

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

CASE NO. 20-CIV-21964-ALTONAGA

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

TCA FUND MANAGEMENT GROUP CORP.,

Defendants.

ORDER


THIS CAUSE came before the Court upon Receiver Jonathan E. Perlman, Esq.'s Motion to Compel Production of Documents from Non-Party, American Express Company ("AMEX") [ECF No. 124]. The Motion seeks to enforce a Subpoena, which is attached as Exhibit 1 to the Motion, and seeks an award of the reasonable fees and costs that the Receiver incurred bringing the Motion. The Court having considered the Motion and being otherwise fully advised, it is:

ORDERED AND ADJUDGED that the Motion is **GRANTED**, as follows:

1. Within ten (10) days of this Order, AMEX shall produce all documents requested in the Subpoena.
2. The Receiver is entitled to an award of reasonable fees and costs incurred bringing the Motion. Within ten (10) days of this Order, the Receiver shall file an affidavit of the reasonable fees and costs incurred and submit a proposed order awarding the same.
3. The Court reserves ruling on whether additional sanctions are warranted.

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DONE AND ORDERED in Miami, Florida, this 4th day of May, 2021.



CECILIA M. ALTONAGA
UNITED STATES DISTRICT JUDGE

cc: counsel of record