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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UELIAN DE ABADIA-PEIXOTO, *et al.*,
Plaintiffs,
v.
UNITED STATES DEPARTMENT OF
HOMELAND SECURITY, *et al.*,
Defendants.

Case No. CV 11-4001 RS
STIPULATED AMENDED PROTECTIVE
ORDER FOR STANDARD LITIGATION

1. PURPOSES AND LIMITATIONS

The Parties anticipate that during discovery in this action they will exchange documents, items, materials, and other information that contain sensitive, confidential, proprietary, and/or private information for which special protection from public disclosure and from use for any purpose other than prosecuting this litigation would be warranted. Accordingly, the parties hereby stipulate to and petition the Court to enter the following Stipulated Amended Protective Order. Such sensitive and confidential information may include (1) certain law enforcement operations, policies and procedures, methods, techniques, guidelines, and reports of internal investigations that derive value from not being generally known to the public and which are the subject of reasonable efforts to maintain their secrecy and confidentiality, in order to protect the security interests of law enforcement officers and the integrity of law enforcement operations; (2) employee records, educational, medical and mental health records to the extent that such materials may be highly sensitive and confidential, in order to protect the privacy interests of the

1 individuals to whom those records pertain; (3) information subject to the Privacy Act (codified at 5 U.S.C.
2 § 552a) or the official information privilege that is protected from disclosure, in order to comply with the
3 law; (4) and material containing private and confidential third-party information protected by the right to
4 privacy guaranteed in Federal Constitution and the First Amendment, in order to protect the privacy
5 interests of those third-parties.

6 The parties acknowledge that this Order does not confer blanket protections on all disclosures or
7 responses to discovery and that the protection it affords from public disclosure and use extends only to the
8 limited information or items that are entitled to confidential treatment under the applicable legal principles.
9 The parties further acknowledge, as set forth in Section 12.3, below, that this Stipulated Protective Order
10 does not entitle them to file confidential information under seal; Civil Local Rule 79-5 and General Order
11 62 set forth the procedures that must be followed and the standards that will be applied when a party seeks
12 permission from the court to file material under seal.

13 2. DEFINITIONS

14 2.1 Challenging Party: a Party or Non-Party that challenges the designation of information or
15 items under this Order.

16 2.2 "CONFIDENTIAL" Information or Items: information (regardless of how it is generated,
17 stored or maintained) or tangible things that qualify for protection under Federal Rule of Civil Procedure
18 26(c), under the Privacy Act, 5 U.S.C. § 552a, and/or HIPAA, 45 C.F.R. § 164.512, including confidential
19 non-privileged information concerning members of the class certified in this action and other individuals.
20 This Order authorizes Defendants to produce personally identifiable information that would otherwise be
21 prohibited from disclosure under Privacy Act, 5 U.S.C. § 552a, and/or HIPAA, 45 C.F.R. § 164.512,
22 without presenting Privacy Act or HIPAA objections to this Court for a decision regarding disclosure.
23 Some of this identifying information is likely to be contained within various law enforcement reports,
24 agency records, and databases which are in the possession, custody, and control of Defendants and
25 Defendants' counsel. To the extent the Privacy Act and/or HIPAA allows the disclosure of information
26 pursuant to a Court order, this Order constitutes such a Court Order and authorizes the disclosure of that
27 information. However, nothing in this Order shall require production of information that is prohibited
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1 from disclosure (even with the entry of this protective order) by other applicable privileges, statutes,
2 regulations or authorities by which Defendants may be bound.

3 2.3 Counsel (without qualifier): Outside Counsel of Record and House Counsel (as well as
4 their support staff).

5 2.4 Designating Party: a Party or Non-Party that designates information or items that it
6 produces in disclosures or in responses to discovery as “CONFIDENTIAL.”

7 2.5 Disclosure or Discovery Material: all items or information, regardless of the medium or
8 manner in which it is generated, stored, or maintained (including, among other things, testimony,
9 transcripts, and tangible things), that are produced or generated in disclosures or responses to discovery in
10 this matter.

11 2.6 Expert: a person with specialized knowledge or experience in a matter pertinent to the
12 litigation who has been retained by a Party or its counsel to serve as an expert witness or as a consultant in
13 this action.

14 2.7 House Counsel: attorneys who are employees of a party to this action. House Counsel
15 does not include Outside Counsel of Record or any other outside counsel.

16 2.8 Non-Party: any natural person, partnership, corporation, association, or other legal entity
17 not named as a Party to this action.

18 2.9 Outside Counsel of Record: attorneys who are not employees of a party to this action but
19 are retained to represent or advise a party to this action and have appeared in this action on behalf of that
20 party or are affiliated with a law firm which has appeared on behalf of that party.

21 2.10 Party: any party to this action, including all of its officers, directors, employees,
22 consultants, retained experts, and Outside Counsel of Record (and their support staffs).

23 2.11 Producing Party: a Party or Non-Party that produces Disclosure or Discovery Material in
24 this action.

25 2.12 Professional Vendors: persons or entities that provide litigation support services (e.g.,
26 photocopying, videotaping, translating, preparing exhibits or demonstrations, and organizing, storing, or
27 retrieving data in any form or medium) and their employees and subcontractors.

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1 2.13 Protected Material: any Disclosure or Discovery Material that is designated as
2 “CONFIDENTIAL.”

3 2.14 Receiving Party: a Party that receives Disclosure or Discovery Material from a Producing
4 Party.

5 3. SCOPE

6 The protections conferred by this Stipulation and Order cover not only Protected Material (as
7 defined above), but also (1) any information copied or extracted from Protected Material; (2) all copies,
8 excerpts, summaries, or compilations of Protected Material; and (3) any testimony, conversations, or
9 presentations by Parties or their Counsel that might reveal Protected Material. However, the protections
10 conferred by this Stipulation and Order do not cover the following information: (a) any information that is
11 in the public domain at the time of disclosure to a Receiving Party or becomes part of the public domain
12 after its disclosure to a Receiving Party as a result of publication not involving a violation of this Order,
13 including becoming part of the public record through trial or otherwise; and (b) any information known to
14 the Receiving Party prior to the disclosure or obtained by the Receiving Party after the disclosure from a
15 source who obtained the information lawfully and under no obligation of confidentiality to the Designating
16 Party. Any use of Protected Material at trial shall be governed by a separate agreement or order.

17 4. DURATION

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

24 5. DESIGNATING PROTECTED MATERIAL

25 5.1 Exercise of Restraint and Care in Designating Material for Protection. Each Party or Non-
26 Party that designates information or items for protection under this Order must take care to limit any such
27 designation to specific material that qualifies under the appropriate standards. The Designating Party must
28 designate for protection only those parts of material, documents, items, or oral or written communications

1 that qualify – so that other portions of the material, documents, items, or communications for which
2 protection is not warranted are not swept unjustifiably within the ambit of this Order.

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

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

10 5.2 Manner and Timing of Designations. Except as otherwise provided in this Order (see,
11 e.g., second paragraph of section 5.2(a) below), or as otherwise stipulated or ordered, Disclosure or
12 Discovery Material that qualifies for protection under this Order must be clearly so designated before the
13 material is disclosed or produced.

14 Designation in conformity with this Order requires:

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

20 A Party or Non-Party that makes original documents or materials available for inspection need not
21 designate them for protection until after the inspecting Party has indicated which material it would like
22 copied and produced. During the inspection and before the designation, all of the material made available
23 for inspection shall be deemed “CONFIDENTIAL.” After the inspecting Party has identified the
24 documents it wants copied and produced, the Producing Party must determine which documents, or
25 portions thereof, qualify for protection under this Order. Then, before producing the specified documents,
26 the Producing Party must affix the “CONFIDENTIAL” legend to each page that contains Protected
27 Material. If only a portion or portions of the material on a page qualifies for protection, the Producing
28

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

3 (b) for testimony given in deposition or in other pretrial or trial proceedings, that the
4 Designating Party identify on the record, before the close of the deposition, hearing, or other proceeding,
5 all protected testimony.

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

11 5.3 Inadvertent Failures to Designate. If timely corrected, an inadvertent failure to designate
12 qualified information or items does not, standing alone, waive the Designating Party’s right to secure
13 protection under this Order for such material. Upon timely correction of a designation, the Receiving Party
14 must make reasonable efforts to assure that the material is treated in accordance with the provisions of this
15 Order.

16 6. CHALLENGING CONFIDENTIALITY DESIGNATIONS

17 6.1 Timing of Challenges. Any Party or Non-Party may challenge a designation of
18 confidentiality at any time. Unless a prompt challenge to a Designating Party’s confidentiality designation
19 is necessary to avoid foreseeable, substantial unfairness, unnecessary economic burdens, or a significant
20 disruption or delay of the litigation, a Party does not waive its right to challenge a confidentiality
21 designation by electing not to mount a challenge promptly after the original designation is disclosed.

22 6.2 Meet and Confer. The Challenging Party shall initiate the dispute resolution process by
23 providing written notice of each designation it is challenging and describing the basis for each challenge.
24 To avoid ambiguity as to whether a challenge has been made, the written notice must recite that the
25 challenge to confidentiality is being made in accordance with this specific paragraph of the Protective
26 Order. The parties shall attempt to resolve each challenge in good faith and must begin the process by
27 conferring directly (in voice to voice dialogue; other forms of communication are not sufficient) within 14
28 days of the date of service of notice. In conferring, the Challenging Party must explain the basis for its

1 belief that the confidentiality designation was not proper and must give the Designating Party an
2 opportunity to review the designated material, to reconsider the circumstances, and, if no change in
3 designation is offered, to explain the basis for the chosen designation. A Challenging Party may proceed to
4 the next stage of the challenge process only if it has engaged in this meet and confer process first or
5 establishes that the Designating Party is unwilling to participate in the meet and confer process in a timely
6 manner.

7 6.3 Judicial Intervention. If the Parties cannot resolve a challenge without court intervention,
8 the Designating Party shall file and serve a motion to retain confidentiality under Civil Local Rule 7 (and
9 in compliance with Civil Local Rule 79-5 and General Order 62, if applicable) within 21 days of the initial
10 notice of challenge or within 14 days of the parties agreeing that the meet and confer process will not
11 resolve their dispute, whichever is earlier. Each such motion must be accompanied by a competent
12 declaration affirming that the movant has complied with the meet and confer requirements imposed in the
13 preceding paragraph. Failure by the Designating Party to make such a motion including the required
14 declaration within 21 days (or 14 days, if applicable) shall automatically waive the confidentiality
15 designation for each challenged designation. In addition, the Challenging Party may file a motion
16 challenging a confidentiality designation at any time if there is good cause for doing so, including a
17 challenge to the designation of a deposition transcript or any portions thereof. Any motion brought
18 pursuant to this provision must be accompanied by a competent declaration affirming that the movant has
19 complied with the meet and confer requirements imposed by the preceding paragraph.

20 The burden of persuasion in any such challenge proceeding shall be on the Designating Party.
21 Frivolous challenges, and those made for an improper purpose (e.g., to harass or impose unnecessary
22 expenses and burdens on other parties) may expose the Challenging Party to sanctions. Unless the
23 Designating Party has waived the confidentiality designation by failing to file a motion to retain
24 confidentiality as described above, all parties shall continue to afford the material in question the level of
25 protection to which it is entitled under the Producing Party's designation until the court rules on the
26 challenge.

27 7. ACCESS TO AND USE OF PROTECTED MATERIAL

1 7.1 Basic Principles. In accordance with the terms of this Privacy Act Protective Order,
2 pursuant to 5 U.S.C. § 552a(b)(11), Defendants are authorized to produce to counsel for Plaintiffs and the
3 Court in this case private identifying information, and other information discoverable pursuant to Fed. R.
4 Civ. P. 26(c) that Plaintiffs seek, without first requiring officials of the United States to pre-screen each
5 document for objections, and presenting those objections to this Court for a decision regarding disclosure.
6 A Receiving Party may use Protected Material that is disclosed or produced by another Party or by a Non-
7 Party in connection with this case only for prosecuting, defending, or attempting to settle this litigation.
8 Such Protected Material may be disclosed only to the categories of persons and under the conditions
9 described in this Order. When the litigation has been terminated, a Receiving Party must comply with the
10 provisions of section 13 below (FINAL DISPOSITION).

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

13 7.2 Disclosure of “CONFIDENTIAL” Information or Items. Unless otherwise ordered by the
14 court or permitted in writing by the Designating Party, a Receiving Party may disclose any information or
15 item designated “CONFIDENTIAL” only to:

16 (a) the Receiving Party’s Outside Counsel of Record in this action, as well as employees
17 of said Outside Counsel of Record to whom it is reasonably necessary to disclose the information for this
18 litigation and who have signed the “Acknowledgment and Agreement to Be Bound” that is attached hereto
19 as Exhibit A;

20 (b) the officers, directors, and employees (including House Counsel) of the Receiving
21 Party to whom disclosure is reasonably necessary for this litigation and who have signed the
22 “Acknowledgment and Agreement to Be Bound” (Exhibit A);

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

26 (d) the court and its personnel;

27 (e) court reporters and their staff, professional jury or trial consultants, mock jurors, and
28 Professional Vendors to whom disclosure is reasonably necessary for this litigation and who have signed

1 the “Acknowledgment and Agreement to Be Bound” (Exhibit A);

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

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

9 8. PROTECTED MATERIAL SUBPOENAED OR ORDERED PRODUCED IN OTHER
10 LITIGATION

11 If a Party is served with a subpoena or a court order issued in other litigation that compels
12 disclosure of any information or items designated in this action as “CONFIDENTIAL,” that Party must:

13 (a) promptly notify in writing the Designating Party. Such notification shall include a
14 copy of the subpoena or court order;

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

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

20 If the Designating Party timely seeks a protective order, the Party served with the subpoena or
21 court order shall not produce any information designated in this action as “CONFIDENTIAL” before a
22 determination by the court from which the subpoena or order issued, unless the Party has obtained the
23 Designating Party’s permission. The Designating Party shall bear the burden and expense of seeking
24 protection in that court of its confidential material – and nothing in these provisions should be construed as
25 authorizing or encouraging a Receiving Party in this action to disobey a lawful directive from another
26 court.

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

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

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

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

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

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

14 (c) If the Non-Party fails to object or seek a protective order from this court within 14
15 days of receiving the notice and accompanying information, the Receiving Party may produce the Non-
16 Party’s confidential information responsive to the discovery request. If the Non-Party timely seeks a
17 protective order, the Receiving Party shall not produce any information in its possession or control that is
18 subject to the confidentiality agreement with the Non-Party before a determination by the court.¹ Absent a
19 court order to the contrary, the Non-Party shall bear the burden and expense of seeking protection in this
20 court of its Protected Material.

21 10. UNAUTHORIZED DISCLOSURE OF PROTECTED MATERIAL

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

27 ¹ The purpose of this provision is to alert the interested parties to the existence of confidentiality
28 rights of a Non-Party and to afford the Non-Party an opportunity to protect its confidentiality
interests in this court.

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

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

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

14 12. MISCELLANEOUS

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

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

21 12.3 Filing Protected Material. Without written permission from the Designating Party or a
22 court order secured after appropriate notice to all interested persons, a Party may not file in the public
23 record in this action any Protected Material. A Party that seeks to file under seal any Protected Material
24 must comply with Civil Local Rule 79-5 and General Order 62. Protected Material may only be filed
25 under seal pursuant to a court order authorizing the sealing of the specific Protected Material at issue.
26 Pursuant to Civil Local Rule 79-5 and General Order 62, a sealing order will issue only upon a request
27 establishing that the Protected Material at issue is privileged, protectable as a trade secret, or otherwise
28 entitled to protection under the law. If a Receiving Party's request to file Protected Material under seal

1 pursuant to Civil Local Rule 79-5(d) and General Order 62 is denied by the court, then the Receiving Party
2 may file the information in the public record pursuant to Civil Local Rule 79-5(e) unless otherwise
3 instructed by the court.

4 13. FINAL DISPOSITION

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

19 IT IS SO STIPULATED, THROUGH COUNSEL OF RECORD.
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Dated: November 1, 2012

Respectfully submitted,

By: /s/ Catherine E. Moreno
Catherine E. Moreno

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By: /s/ Samuel P. Go
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SIGNATURE ATTESTATION

I, Samuel P. Go, attest that I obtained the concurrence of Catherine E. Moreno in filing this document. I declare under penalty of the laws of the United States that the foregoing is true and correct.

Executed this 1st day of November, 2012 in Washington, DC.

/s/ Samuel P. Go
Samuel P. Go

PURSUANT TO STIPULATION, IT IS SO ORDERED.

Dated: 11/2/12

Kandis Westmore
Hon. Kandis A. Westmore
United States Magistrate District Judge
Northern District of California

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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 *Uelian De Abadia-Peixoto, et al. v. United States
Department of Homeland Security, et al., Case No. CV 11-4001 RS*. 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: _____

Signature: _____