

**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.

**E-FORENSICS INCORPORATED’S THIRD INTERIM MOTION FOR
COMPENSATION FOR PROFESSIONAL SERVICES AND
REIMBURSEMENT OF EXPENSES FOR THE PERIOD FROM
MAY 12, 2023 THROUGH OCTOBER 31, 2024**

E-Forensics Incorporated (“**EFI**”) as the provider of digital forensics/e-discovery and cybersecurity services to the Receiver/Corporate Monitor, Daniel J. Stermer (the “**Receiver**” and/or “**Corporate Monitor and now Receiver**”)¹, files this third interim motion (the “**Third Interim Motion**”) for the allowance and payment of compensation for professional services rendered and for the reimbursement of expenses for the period of May 12, 2023 through October 31, 2024 (the “**Third Interim Period**”) pursuant to the *Agreed Order Granting Plaintiff’s Consent Motion for Appointment of Corporate Monitor and Related Injunctive Relief* dated September 14, 2021 (the “**Monitorship Order**”) and the *Agreed Order Granting Corporate Monitor, Daniel J. Stermer’s Unopposed Motion for Approval of Employment of E-Forensics Incorporated to Provide Digital Forensics/E-Discovery and Cybersecurity Services to the Corporate Monitor, Effective as of September 14, 2021* dated September 18, 2021, and the *Order Appointing Receiver* dated May 12, 2023 (the “**Receivership Order**”)² authorizing the Corporate Monitor to retain EFI to provide certain digital forensics/e-discovery and cybersecurity services to the then Corporate Monitor and now Receiver in his capacity as Corporate Monitor and Receiver in this case. This Third Interim Motion requests approval of fees in the amount of \$13,685.00, storage fees in the amount of

¹ Capitalized terms not otherwise defined herein shall have the meaning ascribed to them in the motions referenced, the Reports (as defined herein) or papers filed in this case. The fees and expenses requested herein were incurred on behalf of the Receiver in such capacity.

² The Receivership Order provides, at paragraph 8(w): “, , , Any professionals previously approved by this Court to provide the Corporate Monitor with services shall be automatically engaged to continue to provide the Receiver with said services without the need for the filing of new applications to retain said professionals, namely Berger Singerman, LLP, Development Specialists, Inc., and e-Forensics, Inc.;

\$7,290.00, and expenses in the amount of \$127.28 for a total fee and expense request in the amount of \$21,102.28 for services rendered by EFI on behalf of the Corporate Monitor/Receiver during the Third Interim Period.

BACKGROUND

1. On July 12, 2021, the State of Florida, Office of Financial Regulation (hereinafter “**Plaintiff**” or “**OFR**”) filed a *Complaint for Temporary and Permanent Injunction, Appointment of Receiver, Restitution, Civil Penalties, and Other Statutory and Equitable Relief* (the “**Complaint**”) against thirty corporate defendants (collectively, the “**Corporate Defendants**”), two individual defendants, Marshal Seeman and Brian J. Schwartz (collectively, the “**Individual Defendants**” and, together with the Corporate Defendants, collectively, the “**Defendants**”) and three relief defendants (collectively, the “**Relief Defendants**”), seeking to restrain acts and practices of the Defendants and Relief 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 Defendant Marshal Seeman (“**Seeman**”) and Seeman’s recently deceased business partner, Eric Charles Holtz (“**Holtz**”).”

2. On September 10, 2021, the OFR filed its *Consent Motion for Appointment of Corporate Monitor and Related Injunctive Relief*, requesting the appointment of the Corporate Monitor for the property, assets, and business of the following twenty-seven corporate-entity defendants (the “**Consenting Corporate Defendants**” or “**Monitorship Entities**”), seeking a temporary injunction against the Consenting Corporate Defendants and against Seeman and Brian J. Schwartz (the “**Consenting Individual Defendants**”):

1. NATIONAL SENIOR INSURANCE, INC. D/B/A SEEMAN HOLTZ,
2. CENTURION INSURANCE SERVICES GROUP, LLC,
3. EMERALD ASSETS 2018, LLC,
4. INTEGRITY ASSETS 2016, LLC,
5. INTERGRITY ASSETS, LLC,³

³ “Intergrity Assets, LLC” as used in the caption is defined in the Complaint as “Integrity Assets, LLC.” The Corporate

6. PARA LONGEVITY 2014-5, LLC,
7. PARA LONGEVITY 2015-3, LLC,
8. PARA LONGEVITY 2015-5, LLC,
9. PARA LONGEVITY 2016-3, LLC,
10. PARA LONGEVITY 2016-5, LLC,
11. PARA LONGEVITY 2018-3, LLC,
12. PARA LONGEVITY 2018-5, LLC,
13. PARA LONGEVITY 2019-3, LLC,
14. PARA LONGEVITY 2019-5, LLC,
15. PARA LONGEVITY 2019-6, LLC,
16. PARA LONGEVITY VI, LLC,
17. SH GLOBAL, LLC N/K/A PARA LONGEVITY V, LLC,
18. VALENTINO GLOBAL HOLDINGS, LLC,
19. AMERITONIAN ENTERPRISES, LLC,
20. SEEMAN-HOLTZ CONSULTING CORP.,
21. CENTURION ISG Holdings, LLC,
22. CENTURION ISG Holdings II, LLC,
23. CENTURION ISG (Europe) Limited,
24. CENTURION ISG SERVICES, LLC,
25. CENTURION ISG FINANCE GROUP, LLC,
26. CENTURION FUNDING SPV I LLC, and
27. CENTURION FUNDING SPV II LLC.

3. On September 14, 2021, the Court entered the Monitorship Order, thereby approving and appointing, *inter alia*, 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.

4. On January 6, 2022, the Court entered an *Agreed Order Granting Corporate Monitor, Daniel J. Stermer's Unopposed Motion to Expand Corporate Monitorship Estate*, thereby expanding the scope of the corporate monitorship to include the following five (5) additional corporate entities as Consenting Corporate Defendants/Monitorship Entities:

1. PARA GLOBAL 2019, LLC,
2. ALLOY ASSETS, LLC,
3. SEEMAN HOLTZ WEALTH MANAGEMENT, INC.,
4. AGENCY ACQUISITION FUNDING, LLC, and
5. AMERICA'S FAVORITE INSURANCE SERVICES LLC

Monitor has not identified any entity named "Intergrity Assets, LLC" and therefore asserts the distinction is not a difference and rather a scrivener's error.

5. On March 23, 2023, the Corporate Monitor and the OFR filed a *Joint Motion To Appoint Receiver and Stipulation of Settlement* (the “**Joint Motion**”) seeking the appointment of the Corporate Monitor as Receiver to facilitate the wind-down of the Consenting Corporate Defendants affairs, including the liquidation of assets, disposition and prosecution of claims, and to facilitate litigation against third-parties.

6. The Court entered the Receivership Order (the “**Order Appointing Receiver**”) on May 12, 2023, which provides that Daniel J. Stermer shall 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**”).

7. On November 23, 2023, the Court entered an Agreed Order Granting Receiver’s Unopposed Motion to Expand Receivership Estate to Include Grace Holdings, thereby expanding the scope of the receivership to include Grace Holdings Financial LLC.

RETENTION OF EFI

8. Paragraph 13U of the Monitorship Order provides that the Corporate Monitor is authorized “[t]o choose, engage, and employ attorneys, accountants and other reasonable agents or professionals, as the Corporate Monitor deems advisable or necessary in the performance of the Corporate Monitor’s duties and responsibilities”, and that “[t]he Corporate Monitor and Corporate Monitor’s professionals shall be entitled to reasonable compensation from the assets now held by the Consenting Corporate Defendants or ultimately secured by the Corporate Monitor”, and that “[s]aid compensation shall be commensurate with their duties and obligations under the circumstances, and subject to approval of this Court.”⁴

9. On September 17, 2021, the Corporate Monitor filed *Corporate Monitor, Daniel J. Stermer’s Unopposed Motion for Approval of Employment of E-Forensics Incorporated to Provide*

⁴ See Footnote 3 above.

Digital Forensics/E-Discovery and Cybersecurity Services to the Corporate Monitor, Effective as of September 14, 2021 (the “**Retention Motion**”), seeking the entry of an order authorizing the Corporate Monitor’s retention of EFI, effective as of September 14, 2021, to provide certain digital forensics/e-discovery and cybersecurity services (as described below) to the Corporate Monitor, pursuant to the terms of a Forensics Services Agreement (the “**Agreement**”) attached to the Retention Motion as Exhibit “A.”

10. On September 18, 2021, the Court entered an *Agreed Order Granting Corporate Monitor, Daniel J. Stermer’s Unopposed Motion for Approval of Employment of E-Forensics Incorporated to Provide Digital Forensics/E-Discovery and Cybersecurity Services to the Corporate Monitor, Effective as of September 14, 2021* dated September 18, 2021 (the “**Retention Order**”), authorizing the Corporate Monitor to retain EFI to provide the following services (collectively, the “**Services**”) to the Corporate Monitor in this case, effective as of September 14, 2021:

- a. Gathering of key domain name information to assist in the identification of cloud- based repositories. With the cloud services identified, along with pertinent contact information, updating the authorized contacts to take control of the services;
- b. Forensically preserving cloud treatment;
- c. Assessing computer assets and infrastructure, and preparing inventory of computer assets;
- d. Confirming there is no wireless or internet connectivity into the network;
- e. Forensically imaging workstations, and servers, and creating a backup copy, and preparing imaging/COC documentation;
- f. To the extent required, identifying, and recovering deleted documents, emails and financial databases;
- g. Providing ongoing general ESI/IT advisory and support services including

ad-doc requests to search and stage files;

h. Assisting the Corporate Monitor in the performance of his duties to the Court; and

i. Being available to provide expert or fact witness testimony.

**DESCRIPTION OF SERVICES RENDERED
BY EFI DURING THE THIRD INTERIM PERIOD**

11. This case remains complex and required extensive work by EFI on behalf of the Receiver during the Third Interim Period. During the Third Interim Period, EFI rendered services that were necessary and beneficial to the Receivership Estates as described below and in more detail in the invoices attached hereto as **Exhibit "A."**

a. EFI downloaded and forensically imaged various documents, and updated search terms with privileged items;

b. EFI responded to inquiries from the Receiver, members of Development Specialists, Inc., and members of Berger Singerman LLP, counsel to the Receiver, and conducted research with respect to documents requested;

c. EFI responded to inquiries and conducted discussions relating to production of electronic documents;

d. EFI assisted with the transitioning of electronic data as necessary; and

e. EFI updated the case website to include pleadings and updates for the benefit of creditors and parties-in-interest;

12. EFI utilized numerous professionals in this case, and all efforts were made to utilize lower hourly rate professionals in order to efficiently and effectively provide the services set forth in the Agreement. The hourly rates charged by EFI, as set forth in the Retention Application, range from \$255.00 per hour for computer forensics, electronic discovery or incident response services (\$300.00 per hour on weekends or holidays); \$255.00 per hour for policy development

and implementation, \$127.50 per hour (50% of standard hourly rate) for non-working travel time; and \$382.50 per hour for testimony/deposition (four hour daily appearance minimum).

13. Further, as set forth in the Retention Application, in addition to EFI's hourly rates as set forth above, EFI also charges monthly media storage fees, which were assessed on January 31, 2022 (90 days after commencing the engagement), at the following rates: (a) desktop/laptop: \$100.00 per month; (b) Hard-drive/Phone: \$45.00 per month; (c) Tape: \$45.00 per month; and (d) DVD/CD: \$5.00 per month.

14. EFI's fees incurred during the Third Interim Period total \$13,685.00, representing 59.5 hours of time spent by its professionals working on this matter. In addition, EFI's fees for storage of media totals \$7,290.00. As set forth in the Retention Application, at the request of the Plaintiff, the Receiver/Corporate Monitor agreed to seek a discount to EFI's billing rates. Accordingly, EFI's hourly rates were reduced to \$230.00 at the request of the Plaintiff.

EFI'S EXPENSES INCURRED DURING THE THIRD INTERIM PERIOD

15. EFI also requests reimbursement of expenses in the amount of \$127.28, incurred by EFI in performing the Services during the Third Interim Period on behalf of the Receiver. A breakdown of these expenses is set forth below, and is also included in the invoices attached hereto as **Exhibit "A."**

Description	Amount
SG 2TB USB Hard Drive	\$107.00
Shipping Charges	\$20.28
TOTAL	\$127.28

CONCLUSION

EFI respectfully requests that the Court (a) approve EFI's third interim motion requesting compensation in the amount of \$13,685.00, storage fees in the amount of \$7,290.00, and expenses in the amount of \$127.28, for a total of \$21,102.28 for the period of May 12, 2023, through October

31, 2024, and (b) grant EFI such other and further relief, both at law and in equity, as this Court deems just and proper.

WHEREFORE, EFI respectfully requests that the Court enter an Order approving and allowing all fees and expenses requested herein but authorizing the payment of \$13,685.00 in fees, \$7,290.00 in storage costs, and \$127.28 in expenses at this time, for a total of \$21,102.28, and for such other and further relief as may be necessary under the circumstances.

Dated: November 14, 2024

Respectfully submitted,

BERGER SINGERMAN LLP
Counsel for Receiver
525 Okeechobee Boulevard, Suite 1250
West Palm Beach, FL 33401
Tel. (561) 241-9500
Fax (561) 998-0028

By: /s/ Brian G. Rich

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CERTIFICATE OF SERVICE

I **HEREBY CERTIFY** that on November 14, 2024, the foregoing was filed using the Florida Court's E-Filing Portal, which served a copy of the foregoing electronically upon all electronic service parties. I further certify that a true and correct copy of the foregoing was served by electronic transmission upon all parties on the attached Service List.

By: /s/ Brian G. Rich
Brian G. Rich

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EXHIBIT A

INVOICE

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Miami, FL 33133

jperez@e-forensicsinc.com

+1 (305) 667-4603

www.e-forensicsinc.com



Development Specialists, Inc.

Bill to

Development Specialists, Inc.

Daniel J. Stermer as Corporate Monitor

500 West Cypress Creek Road, Suite 400

Fort Lauderdale, Florida

33309-6156

Ship to

Development Specialists, Inc.

Daniel J. Stermer as Corporate Monitor

500 West Cypress Creek Road, Suite 400

Fort Lauderdale, Florida

33309-6156

Invoice details

Invoice no.: 106803

Terms: Due on receipt

Invoice date: 05/31/2023

Due date: 05/31/2023

PO Number: NATIONAL SENIOR
INSURANCE

#	Date	Product or service	Qty	Rate	Amount
1.	05/15/2023	Digital Forensics Services Jesus Pena - Website updates (04/26-05/15).	1	\$230.00	\$230.00
2.	05/15/2023	Digital Forensics Services Jesus Pena - Schoepp! requests 1 & 3.	1	\$230.00	\$230.00
3.	05/31/2023	Digital Forensics Miscellaneous Secure Custody of Media (National Senior Insurance) (DISK)	1	\$405.00	\$405.00

Total **\$865.00**

Payment Options:

Credit Card Payment:

Online at pay.e-forensicsinc.com

Wire / ACH Payment:

Truist Bank

Swift Code: SNTRUS3A

Account #: [REDACTED]

ABA Routing for Wiring #: 061000104

ABA Routing for ACH #: 063102152

Overdue

05/31/2023

Note to customer

Thank you for choosing E-Forensics!

INVOICE

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500 West Cypress Creek Road, Suite 400
Fort Lauderdale, Florida
33309-6156

Ship to

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Daniel J. Stermer as Corporate Monitor
500 West Cypress Creek Road, Suite 400
Fort Lauderdale, Florida
33309-6156

Invoice details

Invoice no.: 106838

Terms: Due on receipt

Invoice date: 06/30/2023

Due date: 06/30/2023

PO Number: NATIONAL SENIOR
INSURANCE

#	Date	Product or service	Qty	Rate	Amount
1.	06/12/2023	Digital Forensics Services Jesus Pena - Website updates (05/12 thru 06/09)	1	\$230.00	\$230.00
2.	06/26/2023	Digital Forensics Services Jesus Pena - Reset itservices@nationalseniorins.com password and added Microsoft Authentication App for 2FA.	0.5	\$230.00	\$115.00
3.	06/30/2023	Digital Forensics Miscellaneous Secure Custody of Media (National Senior Insurance (DISK)	1	\$405.00	\$405.00

Total **\$750.00**

Payment Options:

Credit Card Payment:
Online at pay.e-forensicsinc.com

Wire / ACH Payment:
Truist Bank
Swift Code: SNTRUS3A
Account #: XXXXXXXXXX
ABA Routing for Wiring #: 061000104
ABA Routing for ACH #: 063102152

Overdue 06/30/2023

Note to customer

Thank you for choosing E-Forensics!

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Fort Lauderdale, Florida

33309-6156

Invoice details

Invoice no.: 106867

Terms: Due on receipt

Invoice date: 07/31/2023

Due date: 07/31/2023

PO Number: NATIONAL SENIOR
INSURANCE

#	Date	Product or service	Qty	Rate	Amount
1.	07/10/2023	Digital Forensics Services Jesus Pena - Website updates (06/09 through 06/23).	1	\$230.00	\$230.00
2.	07/28/2023	Digital Forensics Services Jesus Pena - Website updates (06/23, 07/24).	0.5	\$230.00	\$115.00
3.	07/31/2023	Digital Forensics Services Jesus Pena - Exports and shipping for Schoepp! 07/2023 production request.	3	\$230.00	\$690.00
4.	07/31/2023	Digital Forensics Services Jesus Pena - Website update (August 1, 2023 notification).	0.5	\$230.00	\$115.00
5.	07/31/2023	Digital Forensics Miscellaneous Secure Custody of Media (National Senior Insurance (DISK)	1	\$405.00	\$405.00
6.	07/31/2023	Shipping Shipping (UPS Ground Service to Schoepp!)	1	\$20.28	\$20.28

Total

\$1,575.28

Payment Options:

Credit Card Payment:

Online at pay.e-forensicsinc.com

Wire / ACH Payment:

Truist Bank

Overdue

07/31/2023

INVOICE

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Fort Lauderdale, Florida
33309-6156

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500 West Cypress Creek Road, Suite 400
Fort Lauderdale, Florida
33309-6156

Invoice details

Invoice no.: 106868
Terms: Due on receipt
Invoice date: 07/31/2023
Due date: 07/31/2023

PO Number: NATIONAL SENIOR
INSURANCE

#	Date	Product or service	Qty	Rate	Amount
1.	07/31/2023	Digital Forensics Hardware SG 2TB USB Hard Drive	1	\$100.00	\$100.00

Subtotal \$100.00

Sales tax \$7.00

Total \$107.00

Overdue 07/31/2023

Payment Options:

Credit Card Payment:
Online at pay.e-forensicsinc.com

Wire / ACH Payment:
Truist Bank
Swift Code: SNTRUS3A
Account #: [REDACTED]
ABA Routing for Wiring #: 061000104
ABA Routing for ACH #: 063102152

Note to customer

Thank you for choosing E-Forensics!

INVOICE

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Ship to

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Daniel J. Stermer as Corporate Monitor

500 West Cypress Creek Road, Suite 400

Fort Lauderdale, Florida

33309-6156

Invoice details

Invoice no.: 106897

Terms: Due on receipt

Invoice date: 08/31/2023

Due date: 08/31/2023

PO Number: NATIONAL SENIOR
INSURANCE

#	Date	Product or service	Qty	Rate	Amount
1.	08/03/2023	Digital Forensics Services Jesus Pena - Website updates.	0.5	\$230.00	\$115.00
2.	08/21/2023	Digital Forensics Services Jesus Pena - Website updates (2x).	1	\$230.00	\$230.00
3.	08/28/2023	Digital Forensics Services Jesus Pena - Website updates (08/22, 08/25).	1	\$230.00	\$230.00
4.	08/31/2023	Digital Forensics Miscellaneous Secure Custody of Media (National Senior Insurance (DISK))	1	\$405.00	\$405.00

Total **\$980.00**

Payment Options:

Credit Card Payment:

Online at pay.e-forensicsinc.com

Wire / ACH Payment:

Truist Bank

Swift Code: SNTRUS3A

Account #: [REDACTED]

ABA Routing for Wiring #: 061000104

ABA Routing for ACH #: 063102152

Overdue

08/31/2023

Note to customer

INVOICE

E-Forensics, Inc.
2000 S Dixie Hwy Ste 206
Miami, FL 33133

jperez@e-forensicsinc.com
+1 (305) 667-4603
www.e-forensicsinc.com



Development Specialists, Inc.

Bill to
Development Specialists, Inc.
Daniel J. Stermer as Corporate Monitor
500 West Cypress Creek Road, Suite 400
Fort Lauderdale, Florida
33309-6156

Ship to
Development Specialists, Inc.
Daniel J. Stermer as Corporate Monitor
500 West Cypress Creek Road, Suite 400
Fort Lauderdale, Florida
33309-6156

Invoice details

Invoice no.: 106929
Terms: Due on receipt
Invoice date: 09/30/2023
Due date: 09/30/2023

PO Number: NATIONAL SENIOR
INSURANCE

#	Date	Product or service	Qty	Rate	Amount
1.	09/05/2023	Digital Forensics Services Jesus Pena - Website updates (09/01, 09/05).	0.5	\$230.00	\$115.00
2.	09/30/2023	Digital Forensics Miscellaneous Secure Custody of Media (National Senior Insurance (DISK))	1	\$405.00	\$405.00

Total **\$520.00**

Payment Options:

Credit Card Payment:
Online at pay.e-forensicsinc.com

Wire / ACH Payment:
Truist Bank
Swift Code: SNTRUS3A
Account #: XXXXXXXXXX
ABA Routing for Wiring #: 061000104
ABA Routing for ACH #: 063102152

Overdue 09/30/2023

Note to customer

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Fort Lauderdale, Florida

33309-6156

Ship to

Development Specialists, Inc.

Daniel J. Stermer as Corporate Monitor

500 West Cypress Creek Road, Suite 400

Fort Lauderdale, Florida

33309-6156

Invoice details

Invoice no.: 106985

Terms: Due on receipt

Invoice date: 10/31/2023

Due date: 10/31/2023

PO Number: NATIONAL SENIOR
INSURANCE

#	Date	Product or service	Qty	Rate	Amount
1.	10/04/2023	Digital Forensics Services Jesus Pena - DSI McKenna request for original emails related to 3 emails; required staging.	3.75	\$230.00	\$862.50
2.	10/10/2023	Digital Forensics Services Pena - DSI Taylor request for original emails related to 3 emails; required partial staging.	2.5 Jesus	\$230.00	\$575.00
3.	10/17/2023	Digital Forensics Services Jesus Pena - Website updates (09/14 ... 10/17)	1	\$230.00	\$230.00
4.	10/24/2023	Digital Forensics Services Jesus Pena - DSI Taylor request for original emails related to 3 emails; required partial staging.	2	\$230.00	\$460.00
5.	10/25/2023	Digital Forensics Services Jesus Pena - Website updates (10/20-10/24).	1	\$230.00	\$230.00
6.	10/31/2023	Digital Forensics Miscellaneous Secure Custody of Media (National Senior Insurance (DISK)	1	\$405.00	\$405.00

Total

\$2,762.50

Payment Options:

Credit Card Payment:

Online at pay.e-forensicsinc.com

Wire / ACH Payment:

Truist Bank

Overdue

10/31/2023

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Bill to

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Daniel J. Stermer as Corporate Monitor

500 West Cypress Creek Road, Suite 400

Fort Lauderdale, Florida

33309-6156

Ship to

Development Specialists, Inc.

Daniel J. Stermer as Corporate Monitor

500 West Cypress Creek Road, Suite 400

Fort Lauderdale, Florida

33309-6156

Invoice details

Invoice no.: 107025

Terms: Due on receipt

Invoice date: 11/30/2023

Due date: 11/30/2023

PO Number: NATIONAL SENIOR
INSURANCE

#	Date	Product or service	Qty	Rate	Amount
1.	11/07/2023	Digital Forensics Services Jesus Pena - Website updates 10/25-11/4.	1	\$230.00	\$230.00
2.	11/11/2023	Digital Forensics Services Jesus Pena - OSI Taylor request for prior attachments related to 1 email; required partial staging.	1	\$230.00	\$230.00
3.	11/21/2023	Digital Forensics Services Jesus Pena - Website updates 11/14-11/19.	1	\$230.00	\$230.00
4.	11/30/2023	Digital Forensics Services Jesus Pena - Website updates 11 /27.	0.75	\$230.00	\$172.50
5.	11/30/2023	Digital Forensics Miscellaneous Secure Custody of Media (National Senior Insurance (DISK)	1	\$405.00	\$405.00

Total

\$1,267.50

Payment Options:

Credit Card Payment:

Online at pay.e-forensicsinc.com

Wire / ACH Payment:

Truist Bank

Swift Code: SNTRUS3A

Account #: [REDACTED]

Overdue

11/30/2023

INVOICE

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Development Specialists, Inc.

Bill to

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Daniel J. Stermer as Corporate Monitor
500 West Cypress Creek Road, Suite 400
Fort Lauderdale, Florida
33309-6156

Ship to

Development Specialists, Inc.
Daniel J. Stermer as Corporate Monitor
500 West Cypress Creek Road, Suite 400
Fort Lauderdale, Florida
33309-6156

Invoice details

Invoice no.: 107057
Terms: Due on receipt
Invoice date: 12/31/2023
Due date: 12/31/2023

PO Number: NATIONAL SENIOR
INSURANCE

#	Date	Product or service	Qty	Rate	Amount
1.	12/31/2023	Digital Forensics Miscellaneous Secure Custody of Media (National Senior Insurance) (DISK)	9	\$45.00	\$405.00

Total **\$405.00**

Payment Options:

Credit Card Payment:
Online at pay.e-forensicsinc.com

Wire / ACH Payment:
Truist Bank
Swift Code: SNTRUS3A
Account #: XXXXXXXXXX
ABA Routing for Wiring #: 061000104
ABA Routing for ACH #: 063102152

Overdue 12/31/2023

Note to customer

Thank you for choosing E-Forensics!

INVOICE



E-Forensics, Inc.
2000 S Dixie Hwy Ste 206
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Development Specialists, Inc.

Bill to

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Fort Lauderdale, Florida
33309-6156

Ship to

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Daniel J. Stermer as Corporate Monitor
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Fort Lauderdale, Florida
33309-6156

Invoice details

Invoice no.: 1043
Terms: Due on receipt
Invoice date: 01/31/2024
Due date: 02/14/2024

PO Number: NATIONAL SENIOR INSURANCE

#	Date	Product or service	SKU	Qty	Rate	Amount
1.	01/15/2024	Digital Forensics Services Jesus Pena - Website updates – multi 01/4/24 and 01/11/24		1	\$230.00	\$230.00
2.	01/31/2024	Digital Forensics Miscellaneous Secure Custody of Media (National Senior Insurance)		9	\$45.00	\$405.00

Total **\$635.00**

Remit payment to E-Forensics, Inc. via:
-Online at pay.e-forensicsinc.com
-Check or Money Order
-ACH (Email us for instructions)
-Wire (Email us for instructions)

02/14/2024

Note to customer

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33309-6156

Ship to

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Fort Lauderdale, Florida
33309-6156

Invoice details

Invoice no.: 1086
Terms: Due on receipt
Invoice date: 02/29/2024
Due date: 03/14/2024

PO Number: NATIONAL SENIOR INSURANCE

#	Date	Product or service	SKU	Qty	Rate	Amount
1.	02/13/2024	Digital Forensics Services Jesus Pena - Website updates – multi 02/07/24		0.75	\$230.00	\$172.50
2.	02/29/2024	Digital Forensics Miscellaneous Secure Custody of Media (National Senior Insurance) (DISK)		9	\$45.00	\$405.00

Total **\$577.50**

Payment Options:

Credit Card Payment:
Online at pay.e-forensicsinc.com

Wire / ACH Payment:
Truist Bank
Swift Code: SNTRUS3A
Account #: XXXXXXXXXX
ABA Routing for Wiring #: 061000104
ABA Routing for ACH #: 063102152

Note to customer

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Bill to

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Daniel J. Stermer as Corporate Monitor
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Fort Lauderdale, Florida
33309-6156

Ship to

Development Specialists, Inc.
Daniel J. Stermer as Corporate Monitor
500 West Cypress Creek Road, Suite 400
Fort Lauderdale, Florida
33309-6156

Invoice details

Invoice no.: 1118

Terms: Due on receipt

Invoice date: 03/31/2024

Due date: 03/31/2024

PO Number: NATIONAL SENIOR
INSURANCE

#	Date	Product or service	Description	Qty	Rate	Amount
1.	03/11/2024	Digital Forensics Services	Jesus Pena - Website updates – multi 02/22/24	1	\$230.00	\$230.00
2.	03/25/2024	Digital Forensics Services	Jesus Pena - DSI Taylor request for original email related to 1 email; required full staging	2	\$230.00	\$460.00
3.	03/31/2024	Digital Forensics Misc.	Secure Custody of Media (National Senior Insurance) (DISK)	9	\$45.00	\$405.00

Total

\$1,095.00

Payment Options:

Credit Card Payment:

Online at pay.e-forensicsinc.com

Wire / ACH Payment:

Truist Bank

Swift Code: SNTRUS3A

Account #: [REDACTED]

ABA Routing for Wiring #: 061000104

ABA Routing for ACH #: 063102152

Note to customer

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33309-6156

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Fort Lauderdale, Florida

33309-6156

Invoice details

Invoice no.: 1145

Terms: Due on receipt

Invoice date: 04/30/2024

Due date: 05/13/2024

PO Number: NATIONAL SENIOR
INSURANCE

#	Date	Product or service	Description	Qty	Rate	Amount
1.	04/03/2024	Digital Forensics Services	Website updates	0.75	\$230.00	\$172.50
2.	04/26/2024	Digital Forensics Services	WF Email Production - Class Counsel	3	\$230.00	\$690.00
3.	04/30/2024	Digital Forensics Misc.	Secure Custody of Media (National Senior Insurance) (DISK)	9	\$45.00	\$405.00

Total

\$1,267.50

Payment Options:

Credit Card Payment:

Online at pay.e-forensicsinc.com

Wire / ACH Payment:

Truist Bank

Swift Code: SNTRUS3A

Account #: [REDACTED]

ABA Routing for Wiring #: 061000104

ABA Routing for ACH #: 063102152

Note to customer

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33309-6156

Invoice details

Invoice no.: 1188

Terms: Due on receipt

Invoice date: 05/31/2024

Due date: 06/12/2024

PO Number: NATIONAL SENIOR
INSURANCE

#	Date	Product or service	Description	Qty	Rate	Amount
1.	05/01/2024	Digital Forensics Services	Website updates (04/26 and 05/01)	0.75	\$230.00	\$172.50
2.	05/02/2024	Digital Forensics Services	DSI Taylor request for original email related to 2 emails; required full staging.	2	\$230.00	\$460.00
3.	05/06/2024	Digital Forensics Services	Website updates (05/02 and 05/06)	0.75	\$230.00	\$172.50
4.	05/09/2024	Digital Forensics Services	Website updates (05/09)	0.75	\$230.00	\$172.50
5.	05/29/2024	Digital Forensics Services	Website updates (05/16 and 05/29)	1	\$230.00	\$230.00
6.	05/31/2024	Digital Forensics Services	Website updates (05/31)	0.75	\$230.00	\$172.50
7.	05/31/2024	Digital Forensics Misc.	Secure Custody of Media (National Senior Insurance) (DISK)	9	\$45.00	\$405.00

Total

\$1,785.00

Payment Options:

Credit Card Payment:

Online at pay.e-forensicsinc.com

Wire / ACH Payment:

Truist Bank

Swift Code: SNTRUS3A

Account #: [REDACTED]

INVOICE

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Miami, FL 33133

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Bill to

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Daniel J. Stermer as Corporate Monitor
500 West Cypress Creek Road, Suite 400
Fort Lauderdale, Florida
33309-6156

Ship to

Development Specialists, Inc.
Daniel J. Stermer as Corporate Monitor
500 West Cypress Creek Road, Suite 400
Fort Lauderdale, Florida
33309-6156

Invoice details

Invoice no.: 1229
Terms: Due on receipt
Invoice date: 06/30/2024
Due date: 07/12/2024

PO Number: NATIONAL SENIOR
INSURANCE

#	Date	Product or service	Description	Qty	Rate	Amount
1.	06/06/2024	Digital Forensics Services	Website updates (06/06)	0.75	\$230.00	\$172.50
2.	06/20/2024	Digital Forensics Services	ESI workflow and metrics stats requested by Jesse Richman	3	\$230.00	\$690.00
3.	06/30/2024	Digital Forensics Misc.	Secure Custody of Media (National Senior Insurance) (DISK)	9	\$45.00	\$405.00

Total **\$1,267.50**

Payment Options:

Credit Card Payment:
Online at pay.e-forensicsinc.com

Wire / ACH Payment:
Truist Bank
Swift Code: SNTRUS3A
Account #: XXXXXXXXXX
ABA Routing for Wiring #: 061000104
ABA Routing for ACH #: 063102152

Note to customer

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Bill to

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33309-6156

Ship to

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Daniel J. Stermer as Corporate Monitor

500 West Cypress Creek Road, Suite 400

Fort Lauderdale, Florida

33309-6156

Invoice details

Invoice no.: 1275

Terms: Due on receipt

Invoice date: 07/31/2024

Due date: 07/31/2024

PO Number: NATIONAL SENIOR

INSURANCE

#	Date	Product or service	Description	Qty	Rate	Amount
1.	07/18/2024	Digital Forensics Services	Prep and call with EverLaw and class action lawyers	1	\$230.00	\$230.00
2.	07/30/2024	Digital Forensics Services	Website update (07/29)	0.75	\$230.00	\$172.50
3.	07/31/2024	Digital Forensics Services	DSI Taylor request for original email related to 1 email; required full staging.	1.25	\$230.00	\$287.50
4.	07/31/2024	Digital Forensics Misc.	Secure Custody of Media (National Senior Insurance) (DISK)	9	\$45.00	\$405.00

Total

\$1,095.00

Payment Options:

Credit Card Payment:

Online at pay.e-forensicsinc.com

Wire / ACH Payment:

Truist Bank

Swift Code: SNTRUS3A

Account #: [REDACTED]

ABA Routing for Wiring #: 061000104

ABA Routing for ACH #: 063102152

Overdue

07/31/2024

Note to customer

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33309-6156

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Fort Lauderdale, Florida
33309-6156

Invoice details

Invoice no.: 1308

Terms: Due on receipt

Invoice date: 08/31/2024

Due date: 09/10/2024

PO Number: NATIONAL SENIOR
INSURANCE

#	Date	Product or service	Description	Qty	Rate	Amount
1.	08/13/2024	Digital Forensics Services	Website updates new sections Wells Fargo and multiple docs.	1.75	\$230.00	\$402.50
2.	08/30/2024	Digital Forensics Services	Website updates (07/09 through 08/15)	0.75	\$230.00	\$172.50
3.	08/31/2024	Digital Forensics Misc.	Secure Custody of Media (National Senior Insurance) (DISK)	9	\$45.00	\$405.00

Total **\$980.00**

Payment Options:

Credit Card Payment:

Online at pay.e-forensicsinc.com

Wire / ACH Payment:

Truist Bank

Swift Code: SNTRUS3A

Account #: [REDACTED]

ABA Routing for Wiring #: 061000104

ABA Routing for ACH #: 063102152

Note to customer

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33309-6156

Ship to

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500 West Cypress Creek Road, Suite 400
Fort Lauderdale, Florida
33309-6156

Invoice details

Invoice no.: 1333
Terms: Due on receipt
Invoice date: 09/25/2024
Due date: 09/30/2024

PO Number: NATIONAL SENIOR
INSURANCE

#	Date	Product or service	Description	Qty	Rate	Amount
1.	09/25/2024	Digital Forensics Services	Review disks with images to verify existing backup copy of images and work product. Backup work product from original disks with images. Create backup copy of iPhones images. Prepare disks with copies of images for shipment. Applicable documentation.	3	\$230.00	\$690.00

Total **\$690.00**

Payment Options:

Credit Card Payment:
Online at pay.e-forensicsinc.com

Wire / ACH Payment:
Truist Bank
Swift Code: SNTRUS3A
Account #: [REDACTED]
ABA Routing for Wiring #: 061000104
ABA Routing for ACH #: 063102152

Note to customer

Thank you for choosing E-Forensics!

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Bill to

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33309-6156

Ship to

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Invoice details

Invoice no.: 1353
Terms: Due on receipt
Invoice date: 09/30/2024
Due date: 10/10/2024

PO Number: NATIONAL SENIOR
INSURANCE

#	Date	Product or service	Description	Qty	Rate	Amount
1.	09/05/2024	Digital Forensics Services	Website updates 08/12 through 09/04)	0.75	\$230.00	\$172.50
2.	09/18/2024	Digital Forensics Services	Website updates (09/18)	0.75	\$230.00	\$172.50
3.	09/20/2024	Digital Forensics Services	Website updates (09/20)	0.5	\$230.00	\$115.00
4.	09/25/2024	Digital Forensics Services	Website updates (09/24)	0.75	\$230.00	\$172.50
5.	09/25/2024	Digital Forensics Services	Everlaw shipment	2.5	\$230.00	\$575.00
6.	09/30/2024	Digital Forensics Misc.	Secure Custody of Media (National Senior Insurance) (DISK)	9	\$45.00	\$405.00

Total

\$1,612.50

Payment Options:

Credit Card Payment:
Online at pay.e-forensicsinc.com

Wire / ACH Payment:
Truist Bank
Swift Code: SNTRUS3A
Account #: [REDACTED]
ABA Routing for Wiring #: 061000104
ABA Routing for ACH #: 063102152

Note to customer

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Invoice details

Invoice no.: 1382
Terms: Due on receipt
Invoice date: 10/31/2024
Due date: 11/02/2024

PO Number: NATIONAL SENIOR
INSURANCE

#	Date	Product or service	Description	Qty	Rate	Amount
1.	10/07/2024	Digital Forensics Services	Website updates (10/14)	0.5	\$230.00	\$115.00
2.	10/14/2024	Digital Forensics Services	Website updates (10/11)	0.5	\$230.00	\$115.00
3.	10/16/2024	Digital Forensics Services	Website updates (10/16)	0.5	\$230.00	\$115.00
4.	10/21/2024	Digital Forensics Services	Website updates (10/18)	0.5	\$230.00	\$115.00
5.	10/31/2024	Digital Forensics Misc.	Secure Custody of Media (National Senior Insurance) (DISK)	9	\$45.00	\$405.00

Total **\$865.00**

Payment Options:

Credit Card Payment:
Online at pay.e-forensicsinc.com

Wire / ACH Payment:
Truist Bank
Swift Code: SNTRUS3A
Account #: XXXXXXXXXX
ABA Routing for Wiring #: 061000104
ABA Routing for ACH #: 063102152

Note to customer

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