

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION**

FEDERAL TRADE COMMISSION,

Plaintiff,

v.

Case No. 3:22-cv-487-TJC-MCR

MICHAEL RANDO et al.,

Defendants.

ORDER

The case is before the Court on two motions. Receiver Maria Yip filed a Motion for Order to Require Compliance With Temporary Restraining Order. (Doc. 29). Defendants filed a response in opposition to the Receiver's Motion (Doc. 31), and the FTC filed a response in support (Doc. 34). The parties also filed a Joint Motion to Modify the Temporary Restraining Order and Asset Freeze to Release Funds for Defendants' Living Expenses. (Doc. 33). Upon review of the filings, it is hereby

ORDERED:

1. Receiver Maria Yip's Motion for Order to Require Compliance With Temporary Restraining Order (Doc. 29) is **GRANTED in part and DENIED in part**. No later than **June 1, 2022**, Defendants are directed to provide the Receiver with shared access to the accounts at issue until the business and

personal affairs can be separated. No later than **June 8, 2022**, Defendants are directed to produce all historic documents and communications in the accounts pertaining to the Receivership Entities and to provide a complete forensic image of the accounts. If any evidence shows that Defendants are utilizing the accounts to evade the Temporary Restraining Order, consequences will follow. The Court will further evaluate the situation regarding the accounts at the preliminary injunction hearing.

2. The parties' Joint Motion to Modify the Temporary Restraining Order and Asset Freeze to Release Funds for Defendants' Living Expenses (Doc. 33) is **GRANTED**. The asset freeze is modified to the extent that a disbursement of \$36,000 to Michael Rando and Valerie Rando is permitted for personal expenses during the pendency of the Temporary Restraining Order.

DONE AND ORDERED in Jacksonville, Florida the 26th day of May, 2022.



Timothy J. Corrigan

TIMOTHY J. CORRIGAN
United States District Judge

ckm

Copies:

Counsel of record