

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**CASE NO. 19-61867-CIV-ALTMAN/Hunt**

**FEDERAL TRADE COMMISSION,**

Petitioner,

v.

**DANIEL LAMBERT, et al.,**

Respondents.

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**ORDER**

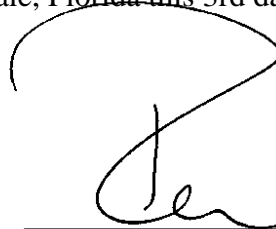
**THIS MATTER** came before the Court at a show-cause hearing on December 2, 2019. For the reasons stated in open court on that date, the Court hereby **ORDERS AND ADJUDGES** that the Federal Trade Commission's Petition for an Order Enforcing Civil Investigative Demands ("CIDs") [ECF No. 1] is **GRANTED IN PART and DENIED IN PART** as follows:

1. To the extent that they have not already done so, the Respondents shall, on or before **December 3, 2019**, provide to the Petitioner a list of all complaints that concern telemarketing practices, as described in the CIDs.
2. On or before **December 23, 2019**, the Respondents shall produce all documents responsive to the previously omitted "script" search term. The parties shall jointly file a status report on or before **December 23, 2019**, in which they shall briefly state whether the Respondents have satisfied their obligations under this paragraph.
3. On or before **February 3, 2020**, the Respondents shall (1) produce all non-privileged documents relating to any lawsuits or complaints that concern telemarketing practices, as described in the CIDs; and (2) amend, as necessary, any of their previous interrogatory responses that are affected by such newly produced documents. This

paragraph shall **not** apply to any documents that were filed on a publicly available court docket.\* The parties shall jointly file a status report on or before **February 3, 2020**, in which they shall briefly describe whether the Respondents have satisfied their obligations under this paragraph.

4. The Clerk shall **CLOSE** this case for administrative purposes. All pending deadlines and hearings are **TERMINATED**, and any pending motions are **DENIED AS MOOT**.
5. On or before **March 2, 2020**, the Petitioner shall file either (1) a motion to reopen this case, or (2) a notice that this case should remain closed. If the Petitioner files a motion to reopen, it shall include an amended request for enforcement of the CIDs, explaining in detail why the Respondents' production is deficient. The Respondents shall have fourteen (14) days to respond to such a motion. The Petitioner may file a reply within seven (7) days of service of the Respondents' response.
6. Failure to abide by the requirements of this Order will result in appropriate sanctions.

**DONE AND ORDERED** in Fort Lauderdale, Florida this 3rd day of December 2019.



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**ROY K. ALTMAN**  
**UNITED STATES DISTRICT JUDGE**

cc: counsel of record

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\* Following the December 2, 2019 Status Conference, the Respondents requested a hearing to address concerns that some of the litigation documents at issue here may be subject to confidentiality agreements or protective orders in the underlying lawsuits. *See* [ECF No. 22] at 2. The Court denies the Respondents' request for a hearing. The existence of a confidentiality agreement or protective order does not relieve the Respondents of their obligation to comply with the CIDs, and the Respondents are thus directed to take all necessary steps, in conformity with those confidentiality agreements or protective orders, to effectuate the timely production of documents pursuant to this Order.