

UNITED STATES DISTRICT COURT
 FOR THE CENTRAL DISTRICT OF CALIFORNIA
 WESTERN DIVISION

10	UNITED STATES OF AMERICA,)	NO. SACV 13-00786 CAS (ANx)
11	Plaintiff,)	
12	v.)	<u>[PROPOSED] PROTECTIVE ORDER</u>
13	\$548,937.00 IN U.S. CURRENCY,)	
14	Defendant.)	
15	_____)	
16	ISMATULLA NOORY AND LINA NOORY,)	
17	Claimants.)	

19 The Court having reviewed and considered the Stipulation
 20 Re: Protective Order filed by the parties in this matter on
 21 September 20, 2013, and good cause appearing, the Court finds
 22 and ORDERS as follows:

23 1. On May 17, 2013, the government filed a complaint for
 24 forfeiture. On June 20, 2013, claimants filed a claim to the
 25 defendant \$548,937.00 in U.S. Currency.

26 2. The discovery that the government intends to produce
 27 to claimants in this matter includes personal identification
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1 information for others, including but not limited to names,
2 Social Security numbers, bank account numbers, driver's license
3 numbers, addresses, phone numbers, and other similar information
4 (collectively "profile information").

5 3. Only claimants' counsel and claimants' counsel's
6 employees and retained experts may review the unredacted
7 discovery, including profile information, in preparation for
8 trial and they may not use the unredacted profile information or
9 any portion thereof except for the specific purpose of preparing
10 or presenting a defense in this matter. Unredacted profile
11 information produced to claimants' counsel shall be stored in a
12 secure manner.

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14 4. Claimants may review unredacted profile in claimants'
15 counsel's office or the courthouse and only in the presence of
16 claimants' counsel and/or claimants' counsel's agents.
17 Claimants may not possess or in any way make a copy of any
18 unredacted profile information at any time. Claimants may not
19 take or remove from claimants' counsel's office or the
20 courthouse unredacted profile information.

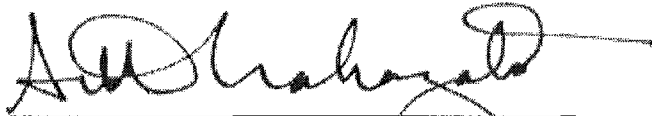
21 5. No one other than claimants' counsel, claimants'
22 counsel's employees or retained experts, may review or possess a
23 copy of any unredacted profile information at any time. If
24 claimants' counsel deems it appropriate or necessary for a
25 claimant to receive some or all of the profile information in
26 this case, claimants' counsel may, without further Order of the
27 Court, provide only redacted portions of the profile
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1 information, where an Assistant United States Attorney or the
2 Court approves the redactions. A willful violation of this
3 Protective Order by claimants, their respective attorneys, or
4 others may result in contempt of court proceedings or other
5 civil or criminal sanctions.

6 6. Within 60 days of the conclusion of this matter,
7 claimants' counsel, claimants' counsel's employees, and any
8 retained experts, must either: (1) return all documents
9 containing profile information to the government, as well as all
10 copies, and all notes, memoranda or other documents containing
11 profile information obtained from documents produced in
12 discovery, or (2) destroy the documents containing profile
13 information and certify in writing to counsel for the government
14 that the documents have been destroyed.
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16 IT IS SO ORDERED.

17 DATED: September 23, 2013



18 ARTHUR NAKAZATO
19 THE HONORABLE CHRISTINA A. SNYDER
20 UNITED STATES MAGISTRATE JUDGE
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