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**Sent:** Tuesday, May 04, 2010 1:44 PM  
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**Subject:** Activity in Case 9:08-cv-81565-DTKH Securities and Exchange Commission v. Creative Capital Consortium, LLC et al Order on Motion to Compel

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U.S. District Court

Southern District of Florida

### Notice of Electronic Filing

The following transaction was entered on 5/4/2010 at 1:43 PM EDT and filed on 5/4/2010  
**Case Name:** Securities and Exchange Commission v. Creative Capital Consortium, LLC et al  
**Case Number:** [9:08-cv-81565-DTKH](#)  
**Filer:**  
**Document Number:** 241(No document attached)

#### Docket Text:

**ENDORSED ORDER GRANTING [233] Receiver's Motion to Compel the Production of Certain Documents in Response to his Request for Production against Wachovia Bank, N.A.; DENYING AS MOOT [233] Receiver's Motion for Leave to file exhibit B under seal; DENYING AS MOOT [233] Receiver's Motion for Hearing. As requested by the Receiver, Wachovia Bank, N.A., is ORDERED to produce any and all documents relating to any internal inquiry or investigation performed by Wachovia Bank, N.A, regarding the Receivership Entities, their agents, or other third parties in association with them, as well as any communications between Wachovia Bank, N.A., and any such Receivership entities, agents, or third parties, no later than May 14, 2010. See S.D. Fla. L.R. 7.1.C (2010) (providing that failing to file a memorandum in opposition to a motion may be deemed sufficient cause for granting the motion by default.) Signed by Magistrate Judge James M. Hopkins on 5/4/2010. (deg)**

**9:08-cv-81565-DTKH Notice has been electronically mailed to:**

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