

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 18-80311-CIV- REINHART

DIAMOND RESORTS INTERNATIONAL, INC.,  
et al.,

Plaintiffs,

v.

US CONSUMER ATTORNEYS, P.A., et al.,

Defendants.

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**ORDER ON DISCOVERY RULINGS**

On February 12, 2020, the Court held a hearing to resolve the discovery disputes raised in the parties' Joint Discovery Memorandum, filed at docket entry ("DE") 335. Having heard from the parties and for the reasons stated on the record, it is hereby **ORDERED AND ADJUDGED** that:

1. Plaintiffs' Motion to Compel Production of the Unredacted Copy of DC Capital Law Firm's Partnership Agreement (DE 330) is DENIED. The Court has conducted an *in camera* review of the unredacted agreement and finds that the information contained therein is not relevant to the claims or defenses that have been alleged in this case and/or is not proportional to the needs of the case.
2. By 5:00 PM on March 12, 2020, the Newton Defendants shall provide all documents responsive to Diamond's requests related to advertising (Interrogatories nos. 8-10 and

Requests for Production nos. 28-29, 31-56, and 58), in accordance with the parameters set by the Court and stated on the record at the hearing.

3. By 5:00 PM on March 12, 2020, the Newton Defendants shall produce all documents responsive to Diamond's requests for financial information (Interrogatories nos. 13-14 and Requests for Production nos. 2, 4, 21, 30, 67, and 68), in accordance with parameters set by the Court and stated on the record at the hearing.
4. By 5:00 PM on February 27, 2020, the Newton Defendants shall provide Diamond with an amended response to Interrogatory no. 5, as agreed to at the hearing.
5. The Newton Defendants' objections to Interrogatories nos. 20 and 21 are sustained. Diamond may propound an amended interrogatory.
6. By 5:00 PM on March 27, 2020, the Newton Defendants shall produce all documents responsive to Diamond's requests for communications with any other Defendants and among the Newton entities (Requests for Production nos. 20 and 57), in accordance with the parameters set by the Court and stated on the record at the hearing.
7. By 5:00 PM on March 27, 2020, the Newton Defendants shall provide amended responses to Interrogatories nos. 6, 7, and 16.
8. The Newton Group Defendants' objections to Interrogatories 17, 18, and 19 are sustained. Diamond may propound an amended interrogatory.
9. By 5:00 PM on May 12, 2020, the Newton Defendants shall provide Diamond with a list of Newton Defendant customers who successfully exited a Diamond timeshare between January 1, 2015 and December 31, 2019.
10. By 5:00 PM on March 27, 2020, the Newton Defendants shall produce all documents responsive to Diamond's requests pertaining to payroll and healthcare insurance

providers (Requests for Production nos. 24-27), in accordance with the parameters set by the Court and stated on the record at the hearing.

11. The Newton Defendants' objection to Request for Production no. 71 is sustained in part, insofar as the Court will require production of only Newton ESA's articles of incorporation.
12. The Newton Defendants' objection to Interrogatory no. 4 is sustained.
13. All documents shall be produced in Native form as specified in Diamond's Requests for Production. *See* Fed. R. Civ. P. 34(b)(2)(E).
14. All rulings are without prejudice.

DONE and ORDERED in Chambers at West Palm Beach in the Southern District of Florida, this 14th day of February, 2020.



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BRUCE REINHART  
U.S. MAGISTRATE JUDGE