

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 20-81205-CIV-RUIZ/REINHART

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

COMPLETE BUSINESS SOLUTIONS
GROUP, INC.et al.,

Defendants,

ORDER TAKING MOTION TO COMPEL UNDER ADVISEMENT

This cause is before the Court on the Receiver's Motion to Compel the Production of Opinion Letters and Compliance Materials from Law Firms, ECF No. [160], which was referred to me by the Honorable Rodolfo Ruiz, II, ECF No. [165]. Having reviewed the Motion, Responses, and Reply, it is hereby **ORDERED AND ADJUDGED** that:

1. The Receiver's Motion, ECF No. [160], is **taken under advisement**. Consistent with the relief sought in the Receiver's Reply, ECF No. [246], **on or before September 30, 2020**, Defendant Dean Vagnozzi shall submit to the Receiver: (i) a privilege log of all purportedly privileged communication between January 1, 2018 and January 26, 2020; and (ii) a letter from Mr. Vagnozzi's counsel withdrawing privilege assertions over any correspondence or communications not identified on the privilege log, for the period of January 2018 to the present.
2. The Court is unable to discern from the docket and the Receiver's Reply whether Offit Kurman has been formally served with the Receiver's Motion to Compel, ECF No. [160].

Accordingly, **on or before September 30, 2020**, the Receiver shall file a status report apprising the Court of the status of service of the Motion on Offit Kurman.

3. The Court intends to set a status conference on the Motion to Compel following the Receiver's and Mr. Vagnozzi's compliance with this Order.

DONE and ORDERED in Chambers at West Palm Beach in the Southern District of Florida, this 23rd day of September 2020.



BRUCE REINHART
U.S. MAGISTRATE JUDGE