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8	UNITED STATES	DISTRICT COURT
9		CT OF CALIFORNIA
10	CENTRAL DISTRI	CI OF CALIFORNIA
11	NAK KIM CHHOEUN, et al.	Case No. 8:17-cv-01898-CJC (GJSx)
12	Petitioners,	Case No. 8:17-cv-01898-CJC (GJSx) Assigned to: Hon. Cormac J. Carney; Hon. Gail J. Standish, U.S. Magistrate
13	V.	Judge
14	DAVID MARIN, Field Office	STIPULATED PROTECTIVE ORDER ¹
15	DAVID MARIN, Field Office Director, Los Angeles Field Office, United States Immigration and Customs Enforcement, et al.	ORDER
16	Respondents.	
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27	¹ This Stipulated Protective Order is subs order provided under Magistrate Judge G	tantially based on the model protective
28	order provided under Magistrate Judge G	ail J. Standish's Procedures.

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A. PURPOSES AND LIMITATIONS

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. Accordingly, the parties hereby stipulate to and petition the Court to enter the following Stipulated Protective Order. The parties acknowledge that this Order does not confer blanket protections on all disclosures or responses to discovery and that the protection it affords from public disclosure and use extends only to the limited information or items that are entitled to confidential treatment under the applicable legal principles.

B. GOOD CAUSE STATEMENT

This action is likely to involve information implicating privacy rights, personal information covered by the Privacy Act, 5 U.S.C. § 552a, or information otherwise protected from disclosure under state or federal statutes, court rules, case decisions, or common law, for which special protection from public disclosure and from use for any purpose other than prosecution of this action is warranted. For example, in addition to information covered by the Privacy Act, the action may involve information protected by 8 U.S.C. § 1367(a)(2) or 8 C.F.R. § 208.6. Accordingly, to expedite the flow of information, to facilitate the prompt resolution of disputes over confidentiality of discovery materials, to adequately protect information the parties are entitled to keep confidential, to ensure that the parties are permitted reasonable necessary uses of such material in preparation for and in the conduct of trial, to address their handling at the end of the litigation, and serve the ends of justice, a protective order for such information is justified in this matter. It is the intent of the parties that information will not be designated as confidential for

tactical reasons and that nothing be so designated without a good faith belief that it has been maintained in a confidential, non-public manner.

C. ACKNOWLEDGMENT OF PROCEDURE FOR FILING UNDER SEAL

The parties further acknowledge, as set forth in Section 12.3, below, that this Stipulated Protective Order does not entitle them to file confidential information under seal; Local Civil Rule 79-5 sets forth the procedures that must be followed and the standards that will be applied when a party seeks permission from the court to file material under seal.

There is a strong presumption that the public has a right of access to judicial proceedings and records in civil cases. In connection with non-dispositive motions, good cause must be shown to support a filing under seal. See Kamakana v. City and County of Honolulu, 447 F.3d 1172, 1176 (9th Cir. 2006), Phillips v. Gen. Motors Corp., 307 F.3d 1206, 1210-11 (9th Cir. 2002), Makar-Welbon v. Sony Electrics, Inc., 187 F.R.D. 576, 577 (E.D. Wis. 1999) (even stipulated protective orders require good cause showing), and a specific showing of good cause or compelling reasons with proper evidentiary support and legal justification, must be made with respect to Protected Material that a party seeks to file under seal. The parties' mere designation of Disclosure or Discovery Material as CONFIDENTIAL does not-without the submission of competent evidence by declaration, establishing that the material sought to be filed under seal qualifies as confidential, privileged, or otherwise protectable—constitute good cause.

Further, if a party requests sealing related to a dispositive motion or trial, then compelling reasons, not only good cause, for the sealing must be shown, and the relief sought shall be narrowly tailored to serve the specific interest to be protected. *See Pintos v. Pacific Creditors Ass'n*, 605 F.3d 665, 677-79 (9th Cir. 2010). For each item or type of information, document, or thing sought to be filed or introduced

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under seal in connection with a dispositive motion or trial, the party seeking protection must articulate compelling reasons, supported by specific facts and legal justification, for the requested sealing order. Again, competent evidence supporting the application to file documents under seal must be provided by declaration.

Any document that is not confidential, privileged, or otherwise protectable in its entirety will not be filed under seal if the confidential portions can be redacted. If documents can be redacted, then a redacted version for public viewing, omitting only the confidential, privileged, or otherwise protectable portions of the document, shall be filed. Any application that seeks to file documents under seal in their entirety should include an explanation of why redaction is not feasible.

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2. <u>DEFINITIONS</u>

2.1 <u>Action</u>: this pending federal lawsuit.

14 2.2 <u>Challenging Party</u>: a Party or Non-Party that challenges the
15 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.

20 2.5 <u>Designating Party</u>: a Party or Non-Party that designates information or
21 items that it produces in disclosures or in responses to discovery as
22 "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 asan expert witness or as a consultant in this Action.

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

2.10 <u>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 that has appeared on behalf of that party, and includes support staff.

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

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

2.13 <u>Professional Vendors</u>: persons or entities that provide litigation
support services (e.g., photocopying, videotaping, translating, preparing exhibits or
demonstrations, and organizing, storing, or retrieving data in any form or medium)
and their employees and subcontractors.

18 2.14 <u>Protected Material</u>: any Disclosure or Discovery Material that is
19 designated as "CONFIDENTIAL."

20 2.15 <u>Receiving Party</u>: a Party that receives Disclosure or Discovery
21 Material from a Producing Party.

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 - 3. <u>SCOPE</u>

The protections conferred by this Stipulation and Order cover not only Protected Material (as defined above), but also (1) any information copied or extracted from Protected Material; (2) all copies, excerpts, summaries, or

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DURATION

Once a case proceeds to trial, information that was designated as 7 CONFIDENTIAL or maintained pursuant to this protective order used or introduced 8 as an exhibit at trial becomes public and will be presumptively available to all 9 members of the public, including the press, unless compelling reasons supported by 10 specific factual findings to proceed otherwise are made to the trial judge in advance 11 of the trial. See Kamakana, 447 F.3d at 1180-81 (distinguishing "good cause" 12 showing for sealing documents produced in discovery from "compelling reasons" 13 standard when merits-related documents are part of court record). Accordingly, the 14 15 terms of this protective order do not extend beyond the commencement of the trial.

compilations of Protected Material; and (3) any testimony, conversations, or

presentations by Parties or their Counsel that might reveal Protected Material.

trial judge. This Order does not govern the use of Protected Material at trial.

Any use of Protected Material at trial shall be governed by the orders of the

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DESIGNATING PROTECTED MATERIAL

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

26 Mass, indiscriminate, or routinized designations are prohibited. Designations
27 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 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 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 produced.

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Designation in conformity with this Order requires:

(a) for information in documentary form (e.g., paper or electronic documents, but excluding transcripts of depositions or other pretrial or trial 14 proceedings), that the Producing Party affix at a minimum, the legend "CONFIDENTIAL" (hereinafter "CONFIDENTIAL legend"), to each page that 16 contains protected material. If only a portion of the material on a page qualifies for protection, the Producing Party also must clearly identify the protected portion(s) 18 (e.g., by making appropriate markings in the margins).

A Party or Non-Party that makes original documents available for inspection 20 21 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 22 before the designation, all of the material made available for inspection shall be 23 deemed "CONFIDENTIAL." After the inspecting Party has identified the 24 documents it wants copied and produced, the Producing Party must determine which 25 documents, or portions thereof, qualify for protection under this Order. Then, 26 before producing the specified documents, the Producing Party must affix the 27

"CONFIDENTIAL legend" to each page that contains Protected Material. If only a portion of the material on a page qualifies for protection, the Producing Party also must clearly identify the protected portion(s) (e.g., by making appropriate markings in the margins).

(b) for testimony given in depositions that the Designating Party identifiesthe Disclosure or Discovery Material on the record, before the close of thedeposition all protected testimony.

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

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

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CHALLENGING CONFIDENTIALITY DESIGNATIONS

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

6.2 <u>Meet and Confer</u>. The Challenging Party shall initiate the dispute
resolution process under Local Rule 37.1 et seq. and if applicable, schedule a prediscovery motion telephonic conference with the Court prior to filing a discovery

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motion, as set forth in the Judges' Procedures, Discovery Motions, available at http://www.cacd.uscourts.gov/honorable-gail-j-standish.

The burden of persuasion in any such challenge proceeding shall be on 6.3 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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ACCESS TO AND USE OF PROTECTED MATERIAL

Basic Principles. A Receiving Party may use Protected Material that is 7.1 13 disclosed or produced by another Party or by a Non-Party in connection with this 14 15 Action only for prosecuting, defending, or attempting to settle this Action, or as required by statute. Such Protected Material may be disclosed only to the categories 16 of persons and under the conditions described in this Order. When the Action has 17 been terminated, a Receiving Party must comply with the provisions of section 13 18 below (FINAL DISPOSITION). 19

Protected Material must be stored and maintained by a Receiving Party at a 20 21 location and in a secure manner that ensures that access is limited to the persons authorized under this Order. 22

Disclosure of "CONFIDENTIAL" Information or Items. Unless 23 7.2otherwise ordered by the court or permitted in writing by the Designating Party, a Receiving Party may disclose any information or item designated "CONFIDENTIAL" only to: 26

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The proposed member of the class or member of the class if the class is (a)

certified, to whom the "CONFIDENTIAL" information specifically pertains, but unless the "CONFIDENTIAL" information pertains exclusively to that individual, not unless the individual signs the "Acknowledgement and Agreement to Be Bound" (Exhibit A);

Counsel providing individual representation to the proposed members (b) of the class or members of the class if the class is certified, but only as to "CONFIDENTIAL" information pertaining to the proposed class member or class member:

the Receiving Party's Counsel of Record in this Action, as well as 9 (c) employees, volunteer attorneys or interns of said Counsel of Record to whom it is reasonably necessary to disclose the information for this Action;

(d) the officers, directors, and employees of the Receiving Party to whom disclosure is reasonably necessary for this Action;

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

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the court and its personnel; (f)

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court reporters and their staff; (g)

(h) professional jury or trial consultants, mock jurors, and Professional 19 Vendors to whom disclosure is reasonably necessary for this Action and who have 20 signed the "Acknowledgment and Agreement to Be Bound" (Exhibit A); 21

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

(j) during their depositions, witnesses, and attorneys for witnesses, in the 24 Action to whom disclosure is reasonably necessary provided: (1) the deposing party 25 requests that the witness sign the form attached as Exhibit 1 hereto; and (2) they will 26 not be permitted to keep any confidential information unless they sign the 27

"Acknowledgment and Agreement to Be Bound" (Exhibit A), unless otherwise agreed by the Designating Party or ordered by the court. Pages of transcribed deposition testimony or exhibits to 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 Stipulated Protective Order; and

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

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 14 shall include a copy of the subpoena or court order; 15

(b) promptly notify in writing the party who caused the subpoena or order 16 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 18 a copy of this Stipulated Protective Order; and 19

(c) cooperate with respect to all reasonable procedures sought to be 20 pursued by the Designating Party whose Protected Material may be affected.

If the Designating Party timely seeks a protective order, the Party served with 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 subpoena or order issued, unless the Party has obtained the Designating Party's permission. The Designating Party shall bear the burden and expense of seeking protection in that court of its confidential material and nothing in these provisions

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

to disobey a lawful directive from another court.

should be construed as authorizing or encouraging a Receiving Party in this Action

(a) The terms of this Order are applicable to information produced by a Non-Party in this Action and designated as "CONFIDENTIAL." Such information produced by Non-Parties in connection with this litigation is protected by the remedies and relief provided by this Order. Nothing in these provisions should be construed as prohibiting a Non-Party from seeking additional protections.

(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 13 confidential information, then the Party shall: 14

15 (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 16 agreement with a Non-Party; 17

(2) promptly provide the Non-Party with a copy of the Stipulated 18 Protective Order in this Action, the relevant discovery request(s), and a reasonably 19 specific description of the information requested; and 20

21 (3) make the information requested available for inspection by the Non-Party, if requested. 22

23 (c) If the Non-Party fails to seek a protective order from this court within 14 days of receiving the notice and accompanying information, the Receiving Party 24 may produce the Non-Party's confidential information responsive to the discovery 25 request. If the Non-Party timely seeks a protective order, the Receiving Party shall 26 not produce any information in its possession or control that is subject to the 27

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10. UNAUTHORIZED DISCLOSURE OF PROTECTED MATERIAL

Absent a court order to the contrary, the Non-Party shall bear the burden and

expense of seeking protection in this court of its Protected Material.

confidentiality agreement with the Non-Party before a determination by the court.

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 Stipulated 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.

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

When a Producing Party gives notice to Receiving Parties that certain 17 inadvertently produced material is subject to a claim of privilege or other protection, 18 the obligations of the Receiving Parties are those set forth in Federal Rule of Civil 19 20 Procedure 26(b)(5)(B). This provision is not intended to modify whatever 21 procedure may be established in an e-discovery order that provides for production without prior privilege review. Pursuant to Federal Rule of Evidence 502(d) and 22 23 (e), insofar as the parties reach an agreement on the effect of disclosure of a communication or information covered by the attorney-client privilege or work 24 product protection, the parties may incorporate their agreement in the stipulated 25 protective order submitted to the court. 26

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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. By stipulating to the entry of this Protective Order, 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 Stipulated 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.

9 12.3 Filing Protected Material. A Party that seeks to file under seal any
10 Protected Material must comply with Local Civil Rule 79-5. Protected Material
11 may only be filed under seal pursuant to a court order authorizing the sealing of the
12 specific Protected Material at issue. If a Party's request to file Protected Material
13 under seal is denied by the court, then the Receiving Party may file the information
14 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 paragraph 4, within 60 17 days of a written request by the Designating Party, each Receiving Party must return 18 all Protected Material to the Producing Party or destroy such material. As used in 19 this subdivision, "all Protected Material" includes all copies, abstracts, compilations, 20 21 summaries, and any other format reproducing or capturing any of the Protected Material. Whether the Protected Material is returned or destroyed, if requested by 22 23 any Party, the Receiving Party must submit a written certification to the Producing Party (and, if not the same person or entity, to the Designating Party) by the 60 day 24 deadline that (1) identifies (by category, where appropriate) all the Protected 25 Material that was returned or destroyed and (2) affirms that the Receiving Party has 26 not retained any copies, abstracts, compilations, summaries or any other format 27

1	reproducing or capturing any of the Protected Material. Parties may retain Protected	
2	Material for government record retention purposes as required by statute, but only	
3	under conditions that maintain the confidentiality of the information in accordance	
4	with this Protective Order. Notwithstanding this provision, Counsel are entitled to	
5	retain an archival copy of all pleadings, motion papers, trial, deposition, and hearing	
6	transcripts, legal memoranda, correspondence, deposition and trial exhibits, expert	
7	reports, attorney work product, and consultant and expert work product, even if such	
8	materials contain Protected Material. Any such archival copies that contain or	
9	constitute Protected Material remain subject to this Protective Order as set forth in	
10	Section 4 (DURATION).	
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12	14. <u>VIOLATION</u>	
13	Any violation of this Order may be punished by appropriate measures including,	
14	without limitation, contempt proceedings and/or monetary sanctions.	
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16	IT IS SO STIPULATED, THROUGH COUNSEL OF RECORD.	
17		
18	Date: April 4, 2018 Respectfully submitted,	
19	Date: April 4, 2018 Respectfully submitted,	
20	/s/ Jingni Zhao	
21	Jingni (Jenny) Zhao Anoop Prasad Kevin Chun Hoi Lo	
22	Melanie Chun-Yu Kim Winifred Kao	
23	ASIAN AMERICANS ADVANCING JUSTICE –	
24	ASIAN LAW CAUCUS	
25	/s/ Laboni Hoq Laboni Hoq Nicole Gon Ochi	
26	Nicole Gon Ochi Christopher Lapinig	
27	Christopher Lapinig ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES	
28	14	

1	/s/ Darlene Cho Michael L. Mallow
2	Sean A. Commons
3	Darlene Cho Naomi Igra
4	Angela Makabali Katelyn Rowe SIDLEY AUSTIN LLP
5	<u>/s/ Lee Gelernt</u> Lee Gelernt
6	Lee Gelernt Judy Rabinovitz
7 8	Judy Rabinovitz Anand Balakrishnan ACLU FOUNDATION IMMIGRANTS' RIGHTS PROJECT
9	Attorneys for Petitioners
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12	Dated: April 4, 2018 Chad A. Readler William C. Peachev
13	William C. Peachey Timothy M. Belsan
14	By: <u>/s/ Troy D. Liggett</u>
15	By: <u>/s/ Troy D. Liggett</u> Troy D. Liggett Joseph F. Carilli, Jr. Julian M. Kurz
16	OFFICE OF IMMIGRATION LITIGATION
17	U.S. DEPARTMENT OF JUSTICE
18	Attorneys for Respondents
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21	FOR GOOD CAUSE SHOWN, IT IS SO ORDERED.
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23	DATED: April 20, 2018
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27	GAIL J. STANDISH 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 Stipulated Protective Order that	
7	was issued by the United States District Court for the Central District of California	
8	on [date] in the case of Chhoeun, et al. v. Marin, et al., case number 8:17-cv-01898-	
9	CJC (GJSx). I agree to comply with and to be bound by all the terms of this	
10	Stipulated Protective Order and I understand and acknowledge that failure to so	
11	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 Stipulated 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 Court for the	
16	Central District of California for enforcing the terms of this Stipulated Protective	
17	Order, even if such enforcement proceedings occur after termination of this action.	
18	I hereby appoint [print or type full name] of	
19	[print or type full address and	
20	telephone number] as my California agent for service of process in connection with	
21	this action or any proceedings related to enforcement of this Stipulated Protective	
22	Order.	
23	Date:	
24	City and State where sworn and signed:	
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26	Printed name:	
27	Signature:	
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