

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

U.S. COMMODITY FUTURES TRADING)
COMMISSION,)

Plaintiff,)

v.)

Keith F. Simmons, an individual; Black)
Diamond Capital Solutions, L.L.C.; Black)
Diamond Holdings, L.L.C.; Deanna Salazar, an)
individual; Life Plus Group L.L.C.; Bryan)
Coats, an individual; Genesis Wealth)
Management, L.L.C.; Jonathan Davey, an)
individual; Divine Circulation Services,)
L.L.C.; Safe Harbor Ventures, Inc.; Safe)
Harbor Wealth Investments, Inc.; Divine)
Stewardship, L.L.C.; and Safe Harbor Wealth,)
Inc.)

Defendants, and)

Lawrence Salazar, an individual; Eco-Green,)
L.L.C.; Black Diamond Associates, L.L.C.;)
High South Realty, L.L.C.; The Gallery Group,)
L.L.C.; Coats Estate Planning Services, Inc.;)
Coats Wealth Management, Inc.; Sovereign)
Grace, Inc.; and Shiloh Estate, L.L.C.)

Relief Defendants.)
_____)
)

DOCKET NO. 3:11-cv-00023-RJC

ORDER LIFTING STAY

THIS MATTER is before the Court on the motion of Plaintiff United States Commodity Futures Trading Commission (CFTC), (Doc. No. 126), to lift the stay of discovery imposed by the Court while related criminal cases were pending, (Doc. No. 69: Order).

Based on information in the motion and the consent of those parties responding to the motion, (Doc. No. 127: Response of Claggett & Sons, Inc. and Shiloh Estate, L.L.C.), the Court finds good cause to lift the stay.

IT IS, THEREFORE, ORDERED that the CFTC's motion, (Doc. No. 126), is **GRANTED** and the previously imposed stay of discovery is lifted.

IT IS FURTHER ORDERED that this matter is referred to the magistrate judge to schedule a status conference with the parties to determine how this matter should proceed.

Signed: June 24, 2015



Robert J. Conrad, Jr.
United States District Judge

