

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

UNITED STATES OF AMERICA,

Petitioner,

v.

Case No: 6:16-mc-40-Orl-41TBS

EMIE MARKETING, INC. and ERIC
LUCERO,

Respondents.

ORDER

Today, the Court conducted a hearing in this case and now, after hearing from counsel for the parties and considering the matters of record, the Court **FINDS** and **ORDERS** that:

- (1) The Court has jurisdiction over the subject matter of the case and the parties.
- (2) Petitioner the United States of America caused subpoenas duce tecum to be served on Respondents EMIE Marketing, Inc. and Eric Lucero on April 21, 2015.
- (3) Respondents have not objected to the subpoenas and the time within to do so has expired. Accordingly, Respondents have waived whatever objections they might otherwise have had to the subpoenas.
- (4) Respondents have not complied with the subpoenas.
- (5) Petitioner's motion to compel is **GRANTED**. Respondents shall fully comply with both subpoenas by 5:00 p.m. on October 17, 2016 unless Petitioner agrees in writing to extend this deadline.
- (6) The Court is **CARRYING** its Order to Show Cause entered on August 1, 2016 for final resolution at a later date. The Court otherwise retains jurisdiction of this case.

DONE and ORDERED in Orlando, Florida on October 3, 2016.



THOMAS B. SMITH
United States Magistrate Judge

Copies furnished to:

Counsel of Record
EMIE Marketing, Inc.
Eric Lucero