1		THE HONORABLE JOHN H. CHUN	
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5			
6	UNITED STATES DI WESTERN DISTRICT		
7	AT SEAT		
8			
9	FEDERAL TRADE COMMISSION, et al.,	CASE NO. 2:23-cv-01495-JHC	
10	Plaintiffs,	STIPULATED MOTION AND ORDER REGARDING EXPERT	
11	v.	DISCOVERY	
12	AMAZON.COM, INC., a corporation,	NOTE ON MOTION CALENDAR: January 29, 2024	
13	Defendant.	Variaary 29, 2021	
14			
15	Pursuant to Fed. R. Civ. P. 29, the parties he	ereto, through their respective counsel of	
16	record, hereby stipulate to the following regarding the scope of expert discovery and testimony		
17	in this action.	1 1 5 5	
18	1. Definitions		
19		nis Court under the caption Federal Trade	
20	Commission, et al., v. Amazon.com, Inc., 2:23-cv-0	-	
21	pretrial, trial, post-trial, or appellate proceedings.		
22		ns," or "Communicated" means any actual or	
23	attempted dissemination, disclosure, transmission, t		
24	· , · · · · · · · · · · · · · · · · · ·	с	
	STIPULATION AND ORDER REGARDING EXPERT DISCOVERY - 1 CASE NO. 2:23-cv-01495-JHC	FEDERAL TRADE COMMISSION 600 Pennsylvania Avenue, NW Washington, DC 20580 (202) 326-2222 Docke	

or thoughts and includes, but is not limited to, written, oral, and electronic correspondence
 through text messages, social media and online postings, and any content on any messaging
 applications such as, but not limited to, WhatsApp, Signal, Microsoft Teams, Confide, Facebook
 Messenger, and Snapchat.

1.3 "Consultant" means a Person, retained by a Party or their Testifying Expert
specifically for purposes of the Action, to assist that Party in the prosecution or defense of the
Action, and who will not provide testimony pursuant to Fed. R. Civ. P. 26(a)(2). For the
avoidance of doubt, the term Consultant does not include a Party or a Party's employees.

1.4 "Counsel" shall mean, as applied to outside counsel, counsel retained by a Party 9 or Parties in connection with the Action and, with respect to Amazon's outside counsel, any 10 Related Action. As applied to in-house counsel, it shall mean any lawyer employed (or 11 previously employed, at the time of the pertinent communication) by a Party when acting 12 primarily in a legal capacity for that Party. As applied to Plaintiffs, this includes, but is not 13 14 limited to, (a) any attorneys who are, or previously were (at the time of the pertinent communication), employed by the Federal Trade Commission and acting primarily in a legal 15 capacity for the Federal Trade Commission, and (b) any attorneys who are, or previously were 16 17 (at the time of the pertinent communication), employed by the relevant office of a Plaintiff State and acting primarily in a legal capacity for that Plaintiff State. As applied to All Parties, the term 18 Counsel also includes, but is not limited to, any economists, financial analysts, statisticians, 19 paralegals, investigators, technologists, administrative assistants, and clerical and administrative 20 21 personnel employed by, or contracted with, the Party, provided that such employees or contractors are acting under the direction or supervision of Counsel and in connection with the 22 Action or any Related Action. 23

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1.5 "Defendant" means Amazon.com, Inc., including all of its employees, agents, 1 representatives, subsidiaries, and affiliates. 2

1.6 "Document" or "Documents" means the broadest possible definition possible 3 under Federal Rule of Civil Procedure 34 or any applicable local rule. Documents include any 4 and all Communications and/or electronically stored information. 5

1.7 "Party" means any Plaintiff or Defendant in the Action. "All Parties" collectively 6 means Plaintiffs and Defendant in the Action. 7

1.8 "Person" means any natural person, corporate entity, business entity, partnership, 8 association, joint venture, governmental entity, or trust. 9

1.9 "Plaintiffs" means the Federal Trade Commission and the Plaintiff States, 10 including all of their employees, agents, and representatives. 11

1.10 "Related Action" shall include the following actions: (1) Frame-Wilson v. 12 Amazon.com, Inc., No 2:20-cv-00424 (W.D. Wash.); (2) De Coster v. Amazon.com, Inc., No. 13 14 2:21-cv-00693 (W.D. Wash.); (3) Hogan v. Amazon.com, Inc., No. 2:21-cv-00996 (W.D. Wash.); (4) Hopper v. Amazon.com, Inc., No. 2:23-cv-01523 (W.D. Wash.); (5) Zulily, LLC v. 15 Amazon.com, Inc., No. 2:23-cv-01900 (W.D. Wash.); (6) People of the State of California v. 16 Amazon.com, Inc., No. CGC-22-601826 (Cal. Super. Ct.); (7) District of Columbia v. 17 Amazon.com, Inc., No. 2021 CA 001775 B (D.C. Super. Ct.), dismissed, appeal pending, No. 22-18 CV-657 (D.C. Ct. App.); (8) Mbadiwe et al. v. Amazon.com, Inc., No. 1:22-cv-09542 (S.D.N.Y.); 19 and (9) any and all actions filed after the effective date of this Stipulation and Order that All 20 21 Parties agree and/or the Court determines meet the criteria of Local Civil Rule 3(g), (h). 1.11 "Staff" means any individual assisting or supporting a Testifying Expert or 22 23

Consultant specifically for the purposes of this Action. For the avoidance of doubt, it does not

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include a Party or a Party's employees, except that it includes a Party or Party's employees who
 are a Testifying Expert required to provide a report pursuant to Fed. R. Civ. P. 26(a)(2) or a Party
 or Party's employees who assist or support a Party or Party's employees who are required to
 provide a report pursuant to Fed. R. Civ. P. 26(a)(2).

1.13 "Plaintiff States" means the States of Connecticut, Delaware, Maine, Maryland,
Massachusetts, Michigan, Minnesota, Nevada, New Hampshire, New Jersey, New Mexico, New
York, Oklahoma, Oregon, Pennsylvania, Rhode Island, Wisconsin, and any other state or
territory of the United States of America that joins the Action.

9 1.14 "Testifying Expert" means a Person, retained by a Party or Parties specifically for
10 purposes of the Action, to assist that Party in the prosecution or defense of the Action, and who
11 is required to provide a report pursuant to Fed. R. Civ. P. 26(a)(2)(B) and/or any other Person
12 who is required to provide an expert report pursuant to Fed. R. Civ. P. 26(a)(2).

13 2. <u>General Provisions</u>

14 2.1 This Stipulation and Order applies to All Parties to the Action. This Stipulation
15 and Order provides the protocols applicable to conducting discovery relating to Testifying
16 Expert(s), Consultant(s), or their Staff. Nothing herein shall preclude any Party from seeking to
17 modify it later for good cause; prior to doing so, however, counsel of record shall meet and
18 confer among themselves in a good-faith effort to reach agreement as to the appropriate scope of
19 any modifications or revisions to this Stipulation and Order.

2.2 All Parties shall not serve subpoenas or discovery requests (for depositions or
2.1 Documents) on any Testifying Expert, Consultant, or their Staff. Instead, the Party proffering a
2.2 Testifying Expert will: (a) be responsible for producing all materials and information required
2.3 under this Stipulation or, to the extent not addressed in this Stipulation, under the Federal Rules

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of Civil Procedure for the Testifying Expert, and (b) upon request, make the Testifying Expert 1 available for deposition at or reasonably near the Testifying Expert's workplace, unless 2 otherwise agreed by the Parties, and at a time mutually agreed to by All Parties, and consistent 3 with the Court's scheduling order(s). 4

2.3 All Parties agree to comply with the terms of this Stipulation pending the Court's 5 approval and entry of this Stipulation and Order. 6

3. Governing Law

3.1 Expert discovery shall be governed by the applicable provisions of the Federal 8 Rules of Civil Procedure, except as otherwise provided herein or in any other order in this 9 Action. For the avoidance of doubt, the requirements of Federal Rule of Civil Procedure 10 26(a)(2)(A), 26(a)(2)(B), and 26(a)(2)(B)(i) remain in effect and apply to this Action 11 notwithstanding this Stipulation and Order. 12

4. Expert materials to be disclosed 13

14 4.1 In lieu of the disclosures required under Federal Rule of Civil Procedure 26(a)(2)(B)(ii)-(vi), no later than three business days after the service of any Testifying Expert's 15 report pursuant to Federal Rule of Civil Procedure 26(a)(2)(B) or otherwise, the Party or Parties 16 17 proffering the Testifying Expert shall produce<sup>1</sup>:

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4.1.1 A copy of all data or other information referred to in the Testifying Expert's report or declaration and/or relied on by the Testifying Expert in forming the Testifying 19 Expert's opinions (to the extent not already produced in discovery), including, but not limited to, 20

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<sup>&</sup>lt;sup>1</sup> Paragraph 4.1 (including subparagraphs 4.1.1 through 4.1.5) applies to materials created or 22 communications occurring after the initiation of the Action in which the Testifying Expert intends to testify (i.e., post-Action Documents and communications), and to materials created or 23 communications occurring prior to the initiation of the Action in which the Testifying Expert intends to testify (i.e., pre-Action Documents and communications).

complete copies of all data sets from which information relied upon was derived or obtained, all
 data and programs underlying any calculations, including all computer programs or code
 necessary to recreate any data, intermediate working-data, calculations, estimations, tables, or
 graphics, and including the intermediate working-data files that are generated from any initial
 ("raw") data files and used in performing the calculations appearing in the report.

4.1.2 A list of all Documents referred to in the Testifying Expert's report or
declaration and/or relied upon by the Testifying Expert in forming the Testifying Expert's
opinions. For purposes of this list, identifying Documents by Bates number is sufficient. To the
extent that any such Documents do not already have a Bates number, copies of those documents
shall be produced. Such copies of Documents may be produced with a Bates number, but Bates
numbering is not required.

4.1.3 A statement of the witness's qualifications, including a list of all
publications authored, in whole or in part, by the Testifying Expert in the previous 10 years and
copies of all such publications that are not readily available publicly, provided that such
publications are accessible by the Testifying Expert. Publications which exist only behind a
paywall or in print shall be considered as not readily available publicly.

4.1.4 A list of all other case(s), wherever those cases took place, in which,
during the previous 4 years, the Testifying Expert testified as an expert at trial or by deposition,
including the tribunal and case number.

20 21 4.1.5 A statement of the terms of the compensation and of the compensation paid and/or to be paid to the Testifying Expert for the Testifying Expert's work and testimony in the case.

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STIPULATION AND ORDER REGARDING EXPERT DISCOVERY - 6 CASE NO. 2:23-cv-01495-JHC FEDERAL TRADE COMMISSION 600 Pennsylvania Avenue, NW Washington, DC 20580 (202) 326-2222 4.2 Testifying Expert reports shall be served via email. Except to the extent included
within a Testifying Expert's report, the information required by subparagraphs 4.1.1 - 4.1.5
above shall be produced electronically in a manner agreed to by All Parties and, and, with
respect to paragraph 4.1.1, in machine-readable format, where feasible. All Parties shall meet
and confer in good faith to attempt to establish, no later than 15 days after the close of fact
discovery, an agreed method for ensuring that the receiving parties are able to complete receipt
of the materials by the due date.

4.3 Paragraphs 4.1.1 - 4.1.5 above are not intended to limit the ability of any Party to
prepare and use demonstrative exhibits, including demonstrative exhibits that may relate to a
Testifying Expert's testimony, during the course of any deposition, hearing, or trial. The use and
disclosure of any such demonstrative exhibits shall be governed by the Federal Rules of
Evidence, the Federal Rules of Civil Procedure, and this Court's Local Rules and Orders.

13 5. Expert materials not requiring disclosure

5.1 Notwithstanding the foregoing and the Federal Rules of Civil Procedure, and
except as otherwise required by paragraph 5.2 below, the following materials<sup>2</sup> shall not be
subject to discovery or disclosure by any method (including by deposition):

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time of the communication and the communication was made in connection with, or in anticipation of, the Action; and (ii) with respect to subparagraph 5.1.2, the Testifying Expert was

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 <sup>&</sup>lt;sup>2</sup> Paragraph 5.1 (including subparagraphs 5.1.1 through 5.1.8) shall apply to materials created or communications occurring after the initiation of the Action (i.e., post-Action Documents and communications). Paragraph 5.1 (including subparagraphs 5.1.1 through 5.1.8) shall also apply

to materials created or communications occurring prior to the initiation of the Action (i.e., pre-Action Documents and communications), provided that (i) with respect to subparagraphs 5.1.1(a) and 5.1.1(b), all participants in the communication (a) were retained or employed by, on behalf

of, or represented the same Party at the time of the communication and the communication was made in connection with, or in anticipation of, the Action or, with respect to Amazon, any

<sup>22</sup> Related Action, or (b) all participants in the communication were retained or employed by, on behalf of, or represented Plaintiffs, or investigating states that did not become Plaintiffs, at the

~			
3	(a)	Counsel and a Testifying Expert,	Consultant, and/or any Staff
4		assisting the Testifying Expert or	Consultant, except to the extent
5		the Testifying Expert relies upon s	such communications as a basis
6		or reason for his or her opinions;	
7	(b)	a Testifying Expert or Consultant	and other Testifying Experts and
8		Consultants, as well as any Staff a	ssisting such Testifying Experts
9		or Consultants, except to the exter	nt the Testifying Expert relies
10		upon such communications as a ba	asis or reason for his or her
11		opinions; and	
12	(c)	a Testifying Expert or Consultant	and any Staff assisting such
13		Testifying Expert or Consultant. <sup>3</sup>	
14	5.1.2 Drafts	of Testifying Expert reports, affida	wits, declarations, or other
15	Testifying Expert materials, including, without limitation:		
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18		- on behalf of a Party in the Action or a materials were prepared and the	
19	Related Action at the time the materials were prepared, and the materials were prepared on behalf of the same Party that retained or employed the Testifying Expert in the Action or, with respect to Amazon, any Related Action, and the materials were prepared in connection with, or in anticipation of, the Action or, with respect to Amazon, any Related Action.		
20			
21		ation and Order, "Plaintiffs' Counse Defendant's Counsel" includes Cour	
22	Action or any Related Action. Communications between or among Counsel for (a) different Plaintiffs in this Action or (b) different Defendants (if additional defendants are later added to the Action or any Related Action) are included within this provision. Additionally		
23			
24	the attorney-client privilege.		
	STIPULATION AND ORDER REGARDING EXPERT DISCO		FEDERAL TRADE COMMISSION 600 Pennsylvania Avenue, NW

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between:

1		(a)	draft studies, analyses, opinions, or written expert testimony
2			prepared in connection with the Action or any Related Action;
3		(b)	draft Testifying Expert work papers prepared in connection with
4			the Action or any Related Action; and
5		(c)	draft computer code (including queries), preliminary or
6			intermediate calculations, computations, modeling, intermediate
7			working data files, log files reflecting draft computer code, or data
8			runs prepared in connection with the Action or any Related Action,
9			except as described in paragraph 4.1.1.
10	5.1.3	The no	otes of a Testifying Expert, Consultant, or Staff, except for notes of
11	interviews of persons where the Testifying Expert, Consultant, or Staff participated in or		
12	conducted the interview and where the Testifying Expert relied on the interview in forming any		
13	opinions in his or her final report.		
14	5.1.4 Any comments, whether oral or written, related to a final or draft report,		
15	affidavit, declaration, or potential testimony of a Testifying Expert prepared in connection with		
16	the Action or any Related Action by:		
17		(a)	Counsel;
18		(b)	a Consultant;
19		(c)	Staff;
20		(d)	any other Testifying Expert;
21		(e)	any other Consultant; or
22		(f)	Staff of another Testifying Expert or Consultant.
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1	5.1.5 Budgets, invoices, bills, receipts, or time records concerning Testifying		
2	Experts, Consultants, or Staff. Notwithstanding this provision, any Party may inquire into a		
3	Testifying Expert's compensation in this matter, including the Testifying Expert's hourly rates,		
4	the total hours spent by the Testifying Expert and staff members in connection with this Action,		
5	and any other payments or consideration received by the Testifying Expert relating to work in		
6	the Action.		
7	5.1.6 Copies of programs, software, or instructions that are commercially		
8	available at a reasonable cost.		
9	5.1.7 Documents that are readily available publicly, provided that they are		
10	identified with sufficient specificity to allow the opposing side to locate and obtain the		
11	Documents. Publications which exist only behind a paywall or in print shall be considered as not		
12	readily available publicly.		
13	5.1.8 Documents that have previously been produced during discovery in the		
14	Action, provided that they are identified by Bates number in the Testifying Expert's report.		
15	5.2 Notwithstanding any provision in paragraph 5 (including all subparagraphs), All		
16	Parties must produce (according to paragraphs 4.1.1, 4.1.2, and 4.2 above) all materials that:		
17	(a) constitute facts or data that the Testifying Expert relied on in		
18	forming the opinions expressed in his or her report; or		
19	(b) constitute assumptions that the Testifying Expert relied on in		
20	forming the opinions expressed in his or her report.		
21	Information, communications, materials, or Documents upon which the Testifying Expert relies		
22	as a basis for their opinions are discoverable. For the avoidance of doubt, nothing herein relieves		
23			
24			
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a Testifying Expert or Party of the duty to identify the facts, data, and assumptions that the 1 Testifying Expert relied upon as a basis for their opinions. 2 5.3 Further, notwithstanding the limitations contained in subparagraphs 5.1.1 - 5.1.8 3 above, an expert may be asked at a deposition or trial: 4 to identify and generally describe what data, facts, algorithms, (a) 5 modeling, regression analyses and source code the expert 6 reviewed, investigated or considered but did not rely on or 7 otherwise use, and 8 (b) to describe the reasons for reviewing-but not using or relying 9 on-any such data, facts, algorithms, modeling, analyses or source 10 code. 11 5.4 All Parties are not required to produce or exchange logs reflecting any of the 12 aforementioned items that are not subject to discovery or production pursuant to this Stipulation 13 and Order. 14 Materials relied on in reports 6. 15 6.1 In formulating the opinions expressed in their expert reports, a Party's Testifying 16 17 Experts shall not rely on documents, data, or information requested in discovery and not produced to the other Party by the close of fact discovery, except (a) by agreement between the 18 Parties or (b) as ordered by the Court. 19 20 21 22 23 24 STIPULATION AND ORDER FEDERAL TRADE COMMISSION **REGARDING EXPERT DISCOVERY - 11** 600 Pennsylvania Avenue, NW

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# FEDERAL TRADE COMMISSION

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NW Washington, DC 20580 (202) 326-2222

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1	ORDER
2	IT IS SO ORDERED.
3	DATED this 29 <sup>th</sup> day of January, 2024.
4	John H. Chun
5	JOHN H. CHUN
6	UNITED STATES DISTRICT JUDGE
7	Presented By:
8	<u>s/ Edward H. Takashima</u> SUSAN A. MUSSER (DC Bar # 1531486)
9	EDWARD H. TAKASHIMA (DC Bar # 1001641) DANIELLE C. QUINN (NY Reg. # 5408943)
10	COLIN M. HERD (NY Reg. # 5665740) Federal Trade Commission
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