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Subject: Activity in Case 8:20-cv-00325-MSS-MRM Securities and Exchange Commission v. Davison et al Order on Motion for Order to Show Cause
Date: Wednesday, November 9, 2022 4:39:26 PM

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U.S. District Court

Middle District of Florida

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The following transaction was entered on 11/9/2022 at 4:38 PM EST and filed on 11/9/2022

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

Case Number: [8:20-cv-00325-MSS-MRM](#)

Filer:

Document Number: 708(No document attached)

Docket Text:

TEXT ORDER denying without prejudice [587] Receiver's Verified Motion for an Order to Show Cause Why Brian Davison Should Not Be Held in Contempt for Failure to Comply With the Court's Orders, [604] Davison's Verified Motion for an Order to Show Cause Why the Receiver Should Not Be Held in Contempt for Failure to Comply With the Court's Orders and Memorandum in Support, and [605] Davison's Motion to Alter or Amend the Final Judgment Pursuant to Fed. R. Civ. P. 60(b)(1) and 60(b)(5) and Memorandum in Support. Adjudication of these motions is premature given that both the Receiver and Davison believe additional discovery is necessary on the lack of production of 480 platinum and 3 gold coins. (See, e.g., Doc. 603 at 2 n.2; Doc. 669 at 4). Recognizing and without ruling on the issues raised in the two pending motions to quash, (Docs. [637], [638]), the exchange of discovery regarding those coins is necessary to fairly resolve the disputes at issue and serves the interests of both judicial efficiency and justice. Therefore, no later than 11/30/22, the Receiver and Davison must complete and exchange their requested discovery (as stated in their motions) related solely to the issue of the missing coins. This discovery is limited to the production of documents, including from non-parties, Gold & Diamond Source, Inc. and International Diamond Center, Inc. After the production of discovery, the Receiver and Davison must meaningfully confer no later than 12/14/22 as to whether any of the issues raised in the pending motions remain in dispute. If disputes persist, the Receiver and Davison may

renew their motions at that time, including in the motions thorough Local Rule 3.01(g) certifications. Signed by Magistrate Judge Mac R. McCoy on 11/9/2022. (CBB)

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