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Attorneys for Plaintiff
MITSUI O.S.K. LINES, LTD.

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

MITSUI O.S.K. LINES, LTD.
Plaintiff,

vs.

SEAMASTER LOGISTICS, INC., SUMMIT
LOGISTICS INTERNATIONAL, INC., and
AMERICAN GLOBAL LOGISTICS LLC,
Defendants,

) Case No.: CV 11 2861 SC and
) 10 CV 5591 SC

) **STIPULATED PROTECTIVE ORDER –**
) **LIMITED PURPOSE – PROVIDED FOR**
) **BY COURT’S DECEMBER 3, 2012**
) **ORDER RE: IN CAMERA REVIEW OF**
) **FMC DOCUMENT (Dkt. Nos. 82 & 84)**

AND RELATED ACTION AND
COUNTERCLAIMS

1 **1. PURPOSES AND LIMITATIONS**

2 On December 3, 2012, the Court directed the parties to submit a Protective Order to protect
3 the identity of a third party who fears retaliation in the event his/her identity or company name is
4 disclosed in this proceeding or otherwise made public. In its December 3rd Order, the Court found
5 that the concerns regarding retaliation can be alleviated through a protective order providing that
6 the subject third party's identity and that of his company is considered "highly confidential
7 information" and is to be designated as such and for "Attorneys' Eyes Only." The Court further
8 held that, "Defendants' attorneys would not be permitted to share the information with their clients
9 (including in-house attorneys) or anyone else without prior order of the Court." This Protective
10 Order has the limited purpose of carrying out the intent of that order, is binding only on
11 Defendants hereto who actually receive or review Protected Material hereunder, and except as
12 expressly set forth herein has no bearing on, and does not supersede, the other protective orders in
13 these related cases. Because it is intended to carry out the intent of this Court's December 3, 2012
14 Order, in the event of any conflict between that Order and this one, the terms of the former shall
15 prevail.

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18 Nothing herein compels a Defendant or its counsel to access the material protected hereby.
19 In lieu of being bound by this order, a Defendant and its counsel can opt not to have access to the
20 materials protected hereby.

21
22
23 The parties acknowledge that this Order does not confer blanket protections on all
24 disclosures or responses to discovery and that the protection it affords from public disclosure and
25 use extends only to the limited information or items that are entitled to confidential treatment
26 under the applicable legal principles. The parties further acknowledge that this Stipulated
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1 Protective Order does not entitle them to file confidential information under seal; Civil Local Rule
2 79-5 and General Order 62 set forth the procedures that must be followed and the standards that
3 will be applied when a party seeks permission from the court to file material under seal.
4

5 **2. DEFINITIONS**

6 2.1 Attorneys (without qualifier): Outside Counsel of Record for Defendants .

7 2.2 Designating Party: a Party or Non-Party that designates information or items that it
8 produces in disclosures or in responses to discovery as “HIGHLY CONFIDENTIAL –
9 ATTORNEYS’ EYES ONLY”.

10 2.3 Disclosure or Discovery Material: For purposes of this Order, this references the
11 material protected by this Court’s “Order Re: In Camera Review of FMC Document (Dkt. Nos. 82
12 & 84)” dated December 3, 2012 (Document #146, Case 11-cv-2861)(hereinafter, “December 3,
13 2012 Order”), specifically the identity of the person(s) and/or entity(ies) whose identity is to be
14 disclosed only to outside counsel for the defendants herein.

15 2.4 “HIGHLY CONFIDENTIAL – ATTORNEYS’ EYES ONLY” Information or
16 Items: extremely sensitive “Confidential Information or Items,” disclosure of which to another
17 Party or Non-Party would create a substantial risk of serious harm that could not be avoided by
18 less restrictive means. For purposes of this Order, this means that information which has been
19 redacted from the Supplemental Disclosure to the FMC addressed in the Court’s December 3,
20 2012 order, i.e. the Disclosure or Discovery Materials as defined above.

21
22 2.5 Non-Party: any natural person, partnership, corporation, association, or other legal
23 entity not named as a Party to this action.

24 2.6 Outside Counsel of Record: attorneys who are not employees of a party to this
25 action but are retained to represent or advise a party to this action and have appeared in this action
26 on behalf of that party or are affiliated with a law firm which has appeared on behalf of that party.

27 2.7 Party: any party to this action, including all of its officers, directors, employees,
28

1 consultants, retained experts, and Outside Counsel of Record (and their support staffs).

2 2.8 Protected Material: any Disclosure or Discovery Material that is “HIGHLY
3 CONFIDENTIAL – ATTORNEYS’ EYES ONLY.” – specifically, the identity of the person(s)
4 and/or entity(ies) whose identity is presently redacted, and only to be disclosed only to outside
5 counsel for the defendants herein.

6 2.9 Receiving Party: a Defendant that opts to review and/or receive the Disclosure or
7 Discovery Material protected by this Order. In the context of this Order, which prevents the client
8 (including in-house counsel) from receiving the material, this effectively means outside counsel
9 for that Defendant only.

10
11 **3. SCOPE**

12 The protections conferred by this Stipulation and Order cover not only Protected Material
13 (as defined above), but also (1) any information copied or extracted from Protected Material; (2)
14 all copies, excerpts, summaries, or compilations of Protected Material; and (3) any testimony,
15 conversations, or presentations by Parties or their Counsel that might reveal Protected Material.

16 **4. DURATION**

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

24 **5. STIPULATED PROTECTED MATERIAL**

25 The parties in this litigation stipulate that the following information is “Highly
26 Confidential Information and for Attorneys’ Eyes Only.”
27
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- 1 a. Protected Material and Disclosure and Discovery Material as defined by this Order.
- 2 b. The identity of the Third Parties, whether individuals, or entities, or both (and any
- 3 reference to the personal and business identity) whose identity is protected by the
- 4 Court’s December 3, 2012 Order (hereinafter, “Third Party”) and who has/have been
- 5 redacted from the supplementary disclosure of Mitsui O.S.K. Lines, Ltd. (“MOL”)
- 6 provided to the Federal Maritime Commission (“FMC”).
- 7
- 8 c. Any document or portion of a document (whether derivative or otherwise) which
- 9 references or identifies the Third Party as the source of certain information provided to
- 10 MOL and/or the FMC, or otherwise references or refers to Protected Material.
- 11

12 5.2 Manner and Timing of Designations. Designation has already been effected

13 through this Court’s December 3, 2012 Order. Marking documents as “Highly Confidential

14 Information and for Attorneys’ Eyes Only” is not a discretionary exercise on the part of counsel,

15 but rather a ministerial act performed as contemplated by that Order. In the event that any

16 defendants is provided with a copy of Protected Material that has inadvertently not been so

17 marked, it is their obligation to so mark it.

18 5.3 Inadvertent Failures to Designate. Because this designation is performed pursuant

19 to a Court Order, designation is not a discretionary act by Plaintiff, but rather a ministerial act.

20 Defendants are bound by this protective order with respect to the materials protected hereby

21 regardless of mistake or inadvertence in designating these materials HIGHLY CONFIDENTIAL –

22 ATTORNEYS’ EYES ONLY. See 5.2 above.

23

24 **6. CHALLENGING CONFIDENTIALITY DESIGNATIONS**

25 The designation protected by this Order derives from Court Order following a disputed

26 motion, and not discretionary designation of the parties. The only manner by which a party can

27 challenge the designation of the materials protected hereby is by a rules-compliant motion for

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1 reconsideration.

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

3 7.1 Basic Principles. A Receiving Party may use Protected Material that is disclosed or
4 produced by another Party or by a Non-Party in connection with this case only for prosecuting,
5 defending, or attempting to settle this litigation. Such Protected Material may be disclosed only to
6 the categories of persons and under the conditions described in this Order and this Court’s order
7 dated December 3, 2012. When the litigation has been terminated, a Receiving Party must comply
8 with the provisions of the section below called FINAL DISPOSITION.

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

11 7.2 Disclosure of “CONFIDENTIAL” Information or Items. In addition to the rules on
12 disclosure as set forth in this Court’s December 3, 2012 Order, the defendants are prohibited from
13 revealing, or causing to be revealed, Protected Material, including by indirect means or device.
14 The sole recourse to properly reveal this information to anyone not entitled to know it is by prior
15 court order. Defendants may not circumvent this order by any means or device.

16 7.3 Disclosure of “HIGHLY CONFIDENTIAL – ATTORNEYS’ EYES ONLY”
17 Unless otherwise ordered by the court or permitted in writing by the Designating Party, a
18 Receiving Party may disclose any information or item designated “HIGHLY CONFIDENTIAL –
19 ATTORNEYS’ EYES ONLY” only to the Receiving Party’s Outside Counsel of Record in this
20 action, as well as employees of said Outside Counsel of Record to whom it is reasonably
21 necessary to disclose the information for this litigation and who have signed the
22 “Acknowledgment and Agreement to Be Bound” that is attached hereto as Exhibit A. Outside
23 Counsel is not permitted to share this information with their clients (including in-house attorneys)
24 or anyone else without prior order of the Court.
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1 **8. PROTECTED MATERIAL SUBPOENAED OR ORDERED PRODUCED IN**
2 **OTHER LITIGATION**

3 If a Party is served with a subpoena or a court order issued in other litigation that
4 compels disclosure of any information or items designated in this action as “HIGHLY
5 CONFIDENTIAL – ATTORNEYS’ EYES ONLY” that Party must:

6 (a) promptly notify in writing the Plaintiff. Such notification shall include a copy of
7 the subpoena or court order;

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

12 (c) pursue all reasonable procedures to protect the information from disclosure.

13 **9. UNAUTHORIZED DISCLOSURE OF PROTECTED MATERIAL**

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

22 **10. MISCELLANEOUS**

23 10.1 Right to Further Relief. Nothing in this Order abridges the right of any person to
24 seek its modification by the court in the future.

25 10.2 Right to Assert Other Objections. By stipulating to the entry of this Protective
26 Order no Party waives any right it otherwise would have to object to disclosing or producing any
27 information or item on any ground not addressed in this Stipulated Protective Order. Similarly, no
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1 Party waives any right to object on any ground to use in evidence of any of the material covered
2 by this Protective Order.

3 10.3 Filing Protected Material. Without a court order secured after appropriate notice to
4 all interested persons, a Party may not file in the public record in this action any Protected
5 Material. A Party that seeks to file under seal any Protected Material must comply with Civil
6 Local Rule 79-5 and General Order 62. Protected Material may only be filed under seal pursuant
7 to a court order authorizing the sealing of the specific Protected Material at issue, referring to this
8 Order and the Court’s December 3, 2012 Order as the basis thereof. If a Receiving Party's request
9 to file Protected Material under seal pursuant to Civil Local Rule 79-5(d) and General Order 62 is
10 denied by the court, then the Receiving Party may not file the Protected Material in the public
11 record unless otherwise instructed by the Court.

12 **11. FINAL DISPOSITION**

13 Within 60 days after the final disposition of this action, as defined in paragraph 4, each
14 Receiving Party must return all Protected Material to the Producing Party or destroy such material.
15 As used in this subdivision, “all Protected Material” includes all copies, abstracts, compilations,
16 summaries, and any other format reproducing or capturing any of the Protected Material. Whether
17 the Protected Material is returned or destroyed, the Receiving Party must submit a written
18 certification to the Producing Party (and, if not the same person or entity, to the Designating Party)
19 by the 60-day deadline that (1) identifies (by category, where appropriate) all the Protected
20 Material that was returned or destroyed and (2) affirms that the Receiving Party has not retained
21 any copies, abstracts, compilations, summaries or any other format reproducing or capturing any
22 of the Protected Material.
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24
25 DATED: December 5, 2012

FLYNN, DELICH & WISE LLP

/s/

26
27 By: _____
28 Erich P. Wise

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Conte C. Cicala
Attorneys for Plaintiff
MITSUI O.S.K. LINES, LTD.

DATED: December 5, 2012

EMARD DANOFF PORT TAMULSKI
& PAETZOLD, LLP

/s/

By: _____

Eric Danoff
Katharine Essick
Attorneys for Defendants
SEAMASTER LOGISTICS, INC. and TOLL
GLOBAL FORWARDING (AMERICAS)
INC.

DATED: December 5, 2012

LAW OFFICES OF KIRK B. FREEMAN

/s/

By: _____

Kirk B. Freeman
Matthew Mallet
Attorneys for Defendant
AMERICAN GLOBAL LOGISTICS, LLC

DATED: December 5, 2012

BERMAN FINK VAN HORN P.C.

/s/

By: _____

Benjamin Fink
Neal Weinrich
Attorneys for Defendant
AMERICAN GLOBAL LOGISTICS, LLC

DATED: December 5, 2012

LAW OFFICE OF DAVID COHEN

/s/

By: _____

David Cohen
Attorneys for Defendants
KESCO CONTAINER LINC, INC., and
KESCO SHIPPING, INC.

DATED: December 5, 2012

TONSING LAW FIRM

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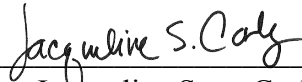
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/s/

By: _____
Michael J. Tonsing
Attorneys for Defendants
KESCO CONTAINER LINC, INC., and
KESCO SHIPPING, INC.

PURSUANT TO STIPULATION, IT IS SO ORDERED.

DATED: December 6, 2012



Hon. Jacqueline Scott Corley
United States Magistrate Judge

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EXHIBIT A

ACKNOWLEDGMENT AND AGREEMENT TO BE BOUND

I, _____ [print or type full name], of
_____ [print or type full address], declare under penalty of perjury that I have read
in its entirety and understand the Stipulated Protective Order that was issued by the United States
District Court for the Northern District of California on [date] in the case of _____ **[insert
formal name of the case and the number and initials assigned to it by the court]**. I agree to
comply with and to be bound by all the terms of this Stipulated Protective Order and I understand
and acknowledge that failure to so comply could expose me to sanctions and punishment in the
nature of contempt. I solemnly promise that I will not disclose in any manner any information or
item that is subject to this Stipulated Protective Order to any person or entity except in strict
compliance with the provisions of this Order.

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

I hereby appoint _____ [print or type full name] of
_____ [print or type full address and telephone number]
as my California agent for service of process in connection with this action or any proceedings
related to enforcement of this Stipulated Protective Order.

Date: _____

City and State where sworn and signed: _____

Printed name: _____
[printed name]

Signature: _____
[signature]