

**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.

**ORDER DENYING DEFENDANT DANIEL CUCUIAT'S MOTION TO DISMISS
PLAINTIFF'S ORIGINAL COMPLAINT AND AMENDED COMPLAINT AGAINST
DANIEL CUCUIAT**

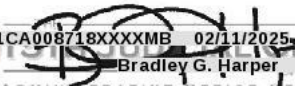
THIS MATTER came before the Court for hearing on February 6, 2025, at 10:30 a.m., upon *Defendant Daniel Cucuiat's Motion to Dismiss Plaintiff's Original Complaint and Amended Complaint Against Daniel Cucuiat* (the "Motion to Dismiss"). The Court, having considered the (i) Motion to Dismiss, (ii) *Response in Opposition to Defendant Daniel Cucuiat's Dismiss Plaintiff's Original Complaint and Amended Complaint Against Daniel Cucuiat*, filed by Plaintiff,

Daniel J. Stermer, Receiver (“Plaintiff”), having considered the argument of counsel, and being otherwise advised, does thereupon

ORDER as follows:

1. The Motion to Dismiss is **DENIED**.
2. Defendant Daniel Cucuiat shall file his answer to the Plaintiff’s *Amended Complaint*, within ten (10) days from the date of this Order.
3. The Receiver, Daniel Stermer, is not an agent of the Office of Financial Regulation having been appointed by the Court.

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

502021CA008718XXXXMB 02/11/2025

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

Copies to:

502021CA008718XXXXMB 02/11/2025
Bradley G. Harper
Circuit Judge

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