UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CIVIL MINUTES - GENERAL

Case No.	SACV 17-00058-DOC (AGRx)	Date	November 15, 2023
Title	Federal Trade Commission v. Aaron Michael Jones, et al.		

Present: The Honorable	David O. Carter, United States District Judge	
Karlen Dubon		n/a
Deputy Clerk		Court Reporter / Recorder
Attorneys Present for Plaintiff:		Attorneys Present for Movant:
n/a		n/a

Proceedings: **(In Chambers) ORDER ACCEPTING FINDINGS AND RECOMMENDATION OF UNITED STATES MAGISTRATE JUDGE**

Pursuant to 28 U.S.C. § 636, the Court has reviewed Movant Stacey Yim's motion to quash the subpoena to third party Bank of America ("Motion"), Plaintiff Federal Trade Commission's opposition to Movant's Motion, Movant's reply, the briefings and records on file, and the Report and Recommendation of the United States Magistrate Judge. No objections to the Report have been filed. The Court accepts the findings and recommendation of the Magistrate Judge.

IT IS ORDERED that the Movant Stacey Yim's motion to quash the subpoena to Bank of America (Dkt. No. 103) is denied. The FTC has shown "a demonstrable reason to believe that the law enforcement inquiry is legitimate and a reasonable belief that the records sought are relevant to that inquiry." 12 U.S.C. § 3410(c).

IT IS SO ORDERED.

Initials of Preparer kd