ORDER GRANTING STIPULATED MOTION FOR PROTECTIVE ORDER ~ 1

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- 2. Plaintiffs' attorneys will not disclose or share any part of the "Protected Documents" described below or any information gleaned from said documents with any person, except as expressly provided herein.
- 3. The Protected Documents covered by the Stipulation and this Order of the court are described as follows:
- a. Defendants' federal income tax returns, including all schedules, attachments, and worksheets;
- b. Statements and other documents relating to defendants' investments of any kind, including but not limited to securities, stock certificates, bonds, notes, contracts, options, mutual funds, certificates of deposit, Treasury bills, REITS (Real Estate Investment Trusts), tax credits, derivatives and any other investment;
- c. Documents relating to ownership or other interest in real estate, including but not limited to deeds, settlement statements and appraisals;
- d. Life insurance policies and other related documents showing value and any loans against those policies;
 - e. Documents relating to any type of annuity;
- f. Documents describing benefits of employment, including but not limited to statements of benefits and accrued benefits, per diems, expense

reimbursements, use of employer vehicles, health and other insurance policies, bonuses, employee incentive plans, etc...

- g. Trusts and documents showing contributions made to or distributions from trusts;
- h. Documents relating to the finances of any business in which defendants have any ownership interest;
- i. Statements and other documents relating to accounts in which defendants have an interest with a bank, credit union, savings or mutual bank, mutual fund, securities dealer, and brokerage firm; and
 - j. Documents reflecting any debts which defendants owe.
- 4. Plaintiffs' attorneys agree that prior to any disclosure of Protected Documents as described in this Stipulation and the subsequent Order, they will obtain from each proposed recipient of the Protected Documents their signature on a copy of the Protective Order that states that the recipient has received a copy of the Protective Order regarding the Protected Documents and agrees to be bound by such order. By signing a copy of the Protective Order the recipient agrees that he or she has read the order, represents that he or she is a person permitted to have access to information from the Protected Documents and agrees that he or she will make no further disclosure of the information received, will personally protect the confidentiality of all copies and will either return them to Plaintiffs' attorneys at

the conclusion of this case, or will at that time personally destroy them and upon request from Defendants will provide a sworn affidavit that he or she has done so.

- 5. Subject to the terms of this Stipulation and subsequent Order,
 Plaintiffs' attorneys may allow inspection of Protected Documents or discuss the
 contents of Protected Documents or information therefrom with the following
 categories of persons and no other:
- a. The attorneys and members of the legal and support staff of Plaintiffs' attorneys' office;
- b. Experts, consultants or investigators retained by Plaintiffs' attorneys to assist in evaluation, preparation or testimony in this case;
- c. Any court personnel, court reporter, mediator, judge and or jury in this case;
- d. Any person identified as having authored or previously received the material.
- 6. Plaintiffs' counsel shall not allow plaintiffs, their family members or friends to inspect the Protected Documents or discuss the contents of the Protected Documents or information therefrom with those individuals.
- 7. If it becomes necessary for either party to submit a Protected

 Document to the court, that party shall inform opposing counsel with sufficient
 time prior to the filing of the Protected Document such that opposing counsel can

note a motion to seal the Protected Document. A motion to seal will not be granted unless the motion and supporting documents establish compelling reasons to seal.

- The Plaintiffs' attorneys agree to use the Protected Documents or 8. information obtained from them only for the purpose of prosecuting this litigation.
- 9. At the time of exchange of amended exhibit lists, the Plaintiffs shall list in the amended exhibit list for their case in chief any Protected Document they intend to use at the time of trial by designating the exhibit as a "PROTECTED DOCUMENT" in capital letters. The Defendants may request an in camera review of the exhibit and make the appropriate motion for the handling of the document at trial in accordance with the Jury Trial Scheduling Order.
- 10. Nothing in the Protective Order shall limit any producing party's use of its own documents or shall prevent any producing party from disclosing its confidential information to any person.
- The court retains jurisdiction to make any amendments, modifications 11. or additions to the Protective Order as it deems appropriate.

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1	12. The parties, by stipulation, may add additional documents to be
2	covered by the Stipulation and subsequent Order signed by the court.
3	The District Court Clerk is directed to enter this Order and provide copies to
4	counsel. DATED this 29th day of Fahrmary 2014
5	DATED this 28th day of February 2014.
6	<u>s/ Rosanna Malouf Peterson</u> ROSANNA MALOUF PETERSON
7	Chief United States District Court Judge
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