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**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA  
WESTERN DIVISION**

FOREVER 21, INC., a Delaware Corporation,

Plaintiff,

v.

BASTIAT USA INC., a Nevada Corporation doing business as BRANDY MELVILLE or BRANDY MELVILLE USA; THOMAS AQUINAS, INC., a California Corporation doing business as BRANDY MELVILLE or BRANDY MELVILLE USA; and DOES 1 through 20, inclusive.

Defendants.

Case No.: 2:16-cv-06211-MWF (FFMx)

**[DISCOVERY MATTER]**

**[PROPOSED] PROTECTIVE ORDER**

**Hon. Mag. Judge Frederick F. Mumm**

**1. PROTECTIVE ORDER**

**A. PURPOSES AND LIMITATIONS**

As the parties have represented that discovery in this action is likely to involve production of confidential, proprietary, or private information for which special protection from public disclosure and from use for any purpose other than prosecuting this litigation may be warranted, this Court enters the following

- 1 -  
**[PROPOSED] PROTECTIVE ORDER**

1 Protective Order. This Order does not confer blanket protections on all disclosures  
2 or responses to discovery. The protection it affords from public disclosure and use  
3 extends only to the limited information or items that are entitled to confidential  
4 treatment under the applicable legal principles. Further, as set forth in Section  
5 12.3, below, this Protective Order does not entitle the parties to file confidential  
6 information under seal. Rather, when the parties seek permission from the court to  
7 file material under seal, the parties must comply with Civil Local Rule 79-5 and  
8 with any pertinent orders of the assigned District Judge and Magistrate Judge.

9 **B. GOOD CAUSE STATEMENT**

10 In light of the nature of the claims and allegations in this case and the  
11 parties' representations that discovery in this case is likely to involve the  
12 production of confidential records and trade secrets (customer lists, pricing  
13 information, and other valuable research, development, commercial, financial,  
14 technical and/or other proprietary information) for which special protection from  
15 public disclosure and from use for any purpose other than prosecution of this  
16 action is warranted, a protective order for such information is justified in this  
17 matter. In order to expedite the flow of information, to facilitate the prompt  
18 resolution of disputes over confidentiality of discovery materials, to adequately  
19 protect information the parties are entitled to keep confidential, to ensure that the  
20 parties are permitted reasonable necessary uses of such material in connection with  
21 this action, to address their handling of such material at the end of the litigation,  
22 and to serve the ends of justice, the parties respectively request that the Court enter  
23 this protective order as protection of such information is justified in this matter.  
24 The parties shall not designate any information/documents as confidential without  
25 a good faith belief that such information/documents have been maintained in a  
26 confidential, non-public manner, and that there is good cause or a compelling  
27 reason why it should not be part of the public record of this case.

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1           2.     DEFINITIONS

2           2.1    Action: the instant action *FOREVER 21, INC. v. BASTIAT USA, INC.,*  
3 *et al.*, Case No.: 2:16-cv-06211-MWF (FFMx).

4           2.2    Challenging Party: a Party or Non-Party that challenges the  
5 designation of information or items under this Order.

6           2.3    “CONFIDENTIAL” Information or Items: information (regardless of  
7 how it is generated, stored or maintained) or tangible things that qualify for  
8 protection under Federal Rule of Civil Procedure 26(c), and as specified above in  
9 the Good Cause Statement.

10          2.4    “HIGHLY CONFIDENTIAL -- ATTORNEYS’ EYES ONLY”  
11 Information or Items: extremely sensitive “CONFIDENTIAL” Information or  
12 Items, the disclosure of which to another Party or Non-Party would create a  
13 substantial risk of serious harm that could not be avoided by less restrictive means.

14          2.5    Counsel: Outside Counsel of Record and House Counsel (as well as  
15 their support staff).

16          2.6    Designating Party: a Party or Non-Party that designates information  
17 or items that it produces in disclosures or in responses to discovery as  
18 “CONFIDENTIAL” or “HIGHLY CONFIDENTIAL -- ATTORNEYS’ EYES  
19 ONLY.”

20          2.7    Disclosure or Discovery Material: all items or information, regardless  
21 of the medium or manner in which it is generated, stored, or maintained (including,  
22 among other things, testimony, transcripts, and tangible things), that are produced  
23 or generated in disclosures or responses to discovery in this matter.

24          2.8    Expert: a person with specialized knowledge or experience in a  
25 matter pertinent to the litigation who has been retained by a Party or its counsel to  
26 serve as an expert witness or as a consultant in this Action.

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1           2.9 House Counsel: attorneys who are employees of a party to this  
2 Action. House Counsel does not include Outside Counsel of Record or any other  
3 outside counsel.

4           2.10 Non-Party: any natural person, partnership, corporation, association,  
5 or other legal entity not named as a Party to this action.

6           2.11 Outside Counsel of Record: attorneys who are not employees of a  
7 party to this Action but are retained to represent or advise a party to this Action  
8 and have appeared in this Action on behalf of that party or are affiliated with a law  
9 firm which has appeared on behalf of that party, and includes support staff.

10           2.12 Party: any party to this Action, including all of its officers, directors,  
11 employees, consultants, retained experts, and Outside Counsel of Record (and their  
12 support staffs).

13           2.13 Producing Party: a Party or Non-Party that produces Disclosure or  
14 Discovery Material in this Action.

15           2.14 Professional Vendors: persons or entities that provide litigation  
16 support services (e.g., photocopying, videotaping, translating, preparing exhibits or  
17 demonstrations, and organizing, storing, or retrieving data in any form or medium)  
18 and their employees and subcontractors.

19           2.15 Protected Material: any Disclosure or Discovery Material that is  
20 designated as “CONFIDENTIAL” or “HIGHLY CONFIDENTIAL --  
21 ATTORNEYS’ EYES ONLY.”

22           2.16 Receiving Party: a Party that receives Disclosure or Discovery  
23 Material from a Producing Party.

24           3. SCOPE

25           The protections conferred by this Order cover not only Protected Material  
26 (as defined above), but also (1) any information copied or extracted from Protected  
27 Material; (2) all copies, excerpts, summaries, or compilations of Protected  
28 Material; and (3) any deposition testimony, conversations, or presentations by

1 Parties or their Counsel that might reveal Protected Material, other than during a  
2 court hearing or at trial.

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

6 4. DURATION

7 Even after final disposition of this litigation, the confidentiality obligations  
8 imposed by this Order shall remain in effect until a Designating Party agrees  
9 otherwise in writing or a court order otherwise directs. Final disposition shall be  
10 deemed to be the later of (1) dismissal of all claims and defenses in this Action,  
11 with or without prejudice; and (2) final judgment herein after the completion and  
12 exhaustion of all appeals, re-hearings, remands, trials, or reviews of this Action,  
13 including the time limits for filing any motions or applications for extension of  
14 time pursuant to applicable law.

15 5. DESIGNATING PROTECTED MATERIAL

16 5.1 Exercise of Restraint and Care in Designating Material for Protection.

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

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

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

4 5.2 Manner and Timing of Designations. Except as otherwise provided in  
5 this Order (see, e.g., second paragraph of Section 5.2(a) below), or as otherwise  
6 stipulated or ordered, Disclosure or Discovery Material that qualifies for protection  
7 under this Order must be clearly so designated before the material is disclosed or  
8 produced.

9 Designation in conformity with this Order requires:

10 (a) for information in documentary form (e.g., paper or electronic  
11 documents, but excluding transcripts of depositions), that the Producing Party affix  
12 at a minimum, the legend "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL --  
13 ATTORNEYS' EYES ONLY" to each page that contains protected material. If  
14 only a portion or portions of the material on a page qualifies for protection, the  
15 Producing Party also must clearly identify the protected portion(s) (e.g., by making  
16 appropriate markings in the margins).

17 A Party or Non-Party that makes original documents available for inspection  
18 need not designate them for protection until after the inspecting Party has indicated  
19 which documents it would like copied and produced. During the inspection and  
20 before the designation, all of the material made available for inspection shall be  
21 deemed "CONFIDENTIAL." After the inspecting Party has identified the  
22 documents it wants copied and produced, the Producing Party must determine  
23 which documents, or portions thereof, qualify for protection under this Order.  
24 Then, before producing the specified documents, the Producing Party must affix  
25 the "CONFIDENTIAL", or "HIGHLY CONFIDENTIAL -- ATTORNEYS' EYES  
26 ONLY" legend to each page that contains Protected Material. If only a portion or  
27 portions of the material on a page qualifies for protection, the Producing Party also

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1 must clearly identify the protected portion(s) (e.g., by making appropriate  
2 markings in the margins).

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

5 (c) for information produced in some form other than documentary and  
6 for any other tangible items, that the Producing Party affix in a prominent place on  
7 the exterior of the container or containers in which the information is stored the  
8 legend “CONFIDENTIAL” or “HIGHLY CONFIDENTIAL -- ATTORNEYS’  
9 EYES ONLY.” If only a portion or portions of the information warrants  
10 protection, the Producing Party, to the extent practicable, shall identify the  
11 protected portion(s).

12 5.3 Inadvertent Failures to Designate. If timely corrected, an inadvertent  
13 failure to designate qualified information or items does not, standing alone, waive  
14 the Designating Party’s right to secure protection under this Order for such  
15 material. Upon timely correction of a designation, the Receiving Party must make  
16 reasonable efforts to assure that the material is treated in accordance with the  
17 provisions of this Order.

18 6. CHALLENGING CONFIDENTIALITY DESIGNATIONS

19 6.1 Timing of Challenges. Any Party or Non-Party may challenge a  
20 designation of confidentiality at any time that is consistent with the Court’s  
21 Scheduling Order.

22 6.2 Meet and Confer. The Challenging Party shall initiate the dispute  
23 resolution process under Local Rule 37-1, et seq.

24 6.3 The burden of persuasion in any such challenge proceeding shall be  
25 on the Designating Party. Frivolous challenges, and those made for an improper  
26 purpose (e.g., to harass or impose unnecessary expenses and burdens on other  
27 parties) may expose the Challenging Party to sanctions. Unless the Designating  
28 Party has waived or withdrawn the confidentiality designation, all parties shall

1 continue to afford the material in question the level of protection to which it is  
2 entitled under the Producing Party’s designation until the Court rules on the  
3 challenge.

4 7. ACCESS TO AND USE OF PROTECTED MATERIAL

5 7.1 Basic Principles. A Receiving Party may use Protected Material that  
6 is disclosed or produced by another Party or by a Non-Party in connection with this  
7 Action only for prosecuting, defending, or attempting to settle this Action. Such  
8 Protected Material may be disclosed only to the categories of persons and under  
9 the conditions described in this Order. When the Action has been terminated, a  
10 Receiving Party must comply with the provisions of Section 13 below.

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

14 7.2 Disclosure of “CONFIDENTIAL” Information or Items. Unless  
15 otherwise ordered by the court or permitted in writing by the Designating Party, a  
16 Receiving Party may disclose any information or item designated  
17 “CONFIDENTIAL” only to:

18 (a) the Receiving Party’s Outside Counsel of Record in this Action, as  
19 well as employees of said Outside Counsel of Record to whom it is reasonably  
20 necessary to disclose the information for this Action;

21 (b) the officers, directors, and employees (including House Counsel) of  
22 the Receiving Party to whom disclosure is reasonably necessary for this Action;

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

26 (d) the court and its personnel;

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1 (e) private court reporters and their staff to whom disclosure is  
2 reasonably necessary for this Action and who have signed the “Acknowledgment  
3 and Agreement to Be Bound” (Exhibit A);

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

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

9 (h) during their depositions, witnesses, and attorneys for witnesses, in  
10 the Action to whom disclosure is reasonably necessary provided: (1) the deposing  
11 party requests that the witness sign the “Acknowledgment and Agreement to Be  
12 Bound” (Exhibit A); and (2) they will not be permitted to keep any confidential  
13 information unless they sign the “Acknowledgment and Agreement to Be Bound”  
14 (Exhibit A), unless otherwise agreed by the Designating Party or ordered by the  
15 court. Pages of transcribed deposition testimony or exhibits to depositions that  
16 reveal Protected Material may be separately bound by the court reporter and may  
17 not be disclosed to anyone except as permitted under this Protective Order; and

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

20 7.3 Disclosure of “HIGHLY CONFIDENTIAL -- ATTORNEYS’ EYES  
21 ONLY” Information or Items. Unless otherwise ordered by the court or permitted  
22 in writing by the Designating Party, a Receiving Party may disclose any  
23 information or item designated “CONFIDENTIAL” only to:

24 (a) the Receiving Party’s Outside Counsel of Record in this Action, as well  
25 as employees of said Outside Counsel of Record to whom it is reasonably  
26 necessary to disclose the information for this Action;

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1 (b) Experts (as defined in this Order) of the Receiving Party to whom  
2 disclosure is reasonably necessary for this Action and who have signed the  
3 “Acknowledgment and Agreement to Be Bound” (Exhibit A);

4 (c) the court and its personnel;

5 (d) private court reporters and their staff to whom disclosure is reasonably  
6 necessary for this Action and who have signed the “Acknowledgment and  
7 Agreement to Be Bound” (Exhibit A);

8 (e) professional jury or trial consultants, mock jurors, and Professional  
9 Vendors to whom disclosure is reasonably necessary for this Action and who have  
10 signed the “Acknowledgment and Agreement to Be Bound” (Exhibit A);

11 (f) the author or recipient of a document containing the information or a  
12 custodian or other person who otherwise possessed or knew the information; and

13 (g) any mediator or settlement officer, and their supporting personnel,  
14 mutually agreed upon by any of the parties engaged in settlement discussions.

15 8. PROTECTED MATERIAL SUBPOENAED OR ORDERED  
16 PRODUCED IN OTHER LITIGATION

17 If a Party is served with a subpoena or a court order issued in other litigation  
18 that compels disclosure of any information or items designated in this Action as  
19 “CONFIDENTIAL” or “HIGHLY CONFIDENTIAL -- ATTORNEYS’ EYES  
20 ONLY,” that Party must:

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

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

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

1 If the Designating Party timely seeks a protective order, the Party served  
2 with the subpoena or court order shall not produce any information designated in  
3 this action as “CONFIDENTIAL” or “HIGHLY CONFIDENTIAL --  
4 ATTORNEYS’ EYES ONLY” before a determination by the court from which the  
5 subpoena or order issued, unless the Party has obtained the Designating Party’s  
6 permission, or unless otherwise required by the law or court order. The  
7 Designating Party shall bear the burden and expense of seeking protection in that  
8 court of its confidential material and nothing in these provisions should be  
9 construed as authorizing or encouraging a Receiving Party in this Action to  
10 disobey a lawful directive from another court.

11 9. A NON-PARTY’S PROTECTED MATERIAL SOUGHT TO BE  
12 PRODUCED IN THIS LITIGATION

13 (a) The terms of this Order are applicable to information produced by a  
14 Non-Party in this Action and designated as “CONFIDENTIAL” or “HIGHLY  
15 CONFIDENTIAL -- ATTORNEYS’ EYES ONLY.” Such information produced  
16 by Non-Parties in connection with this litigation is protected by the remedies and  
17 relief provided by this Order. Nothing in these provisions should be construed as  
18 prohibiting a Non-Party from seeking additional protections.

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

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

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

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

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

17 10. UNAUTHORIZED DISCLOSURE OF PROTECTED MATERIAL

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

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1           11.    INADVERTENT PRODUCTION OF PRIVILEGED OR  
2                            OTHERWISE PROTECTED MATERIAL

3           When a Producing Party gives notice to Receiving Parties that certain  
4 inadvertently produced material is subject to a claim of privilege or other  
5 protection, the obligations of the Receiving Parties are those set forth in Federal  
6 Rule of Civil Procedure 26(b)(5)(B). This provision is not intended to modify  
7 whatever procedure may be established in an e-discovery order that provides for  
8 production without prior privilege review. Pursuant to Federal Rule of Evidence  
9 502(d) and (e), insofar as the parties reach an agreement on the effect of disclosure  
10 of a communication or information covered by the attorney-client privilege or  
11 work product protection, the parties may incorporate their agreement into this  
12 Protective Order.

13           12.    MISCELLANEOUS

14           12.1 Right to Further Relief. Nothing in this Order abridges the right of  
15 any person to seek its modification by the Court in the future.

16           12.2 Right to Assert Other Objections. No Party waives any right it  
17 otherwise would have to object to disclosing or producing any information or item  
18 on any ground not addressed in this Protective Order. Similarly, no Party waives  
19 any right to object on any ground to use in evidence of any of the material covered  
20 by this Protective Order.

21           12.3 Filing Protected Material. A Party that seeks to file under seal any  
22 Protected Material must comply with Civil Local Rule 79-5 and with any pertinent  
23 orders of the assigned District Judge and Magistrate Judge. Protected Material may  
24 only be filed under seal pursuant to a court order authorizing the sealing of the  
25 specific Protected Material at issue. If a Party's request to file Protected Material  
26 under seal is denied by the court, then the Receiving Party may file the information  
27 in the public record unless otherwise instructed by the court.

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1           13.    FINAL DISPOSITION

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

20           14. Any violation of this Order may be punished by any and all  
21 appropriate measures including, without limitation, contempt proceedings and/or  
22 monetary sanctions.

23  
24           IT IS SO ORDERED this third day of February, 2017.

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26    /S/ Frederick F. Mumm  
27   HON. FREDERICK F. MUMM  
28   Magistrate Judge of the United States  
  Central District of California

1 EXHIBIT A

2 ACKNOWLEDGMENT AND AGREEMENT TO BE BOUND

3  
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 January  
8 \_\_\_\_, 2016 in the case of *FOREVER 21, INC. v. BASTIAT USA, INC., et al.*, Case  
9 No.: 2:16-cv-06211-MWF (FFMx). 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.  
12 I solemnly promise that I will not disclose in any manner any information or item  
13 that is subject to this Protective Order to any person or entity except in strict  
14 compliance with the provisions of this Order.

15 I further agree to submit to the jurisdiction of the United States District  
16 Court for the Central District of California for the purpose of enforcing the terms  
17 of this Protective Order, even if such enforcement proceedings occur after  
18 termination of this action. I hereby appoint \_\_\_\_\_ [print  
19 or type full name] of \_\_\_\_\_ [print or  
20 type full address and telephone number] as my California agent for service of  
21 process in connection with this action or any proceedings related to enforcement of  
22 this Protective Order.

23 Date: \_\_\_\_\_

24 City and State where sworn and signed: \_\_\_\_\_

25  
26 Printed name: \_\_\_\_\_

27  
28 Signature: \_\_\_\_\_