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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 [CMID#1228987849]
Date: Monday, August 3, 2020 7:37:23 PM

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U.S. District Court

Southern District of Florida

Notice of Electronic Filing

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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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Document Number: 74(No document attached)

Docket Text:

PAPERLESS ORDER regarding Zoom hearing set for Tuesday, August 4, 2020 at 3:30 P.M. ("Hearing"). As discussed during the August 3, 2020 status conference, the Hearing will cover the current scope of the receivership and asset freeze ordered by the Court. See ECF Nos. [42] and [56]. Each defendant is granted leave to file a memorandum of no more than ten (10) pages regarding the current scope of the receivership and asset freeze by 12:00 P.M. on Tuesday, August 4, 2020. The receiver shall file an accounting of the assets that have been seized to date by 12:00 P.M. on Tuesday, August 4, 2020. Plaintiff shall file a list of the financial institutions to which Plaintiff sent the Court's Order directing an asset freeze, ECF No. [42], as well as any responses Plaintiff has received from those institutions by 12:00 P.M. on Tuesday, August 4, 2020. Signed by Judge Rodolfo A. Ruiz, II on 8/3/2020. (as03)

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