Spin Master Ltd. et al v. Crayola Properties, inc. et al

ATTORNEYS AT LAW NEW YORK

PROTECTIVE ORDER

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For good cause shown, IT IS HEREBY ORDERED THAT to expedite the flow of discovery material, facilitate the prompt resolution of disputes over confidentiality, adequately protect confidential material, and ensure that protection is afforded only to material so entitled, the Court enters the following Stipulated Protective Order pursuant to Rule 26 of the Federal Rules of Civil Procedure:

INFORMATION SUBJECT TO THIS ORDER

- The issues raised in this litigation, and the discovery materials required 1. to be produced or disclosed in the course of the litigation, may require the production, disclosure and use of commercially sensitive information, trade secrets, private employee information, sensitive financial information and other information the public disclosure of which could cause serious competitive injury to them. This is the kind of information which could easily be used by competitors to harm the Parties' business interests. Accordingly, the Court hereby enters this Protective Order to prevent the disclosure of this sensitive information to third parties and to otherwise protect such confidential and valuable information.
- For the purposes of this Order, "Confidential Information" shall mean 2. and include proprietary information not generally known to the public that the designating party would not disclose to competitors or third parties within the ordinary course of business, including trade secrets as defined by Cal. Civ. Code § 3426.1, research and development, technical information, commercial information (including financial, marketing and business information), or financial information that the party (or any predecessor in interest to a party) regards as confidential which has been designated by the producing party as "CONFIDENTIAL" pursuant to the terms of this Order and which the designating party believes in good faith to warrant production under the standards pursuant to Fed. R. Civ. P. 26(c). Disclosure of these documents and information to the general public could result in specific commercial or reputational harm or prejudice to the designating party, including the loss of valuable trade secrets and pecuniary damage to the disclosing

party's business. The term "Documents" shall mean every means of recording any form of communication or representation upon any tangible thing, including letters, words, pictures, sounds, or symbols, or combinations thereof, whether recorded by handwriting, printing, photostatic, or photographic means, magnetic impulse, tape, computer disk, CD-ROM or any other form of data storage, data compilation, or mechanical or electronic recording, and all other tangible things, including writings, drawings, graphs, charts, photographs, sound recordings, images, and other data or data compilations stored in any medium from which information can be obtained, which come within the meaning of "writing" contained in Rule 1001 of the Federal Rules of Evidence, or within the meaning of "document" or "tangible thing" contained in Rule 34 of the Federal Rules of Civil Procedure.

- 3. For the purposes of this Order, "Highly Confidential Attorneys' Eyes Only Information" shall mean information meeting the definition of Confidential Information set forth in Paragraph 2 that the designating party believes in good faith could cause it to suffer substantial competitive harm if publicly known or known by agents or employees of the parties who would have access under this Order only to Confidential Information, and which has been designated by the producing party as "HIGHLY CONFIDENTIAL ATTORNEYS' EYES ONLY" pursuant to the terms of this Order.
- 4. Notwithstanding Paragraphs 2 and 3, the following information is neither Confidential Information nor Highly Confidential Attorneys' Eyes Only Information:
 - (a) any information that at the time of disclosure to a receiving party is in the public domain, as evidenced by a written document;
 - (b) any information that, after its disclosure to a receiving party, becomes part of the public domain as a result of publication not involving a violation of this Order or breach of an obligation of

1	confidentiality to the producing party, as evidenced by a written		
2	document;		
3	(c) any information known to the receiving party prior to the		
4	disclosure, as evidenced by a written document; and		
5	(d) any information obtained by the receiving party after the		
6	disclosure from a source who obtained the information lawfully		
7	and under no obligation of confidentiality to the producing		
8	party.		
9	Nothing in this Protective Order shall preclude any party from disclosing or using,		
10	in any manner or for any purpose, any information described above in		
11	subparagraphs (a)-(d) of this Paragraph.		
12	5. Absent a specific order by the Court, all information produced in this		
13	litigation designated "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL –		
14	ATTORNEYS' EYES ONLY" shall be used by the parties and their attorneys		
15	solely in connection with and for purposes of this litigation and for the benefit of		
16	the named parties in this litigation, except as provided herein. Any use or		
17	disclosure of such information that is outside of this strict scope of use shall be a		
18	violation of this Order.		
19	DESIGNATING CONFIDENTIAL INFORMATION		
20	6. With respect to documents produced by a party, a confidentiality		
21	designation shall be made by the party producing the document, at the time of		
22	production (or as may be agreed to by the parties), by labeling or marking the		
23	document with the legend "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL –		
24	ATTORNEYS' EYES ONLY" on each page to which the designation applies. Any		
25	response to written interrogatories or requests for admission (or any portion thereof)		
26	or other written submission that constitutes or contains Confidential Information or		
27	Highly Confidential - Attorneys' Eyes Only Information shall be labeled or marked		
28	with the appropriate legend by the party providing the response.		

7. All or portions of depositions or other testimony, and exhibits thereto, may be designated by a party or the witness being examined as "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL - ATTORNEYS' EYES ONLY" orally at the time of the examination or in writing within ten (10) calendar days after receipt of the transcript. Post-deposition designation shall be specific by page and exhibit as appropriate. Until expiration of ten (10) calendar day designation period, the entire transcript with exhibits shall be considered "HIGHLY CONFIDENTIAL -ATTORNEYS' EYES ONLY" and protected from disclosure under this Order. Documents that are used as exhibits and are already designated as "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL – ATTORNEYS' EYES ONLY" shall keep their confidentiality designation. Notwithstanding any automatic or specific designations under this paragraph, the other party may object to "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL -- ATTORNEYS' EYES ONLY" designations in accordance with paragraph 11. Either party shall have the right to exclude from attendance at said deposition, during such time as material designated "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL -- ATTORNEYS' EYES ONLY" is to be referenced or disclosed, every individual excluding the deponent and his attorney, the court reporter, videographer and those individuals authorized under this Protective Order to receive, as the case may be, Confidential Information or Highly Confidential – Attorneys' Eyes Only Information. 8. In the event the producing party elects to produce materials for

inspection, no marking need be made by the producing party in advance of the initial inspection. For purposes of the initial inspection, all materials produced shall be considered as HIGHLY CONFIDENTIAL – ATTORNEYS' EYES ONLY Information, and shall be treated as such pursuant to the terms of this Order. Thereafter, upon selection of specified materials for copying by the inspecting party, the producing party shall produce to the inspecting party, within a reasonable time, marked copies of those materials that contain Confidential Information or

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Highly Confidential – Attorneys' Eyes Only Information with the appropriate confidentiality marking.

9. If it comes to a producing party's attention that information or items that it designated for protection do not qualify for protection at all, or do not qualify for the level of protection initially asserted, that producing party must promptly notify the other parties that it is withdrawing the mistaken designation.

CHALLENGES TO CONFIDENTIALITY DESIGNATIONS

- 10. The parties shall use reasonable care when designating documents or information "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL ATTORNEYS' EYES ONLY." The acceptance by a party of documents or information designated "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL ATTORNEYS' EYES ONLY" shall not constitute an agreement, admission, or concession, or permit an inference, that the materials are in fact properly designated or subject to protection under Federal Rule of Civil Procedure 26(c) or on any other basis. Nothing in this Order shall be construed to prevent any party from objecting to any "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL ATTORNEYS' EYES ONLY" designation as outside the scope of this Order or Federal Rule of Civil Procedure 26(c).
- of "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL ATTORNEYS' EYES ONLY" at the time made, and failure to do so shall not preclude a subsequent challenge thereto. If, after receiving information designated as "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL ATTORNEYS' EYES ONLY," a receiving party believes that such information does not meet the requirements for such designation, the receiving party shall notify the producing party and request the designation be removed in a letter complying with Local Rule 37-1. Within ten (10) calendar days after receipt of such notice, the producing party shall advise the receiving party in writing whether it will or will not withdraw the designation. If

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the producing party fails to communicate in writing its agreement to release confidentiality within the prescribed ten (10) calendar days, it shall be deemed to have refused. This ten (10) calendar day period shall satisfy the ten (10) calendar day pre-filing conference period required by Local Rule 37-1. The receiving party shall seek to reach agreement with the designating party to withdraw the designation; if agreement cannot be reached between counsel, a written motion may be made to this Court by the receiving party, in conformance with Central District Local Rules 37-1 through 37-4, for an Order removing the designation from specified documents or testimony. Any documents or information designated as "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL - ATTORNEYS' EYES ONLY" and any filing made under seal to which an objection has been made shall not be disclosed in any manner inconsistent with this Order until such matter has been resolved by agreement of the parties or by Court Order. Any voluntary change by the producing party of the designation of any information shall not, in any way, affect the Court's determination as to whether or not any information is entitled to the requested status.

PERSONS QUALIFIED TO RECEIVE CONFIDENTIAL INFORMATION

- Materials designated as "CONFIDENTIAL" and filings made under 12. seal with such material may be inspected by and disclosed only to the following persons and only for the purpose of conducting this litigation:
 - the Court (and any appellate court) and its employees (none of (a) whom are required to sign on to or comply with the provisions of the stipulated Protective Order);
 - (b) any person who authored or received the information or document in the ordinary course of business,
 - (c) For Spin Master: Winston & Strawn LLP; for Crayola: Manatt, Phelps & Phillips, LLP; and the employees, including supporting personnel employed or retained by each of the

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above, such as paralegals, consultants, translators, interpreters, secretaries, clerks, stenographers or videographers, document copying or scanning services, and data entry or data processing staff of each of the above;

- any in-house attorney of Spin Master or Crayola with (d) responsibility for this litigation and any officer, director or employee of Spin Master or Crayola, to the extent deemed necessary by counsel for purposes only in connection with this litigation, subject to the conditions set forth in Paragraph 15;
- outside expert witnesses or consultants with whom counsel may (e) deem it necessary to consult concerning technical, financial, or other aspects of this case for the preparation or trial thereof, and their respective secretarial, clerical, and supporting personnel, subject to the conditions set forth in Paragraphs 15;
- third-party court reporting services, and third-party duplicating, (f) document handling and/or imaging services;
- subject to the conditions set forth in Paragraph 15, persons (g) and/or entities who have been retained by the receiving party or its counsel specifically to consult with regard to jury-related issues or trial-related issues, including the composition of the jury in this matter, or to prepare demonstrative or other exhibits for deposition, trial or other court proceedings in this matter (collectively referred to as "Trial Preparation Consultants"), and persons regularly employed by them, to the extent necessary when working under the supervision of such a Trial Preparation Consultant in connection with this matter; and
- (h) any other persons upon such terms and conditions as the parties may agree or as the Court by order directs.

1	13.	Mat	erials designated as "HIGHLY CONFIDENTIAL –		
2	ATTORNEYS' EYES ONLY" and filings made under seal with such material may				
3	be inspected by and disclosed only to the following persons and only for the				
4	purpose of conducting this litigation:				
5		(a)	the Court (and any appellate court) and its employees (none of		
6.		· ·	whom are required to sign on to or comply with the provisions		
7	. · ·		of the stipulated Protective Order);		
8		(b)	any person who authored or received the information or		
9			document in the ordinary course of business;		
10		(c)	For Spin Master: Winston & Strawn LLP; for Crayola: Manatt,		
11			Phelps & Phillips, LLP; and the employees, including		
12			supporting personnel employed or retained by each of the		
13			above, such as paralegals, consultants, translators, interpreters,		
14			secretaries, clerks, stenographers or videographers, document		
15			copying or scanning services, and data entry or data processing		
16			staff of each of the above;		
17		(d)	any in-house attorney of Spin Master or Crayola with		
18			responsibility for this litigation, subject to the conditions set		
19			forth in Paragraph 15;		
20		(e)	outside expert witnesses or consultants with whom counsel may		
21			deem it necessary to consult concerning technical, financial, or		
22			other aspects of this case for the preparation or trial thereof, and		
23			their respective secretarial, clerical, and supporting personnel,		
24			subject to the conditions set forth in Paragraph 15;		
25		(f)	third-party court reporting services, and third-party duplicating,		
26			document handling and/or imaging services;		
27		(g)	subject to the conditions set forth in Paragraph 15, persons		
8			and/or entities who have been retained by the receiving party or		
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its counsel specifically to consult with regard to jury-related issues or trial-related issues, including the composition of the jury in this matter, or to prepare demonstrative or other exhibits for deposition, trial or other court proceedings in this matter (collectively referred to as "Trial Preparation Consultants"), and persons regularly employed by them, to the extent necessary when working under the supervision of such a Trial Preparation Consultant in connection with this matter; and

- (h) any other persons upon such terms and conditions as the parties may agree or as the Court by order directs.
- 14. The persons described in Paragraphs 12 and 13 above shall not disclose Confidential Information or Highly Confidential Attorneys' Eyes Only Information to any other person except in conformance with this Order.
- 15. Materials designated "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL ATTORNEYS' EYES ONLY" and filings made under seal with such material may not be disclosed to persons identified in Paragraphs 12(d), 12(e), 12(g), 13(d), 13(e), or 13(g), or the employees of any entities identified in Paragraphs 12(g) or 13(g), unless, prior to such disclosure, each person to whom the disclosure is to be made completes and signs the Declaration attached hereto as Attachment A stating that he or she has read and understands this Order and agrees to be bound by its terms.
- 16. Nothing in this Order shall be construed to require the producing party or any employee of such party to execute the Declaration prior to accessing or reviewing its own Confidential Information or Highly Confidential Attorneys' Eyes Only Information, or to prevent the producing party from disclosing its own Confidential Information or Highly Confidential Attorneys' Eyes Only Information.

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INADVERTENT DISCLOSURE

If a party inadvertently produces or provides discovery of any 17. Confidential Information or Highly Confidential - Attorneys' Eyes Only Information without designating, labeling or marking it with the appropriate legend as provided in this Order, the producing party may give written notice to the receiving party or parties that the document, or other information, response or testimony is confidential and should be treated in accordance with the provisions of this Order. The receiving party or parties must treat such documents, information, responses and testimony as designated from the date that such notice is received. Disclosure of such documents, information, responses or testimony prior to receipt of such notice to persons not authorized to receive Confidential Information or Highly Confidential - Attorneys' Eyes Only Information shall not be deemed a violation of this Order; however, those persons to whom disclosure was made are to be advised that the previously disclosed material is Confidential Information or Highly Confidential - Attorneys' Eyes Only Information and must be treated in accordance with this Order. If the producing party chooses instead to produce new copies of the discovery marked with the appropriate legend, the receiving party shall substitute the new copies for the previous copies, including but not limited to recalling any copies from any expert or consultant and substituting correct copies.

18. If Confidential Information or Highly Confidential – Attorneys' Eyes Only Information is disclosed to anyone not authorized to receive it under this Order, the party responsible for such disclosure must immediately bring all pertinent facts relating to such disclosure to the attention of the producing party and make every effort to prevent further disclosure by, among other things, retrieving all disclosed material and copies of materials and making good faith efforts to have all authorized persons to whom disclosure was made sign the Declaration attached hereto as Attachment A.

19. Any discovery motion concerning modification of any term of this Protective Order must be filed in compliance with the procedures in Local Rule 37 of the United States District Court for the Central District of California. No modification of this Protective Order will have the force of a court order unless the Court approves of the modification.

FILING DESIGNATED MATERIALS WITH THE COURT

- 20. A party filing with the Court any materials that include information or material designated "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL ATTORNEYS' EYES ONLY" must submit such materials for filing under seal in conformance with Central District Local Rule 79-5 and any other relevant rules and procedures of this Court unless it obtains written permission from the producing party or a Court order authorizing it to proceed otherwise. The submission of designated materials for filing under seal does not compromise the designated status of such information, and any producing party may seek to have such information maintained, by the Court, as Confidential Information or Highly Confidential Attorneys' Eyes Only Information. Nothing in this Paragraph shall preclude a party from delivering an additional courtesy copy of any paper containing designated materials, which copy is not sealed, directly to the judge(s) responsible for the litigation.
- 21. Any application to file documents under seal must comply with Central District Local Rule 79-5, should seek to file under seal only those portions of the materials that are designated, should be supported by the appropriate showing, and should be made to the judicial officer presiding over the proceedings in question.
- 22. Confidential Information or Highly Confidential Attorneys' Eyes Only Information and all items which reveal the contents thereof to be filed with the Court by any party or non-party shall be filed in sealed envelopes or other

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1	appropriately sealed containers on which shall appear a legend which provides as				
2	follows:				
3	SUBMITTED FOR FILING UNDER SEAL				
4	CONTAINS CONFIDENTIAL INFORMATION				
5	SUBJECT TO PROTECTIVE ORDER				
6	The enclosed materials are subject to a Protective Order of the United States				
7	District Court for the Central District of California. This envelope may not				
8	be opened without Court Order by any person other than this Court, court				
9	personnel or counsel of record.				
10	23. Any papers submitted to the Court that contain, refer to, or rely on				
11	Confidential Information or Highly Confidential – Attorneys' Eyes Only				
12	Information shall identify the particular aspects that are designated material.				
13	THIRD PARTIES AND ADDITIONAL PARTIES				
14	24. Third parties, including witnesses, who provide discovery in this				
15	action may invoke all provisions of this Order as to that discovery, and that the				
16	parties to this Order will treat all material designated by such third parties as				
17	"CONFIDENTIAL" or "HIGHLY CONFIDENTIAL – ATTORNEYS' EYES				
18	ONLY" in accordance with the terms of this Order. A third party's use of this				
19	Order to protect its Confidential Information or Highly Confidential – Attorneys'				
20	Eyes Only Information does not entitle that third party access to Confidential				
21	Information or Highly Confidential – Attorneys' Eyes Only Information produced				
22	by any party in this case.				
23	25. Any documents or information produced pursuant to Federal Rule of				
24	Civil Procedure 45 or other formal legal process by a third party (including, but not				
25	limited to, the Parties' vendors, accountants, agents, customers, business partners,				
26	or licensees) will provisionally be treated as though designated HIGHLY				
27	CONFIDENTIAL - ATTORNEYS' EYES ONLY for five (5) court days after				
28	production of such information to all parties, or, in the case of deposition testimony,				
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for ten (10) court days after the transcript is available from the court reporter. Before the expiration of that period, a party may designate information produced by the third party for protection by providing written notice that identifies the specific documents, portions of documents or testimony subject to protection and that specifies the level of protection being asserted ("CONFIDENTIAL" or "HIGHLY CONFIDENTIAL – ATTORNEYS' EYES ONLY"). Within ten (10) court days after the expiration of that period, the designating party shall provide the other parties with a replacement copy of any affected documents or information bearing the legend "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL – ATTORNEYS' EYES ONLY" on each page so designated.

26. In the event that one or more parties are added or substituted into this action by any means including consolidation with another action, this Order shall be binding on and shall inure to the benefit of such new parties, subject to the right of such new parties (other than a subsidiary of a party who is already bound by this Order) to seek relief from or modification of this Order. Said parties who join or are added or substituted into this action shall not have access to Confidential Information or Highly Confidential – Attorneys' Eyes Only Information until the newly joined party or its counsel has executed, and filed with the Court, its agreement to be bound by this Order or has obtained relief from or modification of this Order.

STORAGE OF PROTECTED MATERIALS

27. All Confidential Information or Highly Confidential – Attorneys' Eyes Only Information shall be stored under the direct control of outside counsel of record or persons approved to inspect the information under Paragraphs 12 and 13 of this Order who shall maintain the information in a secure and safe area and shall exercise the same standard of due and proper care with respect to the storage, custody, use and/or dissemination of the material as is exercised by the receiving party with respect to its own comparable proprietary information, but not less than a

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reasonable standard of due and proper care, and shall be responsible for preventing any disclosure of the material, except in accordance with the terms of this Order.

MISCELLANEOUS PROVISIONS

- 28. Each person who receives any Confidential Information or Highly Confidential Attorneys' Eyes Only Information in accordance with any provision of this Order thereby agrees to subject himself/herself to the jurisdiction of this Court for the purpose of any proceeding relating to the performance under, compliance with, or violation of, this Order.
- 29. If a third party, another court, or an agency orders the production of information designated for protection under this Order, the ordered party shall promptly notify the producing party who designated the information of the order or subpoena so that the producing party may take steps to ensure its Confidential Information or Highly Confidential Attorneys' Eyes Only Information is protected. The receiving party shall not produce or otherwise disclose any discovery materials containing Confidential Information or Highly Confidential—Attorneys' Eyes Only Information, without prior written authority form the producing party or order of this Court.
- 30. This Order has no effect upon, and its scope shall not extend to, any party's use of its own Confidential Information or Highly Confidential Attorneys' Eyes Only Information.
- 31. This Order shall not prevent or prejudice any party from applying to the Court for relief from or modification to this Order or for further or additional protection. Likewise, the parties may agree to a modification of this Order subject to the Court's approval.
- 32. Nothing herein shall be construed to affect or limit in any way the admissibility of any document, testimony or other evidence at trial.
- 33. Nothing in this order will prevent the parties from seeking an order to implement alternative or additional protections for designated material at trial.

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34. Unless otherwise ordered or agreed in writing by the producing party,
within sixty (60) days of the final termination of this litigation (final judgment,
including the exhaustion of all appeals, or dismissal with prejudice pursuant to a
settlement agreement), all materials designated "CONFIDENTIAL
INFORMATION" or "HIGHLY CONFIDENTIAL - ATTORNEYS' EYES
ONLY" produced by any party and any copies of all such materials shall, upon
request by the producing party, either be returned by counsel of record for the
receiving party or destroyed, at the receiving party's option. The obligation to
return or destroy designated materials includes all materials, including any copy or
derivative work product, provided to any outside vendor, expert or consultant. If
the receiving party destroys the documents, it shall provide written certification of
the destruction to the producing party. Notwithstanding this provision, receiving
outside counsel may retain one archival copy of all pleadings, motions papers,
deposition transcripts (including exhibits), transcripts of other proceedings
(including exhibits), expert reports (including exhibits), discovery requests,
objections and responses to discovery requests (not including documents produced)
exhibits offered or introduced into evidence at trial, legal memoranda,
correspondence or other attorney work product, and consultant and expert work
product, even if such materials contain designated materials. Any such archival
copy that contains or constitutes designated materials under this Order remains
subject to this Order.

- All obligations and duties arising under this Order shall survive the 35. termination of this action. This Court shall retain jurisdiction indefinitely with respect to any dispute regarding the improper use of designated confidential information, to modify the terms of this Order, or to enter further Orders respecting confidentiality, as may be necessary.
- Neither the taking of any action in accordance with the provisions of 36. this Protective Order, nor the failure to object thereto, shall be construed as a

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waiver of any claim or defense in this action. The entry of this Protective Order shall not be construed as a waiver of any right to object to the furnishing of information in response to discovery or to object to a requested inspection of Documents or things, and, except as expressly provided, shall not relieve any party of the obligation of producing information in the course of discovery.

- In the event anyone shall violate or threaten to violate the terms of this 37. Protective Order, the aggrieved party may immediately apply to obtain injunctive relief against any such person violating or threatening to violate any of the terms of the Protective Order, and in the event the aggrieved party shall do so, the respondent person, subject to the provisions of this Protective Order, shall not employ as a defense thereto the claim that the aggrieved party possesses an adequate remedy at law. The parties and any other person subject to the terms of this Protective Order agree that this Court shall retain jurisdiction over it and them for the purpose of enforcing this Protective Order. The foregoing shall not be construed as limiting a party's right to seek other remedies, including damages, if any, in the event of a violation of this Protective Order.
- No part of the restrictions imposed by this Order may be waived or 38. terminated, except by the written stipulation executed by counsel of record for each party, or by an order of the Court for good cause shown. The restrictions provided herein shall not terminate upon the conclusion of this lawsuit, but shall continue until further order of this Court.

IT IS SO ORDERED.

Dated: 4/19/1/

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Honorable Frederick F. Mumm United States District Magistrate

Judge