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11 Attorneys for Plaintiff
 UNITED STATES OF AMERICA

13 UNITED STATES DISTRICT COURT
 14 FOR THE CENTRAL DISTRICT OF CALIFORNIA
 15 WESTERN DIVISION

16 UNITED STATES OF AMERICA,
 17 Plaintiff,
 18 v.
 19 \$2,757,564.00 IN U.S. CURRENCY
 AND TWO ITEMS OF JEWELRY,
 20 Defendants.

Case No. CV 14-02320 FMO(AJWx)
 PROTECTIVE ORDER
 [Discovery Matter]

22 JAVIER MARQUEZ, ROMELIA
 MARQUEZ, ABEL MARQUEZ, AND
 23 CYNTHIA VENCEBI,
 24 Claimants.

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 27 The Court's having considered the stipulation of the
 28 parties with respect to the disclosure of information in

1 discovery in this matter and good cause appearing therefor, the
2 Court hereby ORDERS as follows:

3 1. The government may produce to the claimants discovery
4 in this matter that includes personal identification for others,
5 including but not limited to names, addresses, telephone
6 numbers, e-mail addresses, social security numbers, driver's
7 license numbers, telephone numbers, dates of birth, bank account
8 numbers and other similar information, as well as financial
9 information, including bank records that contain personal
10 identifying information, including home addresses, Social
11 Security numbers, bank account numbers and other data
12 (collectively, "profile information").

13 2. The government shall identify such information in
14 discovery by using the following designation on the documents,
15 on a diskette cover, or in an accompanying cover letter:
16 "CONFIDENTIAL INFORMATION - SUBJECT TO PROTECTIVE ORDER."

17 3. Claimants and their counsel shall use documents that
18 are so designated only for the purposes of this case and shall
19 not disclose the documents to non-parties, except as needed for
20 the defense of the case, and only if the non-party agrees, in
21 writing, to be bound by the terms of a protective order
22 prohibiting the disclosure of the documents, or the confidential
23 information contained therein, to other third parties.

24 4. Within 90 days of the conclusion of this action
25 (including any appeals), claimants shall either (1) return all
26 designated documents to the government, as well as all copies
27 and all notes, memoranda, or other documents containing
28 confidential information obtained from the designated documents,

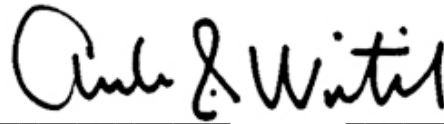
1 or (2) destroy the documents and certify in writing to counsel
2 for the government that the documents have been destroyed.

3 5. Absent a further order of the Court, designated
4 documents shall not be filed with or submitted to the Court, or
5 reproduced in any court filing, unless the documents are placed
6 under seal or all prior information or other personal
7 identifying information has been removed.

8 6. Prior to trial, no party shall disclose designated
9 documents in open court without prior consideration by the
10 Court.

11 IT IS SO ORDERED.

12 Dated: 08/17/2016



THE HONORABLE ANDREW J. WISTRICH
UNITED STATES MAGISTRATE JUDGE

14
15 Submitted By:

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17 LAWRENCE S. MIDDLETON
Assistant United States Attorney
18 Chief, Criminal Division
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19 Assistant United States Attorney
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20
21 /s/ Victor A. Rodgers
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22 Assistant United States Attorney

23 Attorneys for Plaintiff
UNITED STATES OF AMERICA
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