

#### **Code Compliance**

3616 South Ocean Boulevard • Highland Beach, Florida 33487

#### NOTICE OF HEARING / APPEARANCE

**CASE NO. <u>CC-24-86</u>** 

TOWN OF HIGHLAND BEACH, FLORIDA

VS.

SETH FISHMAN 2575 S OCEAN BLVD APT 303S Highland Beach FL, 33487

**Re:** <u>2575 S OCEAN BLVD 303S HIGHLAND BEACH, FL 33487</u>., Highland Beach FL 33487 (PCN:<u>24-43-46-28-47-001-4120</u>)

YOU ARE HEREBY NOTIFIED that pursuant to Article V, Chapter 2 (Administration) of the Town of Highland Beach's Code of Ordinances, the Code Enforcement Special Magistrate will conduct a hearing on *Tuesday, February 11, 2025, at 1:00 P.M., in the Town Commission Chambers at 3614*South Ocean Boulevard, regarding 30-122 (B), (Expiration of building permit). During the hearing, the Special Magistrate will determine whether you have violated one or more provisions and/or sections of the Town of Highland Beach's Code, as set forth in the attached "Violation Notice," sworn to by the Code Enforcement Officer of the Town of Highland Beach.

THEREFORE, YOU ARE HEREBY COMMANDED to be and appear before the Code Enforcement Special Magistrate at the aforesaid place, date, and time. IF YOU FAIL TO APPEAR, A JUDGMENT MAY BE RENDERED AGAINST YOU.

**ADDITIONALLY, YOU ARE ENTITLED** to be represented by counsel, to present testimony and evidence, and to testify on your own behalf. Subpoenas for records, surveys, plats, and other materials and for witnesses may be requested and will be issued by the Code Enforcement Special Magistrate upon proper request.

#### **CERTIFICATE OF SERVICE**

adam Oswody

I HEREBY CERTI	<b>FY</b> that a copy of the	foregoing notice	e has been furnish	ed to the above-
named addressee by	U.S. Postal Service C	Certified Mail, R	eturn Receipt Dor	nestic Mail,
SIGNED this 21	day of _	January	2025.	

www.highlandbeach.us Tel (561) 278-4540 • Fax (561) 278-2606 Adam Osowsky Code Compliance Officer

Certified Mail: 70210950000086879093



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FAQs >

Remove X **Tracking Number:** 70210950000086879093 Copy Add to Informed Delivery (https://informeddelivery.usps.com/) **Latest Update** Your item was delivered to an individual at the address at 4:22 pm on January 23, 2025 in BOCA RATON, FL 33487. **Get More Out of USPS Tracking: USPS Tracking Plus® Delivered** Delivered, Left with Individual BOCA RATON, FL 33487 January 23, 2025, 4:22 pm See All Tracking History What Do USPS Tracking Statuses Mean? (https://faq.usps.com/s/article/Where-is-my-package) **Text & Email Updates USPS Tracking Plus® Product Information** See Less ∧ Track Another Package

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FAQs

#### TOWN OF HIGHLAND BEACH, FLORIDA CODE ENFORCEMENT

TOWN OF HIGHLAND BEACH, FLORIDA,

Petitioner,

v.

SETH FISHMAN 2575 S. Ocean Boulevard, Apt. 303S Highland Beach, FL 33487 Case No: CC-24-86

PCN: 24-43-46-28-47-002-3030

Respondent.

LEGAL: TOWNHOUSES OF HIGHLAND BEACH COND BLDG SOUTH UNIT 303-S

#### **ORDER GRANTING STAY**

THIS MATTER having come before the Code Enforcement Magistrate on December 10, 2024, and having heard the testimony of the parties, and having considered the evidence presented by the parties, and having been fully appraised of the circumstances, the Board does find as follows:

#### **FINDINGS OF FACT**

- 1. On June 11, 2024, the Code Enforcement Board entered an Order Finding Violation finding Respondent in violation of Section 30-122(B) of the Town Code of Ordinances for an expired building permit, Permit E21-0047 and ordering compliance by June 25, 2024 or pay a fine in the amount of \$250.00 per day the property remained in violation after June 25, 2024; and ordering payment of administrative costs in the amount of \$250.00.
- 4. To date, fines have accrued in the amount of \$42,000, and continue to accrue.
- 5. The administrative costs have been paid.
- 6. Respondent has requested a stay of fines.
- 7. All required notices were served in compliance with Section 162.12, Florida Statutes, and Section 2-106 of the Town Code of Ordinances.
- 8. Respondent was not in attendance.

#### **CONCLUSIONS OF LAW**

- 1. Respondent remains in violation of the Code sections cited above.
- 2. Respondent has demonstrated good cause for a stay of fines.

#### **ORDER**

#### IT IS HEREBY ORDERED that

- 1. Respondent's request for a stay of fines is GRANTED and the fines are stayed from June 26, 2024 through February 11, 2025.
- 2. A status hearing will be held on February 11, 2025, at 1:00 p.m., at the Town of Highland Beach Town Hall, 3614 S. Ocean Blvd., Highland Beach, Florida 33487.

DONE AND ORDERED this 2 day of Occomber, 2024.

Keyin Wagner, Code Enforcement Magistrate

Copies Furnished to:

Respondent



#### **Building Department**

3616 South Ocean Boulevard • Highland Beach, Florida 33487

# NOTICE OF HEARING

Date: November 4, 2024

**CASE NO. CC-24-86** 

SETH FISHMAN 2575 S OCEAN BLVD APT 303S HIGHLAND BEACH, FL 33487 1862

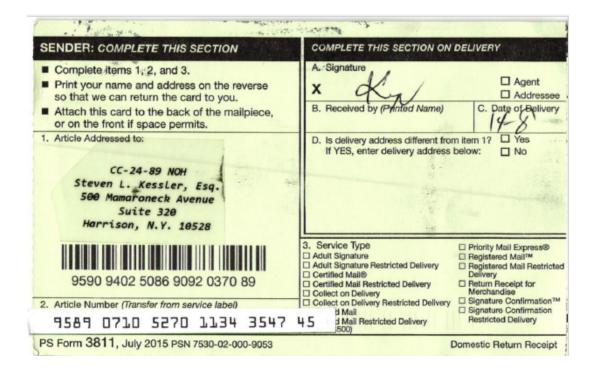
**RE: 2575 S OCEAN BLVD 303S** 

YOU ARE HEREBY NOTIFIED that pursuant to your Request to Stay The Fines, the Code Compliance Special Magistrate will be conducting a hearing on *Tuesday, December 10, 2024, at 1:00 P.M.* 

The hearing will be held in the town council chambers, 3614 S Ocean Blvd, Highland Beach, FL 33487.

Adam Osowsky Code Compliance Officer 561 637 2035 aosowsky@highlandbeach.us

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Building Department
3616 South Ocean Boulevard • Highland Beach, Florida 33487

#### **AFFIDAVIT OF POSTING**

**CASE NO. CC-24-86** 

TOWN OF HIGHLAN	ND BEACH, FLORIDA
-----------------	-------------------

VS.	
SETH FISHMAN 2575 S OCEAN Highland Be	
Re: 2575 S OCE	EAN BLVD 303S., Highland Beach FL 33487 (PCN: 24-43-46-28-47-001-4120)
I, Aadam Osow	vsky, being duly sworn, deposed and say that:
1.	I am ax_ Code Compliance Officer for the Town of Highland Beach.
2.	I postedx_ the "Notice of Hearing/Appearance"x at the Property address above &x_ at Town Hall 3618 S. Ocean Boulevard, Highland Beach, FL 33487.
3.	The posting at the location marked above began on _November 4, 2024 and continued for at least ten (10) days.
4. Composite Exh	Copies of the notice(s) and a photograph of the posting(s) are attached hereto as ibit "A".
arbuse	at I am swearing or affirming under oath to the truthfulness of the claims made above.  November 4, 2024  Date
STATE OF FL COUNTY OF I Sworn to and si day of how	
Notary Public, My Commissio Personally Kno Type of Identifi	



Building Department
3616 South Ocean Boulevard • Highland Beach, Florida 33487

# **NOTICE OF HEARING**

**CASE NO. CC-24-86** 

Date: November 4, 2024

SETH FISHMAN 2575 S OCEAN BLVD APT 303S HIGHLAND BEACH, FL 33487 1862

**RE: 2575 S OCEAN BLVD 303S** 

YOU ARE HEREBY NOTIFIED that pursuant to your Request to Stay The Fines, the Code Compliance Special Magistrate will be conducting a hearing on *Tuesday, December* 10, 2024, at 1:00 P.M.

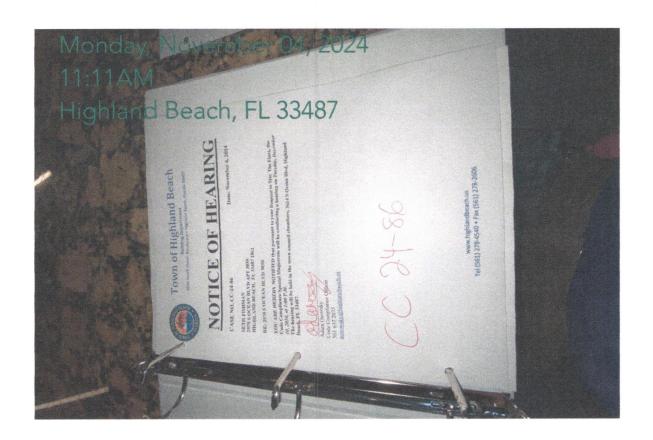
The hearing will be held in the town council chambers, 3614 S Ocean Blvd, Highland Beach, FL 33487.

Adam Osowsky

Code Compliance Officer

561 637 **2**035

aosowsky@highlandbeach.us





## TOWN OF HIGHLAND BEACH, FLORIDA CODE ENFORCEMENT BOARD

TOWN OF HIGHLAND BEACH, FLORIDA,

Petitioner,

v.

SETH FISHMAN 2575 S. Ocean Boulevard, Apt. 303S Highland Beach, FL 33487

Case No: CC-24-86

PCN: 24-43-46-28-47-002-3030

Respondents.

LEGAL: TOWNHOUSES OF HIGHLAND BEACH COND BLDG SOUTH UNIT 303-S

#### **ORDER FINDING VIOLATION**

THIS MATTER having come before the Code Enforcement Board on June 11, 2024, and having heard the testimony of the parties, and having considered the evidence presented by the parties, and having been fully appraised of the circumstances, the Board does find as follows:

#### **FINDINGS OF FACT**

- 1. Respondent is the owner of the property located at 2575 South Ocean Boulevard, Apt. 303S, Highland Beach, Florida, as described above.
- 2. By Notice of Violation, the Town advised Respondent that he was in violation of Section 30-122(B) of the Town Code of Ordinances for an expired building permit, Permit E21-0047.
- 3. Respondent was not in attendance.
- 4. All required notices were served in compliance with Section 162.12, Florida Statutes, and Section 2-106 of the Town Code of Ordinances.
- 5. The testimony and evidence presented at the hearing demonstrated that the violation remained on the Property as of the date of the hearing.

#### **CONCLUSIONS OF LAW**

- 1. By reason of the foregoing, Respondent is in violation of Section 30-122(B) of the Town Code of Ordinances and are therefore subject to the provisions of Article V, Chapter 2, of the Code of Ordinances of the Town of Highland Beach, under the authority of Chapter 162 of the Florida Statutes, as both may be amended from time to time.
- Respondent remains in violation of the Code sections cited above.

#### **COMPLIANCE**

- 1. IT IS HEREBY ORDERED that Respondent shall comply with the above section of the Town of Highland Beach's Code of Ordinances as follows:
- a. Respondent shall comply with the Town Code within two (2) weeks of the date of the hearing or by June 25, 2024.
- b. Should Respondent fail to bring the Property into compliance by the date specified above, a fine in the amount of \$250.00 shall be assessed against Respondent for each day the Property remains in violation past the date set for compliance.
  - No further action shall be required for the entry of such fine.
- 2. Respondent is further ordered to reimburse the Town in the amount of \$250.00 for administrative costs incurred in prosecuting the case before the Board, which shall be included in the Lien amount. Said costs shall be paid by the date set for compliance.
- 3. Should Respondent violate the same code section cited herein, such reoccurrence may subject the Respondent to a repeat violator fine of up to \$500.00 per day for every day of the violation, plus administrative costs in enforcing the action, pursuant to Chapter 162, Florida Statutes.
- 4. Respondent may submit a written request for a hearing to challenge this Order prior to its recordation as a Lien provided Respondent does so within sixty (60) days from the date this Order was executed. If Respondent fails to comply with the Town Code within the specified deadline and timely request such a hearing in writing to the Town, the Town may record a certified copy of this Order in the Public Records of Palm Beach County, Florida, and thereafter the Order shall constitute an Order Imposing Lien against the real and/or personal property owned by Respondent. If such a hearing is requested, the Town shall notify Respondent of the hearing date by regular and certified mail. Respondent is not entitled to a rehearing of the case, and there shall be no presentation of evidence as to the existence or non-existence of the violation. Instead, Respondent shall Show Cause why this Order should not be recorded as a Lien in the Public Records of Palm Beach County, Florida.

DONE AND ORDERED this 14 day of June

, 2024.

Myles Schlam, Chair Code Enforcement Board

Copies Furnished to:

Respondents

#### STEVEN L. KESSLER

November 18, 2024

Mr. Adam Osowsky Code Compliance Officer Town of Highland Beach 3616 S. Ocean Boulevard Highland Beach, FL 33487

> Re: 2575 South Ocean Boulevard Unit 303S Highland Beach, Florida

Dear Adam:

Thank you again for your assistance with regard to Dr. Fishman's condominium at 2575 South Ocean Blvd, Unit 303S, in Highland Beach.

In advance of the scheduled Court appearance, I would like to update you regarding a matter which you may not know about, but which relates to the condo unit. In January 2021, Dr. Fishman contracted with contractors Elliot Buran, EJB Kitchens Home Improvements and Consulting, Inc., to renovate the apartment. Dr. Fishman paid Buran's substantial bill in advance, as Buran required. For reasons unknown, however, Buran suddenly stopped working on the unit. Dr. Fishman sued Buran in Palm Beach County. Around March 2022, a settlement was signed by the parties. According to the terms of the settlement, Buran was to sell two of his properties to raise \$66,000 from each to be used to complete renovations to Seth Fishman's condo. One of Mr. Buran's properties was in fact sold and \$66,000 of the proceeds was deposited into the escrow account of the closing agent. But Buran then chose not to sell the second property, thereby breaching the settlement. And did Buran not perform any further work on the condo, despite having secured all of the required permits. Since the contractor was doing all of the work on the unit, Dr. Fishman was unaware of the specific permits which Buran had secured, let alone that any of those permits, including the electrical permit, had expired. Everything to do with the renovations was handled by the contractor. In any event, the work remains incomplete and the condo unit remains unoccupied.

A motion to dismiss the lawsuit against Buran for failure to proceed was filed in court. After Dr. Fishman and his father appeared by telephone on the hearing date and both sides argued the matter before the court, the motion to dismiss the action was withdrawn by the judge and the Court adjourned the matter, scheduling the next court date for April 2, 2025, giving the parties further time for negotiations. In fact, Buran's attorney has already reached out to Robert Fishman seeking to resolve this. In the meantime, not surprisingly, Dr. Fishman is looking for a new contractor, who, of course, would again secure the necessary permits before completing the work on the unit. The catch, however, and why further proceedings remain on hold, is that the Court in the federal case in New York restrained all of Dr. Fishman's assets – real and liquid, including substitute assets. Release of any assets, therefore, remains contingent on the outcome of the federal case.

Dr. Fishman's conviction was appealed and his appeal was argued on September 18, 2024 before the United States Court of Appeals in Manhattan. In addition to the conviction itself, we raised issues relating to the propriety of the forfeiture and restitution judgments. Despite the prosecutorial slant on most federal appellate courts these days, during oral argument, the Court appeared favorable to or at least open to our arguments regarding the dismissal or modification of the financial penalties, including forfeiture and restitution. Such a result would allow Dr. Fishman to use his funds or even release them entirely, a result that would, of course, have a positive impact on your matter as well. In any event, we are awaiting the decision from the appellate court. We will keep you posted as events unfold.

Thank you again for your and Jeff's assistance. Have a great holiday.

Sincerely,

Steven L. Kessler

LAW OFFICES OF STEVEN L. KESSLER 500 Mamaroneck Avenue, Suite 320

Harrison, New York 10528

Steven Lessler

(212) 661-1500

KesslerLawNYC@gmail.com

SLK:rmaf Encls.

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:\_\_\_\_
DATE FILED:\_ 7/11/22

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

UNITED STATES OF AMERICA

POST-SENTENCING RESTRAINING ORDER

- V. -

S6 20 Cr. 160 (MKV)

SETH FISHMAN,

Defendant.

Upon the Indictment, S6 10 Cr. 160 (MKV), and the conviction of defendant SETH FISHMAN (the "defendant"), and the application of DAMIAN WILLIAMS, United States Attorney for the Southern District of New York, by Sarah Mortazavi, Assistant United States Attorney, of counsel, pursuant to the All Writs Act, 28 U.S.C. § 1651(a);

#### IT IS HEREBY ORDERED that:

The defendant and all attorneys, agents, employees, and anyone acting on his behalf, and all persons or entities, acting in concert or participation with any of the above, shall not take any action prohibited by this Order; and

IT IS HEREBY FURTHER ORDERED that the defendant, his attorneys, agents, employees, and anyone acting on their behalf, and all persons or entities acting in concert or participation with any of the above, and all persons and entities having actual knowledge of this order, shall not, directly or indirectly, transfer, sell, assign, pledge, hypothecate, encumber, or dispose of in any manner; cause to be transferred, sold assigned, pledged, hypothecated, encumbered, disposed of in any manner; or take, or cause to be taken, any action that would have the effect of depreciating, damaging, or in any way diminishing the value of the following property, except as approved by the Court and the Government:

Case 1:20-cr-00160-MKV Document 890 Filed 07/12/22 Page 2 of 2

All right, title and interest of SETH FISHMAN, the defendant, in any and all property, or interests

property, held in the name of, or for the benefit of, SETH FISHMAN (collectively, the "Assets").

IT IS HEREBY FURTHER ORDERED that:

The defendant shall not use or permit the Assets to be used for any illegal activity,

or in any manner that would invalidate insurance on the Assets or diminish the value of the Assets,

neither shall they cause any alteration to the Assets without the prior written consent of the United

States Attorney's Office.

IT IS HEREBY FURTHER ORDERED that this Restraining Order shall be binding

upon the defendant, his attorneys, agents and employees, and all persons in active concert or

participation with any of the above, or any other person having actual knowledge of this Order.

IT IS HEREBY FURTHER ORDERED that service of a copy of this Order shall

be made forthwith on the defendant's attorneys by electronic mail following the filing of this

Restraining Order.

Dated: New York, New York

July / 1 , 2022

SO ORDERED:

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

-- x

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED

DATE FILED: 10/16/2023

UNITED STATES OF AMERICA

- V. -

PRELIMINARY ORDER OF

FORFEITURE AS TO

: <u>SUBSTITUTE ASSETS</u>

SETH FISHMAN,

S6 20 Cr. 160 (MKV)

Defendant.

\*\*

WHEREAS, on or about November 5, 2020, SETH FISHMAN (the "Defendant"), among others, was charged in two counts of a five-count Superseding Indictment, S6 20 Cr. 160 (MKV) (the "Indictment"), with conspiracy to misbrand and adulterate drugs in interstate commerce with intent to defraud or mislead, in violation of Title 18, United States Code, Section 371, and Title 21, United States Code, Sections 331 and 333 (Counts One and Two);

WHEREAS, the Indictment included a forfeiture allegation as to Counts One and Two of the Indictment, seeking forfeiture to the United States, pursuant to Title 21, United States Code, Section 334, and Title 28, United States Code, Section 2461, of any and all drugs that were adulterated or misbranded when introduced into or while in interstate commerce or while held for sale (the "Forfeitable Property"), including but not limited to a sum of money in United States currency representing the value of such property;

WHEREAS, on or about February 2, 2022, the Defendant was found guilty, following a jury trial, of Counts One and Two of the Indictment;

WHEREAS, On or about July 10, 2023, the Court entered an Order of Forfeiture/Money Judgment (D.E. 1109), imposing a money judgment against the Defendant in the amount of \$10,312,627.40 in United States Currency (the "Money Judgment").

WHEREAS, to date, the entirety of the Money Judgment entered against the Defendant remains unpaid;

WHEREAS, as a result of acts and/or omissions of the Defendant, the United States has not been able to locate, obtain or collect the Forfeitable Property, despite the exercise of due diligence in investigating the Defendant;

WHEREAS, the Government has identified the following specific assets of the Defendant:

- a. Any and all funds on deposit in Citibank, N.A. account 9144769909, held in the name of Seth Fishman;
- b. Any and all funds on deposit in Citibank, N.A. account 9139136538, held in the name of Seth Fishman;
- c. Any and all funds on deposit in Citibank, N.A. account 9139136525, held in the name of Seth Fishman;
- d. Any and all funds on deposit in Citibank, N.A. account 9139800880, held in the name of Seth Fishman;
- e. Any and all funds on deposit in CreditCorp Bank, S.A. account 4010102652, held in the name of Equine Performance Inc. and beneficially owned by Seth Fishman;
- f. Any and all funds on deposit in CreditCorp Bank, S.A. account 4010102668, held in the name of Equine Performance Inc. and beneficially owned by Seth Fishman;
- g. Any and all funds on deposit in Paypal account 2009696405473359310, held in the name of Seth Fishman;
- h. The real property located at street address 2565 South Ocean Blvd Apartment 412 N, Highland Beach, Florida 33487 with a legal description of Unit No. 412-N, in the Townhouses of Highland Beach Condominium, a condominium, according to the Declaration of Condominium thereof, as recorded in Official Recorded Book 3466, at Page 791, of the Public Records of Palm Beach County, Florida;

- i. The real property located at street address 2575 South Ocean Blvd Unit 303 South, Highland Beach, Florida 33487 with a legal description of Unit No. 303-S, in the Townhouses of Highland Beach Condominium, a condominium, according to the Declaration of Condominium thereof, as recorded in Official Recorded Book 3466, at Page 791, of the Public Records of Palm Beach County, Florida and any amendments therein together with its undivided share in the common elements.
- j. \$70,049.59 in United States currency on deposit in Wells Fargo account number ending in -9455, held in the name of Green & Willstatter Attorney Trust;

(a. through j., collectively, the "Substitute Assets"); and

WHEREAS, the Government is seeking the forfeiture of all of the Defendant's right, title and interest in the Substitute Assets.

#### NOW IT IS THEREFORE ORDERED, ADJUDGED AND DECREED THAT:

- 1. All of the Defendant's right, title and interest in the Substitute Assets are hereby forfeited to the United States of America, for disposition in accordance with the law, subject to the provisions of Title 21, United States Code, Section 853(n).
- 2. Upon entry of this Preliminary Order of Forfeiture of Substitute Assets, the United States Marshals Service (or its designee) is hereby authorized to take possession of the Substitute Assets and to keep it in its secure, custody and control.
- 3. Upon entry of a Final Order of Forfeiture, the Substitute Assets shall be applied towards the satisfaction of the Money Judgment entered against the Defendant.
- 4. Pursuant to Title 21, United States Code, Section 853(n)(1), Rule 32.2(b)(6) of the Federal Rules of Criminal Procedure, and Rules G(4)(a)(iv)(C) and G(5)(a)(ii) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, the United States shall publish for at least thirty (30) consecutive days on the official government internet

Assets and provide notice that any person, other than the Defendant in this case, claiming an interest in the Substitute Assets must file a petition within sixty (60) days from the first day of publication of the notice on this official government internet site, or no later than thirty-five (35) days from the mailing of actual notice, whichever is earlier.

- 5. The notice referenced in the preceding paragraph shall state that the petition shall be for a hearing to adjudicate the validity of the petitioner's alleged interest in the Substitute Assets, shall be signed by the petitioner under penalty of perjury, and shall set forth the nature and extent of the petitioner's right, title or interest in the Substitute Assets and any additional facts supporting the petitioner's claim and the relief sought, pursuant to Title 21, United States Code, Section 853(n).
- 6. The United States may also, to the extent practicable, provide direct written notice to any person, other than the Defendant, known to have an alleged interest in the Substitute Assets, as a substitute for published notice as to those persons so notified.
- 7. Upon adjudication of all third-party interests, this Court will enter a Final Order of Forfeiture with respect to the Substitute Assets, pursuant to Title 21, United States Code, Section 853(n), in which all interests will be addressed.

#### Case 1:20-cr-00160-MKV Document 1170 Filed 10/16/23 Page 5 of 5

8. The Court shall retain jurisdiction to enforce this Preliminary Order of Forfeiture as to Substitute Assets, and to amend it as necessary, pursuant to Federal Rule of Criminal Procedure 32.2(e).

Dated: New York, New York October 16, 2023

SO ORDERED:

HONORABLE MARY KAY VYSKOCII UNITED STATES DISTRICT JUDGE

Mary Kay Vast

### United States Court of Appeals

SECOND CIRCUIT

At a stated term of the United States Court of Appeals for the Second Circuit, held at the Thurgood Marshall United States Courthouse, 40 Foley Square, in the City of New York, on the 10<sup>th</sup> day of January, two thousand twenty-four.

Present:

Gerard E. Lynch, William J. Nardini, Maria Araújo Kahn, Circuit Judges.

United States of America,

Appellee,

22-1600 (L), 22-2063 (Con), 23-6819 (Con)

Jorge Navarro, AKA Sealed Defendant 1, et al.,

Defendants,

Seth Fishman, AKA Sealed Defendant 7, et al.,

Defendants-Appellants.

Defendant-Appellant Seth Fishman moves to stay the forfeiture of substitute assets pending appeal. The Government opposes, and Defendant-Appellant Fishman has replied in further support.

Upon due consideration, it is hereby ORDERED that the motion is DENIED. Having carefully considered the parties' arguments and submissions, we conclude that Defendant-Appellant has not shown that a stay is warranted under either the four-factor test of *Nken v. Holder*, 556 U.S. 418, 434–35 (2009), or the alternative test of *United States v. Silver*, 203 F. Supp. 3d 370, 385 (S.D.N.Y. 2016). Specifically, he has not shown that he will suffer irreparable harm absent a stay because the Government has represented that it will not sell the real property until this appeal concludes or the district court grants express authorization to do so, and he has not otherwise shown that the value of the forfeited assets will appreciate over time.

FOR THE COURT: Catherine O'Hagan Wolfe, Clerk of Court



Green & Willstatter

ATTORNEYS AT LAW 200 MAMARONECK AVENUE SUITE 605 WHITE PLAINS, NEW YORK 10601

THEODORE S. GREEN RICHARD D. WILLSTATTER

(914) 948-5656 FAX (914) 948-8730

E-MAIL: WILLSTATTER@MSN.COM

September 24, 2024

Hon. John J. Parnofiello Circuit Judge Circuit Court, Fifteenth Judicial Circuit in and for Palm Beach County 205 N. Dixie Hwy. West Palm Beach, FL 33401

Re

Seth Fishman v. Elliot Buran, EJB Kitchens Home Improvements and Consulting, Inc. Case No.: 50-2021-CA-011137-XXXX-MB

Dear Judge Parnofiello:

I represent Seth Fishman, the plaintiff, in connection with an appeal pending in the United States Court of Appeals for the Second Circuit. I am not Seth Fishman's lawyer in the Palm Beach case and am not admitted to practice in Florida. However, I have a copy of the Court's August 13, 2024 order notifying the parties that the action will be dismissed if no new motion has been filed and no stay has been issued or approved within 60 days of August 13, 2024. I write as a courtesy to the Court to inform it of the circumstances.

Seth Fishman was represented by Jonathan Bloom of Boca Raton. A settlement was signed by the parties in or about March 2022. According to the terms of the settlement, the defendant Elliot Buran was to sell two of his properties to raise \$66,000 from each to be used to complete renovations to Seth Fishman's real property. One of Mr. Buran's properties was sold and \$66,000 of the proceeds was deposited into the escrow account of Osborne & Osborne, PA, the closing agent. But Mr. Buran did not sell the second property, perhaps because he learned that my client, Dr. Fishman, was imprisoned. Mr. Buran has performed no work on the property, either.

Later, Mr. Bloom withdrew as plaintiff's counsel. Dr. Fishman's funds are restrained by operation of a Restraining Order issued by the United States District Court in the Southern District of New York, so he cannot pay for new counsel in the Palm Beach case (and could not have paid Mr. Bloom additional fees, either). Seth

Fishman's father, Robert Fishman, has power of attorney for his son, but he is not a practicing lawyer and was never admitted to the Florida bar.

It seems the Court Clerk is aware that Seth Fishman is imprisoned because the August 13, 2024 "Second Notice of Lack of Prosecution, Court's Motion to Dismiss, and Order Setting Hearing" was emailed to Luis Pena who was Dr. Fishman's correctional counselor at FCI Miami. Fortunately, another member of the FCI Miami staff, Jason Cooke, <a href="mailto:jeooke@bop.gov">jeooke@bop.gov</a>, forwarded the Court's order to me. Seth Fishman is unaware of how to submit a motion to enforce the settlement or how to seek a stay. He is pro se at this point. If emails are sent to Mr. Pena, who is no longer Dr. Fishman's correctional counselor, they may not be delivered to Seth Fishman. Letters and notices should be emailed to Mr. Cooke and mailed to Seth Fishman at:

Seth Fishman, Reg. No. 18434-104 FCI MIAMI Federal Correctional Institution Satellite Camp P.O. BOX 779800 MIAMI, FL 33177

It would continue to make sense to send notices to Robert Fishman, the plaintiff's father, as well. Robert Fishman informs me that the Court has the incorrect email for him: it should be <u>robert.fishman@hotmail.com</u>. Mr. Jacobs, defendants' lawyer, is aware that Seth Fishman is imprisoned and has been in contact with Robert Fishman. The defendants have not abided by the terms of the settlement over the last two years.

Please be aware that Seth Fishman cannot appear before you by zoom or otherwise on November 8, 2024 because he is serving a sentence of imprisonment.

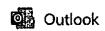
I respectfully suggest the Court should hold this matter in abeyance while Seth Fishman's appeal is pending.

Very truly yours,

/s/ Richard D. Willstatter RICHARD D. WILLSTATTER

cc: Russell S. Jacobs
Attorney for Defendants
20700 W. Dixie Hwy
Aventura, FL 33180
russ@thejacobslawgroup.com

Robert Fishman Dr. Seth Fishman



#### Subject: Case no.:50-2021-CA-011137-XXXX-MB

From robert fishman <robert.fishman@hotmail.com>

Date Mon 11/4/2024 5:47 PM

To CAD-Division AO <CAD-DivisionAO@pbcgov.org>

Cc russ@thejacobslawgroup.com <russ@thejacobslawgroup.com>; Richard Willstatter <willstatter@msn.com>

#### Dear Judge Parnofiello,

My son, Seth Fishman, is currently in prison in Miami, Fla, serving a criminal sentence which is on appeal to the United States Court of Appeals for the Second Circuit. Oral argument was heard on September 17, 2024 and we re waiting for the Court's decision.

My Son wanted to respond personally to the notice of lack of prosecution, but due to prison circumstances beyond his control he has been unable to. As his power of attorney, I authorized his criminal appeals attorney, Richard Willstatter, to write a letter to the Court to explain Seth's situation & request a stay pending Seth's appeal. Mr. Willstatter wrote to the Court on September 24, 2024, and copied all parties. On October 16, 2024, not having heard from the Court, he wrote to your Honor further explaining the situation and good cause to stay the proceeding and not dismiss the lawsuit.

On October 16, 2024, he was advised by email that "the Judge received your correspondence and filed it in the Court file..." and further stating "if you do not represent Dr. Fishman, the Court is not going to take action on your request."

Under the underlying circumstances of the prisons restraints, I believe justice would be served if Richard Willstatter's letters be accepted by this Court. I pray that the prison will provide Seth the opportunity to appear at the hearing by telephone but that can only happen if the Court will ask the staff at FCI Miami to permit it.

Sincerely

Robert Fishman

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

CIRCUIT CIVIL DIVISION: AO CASE NO.: 50-2021-CA-011137-XXXX-MB

SETH FISHMAN,
Plaintiff/Petitioner
vs.
ELLIOT BURAN,
EJB KITCHENS HOME IMPROVEMENTS
AND CONSULTING INC,
Defendant/Respondents.

## SECOND NOTICE OF LACK OF PROSECUTION, COURT'S MOTION TO DISMISS, AND ORDER SETTING HEARING

PLEASE TAKE NOTICE that it appears on the face of the record that no activity by filing of pleadings, orders or court, or otherwise, has occurred for a period of ten (10) months or more immediately preceding service of this Notice, and no stay has been issued or approved by the Court. Therefore, any interested person, whether a party to the action or not, including the Court, may serve notice to all parties that no such activity has occurred. Such Notice is hereby given.

Pursuant to Florida Rule of Civil Procedure 1.420(e), if no such record activity occurs within sixty (60) days following the service of this notice, and if no stay is issued or approved during such sixty (60) day period, this action shall be dismissed by the Court on its own motion or on the motion of any interested person, whether a party to the action or not, after reasonable notice to the parties unless a party shows good cause in writing at least five (5) days before the hearing on the motion why the action should remain pending. Such Notice is herein provided.

#### It is ORDERED as follows:

- 1. If there is a filing in this case within sixty (60) days immediately following service of this Notice, counsel and all pro se parties shall appear before the Court for a Mandatory Status Conference/Scheduling Conference on November 8, 2024, at 8:30 a.m. via Zoom vide o https://us02web.zoom.us/j/94486279201 or by telephone 877-853-5257 Meeting ID: 9448 627 9201 Password: 443 91 754.
  - A courtesy copy of any filing made after the date of this Notice and prior to the above hearing shall be furnished to this Court. Failure to appear at the hearing may result in the imposition of sanctions including dismissal of the action.
- 2. If there are no filings within sixty (60) days of this order but Plaintiff files a Showing of Good Cause after the expiration of the sixty (60) day grace period, counsel and all pro se parties MUST appear before the Court on November 8, 2024, at 8:30 a.m. via Zoom vide o https://us02web.zoom.us/j/94486279201 or by telephone 877-853-5257 Meeting ID: 9448 627 9201 Password: 443 91 754, for a hearing on the Court's Determination of Good Cause.

#### Case No. 50-2021-CA-011137-XXXX-MB

The Showing of Good Cause shall be filed with the Clerk and Comptroller's Office no less than five (5) days prior to the hearing and a courtesy copy shall be furnished to this Court. Plaintiff is directed to bring a copy of the Showing of Good Cause and a proposed order (with stamped envelopes) to the hearing. <u>Failure to appear at the hearing may result in</u> this matter being dismissed.

- 3. If no stay has been issued or approved by this Court, no filings made within the sixty (60) day grace period, and no showing of good cause filed at least five (5) days prior to the hearing in accordance with the requirements of paragraph 2 above, THIS ACTION SHALL BE DISMISSED UPON FURTHER ORDER OF COURT.
- 4. If all claims in this case have been settled, dismissal papers must be filed as to all claims, including counterclaims, cross claims and third party claims, as well as to all parties, including all co-defendants. A Mediator's Report does not dismiss the action. To be excused from the hearing at the date and time specified in paragraph 2 above, you must file with the Clerk of Court the appropriate dismissal papers and file a Final Disposition Sheet (Form 1.998) as required by Florida Rule of Civil Procedure 1.100(c)(3).

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

50-2021-CA-011137-XXXX-MB 08/13/2024 John J. Pamofiello Circuit Judge

COPIES TO:

RUSSELL S. JACOBS ESO

**20700 W. DIXIE HWY** 

RUSS@THEJACOBSLAWGR

AVENTURA, FL 33180 OUP.COM

carolina@thejacobslawgroup.c

service@thejacobslawgroup.co

ATTENTION: LUIS PENA LPENA@BOP.GOV

ROBERT FISHMAN AS POWER OF ATTORNEY FOR SETH FISHMAN

**80 GREENLEAF HILL GREAT NECK, NY 11023**  FISHMAN@HOTMAIL.COM

MIAMI FEDERAL CORRECTIONAL INSTITUTION

15801 SW 137TH AVE

MIAMI, FL 33177

## TOWN OF HIGHLAND BEACH, FLORIDA CODE ENFORCEMENT BOARD

TOWN OF HIGHLAND BEACH, FLORIDA,

Petitioner,

v.

SETH FISHMAN 2575 S. Ocean Boulevard, Apt. 303S Highland Beach, FL 33487

Case No: CC-24-86

PCN: 24-43-46-28-47-002-3030

Respondents.

LEGAL: TOWNHOUSES OF HIGHLAND BEACH COND BLDG SOUTH UNIT 303-S

#### **ORDER FINDING VIOLATION**

THIS MATTER having come before the Code Enforcement Board on June 11, 2024, and having heard the testimony of the parties, and having considered the evidence presented by the parties, and having been fully appraised of the circumstances, the Board does find as follows:

#### **FINDINGS OF FACT**

- 1. Respondent is the owner of the property located at 2575 South Ocean Boulevard, Apt. 303S, Highland Beach, Florida, as described above.
- 2. By Notice of Violation, the Town advised Respondent that he was in violation of Section 30-122(B) of the Town Code of Ordinances for an expired building permit, Permit E21-0047.
- 3. Respondent was not in attendance.
- 4. All required notices were served in compliance with Section 162.12, Florida Statutes, and Section 2-106 of the Town Code of Ordinances.
- 5. The testimony and evidence presented at the hearing demonstrated that the violation remained on the Property as of the date of the hearing.

#### **CONCLUSIONS OF LAW**

- 1. By reason of the foregoing, Respondent is in violation of Section 30-122(B) of the Town Code of Ordinances and are therefore subject to the provisions of Article V, Chapter 2, of the Code of Ordinances of the Town of Highland Beach, under the authority of Chapter 162 of the Florida Statutes, as both may be amended from time to time.
- Respondent remains in violation of the Code sections cited above.

#### **COMPLIANCE**

- 1. IT IS HEREBY ORDERED that Respondent shall comply with the above section of the Town of Highland Beach's Code of Ordinances as follows:
- a. Respondent shall comply with the Town Code within two (2) weeks of the date of the hearing or by June 25, 2024.
- b. Should Respondent fail to bring the Property into compliance by the date specified above, a fine in the amount of \$250.00 shall be assessed against Respondent for each day the Property remains in violation past the date set for compliance.
  - No further action shall be required for the entry of such fine.
- 2. Respondent is further ordered to reimburse the Town in the amount of \$250.00 for administrative costs incurred in prosecuting the case before the Board, which shall be included in the Lien amount. Said costs shall be paid by the date set for compliance.
- 3. Should Respondent violate the same code section cited herein, such reoccurrence may subject the Respondent to a repeat violator fine of up to \$500.00 per day for every day of the violation, plus administrative costs in enforcing the action, pursuant to Chapter 162, Florida Statutes.
- 4. Respondent may submit a written request for a hearing to challenge this Order prior to its recordation as a Lien provided Respondent does so within sixty (60) days from the date this Order was executed. If Respondent fails to comply with the Town Code within the specified deadline and timely request such a hearing in writing to the Town, the Town may record a certified copy of this Order in the Public Records of Palm Beach County, Florida, and thereafter the Order shall constitute an Order Imposing Lien against the real and/or personal property owned by Respondent. If such a hearing is requested, the Town shall notify Respondent of the hearing date by regular and certified mail. Respondent is not entitled to a rehearing of the case, and there shall be no presentation of evidence as to the existence or non-existence of the violation. Instead, Respondent shall Show Cause why this Order should not be recorded as a Lien in the Public Records of Palm Beach County, Florida.

DONE AND ORDERED this 14 day of June

, 2024.

Myles Schlam, Chair Code Enforcement Board

Copies Furnished to:

Respondents



Building Department 3616 South Ocean Boulevard • Highland Beach, Florida 33487

#### **NOTICE OF HEARING / APPEARANCE**

CASE NO. CC-24-86 Date: May 24, 2024

TOWN OF HIGHLAND BEACH, FLORIDA

VS.

SETH FISHMAN 2575 S OCEAN BLVD APT 303S BOCA RATON, FL 33487

RE: 2575 S OCEAN BLVD 303S HIGHLAND BEACH, FL 33487 (PCN: 24-43-46-28-47-001-4120)

YOU ARE HEREBY NOTIFIED that pursuant to Article V, Chapter 2 (Administration) of the Town of Highland Beach's Code of Ordinances, the Code Enforcement Board will be conducting a Code Enforcement Board meeting on June 11, 2024, at 1:00 P.M., in the Town Commission Chambers at 3614 South Ocean Boulevard, regarding 30-122 (B) - Expiration of building permit.

During the meeting, a hearing will take place to determine whether you have violated one or more provisions and/or sections of the Town of Highland Beach's Code, as set forth in the attached "Violation Notice," sworn to by the Code Enforcement Officer of the Town of Highland Beach.

THEREFORE, YOU ARE HEREBY COMMANDED to be and appear before the Code Enforcement Board at the aforesaid place, date, and time. IF YOU FAIL TO APPEAR, A JUDGMENT MAY BE RENDERED AGAINST YOU.

**ADDITIONALLY, YOU ARE ENTITLED** to be represented by counsel, to present testimony and evidence, and to testify on your own behalf. Subpoenas for records, surveys, plats, and other materials and for witnesses may be requested and will be issued by the Code Enforcement Board upon proper request.

#### CERTIFICATE OF SERVICE

I HEREBY C	ERTIFY that a copy	of the foregoing	g notice	has been f	furnished to the	he above-named addres	see by posting
on the door of	the addressee's reside	nce and by U.S	. Postal	Service C	ertified Mail,	Return Receipt Domes	tic Mail,
SIGNED this		2024.					,

Adam Osowsky

Code Compliance Officer

Certified Mail:

70210950000086880006/9589071052701410066072

75	2년	U.S. Postal Service <sup>™</sup> CERTIFIED MAIL <sup>®</sup> RECEIPT
OLINE 8	0660	Domestic Mail Only  For delivery information, visit our website at www.usps.com®.
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9589	9589	2575 S OCEAN BLVD APT 303S Stree. BOCA RATON, FL 33487
		PS Form 3800, Janua.

#### Certified Mail service provides the following benefits:

- A receipt (this portion of the Certified Mail label).
- A unique identifier for your mailpiece.
- Electronic verification of delivery or attempted delivery.
- A record of delivery (including the recipient's signature) that is retained by the Postal Service™ for a specified period.

#### Important Reminders:

- You may purchase Certified Mail service with First-Class Mail®, First-Class Package Service®, or Priority Mail® service.
- Certified Mail service is not available for International mail.
- Insurance coverage is not available for purchase with Certified Mail service. However, the purchase of Certified Mail service does not change the insurance coverage automatically included with certain Priority Mail items.
- For an additional fee, and with a proper endorsement on the mailpiece, you may request the following services:
- Return receipt service, which provides a record of delivery (including the recipient's signature). You can request a hardcopy return receipt or an electronic version. For a hardcopy return receipt, complete PS Form 3811, Domestic Return Receipt; attach PS Form 3811 to your mailpiece; IMPORTANT: Save this receipt for your records.

for an electronic return receipt, see a retail associate for assistance. To receive a duplicate return receipt for no additional fee, present this USPS®-postmarked Certified Mail receipt to the retail associate.

- Restricted delivery service, which provides delivery to the addressee specified by name, or to the addressee's authorized agent.
- Adult signature service, which requires the signee to be at least 21 years of age (not available at retail).
- Adult signature restricted delivery service, which requires the signee to be at least 21 years of age and provides delivery to the addressee specified by name, or to the addressee's authorized agent (not available at retail).
- To ensure that your Certified Mail receipt is accepted as legal proof of mailing, it should bear a USPS postmark, if you would like a postmark on this Certified Mail receipt, please present your Certified Mail item at a Post Office™ for postmarking. If you don't need a postmark on this Certified Mail receipt, detach the barcoded portion of this label, affix it to the mailpiece, apply appropriate postage, and deposit the mailpiece.

PS Form 3800, January 2023 (Reverse) PSN 7530-02-000-9047

**Property Detail** 

Location Address: 2575 S OCEAN BLVD 303S
Municipality: HIGHLAND BEACH
Parcel Control Number: 24-43-46-28-47-002-3030

Subdivision: TOWNHOUSES OF HIGHLAND BEACH COND DECL FILED 2-19-81

Official Records Book/Page: 25506 / 932 Sale Date: OCT-2012

Legal Description: TOWNHOUSES OF HIGHLAND BEACH COND BLDG SOUTH UNIT 303-S

Owner Information

Owner(s) Mailing Address

FISHMAN SETH 2575 S OCEAN BLVD APT 303S BOCA RATON FL 33487 1862

Sales Information

Dates into interest				
Sales Date	Price	OR Book/Page	Sale Type	Owner
OCT-2012	\$765,000	25506 / 00932	WARRANTY DEED	FISHMAN SETH
MAR-2001	\$10	12433 / 01039	WARRANTY DEED	FRANCE RONALD J &
AUG-1990	\$402,000	06569 / 00646	WARRANTY DEED	
NOV-1987	\$300,000	05474 / 01020	WARRANTY DEED	
MAY-1981	\$364,200	03536 / 00968	WARRANTY DEED	

**Exemption Information** 

Applicant/Owner(s)YearDetailFISHMAN SETH2024HOMESTEADFISHMAN SETH2024ADDITIONAL HOMESTEAD

Property Information

Assessed and Taxable Values

Number of Units: 1
\*Total Square Feet: 2107
Acres:

Property Use Code: 0400—CONDOMINIUM

Zoning: RMM—MULTI-FAMILY MEDIUM-DENSITY (24-HIGHLAND BEACH)

Appraisals

Tax Year	2023	2022	2021	2020	2019
Improvement Value	\$2,008,000	\$1,487,400	\$890,000	\$890,000	\$910,000
Land Value	\$0	\$0	\$0	\$0	\$0
Total Market Value	\$2,008,000	\$1,487,400	\$890,000	\$890,000	\$910,000

rissessed and randote values					
Tax Year	2023	2022	2021	2020	2019
Assessed Value	\$831,034	\$806,829	\$783,329	\$772,514	\$755,146
Exemption Amount	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000
Taxable Value	\$781,034	\$756,829	\$733,329	\$722,514	\$705,146

Taxes					
Tax Year	2023	2022	2021	2020	2019
AD VALOREM	\$12,649	\$12,567	\$12,602	\$12,664	\$12,525
NON AD VALOREM	\$103	\$100	\$96	\$95	\$97
TOTAL TAX	\$12,752	\$12,667	\$12,698	\$12,759	\$12,622

Dorothy Jacks, CFA, AAS PALM BEACH COUNTY PROPERTY APPRAISER www.pbcpao.gov





#### **NOTICE OF VIOLATION**

3616 South Ocean Blvd. Highland Beach, FL 33487 Phone: 561-278-4540

Fax: 561-278-2606

March 13, 2024

SETH FISHMAN 2575 S OCEAN BLVD APT 303S BOCA RATON FL, 33487

RE: Code Compliance Case No. CC-24-86

**Location:** 2575 S OCEAN BLVD 303S

HIGHLAND BEACH, FL 33487

**Violation Description:** 

#### 30-122 (B) - Expiration of building permit.

Every building permit issued shall expire six (6) months after issuance, unless the work authorized by such permit is commenced within that time period. A building permit shall expire if the work authorized by such permit is suspended or abandoned for a period of six (6) months after the time the work is commenced. Not more than two (2) extensions of time, each for a period not exceeding ninety (90) days, may be allowed by the building official. More specifically, Permit E21-0047 Electrical Sub-permit has expired. Correction, Must contact permitting at 5612784540 to re-instate/obtain all required permits by 4/5/2024. Updated compliance date 4/14/2024.

If the violation is corrected and then recurs or if the violation is not corrected by the above date, you are being summoned to appear before the town Code Enforcement Board; which may result in a fine against the violator & property in the amount of \$250.00 per day for each day the violation exists. Your anticipated cooperation is greatly appreciated, and simple compliance will resolve this matter easier than the formal process.

Should you have any questions or to schedule a reinspection, please contact the Code Compliance Officer for a reinspection at 561-637-2035.

Regards,

Adam Osowsky

aosowsky@highlandbeach.us (561) 278-4540

Printed 4/30/2024 Page 1 of 1

# U.S. Postal Service CERTIFIED MAIL® RECEIPT Domestic Mail Only For delivery information, visit our website at www.usps.com®. Boca Raton FL 33487 A L U.S. E. Certified Mail Fee \$4.40

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CC-24-86 nov

cc-24-86 nov

Street and Apt. No., 2575 S OCEAN BLVD APT 303S

City, State, 219-44\*

BOCA RATON FL, 33487

PS Form 3800, April 2015 PSN 7530-12-000-90-

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