UNITED STATES OF AMERICA BEFORE THE FEDERAL TRADE COMMISSION OFFICE OF ADMINISTRATIVE LAW JUDGES

03 06 2018 589894

In the Matter of

Louisiana Real Estate Appraisers Board, Respondent



ADAMS AND REESE'S AND ROBERT L. RIEGER'S MOTION TO QUASH OR LIMIT RESPONDENT'S SUBPOENA AD TESTIFICANDUM

Pursuant to 16 C.F.R. § 3.34 and Rule 3.34(c) of the Rules of Practice for Adjudicative

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I. INTRODUCTION AND FACTUAL BACKGROUND

"Compl.") against the Board. The Complaint alleges that the Board unreasonably restrained price competition for appraisal services in Louisiana, contrary to Federal antitrust law, by adopting and unreasonably restrained that were equal to or exceeded median fees identified by the Board. Compl. ¶ 1-7. The Complaint alleges that because of the Board's unlawful restraint of price competition, appraisal management companies ("AMCs") paid more for appraisal services in Louisiana, that is, "above competitive levels." Compl. ¶ 44.

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renersemen towns vierbelimetelektu uit ortasulu van norkoom Taquan'y ent. Zunx voldozen as mer eel ferst e
Board informed Mr. Rieger that the Board intended to subpoena him for a deposition in this
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disclosing any information relating to the representation of a client without client consent, and
mar me southanthe de visi avalence of Evidence or recentied by following in bowing one probibite the
subpoena of an attorney unless and until certain conditions are met. (Exhibit 1, Letter to Ms.
Broz).
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recent and document in The Subanger a social marches arpearense for a devocition and document limit in any faction
the news in things which the tarbier. To Beccedisely benderated with the Substitution includes a
prinective order as an anacoment, notining in the protective order can be deemed a warver or
Louisiana Rule of Professional Conduct 1.6.

Because undersigned counsel was scheduled to be out of town in the ensuing week, the Board's counsel agreed to defer the deposition date of March 2, 2018 pending confirmation of whether the Firm's affected clients desired to waive or claim the protections to which they are thousand the protection of the protections of the transport of this description have the films of this mound.

II. ARGUMENT

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discretion and the nower to modify a submorna and limit the scope of the discovery sought 16.
THE STATE OF SERMONERS SEEN SEEN SOMETHING THE SEEN SEEN SEEN SEEN SEEN SEEN SEEN SE
under manne vergen neutrag gegen eine vergen der vergen
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While undersigned counsel has read the administrative complaint that initiated this
proceeding, we randir presente net now what is, and is het, it envia a return limins to the relation of the re
Turk mader What is thear however is that the broad apparency miletios to denose for kneed.
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Reace IIP whom the Firm has represented before the Roard, and interactions with the Roard on
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enous una secuir me vinante tha Rarvanota tostifents enthina arrantation of Adserca ends Passa alianta
before the Board. This cannot stand.
Clearly, Mr. Rieger cannot disclose any information protected by the attorney-client
privilege or mental impressions that would constitute work product. But more broadly, any
FIDALS DOMES HOMEL COMUSIANE A METO CEMESSIONAL COMOUNT L'OC LA CRAVEL SURL MOUTEVERL
intontiavioni igiavios to tos rengesensuos pri a cinem timess tob vinem vives infolmen
consent". Not surprisingly no such consent from Adams and Reese's clients has been provided

since to do so would	be to authorize the Board to inquire from those clients' lawyer about
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	soted to the Pearl's several cad rejected his them the subsection M-
Dianar implicates that pitternes will	entomicylene as privhogical schodarel. Rivicatili idanes, SU vacacio con ,
டாரை wmcn iederai ċdufis 'nav'e m	combinate ir ov Teletelice poulsiana cone on productice Africie
508. See, e.g., Util. Co	onstructors, Inc. v. Perez, 2016 U.S. Dist. LEXIS 111206 (E.D. La. 2016);
Platkin v North Rive	r. Ins. Co., 2012. ILS. Dist. LEXIS 81054, 2012. WL. 2179103. (E.D. La
WL 1252328 (W.D. L	La. 2010). Article 508 contains very strict standards for the subpoena of a
Louisiana lawyer to te	stify about his or her representation of a client:
500 Saby	consection of the separation in civil cases
	General rule. Neither a subnoena nor a court order shall be issued
to a lawyer or	r his representative to appear or testily in any civil or juvenile
•	cluding pretrial discovery, or in an administrative investigation or
hearing, where	the purpose of the subpoena or order is to ask the lawyer or his
	to round information about a client or former client attained in the
and a superior of the first of the superior and the superior of the superior o	esenting the client unless, after a contradictory hearing, it has been
	at the information sought is not protected from disclosure by any
	ilege or work product rule; and all of the following:
ant too be seen as the control of th	1105001 Work hings I many come was accounted to the same and a same accounted to the sam
(1)	The information sought is essential to the successful
	completion of an ongoing investigation, is essential to the
	case of the party seeking the information, and is not merely
To the same we want to the same of the sam	nerinheral cumulative or eneculative
(2)	
` '	The purpose of seeking the information is not to harass the
	attorney or his client.
(3)	With respect to a subpoena the subpoena lists the
	information squaht with particularity is reasonably limited
James Commence and	as to subject matter and period of time, and gives timely
	notice.
	HOUSE.

the analysis not sweet however of any sytherity from the FTC or also where that aliminates the
rangement for domain to lab ligations of latternous window the applicable Rules and Professional Conduct on
as Mr. Rieger is an attorney licensed in the state of Louisiana and is governed by this State's
mles coverning lawyers and insofar as his remesentation of clients before the Board was in this
 -5fate where the teleral courts have applied Loansnana Code of Evidence Article 505 in Chicovery
imm me stantiarus di Arnicie sua are met anu. éven men, omy noon clear directions mar anomey-
client and work product protections must be maintained.
www.www.Without question, the effort by a state agency to depose a laurger who represented clients.
hetore that agency about the subject matter of that very representation must be refused. It is hard
to imagme an activity with a more commine effect on agrocacy before the poart than to anow the
Board's lawyer to depose a lawyer who appears before the Board about that lawyer's
representation of clients before the Board. Merely to state this proposition is to reveal its
absurdity.
III. CONCLUSION
The the forgating tessons. Adams and Reese and Robert I. Rieger Ir provided the
Subpoena Ad Testificandum to Mr. Rieger be quashed, and for all other just and proper relief.
ng ng exem ulanteocsupaths darweitjar in ellewed to prasond in exucephian, the deconant respectfully arous
for an order compelling to Board to pay Mr. Rieger's hourly rate so that the Firm's elients are

not burdened with this expense.

Dated: March 6, 2018		Respectfully Submitted,	
		ADAMS AND REESE LLP	
ew Orieans. Louisiana 70139 elephone: (504) 581-3234 esimile: (504) 566-0210 Mail: don.mekinney@arlaw.com		/s/ Don S. McKinney DON S. MCKINNEY (#26685) One Shell Square — Suite 4500	
		CONFERENCE	
	ard by phone on	d in writing in a good faith affort to resolve the	
issues raised in this motion, and	.have_been_unal	ole to reach agreement on the issues set forth	-
herein.		<u></u>	
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OFFICE OF ADMIN	ISTRATIVE LAW JUDGES	
In the Matter of	• • • • •	
ENG TOT BOOK : PICTED NO. 151 0055		
Respondent	Docketing. 7574	
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Adams and Reese LLP

February 8, 2018

Alabama Georgia Louisiana Mississippi South Carolina Tennessee Texas

Attorneys at Law

Ms. Kristen Ward Broz **CONSTANTINE CANNON**

Suite 1300N-

encezisanja Assenia.

Don-S. McKinney

Direct: 504.585.0134

Individual Deposition - In the Matter of the Louisiana Real Estate don.mckinnev@arlaw.com

V

Appraisers Board Our File No.: 981-217

Dear Kristen:

Thank you for speaking with me about your request, on behalf of the Louisiana Real maison's Doard ("I DEAD") to take the demonstrate of Adams of AD as L. Dirone In in a matter reading expiret the LREAR before the Enderel Trade Commission าวาก องกุมสมาชิกันทางการทางกุรยากเลือนท่างคุณเธอใหญ่ ก็หายจะยะรุโยเมื่อสมาชิกันกับเหมือนไม่เป็นสามา may have had with the PTC in the source of rangeanting and or more alients in matters before the LREAB.

Any subnoena to Mr. Rieger would be subject to Federal Rule of Evidence 501, which incorporates by reference Louisiana Code of Evidence Article 508 Soo og Util Constructors, Inc. v. Perez, 2016 U.S. Dist. LEXIS 111206 (E.D. La. 2016); Plotkin v. North n: J. C. 2012 II C D.: LIEVIC 01054 2012 WI 2170102 (F.D. L. 2012), V. L. L. W. H. Ass'n v. Perkins Rowe Assocs., LLC, 2010 U.S. Dist. LEXIS 28708, 2010 WL 1252328 (W.D. Article MX Contains very affect standards for the sundoena of a lawver to restitu about

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ath and the grade of the course of the cours

With kind regards, I remain

Cordially,

DSM/bec

CONSTAINTINE CANNON LLY

Attorney at Law (202) 204-3513

February 23, 2018

BY EMAIL

Mr. Don S. McKinney ADAMS & REESE LLP One Shell Square 701 Poydras Street, Suite 4500 New Orleans, LA 70139

> e: Individual Deposition of Mr. Rieger — In the Matter of the Louisiana Real — Estate Appraisers Board

Dear Don:

This correspondence responds to your letter dated February 8, 2018 in which you assert contain privileges that protect Mr. Rieger from appearing for deposition testimony. While we acknowledge that the allowance client privilege would apply for containing we respectfully disagree with your blanket assertion of privilege and have attached a subpoena for Mr. Rieger's deposition along with this letter.

First, the FTC Rules of Practice are binding authority; the Commission is not bound by the Federal Rules of Evidence FTC to Comput. Institute, 223 LLS 683 705 06

rigid rules of evidence"); see also In re American Med. Ass'n, 94 F.T.C. 701, 965 (1979) (initial decision) (noting that FTC proceeding is governed by the FTC's Rules rather than the Federal Rules of Evidence). The FTC Rules of Practice allow for more liberal discovery than the Federal Pules of Evidence. Belevent for my summer to FTC Rules as the first discovery than the Figure of Evidence are not provided by the discovery than the Figure of Evidence and the first meaning of the common of the provided of the common of the common of the provided of the common of th

light of reason and experience." FTC Rule 3.31(c)(2). Our research has uncovered no recognition by the Commission of any privilege analogous to Louisiana Code of Evidence Article 508 ["LCE 508"]. Cf. In re 1-800 Contacts. 2016 WL 7634657 (Dec. 26. 2016) (Chappell, ALJ) ("a conclusory, blanket assertion of privilege is not a sufficient basis for denying a request for discovery").

na even am Ersand, assan under the Federal Pules of Bridenae, It SE 508 would not apply to the present ease. The Federal Pules of Bridenae-would incorporate the Louisians Code of Evidenae and surhan assault incorporate the Louisians Code of Evidenae and surhan assault incorporate the Louisians Code of Evidenae and and surhan assault incorporate the Louisians Code of Evidenae and American assault incorporate the Louisians and American assault incorporate the Louisians Code of Evidenae and American assault incorporate the Louisians and Louisians and American assault incorporate the Louisians and American assault incorporate the Louisians and American assault incorporate the Louisian assault incorporate

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CONSTANTINE CANNON LLP

WASHINGTON NEW YORK | SAN FRANCISCO | LONDON

February 23, 2018 Page 2

e.g., Util. Constructors, Inc. v. Perez, 2016 U.S. Dist. LEXIS 111206 (E.D. La. 2016)

International of the Constructors of the Construction of th

Accordingly, we have enclosed with this letter a subpoena for Mr. Rieger, as his deposition "is reasonably expected to yield information within the scope of discovery." FTC of the second seco

Sincerely,

Allison F. Sheedy

Enclosure



Provided by the Secretary of the Federal Trade Commission and sellad Pursuant to Commission Rule 3 34(a) 16 C F R 83 34(a)/2010

TO Robert Rieger Adams & Reese LLP Chase North Tower 450 Laural St Suita 1000 Baton Rouge I A 70801

2. FROM

UNITED STATES OF AMERICA FEDERAL TRADE COMMISSION

5. and at the request of Counsel listed in Item 8. in the preceding described in Item 5.

PLACE OF THE POSITION

LA YOUR DEPEAUDING INTO BE

Seth Greenstein, or designed

5. DATE AND THE OF DEFOSITION

March 2, 2018, at 9:00am

TO THE PROPERTY OF PROPERTY OF

m one mane, or all Challette valide Land Arm Beal Catalo (agrice a Res d' 1911 ")

The Honorable D. Michael Chappell

Seth Greenstein, or designee Constantine Cannon

FEDERAL TRADE COMMISSION WASHINGTON, D.C. 20580

1001 Pennsylvania Ave Washington, DC 20004 (202) 204 3500

DATE SIGNED

SIGNATURE OF COUNSELTSSUING SUBPOENA

CENEDAL INSTRUCTIONS

APPEARANCE

The delivery of this subpoena to you by any method prescribed by the Commission's Rules of Practice is legal service and may subject you to a penalty may server as not make particular factories to assess more or

MOTION TO LIMIT OR QUASH

The Laurenia State State Control of the Laurence - The Laurence motion to limit or quash this subpoena must comply with Commission Rule 3.34(c), 16 C.F.R.§ 3.34(c), and in particular must be filed within the earlier of 10 days after service or the time for compliance. The original and tenconies of the netition must be filed before the

Administrative Law Judge and with the Secretary of the Completion appromating by an attitude to a series

ine document upon counsernsteu in tienro, and upon an other parties prescribed by the Rules of Practice.

TRAVELEXPENSES

The Commission's Rules of Practice require that fees and mileage be paid by the party that requested your appearance. You should present your claim to counsel Date of the Office and the Manager of the Annual of the An TOTAL PROPERTY STREET, SECTION OF THE SECTION OF TH this subpoens and it would require excessive travel for you to appear you must get wise appeared from a consequent

A copy of the Commission's Rules of Practice is available online at http://bit.lv/FTCRulesofPractice. Paper copies are available upon request;

This subpoena does not require approval by OMB under

PUBLIC

UNITED STATES OF AMERICA

ine iangrei in	Inthe Matter of		
· _	Louisiana Real Estate Appraisers Board, Respondent.)) DOCKET NO. 9374	
	* Name of the Control		
	THE THE PROPERTY OF THE SECOND CONFINE		
	ageinst improper use and disclosure of confid	order to protect the parties and inird parties ential information, the Administrative Law to in the anneadix to this section " 16 C F P	
	egoinst improper use and disclosure of confid Ludge shall issue a protective order as set forth	control information the Administration Taxa	
	egoinst improper use and disclosure of confid Ludge shall issue a protective order as set forth	in the anneadix to this section " IACER	

ATTACHMENT A

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	Leungertinsellertte angisst issuren ennachdingkning fan fan film in
enominas et presonces.	lo compeceme municipal deservi
11.	IT IS HEREBY ORDERED THAT this Protective Order Governing
Examination in the	Considertial Material ("Brotnetius Arder") shall sowers the benefitive of all Disserver
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	Land's used in this Order "confidential material" shall refer to any decument or nextice.
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hilyanian dia and i bour this	intornation. Sensitive personal information snan refer to, but snan not be nimited to,
A Salar (aggregate) y de la faire de la fa	an individual's Social Security number, taxpayer identification number, financial account
	numbos, anditaer la televitare de la manage de innée dispers number, et et a incred
	identification number, passport number, date of birth (other than year), and any sensitive
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	"Document" shall refer to any discoverable writing, recording, transcript of oral
	testimony, or electronically stored information in the possession of a party or a third
party." Commission	r snan "Gerro in è redel al malie commission ("Fric Gioraily in nis" "TO") — — — — — — — — — — — — — — — — — — —
Commende de calciner a	AMMINION RECORDS ATTAMANA AND ALL ATTAMANA AND AND AND AND AND AND AND AND AND
(The state of the Section Sec	retained as consultants or experts for nurposes of this proceeding
รับ เครื่องเรื่องใหม่ พระการศึกษาที่ เพลาะ เกลาะ เกลาะ เก	2. Any Cocument of portion dictor submitted by a respondent of a dina party during a
ii <i>iki kur katoliki</i> kalima	2. Any accelleda of portion deriver sacrification at Expension or a analysis and a surjective in a significant designs and a surjective in a significant designs and a surjective in a significant designs and a surjective in a significant design and a surjective in a significant design and a surjective in a surjective in a significant design and a surjective in a su
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incrnectament or	Mecrocococapionado mandismine no sessiva de de renginal sine.
in the restriction of the second seco	as well as any information taken from any pratical of such donument. Stall to install as
	confidential material for purposes of this Order. The identity of a third party submitting
Commission of the second of the commission of th	TO LIGHT AND AND THE PARTY OF T
Yang dan di pagamang gabangsa dan pada dan sa	this Order where the submitter has requested such confidential treatment.
THE TRANSPORT OF	2-The parties and any third parties, in complying with informal dienevery requests,
skrippus usisseet ilikuulin eleetii	disclosure requirements, or discovery demands in this proceeding may designate any
	responsive document or portion thereof as confidential material, including documents
	obtained by them from third parties pursuant to discovery or as otherwise obtained.
	4 The continuity of an about the discourse from third mention shall married to contribute
TO DESCRIPTION OF THE PROPERTY OF THE PARTY	4. The parties, in conducting discovery from third parties, shall provide to each third
	party a copy of this Order so as to inform each such third party of his, her, or its rights
	herein.
Barrior Carron Sagran	5. A designation of confidentiality shall constitute a consecutation in mond frith and
	multiped the material is a respondent to the state of the same and the same as
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	confidential material as defined in Paragraph 1 of this Order.

A Material may be decided as confidential burdenia and the decided and appropriate residential appropriate residential

7. Confidential material shall be disclosed only to: (a) the Administrative Law Judge presiding over this proceeding, personnel assisting the Administrative Law Judge, the presiding over this proceeding, personnel assisting the Administrative Law Judge, the proceeding of this proceeding involving this matter; (c) outside counsel of coverd for any respondent, their associated atterneys and other employees of their law firm(s) provided they cannot employee of associated atterneys and other employees of their law outside counsel in the preparation or hearing of this proceeding including consultants.

Provided mey are not attended in any way want a respondent and have signed an agreement to abide by the terms of the protective order; and (e) any witness or deponent who may have authored or received the information in question.

- 2. Disclassica of providential material in any small described in Possessia, 7 of the Order shall be only for the autocopy of the appropriate steps to preserve the confidentiality of such material, use or disclose confidential material as provided by its Rules of Practice; sections 6(0) and 21 of the Federal Trade Commission Acts of any other local obligation imposed upon the Commission.
- 9. In the event that any confidential material is contained in any pleading, motion, exhibit or other paper filed or to be filed with the Secretary of the Commission, the Secretary shall be so informed by the Party filing such papers, and such papers shall be filed in camera. To the extent that such material was originally submitted by a third party, the party methoding me materials in its papers shall inductionately motify the submitter of such inclusion. Confidential material contained in the papers shall continue to have in camera treatment until further order of the Administrative Law Judge, provided, however, that such papers may be furnished to persons or entities who may receive confidential material pursuant to Paragraphs 7 or 8. Unon or after filing any paper confidential material pursuant to Paragraphs 7 or 8. Unon or after filing any dunlingto converted the nanor that does not never confidential material. Further if the

protection for any such material existies, a party may the outine busine record a confidere copy which also contains the formerly protected material.

provide advance noncero the document or transcript be granted in camera treatment. If
that party wishes in camera treatment for the document or transcript, the party shall file
an appropriate motion with the Administrative Law Judge within 5 days after it receives
such notice. Except where such an order is granted, all documents and transcripts shall
be nart of the public record. Where in camera treatment is granted a duplicate converged on the public record.

11. If any party receives a discovery request in any investigation or in any other proceeding or matter that may require the disclosure of confidential model of about 1 to 200 the submitter of testical party, the scripism of the discovery request shall be a court, such notification shall be in writing and be received by the submitter at least 10 husiness days before production, and shall include a copy of this Protective Order and a court with apprise the momenter of its rights herearder. Working herein shall be constructed a requiring the recipient of the discovery requestor anyons also construct as constructed a requiring the recipient of the discovery requestor anyons also construct as constructed as requiring the recipient of the discovery requestor anyons also construct as a number of the form stant north and the stant of the form stant north and addition, nothing herein shall limit the applicability of Rule 4.11(e) of the Commission's therefore the Commission.

12. At the time that any consultant or other person retained to assist counsel in the preparation of this action concludes participation in the action, such person shall return to counsel all copies of decounsels experience the outlood following action of such person, together with all notes, memoranda or other papers containing possession of such person, together with all notes, memoranda or other papers containing of indicial review the parties shall return decounsels bits inching in the containing of indicial review the parties shall return decounsels bits inching in the submitters provided because that the Counsels in the Rules of Tractice. To CFR 4.12.

and the provisions of this Institute of the Commission, community of principles of the concrusion of this proceeding.

Notice of Electronic Service

I hereby certify that on March 06, 2018, I filed an electronic copy of the foregoing Proposed Order, Exhibit 1 and Exhibit 2, with:

D. Michael Chappell Chief Administrative Law Judge 600 Pennsylvania Ave., NW Suite 110 Washington, DC, 20580

Donald Clark 600 Pennsylvania Ave., NW Suite 172 Washington, DC, 20580

I hereby certify that on March 06, 2018, I served via E-Service an electronic copy of the foregoing Proposed Order, Exhibit 1 and Exhibit 2, upon:

Lisa Kopchik Attorney Federal Trade Commission LKopchik@ftc.gov Complaint

Michael Turner Attorney Federal Trade Commission mturner@ftc.gov Complaint

Christine Kennedy Attorney Federal Trade Commission ckennedy@ftc.gov Complaint

Geoffrey Green Attorney U.S. Federal Trade Commission ggreen@ftc.gov Complaint

W. Stephen Cannon Chairman/Partner Constantine Cannon LLP scannon@constantinecannon.com Respondent

Seth D. Greenstein
Partner
Constantine Cannon LLP
sgreenstein@constantinecannon.com
Respondent

Richard O. Levine Of Counsel Constantine Cannon LLP rlevine@constantinecannon.com

Respondent

Kristen Ward Broz Associate Constantine Cannon LLP kbroz@constantinecannon.com Respondent

James J. Kovacs Associate Constantine Cannon LLP jkovacs@constantinecannon.com Respondent

Thomas Brock Attorney Federal Trade Commission TBrock@ftc.gov Complaint

Kathleen Clair Attorney U.S. Federal Trade Commission kclair@ftc.gov Complaint

Allison F. Sheedy Associate Constantine Cannon LLP asheedy@constantinecannon.com Respondent

Justin W. Fore Associate Constantine Cannon LLP wfore@constantinecannon.com Respondent

> Don McKinney Attorney