

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

FEDERAL TRADE COMMISSION,

Petitioner,

vs.

Case No. 3:16-mc-45-J-34JRK

AFR FINANCIAL LLC,

Respondent.

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**ORDER TO SHOW CAUSE**

This cause is before the Court on the Motion of the Federal Trade Commission (“FTC”) for an Order to Show Cause Why AFR Financial LLC (“AFR”), Kimona Fuartado, and Carla Austin Should Not Be Held in Civil Contempt with Incorporated Memorandum of Law (Doc. No. 6; “Motion”), filed March 17, 2017. Petitioner FTC seeks entry of a Contempt Order imposing daily monetary sanctions on AFR, as well as its managing members Kimona Fuartado and Carla Austin, for their failure to comply with the Court’s November 2, 2016 Order (Doc. No. 5). Motion at 13. The November 2, 2016 Order directed AFR to comply with FTC’s Civil Investigative Demand (“CID”) by November 17, 2016. Order (Doc. No. 5) at 2. According to Motion, “AFR has not responded to any of the CID’s 14 interrogatories or four document requests, or certified under oath that it is unable to comply.” Motion at 1.

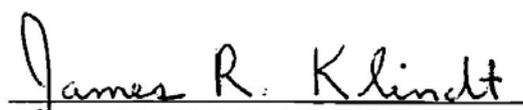
FTC certifies that the Motion was sent by FedEx overnight delivery service to AFR, Ms. Fuartado, and Ms. Austin. Id. at 15. No response has been filed. Upon review of the Motion and the file as a whole, it is

**ORDERED:**

1. The Clerk of Court shall send a copy of this Order to Show Cause, together with the Motion (Doc. No. 6) and all exhibits attached thereto, to AFR Financial LLC, Kimona Fuartado, and Carla Austin at the addresses provided below.

2. No later than **May 2, 2017**, AFR Financial LLC, Ms. Fuartado, and Ms. Austin shall file written **SHOW CAUSE RESPONSE(S)** stating why they should not be held in civil contempt for failure to comply with the Court's November 2, 2016 Order (Doc. No. 5). The show-cause response(s) must be filed with the Court and also served on counsel for Petitioner at the address provided in the Motion. Failure to show cause by **May 2, 2017** may result in a Contempt Order imposing sanctions on AFR Financial LLC, Ms. Fuartado, and Ms. Austin.

**DONE AND ORDERED** at Jacksonville, Florida on April 11, 2017.

  
JAMES R. KLINDT  
United States Magistrate Judge

clr  
Copies to:  
Counsel of record

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