	24992	Joseph Paluzzi	111	x1908	11/20/19	2019
AlphaStaff			Joseph Paluzzi	1,250		11/22/19	2019
National Senior Insurance, Inc.	Check	24242	Joseph Paluzzi	5,000	x1908	12/10/19	2019
National Senior Insurance, Inc.	Check	25221	Joseph Paluzzi	2,500	x1908	12/23/19	2019
Signal Point Capital	Check	1248	Joey Paluzzi LLC	8,000		03/25/20	2020
National Senior Insurance, Inc.	Check	25287	Joseph Paluzzi	3,250	x1908	06/08/20	2020
National Senior Insurance, Inc.	Check	1015	Joseph Paluzzi	6,000	x1309	07/22/20	2020
AlphaStaff			Joseph Paluzzi	6,000		08/04/20	2020
National Senior Insurance, Inc.	Check	1018	Joseph Paluzzi	6,000	x1309	08/17/20	2020
National Senior Insurance, Inc.	Check	1023	Joseph Paluzzi	6,000	x1309	09/14/20	2020
AlphaStaff			Joseph Paluzzi	6,000		09/25/20	2020
National Senior Insurance, Inc.	Check	1033	Joey Paluzzi LLC	6,251	x1309	09/28/20	2020
Employee Payroll Management LLC	Check	1009	Joey Paluzzi LLC	6,000	x3230	10/16/20	2020
Employee Payroll Management LLC	Check	1021	Joey Paluzzi LLC	6,000	x3230	10/26/20	2020
Employee Payroll Management LLC	Check	1042	Joey Paluzzi LLC	6,426	x3230	11/18/20	2020
Employee Payroll Management LLC	Check	1059	Joey Paluzzi LLC	6,000	x3230	11/30/20	2020
Employee Payroll Management LLC	Check	1076	Joey Paluzzi LLC	6,000	x3230	12/07/20	2020
Employee Payroll Management LLC	Check	1089	Joey Paluzzi LLC	6,000	x3230	12/21/20	2020
Employee Payroll Management LLC	Check	1099	Joey Paluzzi LLC	6,000	x3230	01/07/21	2021
Employee Payroll Management LLC	Check	1141	Joey Paluzzi LLC	6,000	x3230	02/08/21	2021
Employee Payroll Management LLC	Check	1125	Joey Paluzzi LLC	6,000	x3230	02/12/21	2021
Employee Payroll Management LLC	Check	1168	Joey Paluzzi LLC	6,000	x3230	03/01/21	2021
Employee Payroll Management LLC	Check	1154	Joey Paluzzi LLC	6,000	x3230	03/02/21	2021
Employee Payroll Management LLC	Check	1182	Joey Paluzzi LLC	6,000	x3230	03/15/21	2021
Employee Payroll Management LLC	Check	1201	Joey Paluzzi LLC	6,000	x3230	03/29/21	2021
Employee Payroll Management LLC	Check	1203	Joey Paluzzi LLC	1,700	x3230	03/29/21	2021
Employee Payroll Management LLC	Check	1213	Joey Paluzzi LLC	7,700	x3230	04/12/21	2021
Employee Payroll Management LLC	Check	1230	Joey Paluzzi LLC	7,700	x3230	04/26/21	2021
Employee Payroll Management LLC	Check	1244	Joey Paluzzi LLC	7,874	x3230	05/11/21	2021
Employee Payroll Management LLC	Check	1257	Joey Paluzzi LLC	7,700	x3230	05/25/21	2021
Employee Payroll Management LLC	Check	1	Joey Paluzzi LLC	261	x3230	06/09/21	2021
Employee Payroll Management LLC	Check	1274	Joey Paluzzi LLC	7,700	x3230	06/09/21	2021
National Senior Insurance, Inc.	Check	1060	Joseph Paluzzi	7,700	x1309	06/30/21	2021
Total				\$ 495,540			

Entity Name	Transaction Description	Check #	Payee Name	Amount	Abbreviated Acct #	Date	Year
AlphaStaff			Peter Beck	\$ 3,844		09/15/17	2017
AlphaStaff			Peter Beck	3,280		09/29/17	2017
AlphaStaff			Peter Beck	3,273		10/13/17	2017
AlphaStaff			Peter Beck	1,530		10/27/17	2017
AlphaStaff			Peter Beck	1,622		11/10/17	2017
AlphaStaff			Peter Beck	1,028		11/24/17	2017
AlphaStaff			Peter Beck	1,000		12/08/17	2017
AlphaStaff			Peter Beck	1,653		12/22/17	2017
AlphaStaff			Peter Beck	2,625		01/05/18	2018
AlphaStaff			Peter Beck	2,420		01/19/18	2018
AlphaStaff			Peter Beck	3,097		02/02/18	2018
AlphaStaff			Peter Beck	1,900		02/16/18	2018
AlphaStaff			Peter Beck	3,209		03/02/18	2018
AlphaStaff			Peter Beck	1,632		03/16/18	2018
AlphaStaff			Peter Beck	2,420		03/30/18	2018
AlphaStaff			Peter Beck	2,400		04/13/18	2018
AlphaStaff			Peter Beck	3,950		04/27/18	2018
AlphaStaff			Peter Beck	3,950		05/11/18	2018
AlphaStaff			Peter Beck	3,950		05/25/18	2018
AlphaStaff			Peter Beck	3,950		06/08/18	2018
AlphaStaff			Peter Beck	3,950		06/22/18	2018
AlphaStaff			Peter Beck	3,950		07/06/18	2018
AlphaStaff			Peter Beck	2,150		07/20/18	2018
AlphaStaff			Peter Beck	2,150		08/03/18	2018
AlphaStaff			Peter Beck	2,150		08/17/18	2018
AlphaStaff			Peter Beck	2,150		08/31/18	2018
AlphaStaff			Peter Beck	2,150		09/14/18	2018
AlphaStaff			Peter Beck	2,150		09/28/18	2018
AlphaStaff			Peter Beck	2,150		10/12/18	2018
AlphaStaff			Peter Beck	2,550		10/26/18	2018
AlphaStaff			Peter Beck	2,550		11/09/18	2018
AlphaStaff			Peter Beck	2,550		11/23/18	2018
AlphaStaff			Peter Beck	2,550		12/07/18	2018
AlphaStaff			Peter Beck	2,550		12/21/18	2018
AlphaStaff			Peter Beck	2,550		01/04/19	2019
AlphaStaff			Peter Beck	3,600		01/18/19	2019
AlphaStaff			Peter Beck	3,600		02/01/19	2019
AlphaStaff			Peter Beck	3,600		02/15/19	2019
AlphaStaff			Peter Beck	3,600		03/01/19	2019
AlphaStaff			Peter Beck	3,600		03/15/19	2019
AlphaStaff			Peter Beck	3,600		03/29/19	2019
AlphaStaff			Peter Beck	3,600		04/12/19	2019
AlphaStaff			Peter Beck	4,500		04/26/19	2019
AlphaStaff			Peter Beck	4,500		05/10/19	2019
AlphaStaff			Peter Beck	4,500		05/24/19	2019
AlphaStaff			Peter Beck	4,500		06/07/19	2019
AlphaStaff			Peter Beck	4,500		06/21/19	2019
AlphaStaff			Peter Beck	4,500		07/05/19	2019
AlphaStaff			Peter Beck	4,500		07/19/19	2019
AlphaStaff			Peter Beck	4,000		08/02/19	2019
AlphaStaff			Peter Beck	4,000		08/16/19	2019
AlphaStaff			Peter Beck	4,000		08/30/19	2019
AlphaStaff			Peter Beck	4,000		09/13/19	2019
AlphaStaff			Peter Beck	4,000		09/27/19	2019
AlphaStaff			Peter Beck	4,000		10/11/19	2019
AlphaStaff			Peter Beck	3,000		10/25/19	2019
AlphaStaff			Peter Beck	3,000		11/08/19	2019
National Senior Insurance, Inc.	Check	25022	Peter Beck	2,000	x1908	11/26/19	2019
National Senior Insurance, Inc.	Check	24233	Peter Beck	1,966	x1908	12/10/19	2019
National Senior Insurance, Inc.	Check	25228	Peter Beck	1,311	x1908	01/03/20	2020
AlphaStaff			Peter Beck	1,581		01/17/20	2020
National Senior Insurance, Inc.	Check	25239	Peter Beck	2,648	x1908	02/03/20	2020
National Senior Insurance, Inc.	Check	25279	Peter Beck	3,000	x1908	02/19/20	2020
AlphaStaff			Peter Beck	3,000		02/20/20	2020
AlphaStaff			Peter Beck	2,648		02/20/20	2020
AlphaStaff			Peter Beck	500		02/28/20	2020
National Senior Insurance, Inc.	Check	1016	Peter Beck	547	x1309	07/22/20	2020
National Senior Insurance, Inc.	Check	1038	Peter Beck	571	x1309	09/29/20	2020
Employee Payroll Management LLC	Check	1047	Peter Beck	1,111	x3230	11/12/20	2020
Employee Payroll Management LLC	Check	1199	Peter Beck	1,422	x3230	03/30/21	2021
Employee Payroll Management LLC	Check	1249	Peter Beck	372	x3230	05/12/21	2021
Total				\$ 200,360			

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

DANIEL J. STERMER, as Receiver for CASE NO.: 50-2023-CA-015245-XXXAMB
NATIONAL SENIOR INSURANCE, INC.
D/B/A SEEMAN HOLTZ, CENTURION INSURANCE
SERVICES GROUP, LLC, 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, , PARA GLOBAL 2019, LLC, PRIME SHORT TERM
CREDIT, INC., and GRACE HOLDINGS FINANCIAL, LLC,
PARA GLOBAL 2019, LLC,

Plaintiff,

v.

JASON SUSSMAN, individually, SCOTT GENAD,
individually, DANIEL CUCUIAT, individually,
JOSEPH COROZZA, individually, ANTHONY
LOMBARDO, individually, DARRIN
CARLOMAGNO, individually, MELODY WILDER,
individually, ANDREA MATTHEWS, individually,
DARYL KUTNER, individually, KIM SKIDMORE,
individually, JOSEPH PALUZZI, individually, and
PETER BECK, individually,

Defendants.

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.

SUMMONS

THE STATE OF FLORIDA

To All Singular Sheriffs of Said State

YOU ARE HEREBY COMMANDED to serve this Summons and a copy of the Amended Complaint in the above-styled cause upon the Defendant:

Scott Genad
9272 Caserta Street
Lake Worth, FL 33467

Defendant is required to serve written defenses to the Amended Complaint on Plaintiff's attorney, to-wit: **GAVIN C. GAUKROGER, ESQ.**, whose address is: **BERGER SINGERMAN LLP, 201 E. LAS OLAS BOULEVARD, SUITE 1500, FORT LAUDERDALE, FL 33301**, within 20 days after service of this summons on the Defendant, exclusive of the day of service, and to file the original of the defenses with the Clerk of this Court either before service on Plaintiff's attorney or immediately thereafter. If a respondent fails to do so, a default will be entered against that Defendant for the relief demanded in the Amended Complaint.

WITNESS my hand and seal of said Court this _____ day of _____, 2024.

JOSEPH ABRUZZO,
as Clerk of said Court

By: _____
as Deputy Clerk

(Court Seal)

This notice is provided pursuant to Administrative Order No. 2.207-7/22

“If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact William Hutchings, Jr., Americans with Disabilities Act Coordinator, Palm Beach County Courthouse, 205 North Dixie Highway West Palm Beach, Florida 33401; telephone number (561) 355-4380 at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711.”

“Si usted es una persona minusválida que necesita algún acomodamiento para poder participar en este procedimiento, usted tiene derecho, sin tener gastos propios, a que se le provea cierta ayuda. Tenga la amabilidad de ponerse en contacto con William Hutchings, Jr., 205 N. Dixie Highway, West Palm Beach, Florida 33401; teléfono número (561) 355-4380, por lo menos 7 días antes de la cita fijada para su comparecencia en los tribunales, o inmediatamente después de recibir esta notificación si el tiempo antes de la comparecencia que se ha programado es menos de 7 días; si usted tiene discapacidad del oído o de la voz, llame al 711.”

“Si ou se yon moun ki enfim ki bezwen akomodasyon pou w ka patisipe nan pwosedi sa, ou kalifye san ou pa gen okenn lajan pou w peye, gen pwovizyon pou

jwen kèk èd. Tanpri kontakte William Hutchings, Jr., kòdonatè pwogram Lwa pou ameriken ki Enfim yo nan Tribinal Konte Palm Beach la ki nan 205 North Dixie Highway, West Palm Beach, Florida 33401; telefòn li se (561) 355-4380 nan 7 jou anvan dat ou gen randevou pou parèt nan tribinal la, oubyen imedyatman apre ou fin resevwa konvokasyon an si lè ou gen pou w parèt nan tribinal la mwens ke 7 jou; si ou gen pwoblèm pou w tande oubyen pale, rele 711.”

IMPORTANTE

Usted ha sido demandado legalmente. Tiene 20 días, contados a partir del recibo de esta notificación, para contestar la demanda adjunta, por escrito, y presentarla ante este tribunal. Una Hamada telefónica no lo protegerá. Si usted desea que el tribunal considere su defensa, debe presentar su respuesta por escrito, incluyendo el número del caso y los nombres de las partes interesadas. Si usted no contesta la demanda a tiempo, pudiese perder el caso y podría ser despojado de sus ingresos y propiedades, o privado de sus derechos, sin previo aviso del tribunal.

Existen otros requisitos legales. Si lo desea, puede usted consultar a un abogado inmediatamente. Si no conoce a un abogado, puede Hamar a una de las oficinas de asistencia legal que aparecen en la guía telefónica. Si desea responder a la demanda por su cuenta, al mismo tiempo en que presenta su respuesta ante el tribunal, deberá usted enviar por correo o entregar una copia de su respuesta a la persona denominada abajo como "Plaintiff/Plaintiffs Attorney" (Demandante o Abogado del Demandante).

IMPORTANT

Des poursuites judiciaires ont ete entreprises contre vous. Vous avez 20 jours consecutifs a partir de la date de l'assignation de cette citation pour déposer une reponse écrite a la plainte ci-jointe aupres de ce tribunal. Un simple coup de telephone est insuffisant pour vous proteger. Vous etes obliges de déposer votre reponse écrite, avec mention du numero de dossier ci-dessus et du nom des parties nommees ici, si vous souhaitez que le tribunal entende votre cause. Si vous ne deposez pas votre reponse écrite dans le relai requis, vous risquez de perdre la cause ainsi que votre salaire, votre argent, et vos biens peuvent etre saisis par la suite, sans aucun preavis ulterieur du tribunal. Il ya d'autres obligations juridiques et vous pouvez requerir les services immediats d'un avocat. Si vous ne connaissez pas d'avocat, vous pourriez telephoner a un service de reference d'avocats ou a un bureau d'assistance juridique (figurant a l'annuaire de telephones). Si vous choisissez de déposer vous-meme une reponse écrite, il vous faudra egale-ment, en meme temps que cette formalite, faire parvenir ou expedier une copie de votre reponse écrite au "Plaintiff/Plaintiff's Attorney" (Plaignant ou a son avocat) nomme ci-dessous.

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

DANIEL J. STERMER, as Receiver for CASE NO.: 50-2023-CA-015245-XXXAMB
NATIONAL SENIOR INSURANCE, INC.
D/B/A SEEMAN HOLTZ, CENTURION INSURANCE
SERVICES GROUP, LLC, 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, , PARA GLOBAL 2019, LLC, PRIME SHORT TERM
CREDIT, INC., and GRACE HOLDINGS FINANCIAL, LLC,
PARA GLOBAL 2019, LLC,

Plaintiff,

v.

JASON SUSSMAN, individually, SCOTT GENAD,
individually, DANIEL CUCUIAT, individually,
JOSEPH COROZZA, individually, ANTHONY
LOMBARDO, individually, DARRIN
CARLOMAGNO, individually, MELODY WILDER,
individually, ANDREA MATTHEWS, individually,
DARYL KUTNER, individually, KIM SKIDMORE,
individually, JOSEPH PALUZZI, individually, and
PETER BECK, individually,

Defendants.

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,
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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.

SUMMONS

THE STATE OF FLORIDA

To All Singular Sheriffs of Said State

YOU ARE HEREBY COMMANDED to serve this Summons and a copy of the Amended Complaint in the above-styled cause upon the Defendant:

Daniel Cucuiat
40 Via Regalo
San Clemente, CA 92673

Defendant is required to serve written defenses to the Amended Complaint on Plaintiff's attorney, to-wit: **GAVIN C. GAUKROGER, ESQ.**, whose address is: **BERGER SINGERMAN LLP, 201 E. LAS OLAS BOULEVARD, SUITE 1500, FORT LAUDERDALE, FL 33301**, within 20 days after service of this summons on the Defendant, exclusive of the day of service, and to file the original of the defenses with the Clerk of this Court either before service on Plaintiff's attorney or immediately thereafter. If a respondent fails to do so, a default will be entered against that Defendant for the relief demanded in the Amended Complaint.

WITNESS my hand and seal of said Court this _____ day of _____, 2024.

JOSEPH ABRUZZO,
as Clerk of said Court

By: _____
as Deputy Clerk

(Court Seal)

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IMPORTANTE

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IMPORTANT

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

DANIEL J. STERMER, as Receiver for CASE NO.: 50-2023-CA-015245-XXXAMB
NATIONAL SENIOR INSURANCE, INC.
D/B/A SEEMAN HOLTZ, CENTURION INSURANCE
SERVICES GROUP, LLC, 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, , PARA GLOBAL 2019, LLC, PRIME SHORT TERM
CREDIT, INC., and GRACE HOLDINGS FINANCIAL, LLC,
PARA GLOBAL 2019, LLC,

Plaintiff,

v.

JASON SUSSMAN, individually, SCOTT GENAD,
individually, DANIEL CUCUIAT, individually,
JOSEPH COROZZA, individually, ANTHONY
LOMBARDO, individually, DARRIN
CARLOMAGNO, individually, MELODY WILDER,
individually, ANDREA MATTHEWS, individually,
DARYL KUTNER, individually, KIM SKIDMORE,
individually, JOSEPH PALUZZI, individually, and
PETER BECK, individually,

Defendants.

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,
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PARA LONGEVITY 2018-3, LLC,
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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.

SUMMONS

THE STATE OF FLORIDA

To All Singular Sheriffs of Said State

YOU ARE HEREBY COMMANDED to serve this Summons and a copy of the Amended Complaint in the above-styled cause upon the Defendant:

Joseph Corozza
6100 NE 7th Avenue, Apt. 17
Boca Raton, FL 33487

Defendant is required to serve written defenses to the Amended Complaint on Plaintiff's attorney, to-wit: **GAVIN C. GAUKROGER, ESQ.**, whose address is: **BERGER SINGERMAN LLP, 201 E. LAS OLAS BOULEVARD, SUITE 1500, FORT LAUDERDALE, FL 33301**, within 20 days after service of this summons on the Defendant, exclusive of the day of service, and to file the original of the defenses with the Clerk of this Court either before service on Plaintiff's attorney or immediately thereafter. If a respondent fails to do so, a default will be entered against that Defendant for the relief demanded in the Amended Complaint.

WITNESS my hand and seal of said Court this _____ day of _____, 2024.

JOSEPH ABRUZZO,
as Clerk of said Court

By: _____
as Deputy Clerk

(Court Seal)

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

DANIEL J. STERMER, as Receiver for CASE NO.: 50-2023-CA-015245-XXXAMB
NATIONAL SENIOR INSURANCE, INC.
D/B/A SEEMAN HOLTZ, CENTURION INSURANCE
SERVICES GROUP, LLC, 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, , PARA GLOBAL 2019, LLC, PRIME SHORT TERM
CREDIT, INC., and GRACE HOLDINGS FINANCIAL, LLC,
PARA GLOBAL 2019, LLC,

Plaintiff,

v.

JASON SUSSMAN, individually, SCOTT GENAD,
individually, DANIEL CUCUIAT, individually,
JOSEPH COROZZA, individually, ANTHONY
LOMBARDO, individually, DARRIN
CARLOMAGNO, individually, MELODY WILDER,
individually, ANDREA MATTHEWS, individually,
DARYL KUTNER, individually, KIM SKIDMORE,
individually, JOSEPH PALUZZI, individually, and
PETER BECK, individually,

Defendants.

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.

SUMMONS

THE STATE OF FLORIDA

To All Singular Sheriffs of Said State

YOU ARE HEREBY COMMANDED to serve this Summons and a copy of the Amended Complaint in the above-styled cause upon the Defendant:

Peter Beck
1220 NW 18th Ave.
Delray Beach, FL 33445

Defendant is required to serve written defenses to the Amended Complaint on Plaintiff's attorney, to-wit: **GAVIN C. GAUKROGER, ESQ.**, whose address is: **BERGER SINGERMAN LLP, 201 E. LAS OLAS BOULEVARD, SUITE 1500, FORT LAUDERDALE, FL 33301**, within 20 days after service of this summons on the Defendant, exclusive of the day of service, and to file the original of the defenses with the Clerk of this Court either before service on Plaintiff's attorney or immediately thereafter. If a respondent fails to do so, a default will be entered against that Defendant for the relief demanded in the Amended Complaint.

WITNESS my hand and seal of said Court this _____ day of _____, 2024.

JOSEPH ABRUZZO,
as Clerk of said Court

By: _____
as Deputy Clerk

(Court Seal)

This notice is provided pursuant to Administrative Order No. 2.207-7/22

“If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact William Hutchings, Jr., Americans with Disabilities Act Coordinator, Palm Beach County Courthouse, 205 North Dixie Highway West Palm Beach, Florida 33401; telephone number (561) 355-4380 at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711.”

“Si usted es una persona minusválida que necesita algún acomodamiento para poder participar en este procedimiento, usted tiene derecho, sin tener gastos propios, a que se le provea cierta ayuda. Tenga la amabilidad de ponerse en contacto con William Hutchings, Jr., 205 N. Dixie Highway, West Palm Beach, Florida 33401; teléfono número (561) 355-4380, por lo menos 7 días antes de la cita fijada para su comparecencia en los tribunales, o inmediatamente después de recibir esta notificación si el tiempo antes de la comparecencia que se ha programado es menos de 7 días; si usted tiene discapacidad del oído o de la voz, llame al 711.”

“Si ou se yon moun ki enfim ki bezwen akomodasyon pou w ka patisipe nan pwosedi sa, ou kalifye san ou pa gen okenn lajan pou w peye, gen pwovizyon pou

jwen kèk èd. Tanpri kontakte William Hutchings, Jr., kòdonatè pwogram Lwa pou ameriken ki Enfim yo nan Tribinal Konte Palm Beach la ki nan 205 North Dixie Highway, West Palm Beach, Florida 33401; telefòn li se (561) 355-4380 nan 7 jou anvan dat ou gen randevou pou parèt nan tribinal la, oubyen imedyatman apre ou fin resevwa konvokasyon an si lè ou gen pou w parèt nan tribinal la mwens ke 7 jou; si ou gen pwoblèm pou w tande oubyen pale, rele 711.”

IMPORTANTE

Usted ha sido demandado legalmente. Tiene 20 días, contados a partir del recibo de esta notificación, para contestar la demanda adjunta, por escrito, y presentarla ante este tribunal. Una Hamada telefónica no lo protegerá. Si usted desea que el tribunal considere su defensa, debe presentar su respuesta por escrito, incluyendo el número del caso y los nombres de las partes interesadas. Si usted no contesta la demanda a tiempo, pudiese perder el caso y podría ser despojado de sus ingresos y propiedades, o privado de sus derechos, sin previo aviso del tribunal.

Existen otros requisitos legales. Si lo desea, puede usted consultar a un abogado inmediatamente. Si no conoce a un abogado, puede Hamar a una de las oficinas de asistencia legal que aparecen en la guía telefónica. Si desea responder a la demanda por su cuenta, al mismo tiempo en que presenta su respuesta ante el tribunal, deberá usted enviar por correo o entregar una copia de su respuesta a la persona denominada abajo como "Plaintiff/Plaintiffs Attorney" (Demandante o Abogado del Demandante).

IMPORTANT

Des poursuites judiciaires ont ete entreprises contre vous. Vous avez 20 jours consecutifs a partir de la date de l'assignation de cette citation pour déposer une reponse écrite a la plainte ci-jointe aupres de ce tribunal. Un simple coup de telephone est insuffisant pour vous proteger. Vous etes obliges de déposer votre reponse écrite, avec mention du numero de dossier ci-dessus et du nom des parties nommees ici, si vous souhaitez que le tribunal entende votre cause. Si vous ne deposez pas votre reponse écrite dans le relai requis, vous risquez de perdre la cause ainsi que votre salaire, votre argent, et vos biens peuvent etre saisis par la suite, sans aucun preavis ulterieur du tribunal. Il ya d'autres obligations juridiques et vous pouvez requerir les services immediats d'un avocat. Si vous ne connaissez pas d'avocat, vous pourriez telephoner a un service de reference d'avocats ou a un bureau d'assistance juridique (figurant a l'annuaire de telephones). Si vous choisissez de déposer vous-meme une reponse écrite, il vous faudra egalement, en meme temps que cette formalite, faire parvenir ou expedier une copie de votre reponse écrite au "Plaintiff/Plaintiff's Attorney" (Plaignant ou a son avocat) nomme ci-dessous.

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

DANIEL J. STERMER, as Receiver for CASE NO.: 50-2023-CA-015245-XXXAMB
NATIONAL SENIOR INSURANCE, INC.
D/B/A SEEMAN HOLTZ, CENTURION INSURANCE
SERVICES GROUP, LLC, 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, , PARA GLOBAL 2019, LLC, PRIME SHORT TERM
CREDIT, INC., and GRACE HOLDINGS FINANCIAL, LLC,
PARA GLOBAL 2019, LLC,

Plaintiff,

v.

JASON SUSSMAN, individually, SCOTT GENAD,
individually, DANIEL CUCUIAT, individually,
JOSEPH COROZZA, individually, ANTHONY
LOMBARDO, individually, DARRIN
CARLOMAGNO, individually, MELODY WILDER,
individually, ANDREA MATTHEWS, individually,
DARYL KUTNER, individually, KIM SKIDMORE,
individually, JOSEPH PALUZZI, individually, and
PETER BECK, individually,

Defendants.

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.

SUMMONS

THE STATE OF FLORIDA

To All Singular Sheriffs of Said State

YOU ARE HEREBY COMMANDED to serve this Summons and a copy of the Amended Complaint in the above-styled cause upon the Defendant:

**Darrin Carlomagno
6410 Old Medinah Cir.
Lake Worth, FL 33463**

Defendant is required to serve written defenses to the Amended Complaint on Plaintiff's attorney, to-wit: **GAVIN C. GAUKROGER, ESQ.**, whose address is: **BERGER SINGERMAN LLP, 201 E. LAS OLAS BOULEVARD, SUITE 1500, FORT LAUDERDALE, FL 33301**, within 20 days after service of this summons on the Defendant, exclusive of the day of service, and to file the original of the defenses with the Clerk of this Court either before service on Plaintiff's attorney or immediately thereafter. If a respondent fails to do so, a default will be entered against that Defendant for the relief demanded in the Amended Complaint.

WITNESS my hand and seal of said Court this _____ day of _____, 2024.

JOSEPH ABRUZZO,
as Clerk of said Court

By: _____
as Deputy Clerk

(Court Seal)

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“If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact William Hutchings, Jr., Americans with Disabilities Act Coordinator, Palm Beach County Courthouse, 205 North Dixie Highway West Palm Beach, Florida 33401; telephone number (561) 355-4380 at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711.”

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IMPORTANTE

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IMPORTANT

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

DANIEL J. STERMER, as Receiver for CASE NO.: 50-2023-CA-015245-XXXAMB
NATIONAL SENIOR INSURANCE, INC.
D/B/A SEEMAN HOLTZ, CENTURION INSURANCE
SERVICES GROUP, LLC, 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, , PARA GLOBAL 2019, LLC, PRIME SHORT TERM
CREDIT, INC., and GRACE HOLDINGS FINANCIAL, LLC,
PARA GLOBAL 2019, LLC,

Plaintiff,

v.

JASON SUSSMAN, individually, SCOTT GENAD,
individually, DANIEL CUCUIAT, individually,
JOSEPH COROZZA, individually, ANTHONY
LOMBARDO, individually, DARRIN
CARLOMAGNO, individually, MELODY WILDER,
individually, ANDREA MATTHEWS, individually,
DARYL KUTNER, individually, KIM SKIDMORE,
individually, JOSEPH PALUZZI, individually, and
PETER BECK, individually,

Defendants.

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,
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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.

SUMMONS

THE STATE OF FLORIDA

To All Singular Sheriffs of Said State

YOU ARE HEREBY COMMANDED to serve this Summons and a copy of the Amended Complaint in the above-styled cause upon the Defendant:

Daryl Kutner
1650 NE 115th Street
PH 1
Miami, FL 33181

Defendant is required to serve written defenses to the Amended Complaint on Plaintiff's attorney, to-wit: **GAVIN C. GAUKROGER, ESQ.**, whose address is: **BERGER SINGERMAN LLP, 201 E. LAS OLAS BOULEVARD, SUITE 1500, FORT LAUDERDALE, FL 33301**, within 20 days after service of this summons on the Defendant, exclusive of the day of service, and to file the original of the defenses with the Clerk of this Court either before service on Plaintiff's attorney or immediately thereafter. If a respondent fails to do so, a default will be entered against that Defendant for the relief demanded in the Amended Complaint.

WITNESS my hand and seal of said Court this _____ day of _____, 2024.

JOSEPH ABRUZZO,
as Clerk of said Court

By: _____
as Deputy Clerk

(Court Seal)

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Existen otros requisitos legales. Si lo desea, puede usted consultar a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a una de las oficinas de asistencia legal que aparecen en la guía telefónica. Si desea responder a la demanda por su cuenta, al mismo tiempo en que presenta su respuesta ante el tribunal, deberá usted enviar por correo o entregar una copia de su respuesta a la persona denominada abajo como "Plaintiff/Plaintiffs Attorney" (Demandante o Abogado del Demandante).

IMPORTANT

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

DANIEL J. STERMER, as Receiver for CASE NO.: 50-2023-CA-015245-XXXAMB
NATIONAL SENIOR INSURANCE, INC.
D/B/A SEEMAN HOLTZ, CENTURION INSURANCE
SERVICES GROUP, LLC, 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, , PARA GLOBAL 2019, LLC, PRIME SHORT TERM
CREDIT, INC., and GRACE HOLDINGS FINANCIAL, LLC,
PARA GLOBAL 2019, LLC,

Plaintiff,

v.

JASON SUSSMAN, individually, SCOTT GENAD,
individually, DANIEL CUCUIAT, individually,
JOSEPH COROZZA, individually, ANTHONY
LOMBARDO, individually, DARRIN
CARLOMAGNO, individually, MELODY WILDER,
individually, ANDREA MATTHEWS, individually,
DARYL KUTNER, individually, KIM SKIDMORE,
individually, JOSEPH PALUZZI, individually, and
PETER BECK, individually,

Defendants.

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.

SUMMONS

THE STATE OF FLORIDA

To All Singular Sheriffs of Said State

YOU ARE HEREBY COMMANDED to serve this Summons and a copy of the Amended Complaint in the above-styled cause upon the Defendant:

**Anthony Lombardo
9105 Dupont Pl.
Wellington, FL 33414**

Defendant is required to serve written defenses to the Amended Complaint on Plaintiff's attorney, to-wit: **GAVIN C. GAUKROGER, ESQ.**, whose address is: **BERGER SINGERMAN LLP, 201 E. LAS OLAS BOULEVARD, SUITE 1500, FORT LAUDERDALE, FL 33301**, within 20 days after service of this summons on the Defendant, exclusive of the day of service, and to file the original of the defenses with the Clerk of this Court either before service on Plaintiff's attorney or immediately thereafter. If a respondent fails to do so, a default will be entered against that Defendant for the relief demanded in the Amended Complaint.

WITNESS my hand and seal of said Court this _____ day of _____, 2024.

JOSEPH ABRUZZO,
as Clerk of said Court

By: _____
as Deputy Clerk

(Court Seal)

This notice is provided pursuant to Administrative Order No. 2.207-7/22

“If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact William Hutchings, Jr., Americans with Disabilities Act Coordinator, Palm Beach County Courthouse, 205 North Dixie Highway West Palm Beach, Florida 33401; telephone number (561) 355-4380 at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711.”

“Si usted es una persona minusválida que necesita algún acomodamiento para poder participar en este procedimiento, usted tiene derecho, sin tener gastos propios, a que se le provea cierta ayuda. Tenga la amabilidad de ponerse en contacto con William Hutchings, Jr., 205 N. Dixie Highway, West Palm Beach, Florida 33401; teléfono número (561) 355-4380, por lo menos 7 días antes de la cita fijada para su comparecencia en los tribunales, o inmediatamente después de recibir esta notificación si el tiempo antes de la comparecencia que se ha programado es menos de 7 días; si usted tiene discapacidad del oído o de la voz, llame al 711.”

“Si ou se yon moun ki enfim ki bezwen akomodasyon pou w ka patisipe nan pwosedi sa, ou kalifye san ou pa gen okenn lajan pou w peye, gen pwovizyon pou

jwen kèk èd. Tanpri kontakte William Hutchings, Jr., kòdonatè pwogram Lwa pou ameriken ki Enfim yo nan Tribinal Konte Palm Beach la ki nan 205 North Dixie Highway, West Palm Beach, Florida 33401; telefòn li se (561) 355-4380 nan 7 jou anvan dat ou gen randevou pou parèt nan tribinal la, oubyen imedyatman apre ou fin resevwa konvokasyon an si lè ou gen pou w parèt nan tribinal la mwens ke 7 jou; si ou gen pwoblèm pou w tande oubyen pale, rele 711.”

IMPORTANTE

Usted ha sido demandado legalmente. Tiene 20 días, contados a partir del recibo de esta notificación, para contestar la demanda adjunta, por escrito, y presentarla ante este tribunal. Una Hamada telefónica no lo protegerá. Si usted desea que el tribunal considere su defensa, debe presentar su respuesta por escrito, incluyendo el número del caso y los nombres de las partes interesadas. Si usted no contesta la demanda a tiempo, pudiese perder el caso y podría ser despojado de sus ingresos y propiedades, o privado de sus derechos, sin previo aviso del tribunal.

Existen otros requisitos legales. Si lo desea, puede usted consultar a un abogado inmediatamente. Si no conoce a un abogado, puede Hamar a una de las oficinas de asistencia legal que aparecen en la guía telefónica. Si desea responder a la demanda por su cuenta, al mismo tiempo en que presenta su respuesta ante el tribunal, deberá usted enviar por correo o entregar una copia de su respuesta a la persona denominada abajo como "Plaintiff/Plaintiffs Attorney" (Demandante o Abogado del Demandante).

IMPORTANT

Des poursuites judiciaires ont ete entreprises contre vous. Vous avez 20 jours consecutifs a partir de la date de l'assignation de cette citation pour déposer une reponse écrite a la plainte ci-jointe aupres de ce tribunal. Un simple coup de telephone est insuffisant pour vous proteger. Vous etes obliges de déposer votre reponse écrite, avec mention du numero de dossier ci-dessus et du nom des parties nommees ici, si vous souhaitez que le tribunal entende votre cause. Si vous ne déposez pas votre reponse écrite dans le relai requis, vous risquez de perdre la cause ainsi que votre salaire, votre argent, et vos biens peuvent etre saisis par la suite, sans aucun preavis ulterieur du tribunal. Il ya d'autres obligations juridiques et vous pouvez requerir les services immediats d'un avocat. Si vous ne connaissez pas d'avocat, vous pourriez telephoner a un service de reference d'avocats ou a un bureau d'assistance juridique (figurant a l'annuaire de telephones). Si vous choisissez de déposer vous-meme une reponse écrite, il vous faudra egale-ment, en meme temps que cette formalite, faire parvenir ou expedier une copie de votre reponse écrite au "Plaintiff/Plaintiff's Attorney" (Plaignant ou a son avocat) nomme ci-dessous.

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

DANIEL J. STERMER, as Receiver for CASE NO.: 50-2023-CA-015245-XXXAMB
NATIONAL SENIOR INSURANCE, INC.
D/B/A SEEMAN HOLTZ, CENTURION INSURANCE
SERVICES GROUP, LLC, 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, , PARA GLOBAL 2019, LLC, PRIME SHORT TERM
CREDIT, INC., and GRACE HOLDINGS FINANCIAL, LLC,
PARA GLOBAL 2019, LLC,

Plaintiff,

v.

JASON SUSSMAN, individually, SCOTT GENAD,
individually, DANIEL CUCUIAT, individually,
JOSEPH COROZZA, individually, ANTHONY
LOMBARDO, individually, DARRIN
CARLOMAGNO, individually, MELODY WILDER,
individually, ANDREA MATTHEWS, individually,
DARYL KUTNER, individually, KIM SKIDMORE,
individually, JOSEPH PALUZZI, individually, and
PETER BECK, individually,

Defendants.

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.

SUMMONS

THE STATE OF FLORIDA

To All Singular Sheriffs of Said State

YOU ARE HEREBY COMMANDED to serve this Summons and a copy of the Amended Complaint in the above-styled cause upon the Defendant:

**Andrea Matthews
9206 Pecky Cypress Lane
Apt. 3B
Boca Raton, FL 33428**

Defendant is required to serve written defenses to the Amended Complaint on Plaintiff's attorney, to-wit: **GAVIN C. GAUKROGER, ESQ.**, whose address is: **BERGER SINGERMAN LLP, 201 E. LAS OLAS BOULEVARD, SUITE 1500, FORT LAUDERDALE, FL 33301**, within 20 days after service of this summons on the Defendant, exclusive of the day of service, and to file the original of the defenses with the Clerk of this Court either before service on Plaintiff's attorney or immediately thereafter. If a respondent fails to do so, a default will be entered against that Defendant for the relief demanded in the Amended Complaint.

WITNESS my hand and seal of said Court this _____ day of _____, 2024.

JOSEPH ABRUZZO,
as Clerk of said Court

By: _____
as Deputy Clerk

(Court Seal)

This notice is provided pursuant to Administrative Order No. 2.207-7/22

“If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact William Hutchings, Jr., Americans with Disabilities Act Coordinator, Palm Beach County Courthouse, 205 North Dixie Highway West Palm Beach, Florida 33401; telephone number (561) 355-4380 at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711.”

“Si usted es una persona minusválida que necesita algún acomodamiento para poder participar en este procedimiento, usted tiene derecho, sin tener gastos propios, a que se le provea cierta ayuda. Tenga la amabilidad de ponerse en contacto con William Hutchings, Jr., 205 N. Dixie Highway, West Palm Beach, Florida 33401; teléfono número (561) 355-4380, por lo menos 7 días antes de la cita fijada para su comparecencia en los tribunales, o inmediatamente después de recibir esta notificación si el tiempo antes de la comparecencia que se ha programado es menos de 7 días; si usted tiene discapacitación del oído o de la voz, llame al 711.”

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jwen kèk èd. Tanpri kontakte William Hutchings, Jr., kòdonatè pwogram Lwa pou ameriken ki Enfim yo nan Tribinal Konte Palm Beach la ki nan 205 North Dixie Highway, West Palm Beach, Florida 33401; telefòn li se (561) 355-4380 nan 7 jou anvan dat ou gen randevou pou parèt nan tribinal la, oubyen imedyatman apre ou fin resevwa konvokasyon an si lè ou gen pou w parèt nan tribinal la mwens ke 7 jou; si ou gen pwoblèm pou w tande oubyen pale, rele 711.”

IMPORTANTE

Usted ha sido demandado legalmente. Tiene 20 días, contados a partir del recibo de esta notificación, para contestar la demanda adjunta, por escrito, y presentarla ante este tribunal. Una Hamada telefónica no lo protegerá. Si usted desea que el tribunal considere su defensa, debe presentar su respuesta por escrito, incluyendo el número del caso y los nombres de las partes interesadas. Si usted no contesta la demanda a tiempo, pudiese perder el caso y podría ser despojado de sus ingresos y propiedades, o privado de sus derechos, sin previo aviso del tribunal.

Existen otros requisitos legales. Si lo desea, puede usted consultar a un abogado inmediatamente. Si no conoce a un abogado, puede Hamar a una de las oficinas de asistencia legal que aparecen en la guía telefónica. Si desea responder a la demanda por su cuenta, al mismo tiempo en que presenta su respuesta ante el tribunal, deberá usted enviar por correo o entregar una copia de su respuesta a la persona denominada abajo como "Plaintiff/Plaintiffs Attorney" (Demandante o Abogado del Demandante).

IMPORTANT

Des poursuites judiciaires ont ete entreprises contre vous. Vous avez 20 jours consecutifs a partir de la date de l'assignation de cette citation pour déposer une reponse écrite a la plainte ci-jointe aupres de ce tribunal. Un simple coup de telephone est insuffisant pour vous proteger. Vous etes obliges de déposer votre reponse écrite, avec mention du numero de dossier ci-dessus et du nom des parties nommees ici, si vous souhaitez que le tribunal entende votre cause. Si vous ne deposez pas votre reponse écrite dans le relai requis, vous risquez de perdre la cause ainsi que votre salaire, votre argent, et vos biens peuvent etre saisis par la suite, sans aucun preavis ulterieur du tribunal. 11 ya d'autres obligations juridiques et vous pouvez requerir les services immediats d'un avocat. Si vous ne connaissez pas d'avocat, vous pourriez telephoner a un service de reference d'avocats ou a un bureau d'assistance juridique (figurant a l'annuaire de telephones). Si vous choisissez de déposer vous-meme une reponse écrite, il vous faudra egale-ment, en meme temps que cette formalite, faire parvenir ou expedier une copie de votre reponse écrite au "Plaintiff/Plaintiff's Attorney" (Plaignant ou a son avocat) nomme ci-dessous.

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

DANIEL J. STERMER, as Receiver for CASE NO.: 50-2023-CA-015245-XXXAMB
NATIONAL SENIOR INSURANCE, INC.
D/B/A SEEMAN HOLTZ, CENTURION INSURANCE
SERVICES GROUP, LLC, 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, , PARA GLOBAL 2019, LLC, PRIME SHORT TERM
CREDIT, INC., and GRACE HOLDINGS FINANCIAL, LLC,
PARA GLOBAL 2019, LLC,

Plaintiff,

v.

JASON SUSSMAN, individually, SCOTT GENAD,
individually, DANIEL CUCUIAT, individually,
JOSEPH COROZZA, individually, ANTHONY
LOMBARDO, individually, DARRIN
CARLOMAGNO, individually, MELODY WILDER,
individually, ANDREA MATTHEWS, individually,
DARYL KUTNER, individually, KIM SKIDMORE,
individually, JOSEPH PALUZZI, individually, and
PETER BECK, individually,

Defendants.

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,
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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.

SUMMONS

THE STATE OF FLORIDA

To All Singular Sheriffs of Said State

YOU ARE HEREBY COMMANDED to serve this Summons and a copy of the Amended Complaint in the above-styled cause upon the Defendant:

Joseph Paluzzi
7801 North Federal Highway, 22-209
Boca Raton, FL 33487

Defendant is required to serve written defenses to the Amended Complaint on Plaintiff's attorney, to-wit: **GAVIN C. GAUKROGER, ESQ.**, whose address is: **BERGER SINGERMAN LLP, 201 E. LAS OLAS BOULEVARD, SUITE 1500, FORT LAUDERDALE, FL 33301**, within 20 days after service of this summons on the Defendant, exclusive of the day of service, and to file the original of the defenses with the Clerk of this Court either before service on Plaintiff's attorney or immediately thereafter. If a respondent fails to do so, a default will be entered against that Defendant for the relief demanded in the Amended Complaint.

WITNESS my hand and seal of said Court this _____ day of _____, 2024.

JOSEPH ABRUZZO,
as Clerk of said Court

By: _____
as Deputy Clerk

(Court Seal)

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“If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact William Hutchings, Jr., Americans with Disabilities Act Coordinator, Palm Beach County Courthouse, 205 North Dixie Highway West Palm Beach, Florida 33401; telephone number (561) 355-4380 at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711.”

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jwen kèk èd. Tanpri kontakte William Hutchings, Jr., kòdonatè pwogram Lwa pou ameriken ki Enfim yo nan Tribinal Konte Palm Beach la ki nan 205 North Dixie Highway, West Palm Beach, Florida 33401; telefòn li se (561) 355-4380 nan 7 jou anvan dat ou gen randevou pou parèt nan tribinal la, oubyen imedyatman apre ou fin resevwa konvokasyon an si lè ou gen pou w parèt nan tribinal la mwens ke 7 jou; si ou gen pwoblèm pou w tande oubyen pale, rele 711.”

IMPORTANTE

Usted ha sido demandado legalmente. Tiene 20 días, contados a partir del recibo de esta notificación, para contestar la demanda adjunta, por escrito, y presentarla ante este tribunal. Una Hamada telefónica no lo protegerá. Si usted desea que el tribunal considere su defensa, debe presentar su respuesta por escrito, incluyendo el número del caso y los nombres de las partes interesadas. Si usted no contesta la demanda a tiempo, pudiese perder el caso y podría ser despojado de sus ingresos y propiedades, o privado de sus derechos, sin previo aviso del tribunal.

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IMPORTANT

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

DANIEL J. STERMER, as Receiver for CASE NO.: 50-2023-CA-015245-XXXAMB
NATIONAL SENIOR INSURANCE, INC.
D/B/A SEEMAN HOLTZ, CENTURION INSURANCE
SERVICES GROUP, LLC, 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, , PARA GLOBAL 2019, LLC, PRIME SHORT TERM
CREDIT, INC., and GRACE HOLDINGS FINANCIAL, LLC,
PARA GLOBAL 2019, LLC,

Plaintiff,

v.

JASON SUSSMAN, individually, SCOTT GENAD,
individually, DANIEL CUCUIAT, individually,
JOSEPH COROZZA, individually, ANTHONY
LOMBARDO, individually, DARRIN
CARLOMAGNO, individually, MELODY WILDER,
individually, ANDREA MATTHEWS, individually,
DARYL KUTNER, individually, KIM SKIDMORE,
individually, JOSEPH PALUZZI, individually, and
PETER BECK, individually,

Defendants.

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,
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PARA LONGEVITY 2019-5, LLC,
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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.

SUMMONS

THE STATE OF FLORIDA

To All Singular Sheriffs of Said State

YOU ARE HEREBY COMMANDED to serve this Summons and a copy of the Amended Complaint in the above-styled cause upon the Defendant:

**Kim Skidmore
8742 Dia Ave.
Westminster, CA 92683**

Defendant is required to serve written defenses to the Amended Complaint on Plaintiff's attorney, to-wit: **GAVIN C. GAUKROGER, ESQ.**, whose address is: **BERGER SINGERMAN LLP, 201 E. LAS OLAS BOULEVARD, SUITE 1500, FORT LAUDERDALE, FL 33301**, within 20 days after service of this summons on the Defendant, exclusive of the day of service, and to file the original of the defenses with the Clerk of this Court either before service on Plaintiff's attorney or immediately thereafter. If a respondent fails to do so, a default will be entered against that Defendant for the relief demanded in the Amended Complaint.

WITNESS my hand and seal of said Court this _____ day of _____, 2024.

JOSEPH ABRUZZO,
as Clerk of said Court

By: _____
as Deputy Clerk

(Court Seal)

This notice is provided pursuant to Administrative Order No. 2.207-7/22

“If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact William Hutchings, Jr., Americans with Disabilities Act Coordinator, Palm Beach County Courthouse, 205 North Dixie Highway West Palm Beach, Florida 33401; telephone number (561) 355-4380 at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711.”

“Si usted es una persona minusválida que necesita algún acomodamiento para poder participar en este procedimiento, usted tiene derecho, sin tener gastos propios, a que se le provea cierta ayuda. Tenga la amabilidad de ponerse en contacto con William Hutchings, Jr., 205 N. Dixie Highway, West Palm Beach, Florida 33401; teléfono número (561) 355-4380, por lo menos 7 días antes de la cita fijada para su comparecencia en los tribunales, o inmediatamente después de recibir esta notificación si el tiempo antes de la comparecencia que se ha programado es menos de 7 días; si usted tiene discapacidad del oído o de la voz, llame al 711.”

“Si ou se yon moun ki enfim ki bezwen akomodasyon pou w ka patisipe nan pwosedi sa, ou kalifye san ou pa gen okenn lajan pou w peye, gen pwovizyon pou

jwen kèk èd. Tanpri kontakte William Hutchings, Jr., kòdonatè pwogram Lwa pou ameriken ki Enfim yo nan Tribinal Konte Palm Beach la ki nan 205 North Dixie Highway, West Palm Beach, Florida 33401; telefòn li se (561) 355-4380 nan 7 jou anvan dat ou gen randevou pou parèt nan tribinal la, oubyen imedyatman apre ou fin resevwa konvokasyon an si lè ou gen pou w parèt nan tribinal la mwens ke 7 jou; si ou gen pwoblèm pou w tande oubyen pale, rele 711.”

IMPORTANTE

Usted ha sido demandado legalmente. Tiene 20 días, contados a partir del recibo de esta notificación, para contestar la demanda adjunta, por escrito, y presentarla ante este tribunal. Una Hamada telefónica no lo protegerá. Si usted desea que el tribunal considere su defensa, debe presentar su respuesta por escrito, incluyendo el número del caso y los nombres de las partes interesadas. Si usted no contesta la demanda a tiempo, pudiese perder el caso y podría ser despojado de sus ingresos y propiedades, o privado de sus derechos, sin previo aviso del tribunal.

Existen otros requisitos legales. Si lo desea, puede usted consultar a un abogado inmediatamente. Si no conoce a un abogado, puede Hamar a una de las oficinas de asistencia legal que aparecen en la guía telefónica. Si desea responder a la demanda por su cuenta, al mismo tiempo en que presenta su respuesta ante el tribunal, deberá usted enviar por correo o entregar una copia de su respuesta a la persona denominada abajo como "Plaintiff/Plaintiffs Attorney" (Demandante o Abogado del Demandante).

IMPORTANT

Des poursuites judiciaires ont ete entreprises contre vous. Vous avez 20 jours consecutifs a partir de la date de l'assignation de cette citation pour déposer une reponse écrite a la plainte ci-jointe aupres de ce tribunal. Un simple coup de telephone est insuffisant pour vous proteger. Vous etes obliges de déposer votre reponse écrite, avec mention du numero de dossier ci-dessus et du nom des parties nommees ici, si vous souhaitez que le tribunal entende votre cause. Si vous ne déposez pas votre reponse écrite dans le relai requis, vous risquez de perdre la cause ainsi que votre salaire, votre argent, et vos biens peuvent etre saisis par la suite, sans aucun preavis ulterieur du tribunal. Il ya d'autres obligations juridiques et vous pouvez requerir les services immediats d'un avocat. Si vous ne connaissez pas d'avocat, vous pourriez telephoner a un service de reference d'avocats ou a un bureau d'assistance juridique (figurant a l'annuaire de telephones). Si vous choisissez de déposer vous-meme une reponse écrite, il vous faudra egalement, en meme temps que cette formalite, faire parvenir ou expedier une copie de votre reponse écrite au "Plaintiff/Plaintiff's Attorney" (Plaignant ou a son avocat) nomme ci-dessous.

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

DANIEL J. STERMER, as Receiver for CASE NO.: 50-2023-CA-015245-XXXAMB
NATIONAL SENIOR INSURANCE, INC.
D/B/A SEEMAN HOLTZ, CENTURION INSURANCE
SERVICES GROUP, LLC, 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, , PARA GLOBAL 2019, LLC, PRIME SHORT TERM
CREDIT, INC., and GRACE HOLDINGS FINANCIAL, LLC,
PARA GLOBAL 2019, LLC,

Plaintiff,

v.

JASON SUSSMAN, individually, SCOTT GENAD,
individually, DANIEL CUCUIAT, individually,
JOSEPH COROZZA, individually, ANTHONY
LOMBARDO, individually, DARRIN
CARLOMAGNO, individually, MELODY WILDER,
individually, ANDREA MATTHEWS, individually,
DARYL KUTNER, individually, KIM SKIDMORE,
individually, JOSEPH PALUZZI, individually, and
PETER BECK, individually,

Defendants.

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.

SUMMONS

THE STATE OF FLORIDA

To All Singular Sheriffs of Said State

YOU ARE HEREBY COMMANDED to serve this Summons and a copy of the Amended Complaint in the above-styled cause upon the Defendant:

Melody Wilder
1474 SW Devera Ave.
Port Saint Lucie, FL 34953

Defendant is required to serve written defenses to the Amended Complaint on Plaintiff's attorney, to-wit: **GAVIN C. GAUKROGER, ESQ.**, whose address is: **BERGER SINGERMAN LLP, 201 E. LAS OLAS BOULEVARD, SUITE 1500, FORT LAUDERDALE, FL 33301**, within 20 days after service of this summons on the Defendant, exclusive of the day of service, and to file the original of the defenses with the Clerk of this Court either before service on Plaintiff's attorney or immediately thereafter. If a respondent fails to do so, a default will be entered against that Defendant for the relief demanded in the Amended Complaint.

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JOSEPH ABRUZZO,
as Clerk of said Court

By: _____
as Deputy Clerk

(Court Seal)

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