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8
 9 **UNITED STATES DISTRICT COURT**
 10 **CENTRAL DISTRICT OF CALIFORNIA**

11 CENTURY SURETY COMPANY, an Ohio
 Corporation,

Case No.: CV-14-4623-CAS (Ex)

12 Plaintiff,

(Case assigned to Hon. Christina A.
 Snyder)

13 v.

[Proposed] PROTECTIVE ORDER

14 KALPESH SOLANKI, an individual;
 KALPESH SOLANKI d/b/a EXECUTIVE
 15 INN; MILL CREEK INVESTMENTS,
 LLC; and SHANDALON RHODES, an
 16 individual,

Defendants.

17 KALPESH SOLANKI, an individual;
 18 KALPESH SOLANKI d/b/a EXECUTIVE
 INN; MILL CREEK INVESTMENTS,
 19 LLC,

Counter-claimants,

20 v.

21 CENTURY SURETY COMPANY, an Ohio
 22 Corporation; AURA INSURANCE
 SERVICES, INC. dba ISU INSURANCE
 23 SERVICES - AURA CASUALTY, a
 California Corporation; and AURA
 24 INSURANCE SERVICES, LLC dba ISU
 INSURANCE SERVICES - AURA
 25 CASUALTY, LLC, a California Limited
 Liability Company,

26 Counter-defendants.
 27
 28

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1 Pursuant to a Stipulation by all parties, the followed protective order is hereby
2 entered in this matter.

3 **1. PURPOSES AND LIMITATIONS**

4 Disclosure and discovery activity in this action are likely to involve production
5 of confidential, proprietary, or private information for which special protection from
6 public disclosure and from use for any purpose other than prosecuting, defending and
7 attempting to settle this litigation may be warranted. Accordingly, the parties stipulate
8 to entry of this Protective Order. The parties acknowledge that this Order does not
9 confer blanket protections on all disclosures or responses to discovery and that the
10 protection it affords from public disclosure and use extends only to the limited
11 information or items that are entitled to confidential treatment under the applicable
12 legal principles. The parties further acknowledge, as set forth in Section 11.3, below,
13 that this Stipulated Protective Order does not entitle them to file confidential
14 information under seal; Civil Local Rule 79-5 sets forth the procedures that must be
15 followed and the standards that will be applied when a party seeks permission from
16 the court to file material under seal.

17 **2. DEFINITIONS**

18 **2.1 Challenging Party:** a Party or Non-Party that challenges the designation
19 of information or items under this Order.

20 **2.2 "CONFIDENTIAL" Information or Items:** information (regardless of
21 how it is generated, stored or maintained) or tangible things that qualify for protection
22 under Federal Rule of Civil Procedure 26(c).

23 **2.3 Counsel (without qualifier):** Outside Counsel of Record and House
24 Counsel (as well as their support staff).

25 **2.4 Designating Party:** a Party or Non-Party that designates information or
26 items that it produces in disclosures or in responses to discovery as
27 "CONFIDENTIAL."
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1 **2.5 Disclosure or Discovery Material:** all items or information, regardless
2 of the medium or manner in which it is generated, stored, or maintained (including,
3 among other things, testimony, transcripts, and tangible things), that are produced or
4 generated in disclosures or responses to discovery in this matter.

5 **2.6 Expert:** a person with specialized knowledge or experience in a matter
6 pertinent to the litigation who has been retained by a Party or its counsel to serve as an
7 expert witness or as a consultant in this action.

8 **2.7 House Counsel:** attorneys who are employees of a party to this action.
9 House Counsel does not include any outside counsel.

10 **2.8 Non-Party:** any natural person, partnership, corporation, association, or
11 other legal entity not named as a Party to this action.

12 **2.9 Outside Counsel of Record:** attorneys who are not employees of a party
13 to this action but are retained to represent or advise a party to this action and have
14 appeared in this action on behalf of that party or are affiliated with a law firm which
15 has appeared on behalf of that party.

16 **2.10 Party:** any party to this action, including all of its officers, directors,
17 employees, consultants, retained experts, and Outside Counsel of Record (and their
18 support staffs).

19 **2.11 Producing Party:** a Party or Non-Party that produces Disclosure or
20 Discovery Material in this action.

21 **2.12 Professional Vendors:** persons or entities that provide litigation support
22 services (e.g., photocopying, videotaping, translating, preparing exhibits or
23 demonstrations, and organizing, storing, or retrieving data in any form or medium)
24 and their employees and subcontractors.

25 **2.13 Protected Material:** any Disclosure or Discovery Material that is
26 designated as "CONFIDENTIAL."

27 **2.14 Receiving Party:** a Party that receives Disclosure or Discovery Material
28 from a Producing Party.

1 **3. SCOPE**

2 The protections conferred by this Order cover not only Protected Material (as
3 defined above), but also (1) any information copied or extracted from Protected
4 Material; (2) all copies, excerpts, summaries, or compilations of Protected Material;
5 and (3) any testimony, conversations, or presentations by Parties or their Counsel that
6 might reveal Protected Material. However, the protections conferred by this Order do
7 not cover the following information: (a) any information that is in the public domain
8 at the time of disclosure to a Receiving Party or becomes part of the public domain
9 after its disclosure to a Receiving Party as a result of publication not involving a
10 violation of this Order, including becoming part of the public record through trial or
11 otherwise; and (b) any information known to the Receiving Party prior to the
12 disclosure or obtained by the Receiving Party after the disclosure from a source who
13 obtained the information lawfully and under no obligation of confidentiality to the
14 Designating Party. Any use of Protected Material at trial shall be governed by a
15 separate agreement or order.

16 **4. DESIGNATING PROTECTED MATERIAL**

17 **4.1 Exercise of Restraint and Care in Designating Material for**
18 **Protection.** Each Party or Non-Party that designates information or items for
19 protection under this Order must take care to limit any such designation to specific
20 material that qualifies under the appropriate standards. The Designating Party must
21 designate for protection only those parts of material, documents, items, or oral or
22 written communications that qualify – so that other portions of the material,
23 documents, items, or communications for which protection is not warranted are not
24 swept unjustifiably within the ambit of this Order.

25 Mass, indiscriminate, or routinized designations are prohibited. Designations
26 that are shown to be clearly unjustified or that have been made for an improper
27 purpose (e.g., to unnecessarily encumber or retard the case development process or to
28 impose unnecessary expenses and burdens on other parties) expose the Designating

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1 Party to sanctions.

2 If it comes to a Designating Party's attention that information or items that it
3 designated for protection do not qualify for protection, that Designating Party must
4 promptly notify all other Parties that it is withdrawing the mistaken designation.

5 **4.2 Manner and Timing of Designations.** Except as otherwise provided in
6 this Order (see, e.g., second paragraph of section 5.2(a) below), or as otherwise
7 stipulated or ordered, Disclosure or Discovery Material that qualifies for protection
8 under this Order must be clearly so designated before the material is disclosed or
9 produced.

10 Designation in conformity with this Order requires:

11 For information in documentary form (e.g., paper or electronic
12 documents, but excluding transcripts of depositions or other pretrial or trial
13 proceedings), that the Producing Party affix the legend "CONFIDENTIAL" to each
14 page that contains protected material. If only a portion or portions of the material on a
15 page qualifies for protection, the Producing Party also must clearly identify the
16 protected portion(s) (e.g., by making appropriate markings in the margins). A Party or
17 Non-Party that makes original documents or materials available for inspection need
18 not designate them for protection until after the inspecting Party has indicated which
19 material it would like copied and produced. During the inspection and before the
20 designation, all of the material made available for inspection shall be deemed
21 "CONFIDENTIAL." After the inspecting Party has identified the documents it wants
22 copied and produced, the Producing Party must determine which documents, or
23 portions thereof, qualify for protection under this Order. Then, before producing the
24 specified documents, the Producing Party must affix the "CONFIDENTIAL" legend
25 to each page that contains Protected Material. If only a portion or portions of the
26 material on a page qualifies for protection, the Producing Party also must clearly
27 identify the protected portion(s) (e.g., by making appropriate markings in the
28 margins).

1 For testimony given in deposition or in other pretrial proceedings, that
2 the Designating Party identify on the record, before the close of the deposition,
3 hearing, or other proceeding, all protected testimony.

4 For information produced in some form other than documentary and for
5 any other tangible items, that the Producing Party affix in a prominent place on the
6 exterior of the container or containers in which the information or item is stored the
7 legend "CONFIDENTIAL." If only a portion or portions of the information or item
8 warrant protection, the Producing Party, to the extent practicable, shall identify the
9 protected portion(s).

10 **4.3 Inadvertent Failures to Designate.** If timely corrected, an inadvertent
11 failure to designate qualified information or items does not, standing alone, waive the
12 Designating Party's right to secure protection under this Order for such material.
13 Upon timely correction of a designation, the Receiving Party must make reasonable
14 efforts to assure that the material is treated in accordance with the provisions of this
15 Order.

16 **5. CHALLENGING CONFIDENTIALITY DESIGNATIONS**

17 **5.1 Timing of Challenges.** Any Party or Non-Party may challenge a
18 designation of confidentiality at any time. Unless a prompt challenge to a Designating
19 Party's confidentiality designation is necessary to avoid foreseeable, substantial
20 unfairness, unnecessary economic burdens, or a significant disruption or delay of the
21 litigation, a Party does not waive its right to challenge a confidentiality designation by
22 electing not to mount a challenge promptly after the original designation is disclosed.

23 **5.2 Meet and Confer.** The Challenging Party shall initiate the dispute
24 resolution process by providing written notice of each designation it is challenging
25 and describing the basis for each challenge. To avoid ambiguity as to whether a
26 challenge has been made, the written notice must recite that the challenge to
27 confidentiality is being made in accordance with this specific paragraph of the
28 Protective Order. The parties shall attempt to resolve each challenge in good faith and

1 must begin the process by conferring directly (in voice to voice dialogue; other forms
2 of communication are not sufficient) within 14 days of the date of service of notice. In
3 conferring, the Challenging Party must explain the basis for its belief that the
4 confidentiality designation was not proper and must give the Designating Party an
5 opportunity to review the designated material, to reconsider the circumstances, and, if
6 no change in designation is offered, to explain the basis for the chosen designation. A
7 Challenging Party may proceed to the next stage of the challenge process only if it has
8 engaged in this meet and confer process first or establishes that the Designating Party
9 is unwilling to participate in the meet and confer process in a timely manner.

10 **5.3 Judicial Intervention.** If the Parties cannot resolve a challenge without
11 court intervention, the Challenging Party shall file and serve a motion to remove the
12 confidentiality designation under Civil Local Rule 37 (and in compliance with Civil
13 Local Rule 79-5, if applicable) within 21 days of the initial notice of challenge or
14 within 14 days of the parties agreeing that the meet and confer process will not resolve
15 their dispute, whichever is earlier. Each such motion must be accompanied by a
16 competent declaration affirming that the movant has complied with the meet and
17 confer requirements imposed in the preceding paragraph. Failure by the Challenging
18 Party to make such a motion including the required declaration within 21 days (or 14
19 days, if applicable) shall automatically waive the objection for each challenged
20 designation.

21 The burden of persuasion in any such challenge proceeding shall be on the
22 Designating Party. Frivolous challenges, and those made for an improper purpose
23 (e.g., to harass or impose unnecessary expenses and burdens on other parties) may
24 expose the Challenging Party to sanctions. Until a motion challenging the
25 confidentiality designation has been decided by the court, all parties shall continue to
26 afford the material in question the level of protection to which it is entitled under the
27 Producing Party's designation until the court rules on the challenge.
28

1 **6. ACCESS TO AND USE OF PROTECTED MATERIAL**

2 **6.1 Basic Principles.** A Receiving Party may use Protected Material that is
3 disclosed or produced by another Party, or by a Non-Party who agrees to be bound by
4 this Order, in connection with this case only for prosecuting, defending, or attempting
5 to settle this litigation. Confidential documents may not be used in any other action,
6 including the underlying action *Shandalon Rhodes v. Executive Inn, et al.*, Civil
7 Action No. BC544799, Los Angeles County Superior Court.

8 Protected Material may be disclosed only to the categories of persons and under
9 the conditions described in this Order. When the litigation has been terminated, a
10 Receiving Party must comply with the provisions of section 12 below (DURATION
11 AND FINAL DISPOSITION).

12 Protected Material must be stored and maintained by a Receiving Party at a
13 location and in a secure manner that ensures that access is limited to the persons
14 authorized under this Order.

15 **6.2 Disclosure of “CONFIDENTIAL” Information or Items.** Unless
16 otherwise ordered by the court or permitted in writing by the Designating Party, a
17 Receiving Party may disclose any information or item designated “CONFIDENTIAL”
18 only to:

19 (a) the Receiving Party’s Outside Counsel of Record in this action, as well as
20 employees of said Outside Counsel of Record to whom it is reasonably necessary to
21 disclose the information for this litigation and who have signed the “Acknowledgment
22 and Agreement to Be Bound” that is attached hereto as Exhibit A;

23 (b) the officers, directors, and employees (including House Counsel) of the
24 Receiving Party to whom disclosure is reasonably necessary for this litigation and
25 who have signed the “Acknowledgment and Agreement to Be Bound” (Exhibit A);

26 (c) Experts (as defined in this Order) of the Receiving Party to whom
27 disclosure is reasonably necessary for this litigation and who have signed the
28 “Acknowledgment and Agreement to Be Bound” (Exhibit A);

1 (d) the court and its personnel;

2 (e) court reporters and their staff, professional jury or trial consultants, mock
3 jurors, and Professional Vendors to whom disclosure is reasonably necessary for this
4 litigation and who have signed the "Acknowledgment and Agreement to Be Bound"
5 (Exhibit A);

6 (f) during their depositions, witnesses in the action to whom disclosure is
7 reasonably necessary and who have signed the "Acknowledgment and Agreement to
8 Be Bound" (Exhibit A), unless otherwise agreed by the Designating Party or ordered
9 by the court. Pages of transcribed deposition testimony or exhibits to depositions that
10 reveal Protected Material must be separately bound by the court reporter and may not
11 be disclosed to anyone except as permitted under this Stipulated Protective Order.

12 (g) the author or recipient of a document containing the information or a
13 custodian or other person who otherwise possessed or knew the information.

14 **7. PROTECTED MATERIAL SUBPOENAED OR ORDERED PRODUCED**
15 **IN OTHER LITIGATION**

16 If a Party is served with a subpoena or a court order issued in other litigation
17 that compels disclosure or is required to produce pursuant to the initial disclosure
18 requirement of the FRCP 26(a), any information or items designated in this action as
19 "CONFIDENTIAL," that Party must:

20 a) promptly notify in writing the Designating Party. Such notification
21 shall include a copy of the subpoena or court order;

22 b) promptly notify in writing the party who caused the subpoena or order
23 to issue in the other litigation that some or all of the material covered by the subpoena
24 or order is subject to this Protective Order. Such notification shall include a copy of
25 this Stipulated Protective Order; and cooperate with respect to all reasonable
26 procedures sought to be pursued by the Designating Party whose Protected Material
27 may be affected.

28 c) If no objection is received and no motion is filed by the Designating

1 Party, the Party may thereafter produce the documents so long as it:

2 i. redacts the information it deems would be considered
3 confidential by the Non-Party prior to disclosure;¹ and

4 ii. designate those parts of the materials, documents, items, or oral
5 or written communications as “CONFIDENTIAL”;

6 Any Party or Non-Party may challenge the redaction of information and/or
7 designation of confidentiality, delineated in part (d) of this section, by following the
8 procedures set forth in section 5 (CHALLENGING CONFIDENTIALITY
9 DESIGNATIONS).

10 If the Designating Party timely seeks a protective order, the Party served with
11 the subpoena or court order shall not produce any information designated in this
12 action as “CONFIDENTIAL” before a determination by the court from which the
13 subpoena or order issued, unless the Party has obtained the Designating Party’s
14 permission. The Designating Party shall bear the burden and expense of seeking
15 protection in that court of its confidential material – and nothing in these provisions
16 should be construed as authorizing or encouraging a Receiving Party in this action to
17 disobey a lawful directive from another court.

18 **8. A NON-PARTY’S PROTECTED MATERIAL SOUGHT TO BE**
19 **PRODUCED IN THIS LITIGATION**

20 (a) The terms of this Order are applicable to information produced by a Non-
21 Party in this action who agrees to be bound by this Order and designated as
22 “CONFIDENTIAL.” Such information produced by Non-Parties in connection with
23 this litigation is protected by the remedies and relief provided by this Order. Nothing
24 in these provisions should be construed as prohibiting a Non-Party from seeking
25 additional protections.

26 (b) In the event that a Party is required, by a valid discovery request, to
27

28 ¹ The purpose of this provision is to keep Parties from violating the privacy interests of Non-Parties and further, ensuring that Non-Parties do not have cause to bring suit asserting such violations.

1 produce a Non-Party's confidential information in its possession, and the Party is
2 subject to an agreement with the Non-Party not to produce the Non-Party's
3 confidential information, then the Party shall:

4 promptly notify in writing the Requesting Party and the Non-Party that
5 some or all of the information requested is subject to a confidentiality agreement with
6 a Non-Party;

7 promptly provide the Non-Party with a copy of the Stipulated Protective
8 Order in this litigation, the relevant discovery request(s), and a reasonably specific
9 description of the information requested; and make the information requested
10 available for inspection by the Non-Party.

11 (c) A party may only produce a Non-Party's confidential information with
12 the Non-Party's consent. If the non-party does not give consent, the requesting party
13 can then move to compel production of that confidential information. Absent a court
14 order, the confidential information of a Non-Party cannot be produced without the
15 consent of that Non-Party.

16 **9. UNAUTHORIZED DISCLOSURE OF PROTECTED MATERIAL**

17 If a Receiving Party learns that, by inadvertence or otherwise, it has disclosed
18 Protected Material to any person or in any circumstance not authorized under this
19 Stipulated Protective Order, the Receiving Party must immediately (a) notify in
20 writing the Designating Party of the unauthorized disclosures, (b) use its best efforts
21 to retrieve all unauthorized copies of the Protected Material, (c) inform the person or
22 persons to whom unauthorized disclosures were made of all the terms of this Order,
23 and (d) request such person or persons to execute the "Acknowledgment and
24 Agreement to Be Bound" that is attached hereto as Exhibit A.

25 **10. INADVERTENT PRODUCTION OF PRIVILEGED OR OTHERWISE**
26 **PROTECTED MATERIAL**

27 When a Producing Party gives notice to Receiving Parties that certain
28 inadvertently produced material is subject to a claim of privilege or other protection,

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1 the obligations of the Receiving Parties are those set forth in Federal Rule of Civil
2 Procedure 26(b)(5)(B). This provision is not intended to modify whatever procedure
3 may be established in an e-discovery order that provides for production without prior
4 privilege review. Pursuant to Federal Rule of Evidence 502(d) and (e), insofar as the
5 parties reach an agreement on the effect of disclosure of a communication or
6 information covered by the attorney-client privilege or work product protection, the
7 parties may incorporate their agreement in the stipulated protective order submitted to
8 the court.

9 **11. MISCELLANEOUS**

10 **11.1 Right to Further Relief.** Nothing in this Order abridges the right of any
11 person to seek its modification by the court in the future.

12 **11.2 Right to Assert Other Objections.** No Party waives any right it
13 otherwise would have to object to disclosing or producing any information or item on
14 any ground not addressed in this Stipulated Protective Order. Similarly, no Party
15 waives any right to object on any ground to use in evidence of any of the material
16 covered by this Protective Order.

17 **11.3 Filing Protected Material.** Without written permission from the
18 Designating Party or a court order secured after appropriate notice to all interested
19 persons, a Party may not file in the public record in this action any Protected Material.
20 A Party that seeks to file under seal any Protected Material must comply with Civil
21 Local Rule 79-5.1. Protected Material may only be filed under seal pursuant to a court
22 order authorizing the sealing of the specific Protected Material at issue. Pursuant to
23 Civil Local Rule 79-5.1, a sealing order will issue only upon a request establishing
24 that the Protected Material at issue is privileged, protectable as a trade secret, or
25 otherwise entitled to protection under the law.

26 **11.4 Not An Admission.** Complying with the terms of this Protective Order
27 shall not: (a) operate as an admission by any party that any particular document,
28 material or information contains or reflects currently valuable proprietary or

1 commercial information; or (b) prejudice in any way the right of a party at any time:
2 (i) to seek a determination by the Court of whether any particular document, item of
3 material or piece of information should be subject to the terms of this Protective
4 Order, or (ii) to seek relief on appropriate notice from any provision(s) of this
5 Protective Order, either generally or as to any particular document, item of material or
6 piece of information.

7 **12. DURATION AND FINAL DISPOSITION**


8 As used in this subdivision, "all Protected Material" includes all copies,
9 abstracts, compilations, summaries, and any other format reproducing or capturing
10 any of the Protected Material. Following final disposition, each Party's counsel of
11 record is authorized to either (1) continue to maintain the Protected Material in a
12 confidential manner; (2) return the Protected Material to the Producing Party; or (3)
13 destroy the Protected Material. Final disposition shall be deemed to be the later of (1)
14 dismissal of all claims and defenses in this action, with or without prejudice; and (2)
15 final judgment herein after the completion and exhaustion of all appeals, rehearings,
16 remands, trials, or reviews of this action, including the time limits for filing any
17 motions or applications for extension of time pursuant to applicable law. In case of
18 any effort by way of motion, subpoena, legal action, discovery or any other means to
19 obtain any of the Protected Materials, the retaining attorney shall provide notice to the
20 counsel of record for the Designating Party of that effort with sufficient time and
21 notice so that such Designating Party can seek to protect the material, if it deems
22 necessary. It is agreed that 15 days notice shall be the minimum time frame afforded
23 to the Designating Party to take action. The retaining attorney shall not produce any
24 such Protected Material before the expiration of 15 days notice, and shall not produce
25 any such Protected Material if an objection is received by such retaining attorney
26 within the 15 day time period, even in the absence of a formal motion having been
27 filed. Any party objecting to the production of the Protected Material must bring
28 appropriate legal proceedings to prevent the release or dissemination of the Protected

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1 Material within 30 days from notice.

2 IT IS SO ORDERED.

3 DATED: 3/9/15

4 By: 
Hon. Christina A. Snyder
United States District Judge
CHARLES F. EICK
United States Magistrate Judge

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EXHIBIT A

ACKNOWLEDGMENT AND AGREEMENT TO BE BOUND

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I, _____ [print or type full name], of
_____ [print or type full address], declare under penalty of perjury that I have
read in its entirety and understand the Stipulated Protective Order that was issued by the
United States District Court for the Central District of California on [date] in the case of
Century Surety Company v. Kalpesh Solanki, et al. Case No. CV-14-4623 CAS (Ex). I agree
to comply with and to be bound by all the terms of this Stipulated Protective Order and I
understand and acknowledge that failure to so comply could expose me to sanctions and
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 United States District Court for the
Central District of California 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 _____ [print or type full name] of
_____ [print or type full address and telephone
number] as my California agent for service of process in connection with this action or any
proceedings related to enforcement of this Stipulated Protective Order.

Date: _____

City and State where sworn and signed: _____

Printed name: _____
[printed name]

Signature: _____

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