

Case No: 9:19-CV-80633- ROSENBERG

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. 9:19-CV-80633-ROSENBERG

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

NATURAL DIAMONDS INVESTMENT CO.,
EAGLE FINANCIAL DIAMOND GROUP INC.
a/k/a DIAMANTE ATELIER, ARGYLE COIN, LLC, JOSE
ANGEL AMAN, HAROLD SEIGEL, & JONATHON H.
SEIGEL,

Defendants,

H.S. MANAGEMENT GROUP LLC, et. Al.

Relief Defendants.

_____/

**DEFENDANT, HAROLD SEIGEL AND RELIEF DEFENDANT, HS MANAGEMENT 's MOTION FOR STAY
OF MAGISTRATE JUDGE'S ORDER DATED 9/17/2020 PENDING OBJECTIONS/REVIEW/APPEAL**

COMES NOW, Defendant, HAROLD SEIGEL, and Relief Defendant, HS MANAGEMENT GROUP, LLC, by and through their undersigned counsel, and pursuant to Federal Rule of Civil Procedure 72(d) and hereby seeks the Magistrate Judge enter a stay of the Magistrate Judge Order requiring Defendant, HAROLD SEIGEL, and Relief Defendant, H.S. MANAGEMENT GROUP, LLC., respond to then not yet propounded discovery requests of Receiver no later than 5:00 pm on October 8, 2020 and as grounds states:

1. A hearing was held on September 8, 2020, by referral of the District Judge to the Magistrate Judge resulting in an Order Memorializing Magistrate Judge Rulings, dated

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September 17, 2020, on both Receiver's Motion to Compel and Defendants Motion For Protective Order.

2. Said Magistrate Judge Order directed/authorized Receiver to prepare and propound discovery requests upon Defendants, mandating Defendants respond to the then yet to be propounded discovery no later than 5:00 pm on October 8, 2020.
3. Defendants, pursuant to Fed. R. Civil P. 72(a) and (b), shall be filing their objections seeking review and appeal by the District Judge as to the Magistrate Judge's rulings on both non-dispositive and dispositive matters.
4. Defendants will be unduly burdened and significantly prejudiced should they be caused to respond to the discovery prior to review of the Magistrate Judge rulings by the District Judge herein.
5. The undersigned attempted to confer with counsel for the SEC, Amie Berlin, Counsel for the Receiver, Stephanie Traband as well as the Receiver, Jeffery Schneider, Esquire prior to the filing of this Motion but had not received a response in time for same to be timely filed with the Court.

WHEREFORE, for the reasons stated above, Defendants respectfully requests this Honorable Magistrate stay the Order requiring Defendant's respond to the Receiver's discovery requests pending the District Judge's review and appeal of the Magistrate Judge's September 17, 2020 Ruling.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing Motion has been eserved via CM/ECF on all counsel of record listed below this 1st day of October 2020.

Respectfully submitted,

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_____/EK/_____

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