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7		DISTRICT COURT
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9	CENTRAL DISTRI	CT OF CALIFORNIA
10	TANYA TATE-COOK, et al.,	
11	Plaintiff,	Case No. 2:16-cv-02068-BRO-JC
12	v.	PROTECTIVE ORDER
13	COUNTY OF LOS ANGELES, et al.,	
14	Defendants.	
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A. PURPOSES AND LIMITATIONS

As the parties have represented that discovery in this action is likely to 18 involve production of confidential, proprietary, or private information for which 19 special protection from public disclosure and from use for any purpose other than 20 21 prosecuting this litigation may be warranted, this Court enters the following Protective Order. This Order does not confer blanket protections on all disclosures 22 or responses to discovery. The protection it affords from public disclosure and use 23 extends only to the limited information or items that are entitled to confidential 24 treatment under the applicable legal principles. Further, as set forth in Section 12.3, 25 below, this Protective Order does not entitle the parties to file confidential 26 information under seal. Rather, when the parties seek permission from the court to 27

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file material under seal, the parties must comply with Civil Local Rule 79-5 and with any pertinent orders of the assigned District Judge and Magistrate Judge.

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B. GOOD CAUSE STATEMENT

In light of the nature of the claims and allegations in this case and the parties' 4 representations that discovery in this case will involve the production of confidential 5 records (e.g., materials relating to ongoing investigations of the Los Angeles County 6 Sheriff's Department and other official records not publicly available through the 7 California Public Records Act), and in order to expedite the flow of information, to 8 9 facilitate the prompt resolution of disputes over confidentiality of discovery materials, to adequately protect information the parties are entitled to keep 10 confidential, to ensure that the parties are permitted reasonable necessary uses of 11 such material in connection with this action, to address their handling of such 12 material at the end of the litigation, and to serve the ends of justice, a protective 13 order for such information is justified in this matter. The parties shall not designate 14 15 any information/documents as confidential without a good faith belief that such information/documents have been maintained in a confidential, non-public manner, 16 and that there is good cause or a compelling reason why it should not be part of the 17 public record of this case. 18

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DEFINITIONS

20 2.1 <u>Action</u>: The instant action: Tanya Tate-Cook, et al., v. County of Los
21 Angeles, et al., Case No. 2:16-cv-02068-BRO-JC.

22 2.2 <u>Challenging Party</u>: a Party or Non-Party that challenges the
23 designation of information or items under this Order.

2.3 <u>"CONFIDENTIAL" Information or Items</u>: information (regardless of
how it is generated, stored or maintained) or tangible things that qualify for
protection under Federal Rule of Civil Procedure 26(c), and as specified above in
the Good Cause Statement.

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2.4 <u>Counsel</u>: Outside Counsel of Record and House Counsel (as well as
 their support staff).

2.5 <u>Designating Party</u>: a Party or Non-Party that designates information or items that it produces in disclosures or in responses to discovery as "CONFIDENTIAL."

2.6 <u>Disclosure or Discovery Material</u>: all items or information, regardless of the medium or manner in which it is generated, stored, or maintained (including, among other things, testimony, transcripts, and tangible things), that are produced or generated in disclosures or responses to discovery in this matter.

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2.7 <u>Expert</u>: a person with specialized knowledge or experience in a matter pertinent to the litigation who has been retained by a Party or its counsel to serve as an expert witness or as a consultant in this Action.

13 2.8 <u>House Counsel</u>: attorneys who are employees of a party to this Action.
14 House Counsel does not include Outside Counsel of Record or any other outside
15 counsel.

16 2.9 <u>Non-Party</u>: any natural person, partnership, corporation, association, or
17 other legal entity not named as a Party to this action.

2.10 <u>Outside Counsel of Record</u>: attorneys who are not employees of a
party to this Action but are retained to represent or advise a party to this Action and
have appeared in this Action on behalf of that party or are affiliated with a law firm
which has appeared on behalf of that party, and includes support staff.

22 2.11 <u>Party</u>: any party to this Action, including all of its officers, directors,
23 employees, consultants, retained experts, and Outside Counsel of Record (and their
24 support staffs).

25 2.12 <u>Producing Party</u>: a Party or Non-Party that produces Disclosure or
26 Discovery Material in this Action.

27 2.13 <u>Professional Vendors</u>: persons or entities that provide litigation
 28 support services (e.g., photocopying, videotaping, translating, preparing exhibits or

demonstrations, and organizing, storing, or retrieving data in any form or medium) 1 2 and their employees and subcontractors.

2.14 Protected Material: any Disclosure or Discovery Material that is designated as "CONFIDENTIAL."

2.15 <u>Receiving Party:</u> a Party that receives Disclosure or Discovery Material from a Producing Party.

3. **SCOPE**

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The protections conferred by this Order cover not only Protected Material (as 8 defined above), but also (1) any information copied or extracted from Protected 9 Material; (2) all copies, excerpts, summaries, or compilations of Protected Material; 10 and (3) any deposition testimony, conversations, or presentations by Parties or their Counsel that might reveal Protected Material, other than during a court hearing or at trial. 13

Any use of Protected Material during a court hearing or at trial shall be governed by the orders of the presiding judge. This Order does not govern the use of Protected Material during a court hearing or at trial.

4. DURATION

Even after final disposition of this litigation, the confidentiality obligations 18 imposed by this Order shall remain in effect until a Designating Party agrees 19 otherwise in writing or a court order otherwise directs. Final disposition shall be 20 21 deemed to be the later of (1) dismissal of all claims and defenses in this Action, with or without prejudice; and (2) final judgment herein after the completion and 22 23 exhaustion of all appeals, rehearings, remands, trials, or reviews of this Action, including the time limits for filing any motions or applications for extension of time 24 pursuant to applicable law. 25

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5. DESIGNATING PROTECTED MATERIAL

5.1 Exercise of Restraint and Care in Designating Material for Protection. 27 Each Party or Non-Party that designates information or items for protection under 28

this Order must take care to limit any such designation to specific material that 2 qualifies under the appropriate standards. The Designating Party must designate for protection only those parts of material, documents, items, or oral or written 3 4 communications that qualify so that other portions of the material, documents, items, or communications for which protection is not warranted are not swept 5 unjustifiably within the ambit of this Order. 6

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

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

5.2 15 Manner and Timing of Designations. Except as otherwise provided in this Order (see, e.g., second paragraph of Section 5.2(a) below), or as otherwise 16 stipulated or ordered, Disclosure or Discovery Material that qualifies for protection under this Order must be clearly so designated before the material is disclosed or 18 produced.

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Designation in conformity with this Order requires:

21 (a) for information in documentary form (e.g., paper or electronic documents, but excluding transcripts of depositions), that the Producing Party affix 22 at a minimum, the legend "CONFIDENTIAL" (hereinafter "CONFIDENTIAL 23 legend"), to each page that contains protected material. If only a portion or portions 24 of the material on a page qualifies for protection, the Producing Party also must 25 clearly identify the protected portion(s) (e.g., by making appropriate markings in the 26 margins). 27

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A Party or Non-Party that makes original documents available for inspection 2 need not designate them for protection until after the inspecting Party has indicated which documents it would like copied and produced. During the inspection and 3 before the designation, all of the material made available for inspection shall be 4 deemed "CONFIDENTIAL." After the inspecting Party has identified the 5 documents it wants copied and produced, the Producing Party must determine which 6 documents, or portions thereof, qualify for protection under this Order. Then, before 7 the specified documents, the Producing Party must affix 8 producing the "CONFIDENTIAL legend" to each page that contains Protected Material. If only a 9 portion or portions of the material on a page qualifies for protection, the Producing 10 Party also must clearly identify the protected portion(s) (e.g., by making appropriate markings in the margins). 12

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(b) for testimony given in depositions that the Designating Party identifies on the record, before the close of the deposition as protected testimony.

15 (c) for information produced in some form other than documentary and for any other tangible items, that the Producing Party affix in a prominent place on 16 the exterior of the container or containers in which the information is stored the 17 legend "CONFIDENTIAL." If only a portion or portions of the information 18 warrants protection, the Producing Party, to the extent practicable, shall identify the 19 protected portion(s). 20

21 5.3 Inadvertent Failures to Designate. If timely corrected, an inadvertent failure to designate qualified information or items does not, standing alone, waive 22 the Designating Party's right to secure protection under this Order for such material. 23 Upon timely correction of a designation, the Receiving Party must make reasonable 24 efforts to assure that the material is treated in accordance with the provisions of this 25 Order. 26

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CHALLENGING CONFIDENTIALITY DESIGNATIONS

Any Party or Non-Party may challenge a 6.1 Timing of Challenges. designation of confidentiality at any time that is consistent with the Court's Scheduling Order.

6.2 The Challenging Party shall initiate the dispute Meet and Confer. resolution process under Local Rule 37-1 et seq.

6.3 The burden of persuasion in any such challenge proceeding shall be on the Designating Party. Frivolous challenges, and those made for an improper purpose (e.g., to harass or impose unnecessary expenses and burdens on other parties) may expose the Challenging Party to sanctions. Unless the Designating Party has waived or withdrawn the confidentiality designation, all parties shall continue to afford the material in question the level of protection to which it is entitled under the Producing Party's designation until the Court rules on the challenge.

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7.

ACCESS TO AND USE OF PROTECTED MATERIAL

Basic Principles. A Receiving Party may use Protected Material that is 7.116 disclosed or produced by another Party or by a Non-Party in connection with this 17 Action only for prosecuting, defending, or attempting to settle this Action. Such 18 Protected Material may be disclosed only to the categories of persons and under the 19 conditions described in this Order. When the Action has been terminated, a 20 21 Receiving Party must comply with the provisions of Section 13 below.

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Protected Material must be stored and maintained by a Receiving Party at a location and in a secure manner that ensures that access is limited to the persons 23 authorized under this Order. 24

7.2 Disclosure of "CONFIDENTIAL" Information or Items. Unless 25 otherwise ordered by the court or permitted in writing by the Designating Party, a 26 information Receiving disclose any item designated Party may or 27 "CONFIDENTIAL" only to: 28

- the Receiving Party's Outside Counsel of Record in this Action, as 1 (a) 2 well as employees of said Outside Counsel of Record to whom it is reasonably necessary to disclose the information for this Action; 3
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(b) the officers, directors, and employees (including House Counsel) of the Receiving Party to whom disclosure is reasonably necessary for this Action;

(c) Experts (as defined in this Order) of the Receiving Party to whom disclosure is reasonably necessary for this Action and who have signed the "Acknowledgment and Agreement to Be Bound" (Exhibit A);

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(d) the court and its personnel; (e) court reporters and their staff;

(f) professional jury or trial consultants, mock jurors, and Professional Vendors to whom disclosure is reasonably necessary for this Action and who have 12 signed the "Acknowledgment and Agreement to Be Bound" (Exhibit A); 13

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

(h) during their depositions, witnesses, and attorneys for witnesses, in the 16 Action to whom disclosure is reasonably necessary provided: (1) the deposing party 17 requests that the witness sign the "Acknowledgment and Agreement to Be Bound" 18 form attached as Exhibit A hereto; and (2) they will not be permitted to keep any 19 confidential information unless they sign the "Acknowledgment and Agreement to 20 21 Be Bound" attached as Exhibit A, unless otherwise agreed by the Designating Party or ordered by the court. Pages of transcribed deposition testimony or exhibits to 22 23 depositions that reveal Protected Material may be separately bound by the court reporter and may not be disclosed to anyone except as permitted under this 24 Protective Order; and 25

any mediator or settlement officer, and their supporting personnel, 26 (i) mutually agreed upon by any of the parties engaged in settlement discussions. 27

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8. PROTECTED MATERIAL SUBPOENAED OR ORDERED PRODUCED **IN OTHER LITIGATION**

If a Party is served with a subpoena or a court order issued in other litigation that compels disclosure of any information or items designated in this Action as "CONFIDENTIAL," that Party must:

(a) promptly notify in writing the Designating Party. Such notification shall include a copy of the subpoena or court order unless prohibited by law;

(b) promptly notify in writing the party who caused the subpoena or order to issue in the other litigation that some or all of the material covered by the subpoena or order is subject to this Protective Order. Such notification shall include a copy of this Protective Order; and

cooperate with respect to all reasonable procedures sought to be (c) pursued by the Designating Party whose Protected Material may be affected.

If the Designating Party timely seeks a protective order, the Party served with 14 15 the subpoena or court order shall not produce any information designated in this action as "CONFIDENTIAL" before a determination by the court from which the 16 subpoena or order issued, unless the Party has obtained the Designating Party's permission, or unless otherwise required by the law or court order. The Designating 18 Party shall bear the burden and expense of seeking protection in that court of its confidential material and nothing in these provisions should be construed as 20 authorizing or encouraging a Receiving Party in this Action to disobey a lawful directive from another court.

NON-PARTY'S PROTECTED MATERIAL SOUGHT TO 9. BE PRODUCED IN THIS LITIGATION

(a) The terms of this Order are applicable to information produced by a 25 Non-Party in this Action and designated as "CONFIDENTIAL." Such information 26 produced by Non-Parties in connection with this litigation is protected by the 27

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remedies and relief provided by this Order. Nothing in these provisions should be construed as prohibiting a Non-Party from seeking additional protections.

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(b) In the event that a Party is required, by a valid discovery request, to produce a Non-Party's confidential information in its possession, and the Party is subject to an agreement with the Non-Party not to produce the Non-Party's confidential information, then the Party shall:

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

(2) promptly provide the Non-Party with a copy of the Protective
Order in this Action, the relevant discovery request(s), and a reasonably specific
description of the information requested; and

13 (3) make the information requested available for inspection by the14 Non-Party, if requested.

15 (c) If a Non-Party represented by counsel fails to commence the process called for by Local Rules 45-1 and 37-1, et seq. within 14 days of receiving the 16 notice and accompanying information or fails contemporaneously to notify the 17 Receiving Party that it has done so, the Receiving Party may produce the Non-18 Party's confidential information responsive to the discovery request. 19 If an unrepresented Non-Party fails to seek a protective order from this court within 14 20 21 days of receiving the notice and accompanying information, the Receiving Party may produce the Non-Party's confidential information responsive to the discovery 22 request. If the Non-Party timely seeks a protective order, the Receiving Party shall 23 not produce any information in its possession or control that is subject to the 24 confidentiality agreement with the Non-Party before a determination by the court 25 unless otherwise required by the law or court order. Absent a court order to the 26 contrary, the Non-Party shall bear the burden and expense of seeking protection in 27 this court of its Protected Material. 28

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UNAUTHORIZED DISCLOSURE OF PROTECTED MATERIAL

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

10 11. <u>INADVERTENT PRODUCTION OF PRIVILEGED OR OTHERWISE</u> 11 <u>PROTECTED MATERIAL</u>

When a Producing Party gives notice to Receiving Parties that certain 12 13 inadvertently produced material is subject to a claim of privilege or other protection, the obligations of the Receiving Parties are those set forth in Federal Rule of Civil 14 15 Procedure 26(b)(5)(B). This provision is not intended to modify whatever procedure may be established in an e-discovery order that provides for production without 16 prior privilege review. Pursuant to Federal Rule of Evidence 502(d) and (e), insofar 17 as the parties reach an agreement on the effect of disclosure of a communication or 18 information covered by the attorney-client privilege or work product protection, the 19 parties may incorporate their agreement into this Protective Order. 20

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12. <u>MISCELLANEOUS</u>

12.1 Right to Further Relief. Nothing in this Order abridges the right of any
person to seek its modification by the Court in the future.

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

12.3 Filing Protected Material. A Party that seeks to file under seal any Protected Material must comply with Civil Local Rule 79-5 and with any pertinent orders of the assigned District Judge and Magistrate Judge. If a Party's request to file Protected Material under seal is denied by the court, then the Receiving Party may file the information in the public record unless otherwise instructed by the court.

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13. FINAL DISPOSITION

After the final disposition of this Action, as defined in Section 4, within 60 8 9 days of a written request by the Designating Party, each Receiving Party must return all Protected Material to the Producing Party or destroy such material. As used in 10 this subdivision, "all Protected Material" includes all copies, abstracts, compilations, 11 summaries, and any other format reproducing or capturing any of the Protected 12 Material. Whether the Protected Material is returned or destroyed, the Receiving 13 Party must submit a written certification to the Producing Party (and, if not the same 14 15 person or entity, to the Designating Party) by the 60 day deadline that (1) identifies (by category, where appropriate) all the Protected Material that was returned or 16 destroyed and (2) affirms that the Receiving Party has not retained any copies, 17 abstracts, compilations, summaries or any other format reproducing or capturing any 18 of the Protected Material. Notwithstanding this provision, Counsel are entitled to 19 retain an archival copy of all pleadings, motion papers, trial, deposition, and hearing 20 21 transcripts, legal memoranda, correspondence, deposition and trial exhibits, expert 22 reports, attorney work product, and consultant and expert work product, even if such 23 materials contain Protected Material. Any such archival copies that contain or constitute Protected Material remain subject to this Protective Order as set forth in 24 Section 4. 25

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1	14. Any violation of this Order may be punished by any and all appropriate
2	measures including, without limitation, contempt proceedings and/or monetary
3	sanctions.
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5	IT IS SO ORDERED.
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7	DATED: February 6, 2017
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9	$\frac{/S/}{U_{\text{rescale}} + 1} = C_{\text{rescale}} + C_{\text{rescale}} + 1$
10	Honorable Jacqueline Chooljian United States Magistrate Judge
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1	EXHIBIT A			
2	ACKNOWLEDGMENT AND AGREEMENT TO BE BOUND			
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4	I, [print or type full name], of			
5	[print or type full address], declare under penalty of perjury			
6	that I have read in its entirety and understand the Protective Order that was issued			
7	by the United States District Court for the Central District of California on February			
8	6, 2017, in the case of Tanya Tate-Cook, et al., v. County of Los Angeles, et al.,			
9	Case No. 2:16-cv-02068-BRO-JC. I agree to comply with and to be bound by all			
10	the terms of this Protective Order and I understand and acknowledge that failure to			
11	so comply could expose me to sanctions and punishment in the nature of contempt. I			
12	solemnly promise that I will not disclose in any manner any information or item that			
13	is subject to this Protective Order to any person or entity except in strict compliance			
14	with the provisions of this Order.			
15	I further agree to submit to the jurisdiction of the United States District Court			
16	for the Central District of California for the purpose of enforcing the terms of this			
17	Protective Order, even if such enforcement proceedings occur after termination of			
18	this action. I hereby appoint [print or type full			
19	name] of [print or type full address			
20	and telephone number] as my California agent for service of process in connection			
21	with this action or any proceedings related to enforcement of this Protective Order.			
22	Date:			
23	City and State where sworn and signed:			
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25	Printed name:			
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27	Signature:			
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