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Subject: Activity in Case 9:20-cv-81205-RAR Securities & Exchange Commission v. Complete Business Solutions Group, Inc. et al Order on Motion to Compel
Date: Monday, November 9, 2020 12:19:23 PM

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U.S. District Court

Southern District of Florida

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Case Name: Securities & Exchange Commission v. Complete Business Solutions Group, Inc. et al

Case Number: [9:20-cv-81205-RAR](#)

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Docket Text:

PAPERLESS ORDER. The Receiver moves to compel production of multiple legal memorandum relating to the Receivership Entities. ECF NO. 160. In a series of status reports, the Receiver has indicated that there are ongoing negotiations over his document production requests. The Receiver and Dean Vagnozzi have informed the Court that they require a ruling on one such memorandum, which is dated November 13, 2018. Having conducted an *in camera* review of the memorandum and having considered the parties' pleadings, it is ORDERED that the Motion to Compel is DENIED. This ruling is without prejudice to the Receiver seeking to compel other documents from Mr. Vagnozzi or from others in the future. Signed by Magistrate Judge Bruce E. Reinhart (BER)

9:20-cv-81205-RAR Notice has been electronically mailed to:

Adam Michael Foslid afoslid@sfslaw.com

Alan S. Futerfas asfuterfas@futerfaslaw.com

Alejandro Paz alejandro.paz@akerman.com

Alejandro Oscar Soto asoto@ffslawfirm.com, vpantin@ffslawfirm.com

Allison Beth Kernisky allison.kernisky@hklaw.com, angel.barber@hklaw.com

Amie Riggle Berlin berlina@sec.gov, jacqmeinv@sec.gov

Andre G. Raikhelson arlaw@raikhelsonlaw.com

Benjamin Joseph Biard biard.b@wssllp.com

Bettina Schein bschein@bettinascheinlaw.com

Brian Paul Miller Brian.Miller@akerman.com, kelly.connolly@akerman.com,
kim.stathopoulos@akerman.com

Chad M Vanderhoef chad.vanderhoef@hklaw.com

Chris A. Barker chris@barkercook.com, sodell@barkerrodemsandcook.com,
susan@barkercook.com

Daniel I. Small dan.small@hklaw.com, aida.guerrero@hklaw.com,
christopher.iaquinto@hklaw.com

Daniel Lawrence Rashbaum drashbaum@mnrlawfirm.com, mordenes@mnrlawfirm.com

Daniel Nattan Gonzalez Dgonzalez@melandrussin.com, ltannenbaum@ecf.courtdrive.com,
ltannenbaum@melandrussin.com, mrbnefs@yahoo.com, phornia@ecf.courtdrive.com

Daniel Scott Fridman dfridman@ffslawfirm.com, vpantin@ffslawfirm.com

David Lawrence Ferguson ferguson@kolawyers.com, nunez@kolawyers.com

Douglas K. Rosenblum DKR@Pietragallo.com

Fred Arthur Schwartz fschwartz@swlawyers.law, bandemer@swlawyers.law,
lschwartz@swlawyers.law

Gaetan J. Alfano GJA@Pietragallo.com

James D. Sallah jds@sallahlaw.com, dab@sallahlaw.com, vv@sallahlaw.com

James R. Froccaro jrfesq61@aol.com

Jason Mays jmays@mnrlawfirm.com

Jeffrey David Marcus jmarcus@mnrlawfirm.com, kmeyers@mnrlawfirm.com,
mordenes@mnrlawfirm.com

Jeffrey L. Cox jlc@sallahlaw.com, cdp@sallahlaw.com, tah@sallahlaw.com

Joel Hirschhorn Joel.Hirschhorn@gray-robinson.com, andrew.sarangoulis@gray-robinson.com, anita.abrams@gray-robinson.com

Joshua Arnold Katz jak@sallahlaw.com, dab@sallahlaw.com, florida@sallahlaw.com, jds@sallahlaw.com

Miranda Lundeen Soto mlundeensoto@shutts.com, gdeleon@shutts.com

Peter Harlan Levitt plevitt@shutts-law.com

Seth David Haimovitch haimovitch@kolawyers.com, Chaparro@kolawyers.com, fields@kolawyers.com

Timothy Andrew Kolaya tkolaya@sflslaw.com

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Basavaraj A. Hooli
2987 Wentworth Way
Tarpn Springs, FL 34688