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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA, FRESNO DIVISION

VALLEY CHILDREN'S HOSPITAL, a
California nonprofit public benefit
corporation,

Plaintiff,

v.

GRIMMWAY ENTERPRISES, INC., a
Delaware corporation; and GRIMMWAY
ENTERPRISES, INC.
ADMINISTRATIVE GROUP WELFARE
PLAN, an employee welfare benefit plan,

Defendants.

Case No. 1:24-CV-00643-JLT-CDB

**STIPULATION RE: ~~PROPOSED~~
PROTECTIVE ORDER**

Complaint Filed: May 30, 2024

1 **1. PURPOSES AND LIMITATIONS**

2 Disclosure and discovery activity in this action are likely to involve production of
3 confidential, proprietary, or private information for which special protection from
4 public disclosure and from use for any purpose other than prosecuting this litigation
5 may be warranted. Accordingly, the parties hereby stipulate to and petition the court to
6 enter the following Stipulated Protective Order. The parties acknowledge that this
7 Order does not confer blanket protections on all disclosures or responses to discovery
8 and that the protection it affords from public disclosure and use extends only to the
9 limited information or items that are entitled to confidential treatment under the
10 applicable legal principles. The parties further acknowledge, as set forth in Section
11 12.3, below, that this Proposed Protective Order does not entitle them to file
12 confidential information under seal; Local Rule 141 sets forth the procedures that must
13 be followed and the standards that will be applied when a party seeks permission from
14 the court to file material under seal.

15 Based upon the Stipulation of the parties and pursuant to Rule 26(c) of the
16 Federal Rules of Civil Procedure, IT IS HEREBY ORDERED that:

17 **2. DEFINITIONS**

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

20 2.2 “CONFIDENTIAL” Information or Items: information (regardless of how
21 it is generated, stored or maintained) or tangible things that qualify for protection under
22 Federal Rule of Civil Procedure 26(c), including but not limited to patient records and
23 data, claim files, non-public financial records and data, employee or personnel files,
24 customer or client lists, confidential contracts, other healthcare-related information
25 protected by The Health Insurance Portability and Accountability Act of 1996, and all
26 other information that the party in good faith believes will, if disclosed, cause harm to
27 the Producing Party’s competitive position.

28

1 2.3 “CONFIDENTIAL – ATTORNEYS’ EYES ONLY” Information or Items:
2 subset of information (regardless of how it is generated, stored or maintained) or
3 tangible things that qualify for protection under Federal Rule of Civil Procedure 26(c)
4 subject to limited disclosure as set forth in Paragraph 7.3, that will, if disclosed, cause
5 substantial competitive and economic harm to the Producing Party. This includes, but
6 is not limited to, trade secrets, proprietary claims-review and audit processes, and all
7 other non-public, proprietary financial, regulatory, or strategic information and data, to
8 the extent that any of these categories of information or tangible things will, if
9 disclosed, cause substantial competitive and economic harm to the Producing Party.

10 2.4 Counsel (without qualifier): Outside Counsel of Record and House
11 Counsel (as well as their support staff).

12 2.5 Designating Party: a Party or Non-Party that designates information or
13 items that it produces in disclosures or in responses to discovery as “CONFIDENTIAL”
14 or “CONFIDENTIAL – ATTORNEYS’ EYES ONLY.”

15 2.5 Disclosure or Discovery Material: all items or information, regardless of
16 the medium or manner in which it is generated, stored, or maintained (including, among
17 other things, testimony, transcripts, and tangible things), that are provided, produced or
18 generated in relation to the claims and disputes in this matter or in disclosures or
19 responses to discovery in this matter.

20 2.6 Expert: a person with specialized knowledge or experience in a
21 matter pertinent to the litigation who has been retained by a Party or its counsel to
22 serve as an expert witness or as a consultant in this action.

23 2.7 House Counsel: attorneys who are employees of a party to this
24 action. House Counsel does not include Outside Counsel of Record or any other
25 outside counsel.

26 2.8 Non-Party: any natural person, partnership, corporation, association, or
27 other legal entity not named as a Party to this action.
28

1 2.9 Outside Counsel of Record: attorneys who are not employees of a party to
2 this action but are retained to represent or advise a party to this action and have
3 appeared in this action on behalf of that party or are affiliated with a law firm which has
4 appeared on behalf of that party.

5 2.10 Party: any party to this action, including all of its officers, directors,
6 employees, consultants, retained experts, and Outside Counsel of Record (and their
7 support staffs).

8 2.11 Producing Party: a Party or Non-Party that produces Disclosure or
9 Discovery Material in this action.

10 2.12 Professional Vendors: persons or entities that provide litigation support
11 services (e.g., photocopying, videotaping, translating, preparing exhibits or
12 demonstrations, and organizing, storing, or retrieving data in any form or medium) and
13 their employees and subcontractors.

14 2.13 Protected Material: any Disclosure or Discovery Material that is
15 designated as “CONFIDENTIAL” or “CONFIDENTIAL – ATTORNEYS’ EYES
16 ONLY.”

17 2.14 Receiving Party: a Party that receives Disclosure or Discovery
18 Material from a Producing Party.

19 **3. SCOPE**

20 The protections conferred by this Stipulation and Order cover not only Protected
21 Material (as defined above), but also any and all copies, excerpts, or compilations of
22 Protected Material. However, the protections conferred by this Stipulation and Order
23 do not cover the following information: (a) any information that is in the public domain
24 at the time of disclosure to a Receiving Party or becomes part of the public domain after
25 its disclosure to a Receiving Party as a result of publication not involving a violation of
26 this Order, including becoming part of the public record through trial or otherwise; and
27 (b) any information known to the Receiving Party prior to the disclosure or obtained by
28 the Receiving Party after the disclosure from a source who obtained the information

1 lawfully and under no obligation of confidentiality to the Designating Party. Any use of
2 Protected Material at trial shall be governed by a separate agreement or order.

3 **4. DURATION**

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

11 **5. DESIGNATING PROTECTED MATERIAL**

12 **5.1 Exercise of Restraint and Care in Designating Material for Protection.**

13 Each Party or Non-Party that designates information or items for protection under
14 this Order must take care to limit any such designation to specific material that qualifies
15 under the appropriate standards.

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

19 **5.2 Manner and Timing of Designations.**

20 Except as otherwise provided in this Order (see, e.g., second paragraph of Section
21 5.2(a) below), or as otherwise stipulated or ordered, Disclosure or Discovery Material
22 that qualifies for protection under this Order must be clearly so designated before the
23 material is disclosed or produced. Designation in conformity with this Order requires:

24 (a) for information in documentary form (e.g., paper or electronic
25 documents, but excluding transcripts of depositions or other pretrial or trial
26 proceedings), that the Producing Party affix the legend "CONFIDENTIAL" or
27 "CONFIDENTIAL – ATTORNEYS' EYES ONLY" to each page that contains
28 protected material. If only a portion or portions of the material on a page qualifies for

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

3 (b) for testimony given in a deposition, confidentiality designations shall
4 be made either on the record or by written notice to the other party within 14 days of
5 receipt of the transcript. Unless otherwise agreed, depositions shall be treated as
6 “Confidential” during the 14-day period following receipt of the transcript. The
7 deposition of any witness (or any portion of such deposition) that encompasses
8 Confidential information shall be taken only in the presence of persons who are
9 qualified to have access to such information.

10 (c) for information produced in some form other than documentary and for
11 any other tangible items, that the Producing Party affix in a prominent place on the
12 exterior of the container or containers in which the information or item is stored the
13 legend “CONFIDENTIAL” or CONFIDENTIAL – ATTORNEYS’ EYES ONLY.” If
14 only a portion or portions of the information or item warrant protection, the Producing
15 Party, to the extent practicable, shall identify the protected portion(s).

16 5.3 Inadvertent Failures to Designate.

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

22 **6. CHALLENGING CONFIDENTIALITY DESIGNATIONS**

23 6.1 Timing of Challenges.

24 Any Party or Non-Party may challenge a designation of confidentiality at any
25 time. Unless a prompt challenge to a Designating Party’s confidentiality designation is
26 necessary to avoid foreseeable, substantial unfairness, unnecessary economic burdens,
27 or a significant disruption or delay of the litigation, a Party does not waive its right to
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1 challenge a confidentiality designation by electing not to mount a challenge promptly
2 after the original designation is disclosed.

3 6.2 Meet and Confer.

4 The Challenging Party shall initiate the dispute resolution process by providing
5 written notice of each designation it is challenging and describing the basis for each
6 challenge. To avoid ambiguity as to whether a challenge has been made, the written
7 notice must recite that the challenge to confidentiality is being made in accordance with
8 this specific paragraph of the Protective Order. The parties shall attempt to resolve each
9 challenge in good faith and must begin the process by conferring directly (in voice to
10 voice dialogue; other forms of communication are not sufficient) within 14 days of the
11 date of service of notice. In conferring, the Challenging Party must explain the basis for
12 its belief that the confidentiality designation was not proper and must give the
13 Designating Party an opportunity to review the designated material, to reconsider the
14 circumstances, and, if no change in designation is offered, to explain the basis for the
15 chosen designation. A Challenging Party may proceed to the next stage of the challenge
16 process only if it has engaged in this meet and confer process first or establishes that the
17 Designating Party is unwilling to participate in the meet and confer process in a timely
18 manner

19 6.3 Judicial Intervention.

20 If the Parties cannot resolve a challenge without court intervention, the
21 Designating Party shall file and serve a motion to retain confidentiality within 21 days
22 of the initial notice of challenge or within 14 days of the parties agreeing that the meet
23 and confer process will not resolve their dispute, whichever is earlier. Each such motion
24 must be accompanied by a competent declaration affirming that the movant has
25 complied with the meet and confer requirements imposed in the preceding paragraph.
26 Failure by the Designating Party to make such a motion including the required
27 declaration within 21 days (or 14 days, if applicable) shall automatically waive the
28 confidentiality designation for each challenged designation. In addition, the Challenging

1 Party may file a motion challenging a confidentiality designation at any time if there is
2 good cause for doing so, including a challenge to the designation of a deposition
3 transcript or any portions thereof. Any motion brought pursuant to this provision must
4 be accompanied by a competent declaration affirming that the movant has complied
5 with the meet and confer requirements imposed by the preceding paragraph. The burden
6 of persuasion in any such challenge proceeding shall be on the Designating Party.
7 Frivolous challenges, and those made for an improper purpose (e.g., to harass or impose
8 unnecessary expenses and burdens on other parties) may expose the Challenging Party
9 to sanctions. Unless the Designating Party has waived the confidentiality designation by
10 failing to file a motion to retain confidentiality as described above, all parties shall
11 continue to afford the material in question the level of protection to which it is entitled
12 under the Producing Party’s designation until the court rules on the challenge.

13 **7. ACCESS TO AND USE OF PROTECTED MATERIAL**

14 7.1 Basic Principles.

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

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

25 7.2 Disclosure of “CONFIDENTIAL” Information or Items.

26 Unless otherwise ordered by the court or permitted in writing by the Designating
27 Party, a Receiving Party may disclose any information or item designated
28 “CONFIDENTIAL” only to:

1 (a) the Receiving Party’s Outside Counsel of Record in this action, as well as
2 employees of said Outside Counsel of Record to whom it is reasonably necessary to
3 disclose the information for this litigation;

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

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

9 (d) the court and its personnel;

10 (e) court reporters and their staff, professional jury or trial consultants, mock
11 jurors, licensed private investigators retained by Counsel, and Professional Vendors to
12 whom disclosure is reasonably necessary for this litigation and who have signed the
13 “Acknowledgment and Agreement to Be Bound” (Exhibit A);

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

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

22 7.3 Disclosure of “CONFIDENTIAL – ATTORNEYS’ EYES ONLY”
23 Information or Items.

24 Unless otherwise ordered by the court or permitted in writing by the Designating
25 Party, a Receiving Party may disclose any information or item designated
26 “CONFIDENTIAL – ATTORNEYS’ EYES ONLY” only to:
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1 (a) the Receiving Party’s Outside Counsel of Record in this action, as well as
2 employees of said Outside Counsel of Record to whom it is reasonably necessary to
3 disclose the information for this litigation;

4 (b) House Counsel in this action;

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

8 (d) the court and its personnel;

9 (e) court reporters and their staff, professional jury or trial consultants, mock
10 jurors, licensed private investigators retained by Counsel, and Professional Vendors to
11 whom disclosure is reasonably necessary for this litigation and who have signed the
12 “Acknowledgment and Agreement to Be Bound” (Exhibit A);

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

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

21 **8. PROTECTED MATERIAL SUBPOENAED OR ORDERED**
22 **PRODUCED**

23 If a Party is served with a subpoena or a court order issued in other litigation that
24 compels disclosure of any information designated by an opposing or third party in this
25 Action as “CONFIDENTIAL” or “CONFIDENTIAL – ATTORNEYS’ EYES ONLY,”
26 that Party must:

27 (a) unless prohibited by a Court Order, or specifically prohibited by a statute or
28 regulation cited to the producing party by the requesting party, promptly notify in

1 writing the Designating Party. Such notification shall include a copy of the subpoena or
2 court order, unless prohibited by law;

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

7 (c) when applicable, as set forth in ¶ (a), cooperate with respect to all reasonable
8 procedures sought to be pursued by the Designating Party whose Protected Material
9 may be affected. However, the parties must follow the procedures set forth in Federal
10 Rule of Civil Procedure 45(d)(2) when asserting that subpoenaed or requested
11 information is subject to a privilege. The filing of a motion for a protective order does
12 not, by itself, stay compliance with a subpoena.

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

22 **9. A NON-PARTY’S PROTECTED MATERIAL SOUGHT TO BE**
23 **PRODUCED**

24 9.1 The terms of this Order are applicable to information, documents and/or
25 tangible things produced by a Non-Party in this action, and designated as
26 “CONFIDENTIAL” or “CONFIDENTIAL – ATTORNEYS’ EYES ONLY.” Such
27 information produced by Non-Parties, when so designated by the Non-Party upon
28 production or by any other Party pursuant to Section 9.2 below, is protected by the

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

3 9.2 In the event that a Party is required, by a valid discovery request, to
4 produce a Non-Party's confidential information in its possession, and the Party is
5 subject to an agreement with the Non-Party not to produce the Non-Party's confidential
6 information, then the Party shall:

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

10 (b) promptly provide the Non-Party with a copy of the Stipulated
11 Protective Order in this litigation, the relevant discovery request(s), and a reasonably
12 specific description of the information requested; and

13 (c) make the information requested available for inspection by the Non-
14 Party.

15 If the Non-Party fails to object or seek a protective order from this Court within
16 fourteen (14) days of receiving the notice and accompanying information, the Receiving
17 Party may produce the Non-Party's confidential information responsive to the discovery
18 request. If the Non-Party timely seeks a protective order, the Receiving Party shall not
19 produce any information in its possession or control that is subject to the confidentiality
20 agreement with the Non-Party before a determination by the court. Absent a court order
21 to the contrary, the Non-Party shall bear the burden and expense of seeking protection
22 in this court of its Protected Material.

23 **10. UNAUTHORIZED DISCLOSURE OF PROTECTED MATERIAL**

24 If a Receiving Party learns that, by inadvertence or otherwise, it has disclosed
25 Protected Material to any person or in any circumstance not authorized under this
26 Stipulated Protective Order, the Receiving Party must immediately (a) notify in writing
27 the Designating Party of the unauthorized disclosures, (b) use its best efforts to retrieve
28 all unauthorized copies of the Protected Material, (c) inform the person or persons to

1 whom unauthorized disclosures were made of all the terms of this Order, and (d)
2 request such person or persons to execute the “Acknowledgment and Agreement to Be
3 Bound” that is attached hereto as Exhibit A.

4 **11. INADVERTENT PRODUCTION OF PRIVILEGED OR**
5 **OTHERWISE PROTECTED MATERIAL**

6 In accordance with Federal Rule of Civil Procedure 26(b)(5)(B) and Federal Rule
7 of Evidence 502, any Party who inadvertently produces Discovery Material that is
8 privileged or otherwise immune from discovery shall, promptly upon discovery of such
9 inadvertent production, so advise the Producing Party and request that the Discovery
10 Materials be returned. The Receiving Party shall return, sequester, or destroy such
11 inadvertently produced Discovery Materials, including all copies, within five (5)
12 business days of receiving such a written request. The Party returning such
13 inadvertently produced Discovery Materials may thereafter seek re-production of any
14 such Discovery Materials pursuant to applicable law.

15 **12. MISCELLANEOUS**

16 12.1 Right to Further Relief.

17 Nothing in this Order abridges the right of any person to seek its modification by
18 the court in the future.

19 12.2 Right to Assert Other Objections.

20 By stipulating to the entry of this Protective Order no Party waives any right it
21 otherwise would have to object to disclosing or producing any information or item on
22 any ground not addressed in this Stipulated Protective Order. Similarly, no Party
23 waives any right to object on any ground to use in evidence of any of the material
24 covered by this Protective Order.

25 12.3 Filing Protected Material.

26 Without written permission from the Designating Party or a court order secured
27 after appropriate notice to all interested persons, a Party may not file in the public
28 record in this action any Protected Material. A Party that seeks to file under seal any

1 Protected Material must comply with Local Rule 141. Protected Material may only be
2 filed under seal pursuant to a court order authorizing the sealing of the specific
3 Protected Material at issue. Pursuant to Local Rule 141, a sealing order will issue only
4 upon a request establishing that the Protected Material at issue is privileged, protectable
5 as a trade secret, or otherwise entitled to protection under the law. If a Receiving
6 Party's request to file Protected Material under seal pursuant to Local Rule 141 is
7 denied by the court, then the Receiving Party may file the information in the public
8 record unless otherwise instructed by the court.

9 **13. FINAL DISPOSITION**

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

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1 constitute Protected Material remain subject to this Protective Order as set forth in
2 Section 4 (DURATION).

3 IT IS SO ORDERED.

4 Dated: March 10, 2025

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7 UNITED STATES MAGISTRATE JUDGE

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1 **EXHIBIT A**
2 **ACKNOWLEDGMENT AND AGREEMENT TO BE BOUND**

3
4 I, _____ [print or type full name], of

5 _____
6 [print or type full address], declare under penalty of perjury that I have read in its
7 entirety and understand the Stipulated Protective Order that was issued by the
8 United States District Court for the Eastern District of California on March 10,
9 2025, in the case of *Valley Children’s Hospital v. Grimmway Enterprises, Inc., et*
10 *al.*, Case No. 1:24-CV-00643-JLT-CDB.

11 I agree to comply with and to be bound by all the terms of this Stipulated
12 Protective Order and I understand and acknowledge that failure to so comply could
13 expose me to sanctions and punishment in the nature of contempt. I solemnly
14 promise that I will not disclose in any manner any information or item that is
15 subject to this Stipulated Protective Order to any person or entity except in strict
16 compliance with the provisions of this Order.

17 I further agree to submit to the jurisdiction of the United States District
18 Court for the Eastern District of California for the purpose of enforcing the terms
19 of this Stipulated Protective Order, even if such enforcement proceedings occur
20 after termination of this action.

21
22 Date: _____

23 City and State where sworn and signed: _____

24 Printed name: _____

25 [printed name]

26 Signature: _____

27 [signature]
28