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Subject: Activity in Case 1:23-cv-24903-JB Securities and Exchange Commission v. Kapoor et al Order on Motion for

Reconsideration

Date: Friday, June 27, 2025 4:59:14 PM

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U.S. District Court

Southern District of Florida

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Case Name: Securities and Exchange Commission v. Kapoor et al

Case Number: 1:23-cv-24903-JB

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Docket Text:

PAPERLESS ORDER. THIS CAUSE came before the Court on the Motion for Reconsideration filed by CWL-CH, LLC, Asjaia, LLC and Vieden Grove Oz, LLC (together, the "CG Investors"). Non-Parties Martin I. Halpern, as Trustee of the Martin I. Halpern Revocable Trust and as Trustee of the Halpern Family Trust, and the Receiver each filed a Response in Opposition. ECF Nos. [353], [354]. The CG Investors filed a Reply. ECF No. [355]. The CG Investors argue that the Court's Order Granting Receiver's Motion to Approve Settlement Agreement with the Halpern Parties Relating to the Commodore Properties and Distribution of Sale Proceeds and Back-Up Contract ("Halpern Settlement Order"), ECF No. [333], constitutes plain error because the Court had not yet resolved the CG Investor's then-pending Motion for Relief from Stay ("Stay Motion"). ECF No. [344] at 5--9.

The Court has carefully considered the parties' submissions, the pertinent portions of the record, and the relevant authorities, and concludes that the Halpern Settlement Order does not reflect plain error and, even if it did, such error was harmless because the Court subsequently denied the Stay Motion. See ECF No. [432], *Order Denying Expedited Motion for Relief from Stay*. Further, the CG Investor's Motion does not demonstrate any other basis that

would warrant reconsideration of the Halpern Settlement Order. Accordingly, it is hereby ORDERED AND ADJUDGED that the Motion for Reconsideration, ECF No. [344], is DENIED.

Signed by Judge Jacqueline Becerra on 6/27/2025. (nsy)

1:23-cv-24903-JB Notice has been electronically mailed to:

Alejandro David Rodriguez arodriguez@stearnsweaver.com, mfigueras@stearnsweaver.com

Benjamin Joseph Tyler benjamin.tyler@hklaw.com

Bernice Cindy Lee blee@kttlaw.com, sv@kttlaw.com, ycc@kttlaw.com

Brian Barakat brian@triallawmiami.com, clara@triallawmiami.com, nory@triallawmiami.com, service@triallawmiami.com

Brian John Lechich LechichB@sec.gov, landaul@sec.gov, OrdazM@SEC.GOV, santacruzbousl@sec.gov, wardro@sec.gov

Carlos Alberto Ziegenhirt carlos@caz-law.com

Constantine Philip Economides ceconomides@dynamisllp.com, mvigliarolo@ecf.courtdrive.com

David Lee Rosendorf dlr@kttlaw.com, rcp@kttlaw.com, ycc@kttlaw.com

Drew Michael Dillworth ddillworth@stearnsweaver.com, cgraver@stearnsweaver.com, fsanchez@stearnsweaver.com, jless@stearnsweaver.com, mfernandez@stearnsweaver.com, rross@stearnsweaver.com

Eric S. Rosen erosen@dynamisllp.com

Francisco Armada francisco.armada@nelsonmullins.com, alfonso.orozco@nelsonmullins.com, maria.armas@nelsonmullins.com

Fred Arthur Schwartz fschwartz@swlawyers.law, bocaasst@swlawyers.law

Jane Serene Raskin jraskin@raskinlaw.com, agutierrez@raskinlaw.com

Jason R. Alderman jalderman@thealdermanlawfirm.com, jason-alderman-0923@ecf.pacerpro.com, service@thealdermanlawfirm.com, service-1562@ecf.pacerpro.com

Jesus R. Tome jayrtome@tomelawfirm.com

Johanna Castellon Vega jvega@almazanlaw.com, esanchez@almazanlaw.com, pleadings@almazanlaw.com, service@almazanlaw.com

John Joseph Shahady jshahady@swlawyers.law, dambra@swlawyers.law

John Travis Houchin houchinj@sec.gov, hoochf15@bellsouth.net

Jonathan Etra jonathan.etra@nelsonmullins.com, yusimy.bordes@nelsonmullins.com

Jonathan Eric Minsker jminsker@minskerlaw.com, autodocket@kasowitz.com, courtnotices@kasowitz.com, selzey@kasowitz.com

Jordan Abraham Cortez landaul@sec.gov

Jose Angel Casal jose.casal@hklaw.com, hapi@hklaw.com, josie.vila@hklaw.com

Mark Douglas Solov msolov@stearnsweaver.com, mfigueras@stearnsweaver.com

Mark Francis Raymond mark.raymond@nelsonmullins.com, stacy.smith@nelsonmullins.com

Matthew Maranges mmaranges@joneswalker.com, elizabeth@pbmlegal.net, jayne@pbmlegal.net, lourdes@pbmlegal.net

Meaghan E. Goldstein mgoldstein@kttlaw.com, sv@kttlaw.com

Megan Conkey Gonzalez mconkey@aa-firm.com, natali@aa-firm.com, service@aa-firm.com

Paul A Humbert pa@pahumbertlaw.com, eservice@pahumbertlaw.com

Raul Morales rmorales@mmlawfl.com, aalvarez@mmlawfl.com, abousalis@mmlawfl.com, brodriguez@mmlawfl.com, csalem@mmlawfl.com, msabates@mmlawfl.com

Russell Robert O'Brien obrienru@sec.gov, jacqmeinv@sec.gov, landaul@sec.gov, ordazm@sec.gov, santacruzbousl@sec.gov, wardro@sec.gov

Thomas Ralph Lehman trl@lklsg.com, ame@lklsg.com

Troy Anthony Tolentino ttolentino@thealdermanlawfirm.com

William King Hill whill@gunster.com, jandersondavis@gunster.com

William Patrick Ayers payers@burr.com

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