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4 **NOTE: Changes Made by the Court**
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8 **UNITED STATES DISTRICT COURT**
9 **CENTRAL DISTRICT OF CALIFORNIA**
10 **WESTERN DIVISION**
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12 *In re:* EXXONMOBIL OIL
13 CORPORATION, *et al.*, SOUTHERN
14 CALIFORNIA BULK SALE
LITIGATION

Case No. 12-CV-04689-PA (VBKx)

**ORDER ON JOINT
STIPULATION FOR
PROTECTIVE ORDER**

DISCOVERY MATTER

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16 Magistrate Judge: Victor B. Kenton
Courtroom: Courtroom 590

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18 Complaint Filed: June 21, 2012
Trial Date: July 23, 2013
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20 Pursuant to the parties' Joint Stipulation for Protective Order, **the Court**
21 **hereby orders as follows:**

22 1. As used herein, "Confidential Information" of any party disclosing
23 information (the "Supplying Party") shall mean any and all information listed on
24 Exhibit B hereto. Any other types of information or documents may be designated
25 "Confidential" only with approval of the Court.
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1 2. Any party may designate as Confidential Information any information
2 listed on Exhibit B and considered by such party (“Designating Party”) to be
3 confidential and/or proprietary as provided in Paragraph 3 below.

4 3. Any Confidential Information supplied in written or graphical form shall
5 be labeled by the Designating Party either “Confidential” or “Confidential - Attorneys
6 Only.” Any Confidential Information supplied in electronic form shall be
7 accompanied by a document from the Designating Party identifying such information
8 to be either “Confidential” or “Confidential – Attorneys Only.”

9 a. The Designating Party may label Confidential Information as
10 “Confidential” only if, in the good faith belief of such party and its
11 counsel, the unrestricted disclosure of such information could be
12 potentially prejudicial to the business or operations or privacy of
13 such party or any third party, and if the Confidential Information is
14 listed in Section 1 of Exhibit B.

15 b. The Designating Party may label Confidential Information as
16 “Confidential - Attorneys Only” only if, in the good faith belief of
17 such party, the disclosure of such information to any person or
18 entity other than those specified in Paragraph 6(b) of this
19 Stipulated Protective Order would cause harm to the business
20 and/or operations and/or reputation of such party or any third
21 party, and if the Confidential Information is listed in Section 2 of
22 Exhibit B.

23 4. In addition, a Designating Party may designate documents as
24 “Confidential - for use only in litigation action *Light Petroleum, et al. v. ExxonMobil*
25 *Oil Corporation*, CV12-04689-PA (VBKx)” (“Confidential- Litigation Information”)
26 if the documents contain information listed in Section 3 of Exhibit B. For each party
27 other than the Designating Party, access to Confidential - Litigation Information shall
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1 be for the sole limited purpose of trial or preparation for trial of the above-noted
2 action; however, these documents need not be filed under seal.

3 5. With respect to the examination of witnesses upon oral deposition, when
4 Confidential Information is supplied and/or when the deponent's testimony contains,
5 reflects or relates in any way to Confidential Information, the reporter will be
6 informed of this Stipulated Protective Order by the party seeking confidentiality and
7 will be required to operate in a manner consistent therewith. The reporter shall place
8 on the cover of any deposition transcript which contains any Confidential Information
9 the words "Contains Confidential Information" and must bear the legend
10 "Confidential" or "Confidential – Attorneys Only" as appropriate. Counsel for the
11 respective parties shall take appropriate steps to prevent any portions of any
12 deposition transcript designated "Confidential" or "Confidential - Attorneys Only"
13 from being disclosed to any person except as provided in this Stipulated Protective
14 Order.

15 a. Each Designating Party shall provide the other parties with a list of
16 the page(s) of each deposition transcript and any exhibits attached
17 thereto that the party has designated as "Confidential" and/or
18 "Confidential - Attorneys Only." Unless the Parties otherwise
19 agree, such list shall be provided to the other parties within fifteen
20 business days after counsel for the respective parties receives a
21 copy of any deposition transcript and the deponent has either
22 corrected and signed the transcript or the time has lapsed for the
23 deponent to make changes to the transcript.

24 b. The original or any copy of any deposition transcript, which
25 contains Confidential Information and is labeled "Confidential" or
26 "Confidential- Attorneys Only" must not be filed unless it can be
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1 accomplished under seal, identified as being subject to this Order,
2 and protected from being opened except by order of this Court.

3 6. All Confidential Information disclosed by a Supplying Party to a
4 Receiving Party shall be received by such Receiving Party in confidence, shall be used
5 by such Receiving Party solely in connection with the trial or preparation for trial of
6 the above-noted action, shall be treated by it in the same manner with which it treats
7 its own information which it deems to be confidential and proprietary, and shall not be
8 disclosed, directly or indirectly, to any person except as provided in this paragraph.

9 a. In the case of a “Confidential” designation, for each party other
10 than the Designating Party, access to such information shall be
11 limited to:

- 12 (1) the party receiving the information;
- 13 (2) counsel for the party whether or not counsel of record in this
14 proceeding (including members and employees of such
15 counsel’s law firm) and in-house counsel for the party;
- 16 (3) persons engaged by the party’s attorney to furnish expert
17 and litigation support services;
- 18 (4) directors, officers, agents, and employees of the party to
19 whom the Receiving Party believes, in good faith, it is
20 necessary that the materials be shown solely for purposes of
21 this legal action;
- 22 (5) pursuant to the restrictions set forth in Paragraphs 5, 8 and
23 11 of this Stipulated Protective Order, deponents in this
24 legal action incident to their depositions;
- 25 (6) pursuant to the restrictions set forth in Paragraphs 8 and 9 of
26 this Stipulated Protective Order, officers of the Court,
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1 witnesses in any legal proceeding in this action for which it
2 is relevant, and members of the jury; and

3 (7) such other persons as hereafter may be designated by written
4 agreement of the Parties or by order of the Court.

5 Said access shall be for the sole limited purpose of trial or
6 preparation for trial of the above-noted action.

7 b. In the case of a “Confidential - Attorneys Only” designation, for
8 each party other than the Designating Party, access to such
9 information shall be limited to:

10 (1) counsel for the party whether or not counsel of record in this
11 proceeding (including members and employees of such
12 counsel’s law firm) and in-house counsel for the party;

13 (2) persons engaged by the party’s attorney to furnish expert
14 and litigation support services in this action, but not
15 including the party receiving the information, or any
16 director, officer, agent or employee of the party;

17 (3) pursuant to the restrictions set forth in Paragraphs 8 and 9 of
18 this Stipulated Protective Order, officers of the Court,
19 members of the jury; and

20 (4) such other persons as hereafter may be designated by written
21 agreement of the Parties or by order of the Court.

22 (5) a deponent, if said deponent is the drafter of the documents
23 or an employee of the producing party.

24 Said access shall be for the sole limited purpose of trial or preparation for
25 trial of the above-noted action. Except for the Designating Party, no
26 party to this action or any director, officer, employee or agent of such
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1 party (other than counsel) shall have access to Confidential Information
2 which is designated “Confidential - Attorneys Only.”

3 7. A designation of confidentiality pursuant to this Stipulated Protective
4 Order shall be effective and shall be respected by the Parties and all persons in any
5 way involved in these proceedings or to whose attention the aforesaid material or
6 information shall come unless and until otherwise ordered by the Court or stipulated
7 by all Parties to this action. These obligations of confidentiality and non-disclosure
8 shall survive for five years after the conclusion of this action.

9 8. Confidential Information held by a party may be disclosed to persons as
10 provided in Paragraph 6(a), provided that prior to such disclosure such person to
11 whom disclosure of Confidential Information is to be made shall acknowledge and
12 confirm in the form of a Declaration, in the form of **Exhibit A** hereto, that he or she
13 has read this Stipulated Protective Order and agrees to comply with its terms.
14 However, officers of the Court, the jury, and all individuals described in Paragraph
15 6(a)(2) will be exempt from the requirement to execute Exhibit A. Although this
16 Protective Order does not require the individuals described in Paragraph 6(a)(2) to
17 execute Exhibit A, they will be considered bound by the Protective Order pursuant to
18 counsel’s execution of this Stipulated Protective Order. Confidential Information
19 designated by a party as “Confidential” may be disclosed by any other party to a
20 deponent during the deponent’s deposition provided that the deponent has been
21 informed of this Stipulated Protective Order and executes a Declaration, in the form of
22 Exhibit A hereto, that he or she has read this Stipulated Protective Order and agrees to
23 comply with its terms. The attorneys for the respective Parties shall maintain a file of
24 such Declarations, and shall furnish to the requesting attorney a list of the executing
25 individuals (excluding the names of experts and consultants whose names have not
26 been disclosed in the litigation to date and their employees) within twenty (20) days of
27 receipt of a written request.
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1 Confidential Information designated by a party as “Confidential - Attorneys
2 Only” may not be disclosed to a deponent unless he or she is a person qualified to
3 have access to such information pursuant to Paragraph 6(b) of this Stipulated
4 Protective Order, the Parties otherwise agree, or the Court, for good cause shown,
5 otherwise orders. If Confidential Information designated as “Confidential - Attorneys
6 Only” is to be discussed or disclosed in a deposition, any party claiming such
7 confidentiality may exclude from the room any person who is not entitled to receive
8 information or documents, or any things designated as “Confidential - Attorneys
9 Only.”

10 9. Nothing herein shall prohibit a party, or its counsel, from disclosing a
11 document which constitutes Confidential Information to the person whom the
12 document identifies as an author, addressee or recipient of such document.

13 10. Before any materials designated as Confidential or Confidential-
14 Attorneys Only are filed with the Court for any purpose, the party seeking to file such
15 material must seek permission of the Court to file the material under seal pursuant to
16 Central District of California Local Rule 79-5. Subject to public policy, further Court
17 order and the Local Rules of the United States District Court for the Central District of
18 California, nothing shall be filed with the Court under seal, and the Court shall not be
19 required to take any action, without separate prior order by the Judge before whom the
20 hearing or proceeding will take place, after written application by the affected party
21 with appropriate notice to opposing counsel and utilization of the filing procedures set
22 forth in Local Civil Rule 79-5.1. If one party wishes to file or lodge documents under
23 seal, the other party shall not unreasonably withhold agreement to such procedure. If
24 an agreement is reached, the Parties shall submit to the Court a Stipulation and
25 Proposed Order for such filing or lodging under seal. If no such agreement is reached,
26 then the proponent of lodging or filing under seal shall submit an Application and
27 Proposed Order pursuant to Local Rule 79-5.1.

1 11. In the event any Confidential Information is used in any pretrial or
2 discovery proceeding in this action, it shall not lose its confidential status through
3 such use. All Confidential Information and pretrial deposition testimony given in this
4 action which contains or discusses Confidential Information (“Confidential
5 Testimony”) shall be presented only to persons authorized by the terms of this
6 Stipulated Protective Order to have access to Confidential Information, or to the Court
7 under seal. Any party filing Confidential Information or Confidential Testimony with
8 the Court shall indicate to the Court on filing what portion(s) thereof are subject to
9 this Stipulated Protective Order, and that the pretrial presentation of such Confidential
10 Information or Confidential Testimony shall be filed under seal. All such
11 Confidential Information and transcripts of Confidential Testimony shall be made
12 available only to the Court and its staff and to the persons authorized by the terms of
13 this Stipulated Protective Order to have access to Confidential Information.

14 12. The Parties, their officers, agents and employees, and their attorneys,
15 shall be responsible to see that the purpose and effect of this Stipulated Protective
16 Order is achieved.

17 13. This Stipulated Protective Order may be modified by further order of this
18 Court or by agreement of counsel for the Parties, subject to the approval of the Court,
19 provided that any such agreement be memorialized in the form of a stipulation that
20 shall be filed with the clerk and made a part of the record in this case.

21 14. Within ninety (90) days following the termination of this action
22 (including any appeals), all Confidential Information designated as such by the
23 Designating Party shall be returned to the Supplying Party or destroyed, and all
24 copies, summaries or transcripts thereof, and any and all other documents which
25 contain, reflect, refer or relate to such Confidential Information which are not
26 delivered to the Supplying Party, shall be destroyed, except that Counsel for each
27 party may retain any attorney work product that contains Confidential Information.
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1 Upon request, Counsel of record for each party shall attest to compliance with the
2 terms of this Paragraph 14 in an affidavit or declaration served on each other party
3 within the 90-day period.

4 15. The provisions of this Stipulated Protective Order apply to all
5 proceedings in this matter, including all appeals and proceedings upon remand.

6 16. Nothing in the foregoing provisions regarding confidentiality shall
7 prevent or otherwise restrict counsel from rendering advice to their clients and, in the
8 course thereof, relying generally on examination of stamped confidential documents;
9 provided, however, that in rendering such advice and otherwise communicating with
10 such clients, counsel shall not make specific disclosure of any item so designated
11 except pursuant to the foregoing provisions.

12 17. At any stage of the proceedings, any of the Parties may object to a
13 designation of the materials as Confidential Information. The party objecting to
14 confidentiality must notify, in writing, counsel for the Designating Party of the
15 objected-to materials and the grounds for the objection. If the dispute is not resolved
16 consensually between the Parties within ten (10) days of receipt of such a notice of
17 objections, the Designating Party may move the Court for a ruling on the objection.
18 The materials at issue must be treated as Confidential Information, as designated by
19 the Designating Party, until the Court has ruled on the objection or the matter has
20 otherwise been resolved.

21 18. The attorneys of record are responsible for employing reasonable
22 measures consistent with this Stipulated Protective Order, to control duplication of,
23 access to, and distribution of copies of Confidential Information. Parties shall not
24 duplicate any stamped confidential document except for producing working copies
25 and for filing in court under seal.

26 19. The following provisions shall apply to inadvertent disclosures:
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- 1 a. The inadvertent, unintentional or in camera disclosure of
2 confidential documents and information shall not, under any
3 circumstances, be deemed a waiver, in whole or in part, of any
4 party's claims of confidentiality, either as to the specific
5 information, document or thing disclosed or as to any other
6 material or information concerning the same or related subject
7 matter.
- 8 b. If a Supplying Party realizes that it has inadvertently produced
9 material it considers confidential without so marking it, it may
10 notify the Receiving Party of the mistake. Upon receiving such
11 notice, the Receiving Party will treat such material and the
12 information contained therein as Confidential or Confidential –
13 Attorneys Only hereunder depending upon the Supplying Party's
14 instructions, and shall promptly either so mark such material or
15 shall return the material, uncopied, to the Supplying Party, who
16 shall then promptly mark the material as Confidential or
17 Confidential – Attorneys Only and again deliver it to the Receiving
18 Party.
- 19 c. The procedure set forth in sub-paragraph 19b, above, is in
20 furtherance of and not in limitation of the provisions of sub-
21 paragraph 19a. A Supplying Party's failure to follow the
22 procedure set forth in sub-paragraph 19b shall not constitute a
23 waiver of such party's claim of confidentiality as to any material or
24 information.

25 20. If another court or administrative agency subpoenas or orders production
26 of Confidential or Attorneys' Eyes Only Information that a party has obtained under
27 the terms of this Protective Order, such party shall, if there are fewer than ten (10)
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1 days to comply, within two (2) days, if possible, or immediately, if not, or if there are
2 more than ten (10) days to comply, at least seven (7) court days prior to the due date
3 for compliance, notify the Designating Party of the pendency of the subpoena, public
4 records request, or order, in writing, and shall not produce the designated information
5 until the Designating Party has taken appropriate steps to protect the material. It shall
6 be the responsibility of the Designating Party to obtain relief from the subpoena,
7 public records request, or order prior to the date of compliance, and, to give the
8 Designating Party an opportunity to obtain such relief, the party from whom the
9 information is sought shall not make the disclosure before the actual due date of
10 compliance set forth in the subpoena, public records request, or other order.

11 21. By entering into this Stipulated Protective Order, neither party waives
12 any objections it may have to the production of any documents covered by this
13 Stipulated Protective Order.

14 22. The Parties and all signatories to the certification attached hereto as
15 Exhibit A agree to be bound by this Stipulation and Protective Order pending its
16 approval and entry by the Court. In the event that the Court enters a different
17 Protective Order, the Parties agree to be bound by this Stipulation and Protective
18 Order until such time as the Court may enter a different Order. It is the Parties' intent
19 to be bound by the terms of this Stipulation and Protective Order pending its entry so
20 as to facilitate the production of Confidential Information under the terms herein.

21 **IT IS SO ORDERED. Note: The Court has amended paragraph 1.**

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23 Dated: December 21, 2012

/s/

Hon. Victor B. Kenton
United States Magistrate Judge

EXHIBIT A

I, _____, of _____ (address), declare under penalty of perjury that I have read in its entirety and understand the Stipulated Protective Order that was issued by the Court on _____ in the case of *In re: ExxonMobil Oil Corporation, et al., Southern California Bulk Sale Litigation*, Case No. CV12-04689-PA (VBKx). I agree to comply with and to be bound by all of the terms of this Stipulated Protective Order and understand and acknowledge that failure to comply could expose me to sanctions and/or punishment in the nature of contempt. I solemnly promise that I will not disclose in any manner any information or item that is subject to this Stipulated Protective Order to any person or entity except in strict compliance with the provisions of this Order.

I further agree to submit to the jurisdiction of the Court for the purpose of enforcing the terms of this Stipulated Protective Order for the purpose of enforcing the terms of this Stipulated Protective Order, even if such enforcement proceedings occur after termination of this action. I hereby appoint _____ of _____ as my California agent for service of process in connection with this action or any proceedings related to enforcement of this Stipulated Protective Order.

Executed this ___ day of _____, 20__, at _____
_____ [place].

Signature: _____

Name: _____

Address: _____

Party requesting that the above-signed person have access to
“CONFIDENTIAL” and/or “CONFIDENTIAL – ATTORNEY'S EYES
ONLY”

1 **EXHIBIT B**

2 The Stipulated Protective Order issued by the Court in the case of *In re:*
3 *ExxonMobil Oil Corporation, et al., Southern California Bulk Sale Litigation*, Case
4 No. CV12-04689-PA (VBKx) shall apply to oral, written, graphical and/or electronic
5 information disclosed to another party hereto (the “Receiving Party”), including, but
6 not limited to, documents disclosed as part of the disclosure process and/or disclosed
7 as responses to discovery requests, including but not limited to, responses to requests
8 for production of documents, answers to interrogatories, responses to requests for
9 admissions, trial testimony, transcripts of trial testimony and depositions, which falls
10 within the following categories:

11 1. Confidential:

- 12 • Third-Party Appraiser Work Papers
- 13 • EMOC/EMC Sale and Purchase Agreements Entered into by third
14 parties
- 15 • Supply, Pricing, and Incentive Agreements

16 2. Confidential - Attorneys’ Eyes Only:

- 17 • EMOC/EMC/Circle K Sale and Purchase Agreement

18 3. Confidential - Litigation Information:

- 19 • Third-Party Appraisals
- 20 • Asset Ledgers