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6 **UNITED STATES DISTRICT COURT**  
7 **NORTHERN DISTRICT OF CALIFORNIA**  
8 **SAN FRANCISCO DIVISION**

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10 UNITED STATES COMMODITY FUTURES  
11 TRADING COMMISSION,

12 Plaintiff,

13 v.

14 PARON CAPITAL MANAGEMENT, LLC and  
15 JAMES D. CROMBIE,

16 Defendants.

Case No. 11-cv-04577 CW (NC)

**ORDER RE: NON-PARTY  
DISCOVERY**

Re: Dkt. No. 73

17 The Court conducted a telephonic discovery status conference on January 26, 2012. All  
18 parties participated in the conference. Based on the representations made by the parties at the  
19 conference and the parties' joint statement concerning non-party discovery, Dkt. No. 73, the  
20 Court orders the following:

21 1. Non-party discovery may begin on January 31, 2012.

22 2. Defendant Crombie's request to seek non-party discovery from the following  
23 individuals is GRANTED: Michael Liciardello, Steven McNamee, Douglas Patterson, Matthew  
24 Weber, Richard Breck, Ronald Hirst, Valerie O'Malley, Patrick Moongthaponsaa, Mark Steele,  
25 Thomas Weisel, and Michael Glennan. Crombie may seek discovery from any other non-party  
26 only with leave of court.

27 3. Crombie's request to seek non-party discovery from Denise Steele, the ex-wife of  
28 Mark Steele, is DENIED without prejudice. The Court may reconsider the issue after discovery

1 from Mark Steele is completed.

2 4. Paron's request for a protective order to govern non-party discovery is GRANTED.  
3 The parties may submit to the Court a proposed protective order, which the Court will sign upon  
4 receipt. The protective order may be modified with leave of court.

5 5. The parties must coordinate with each other with respect to the scheduling of non-  
6 party discovery.

7 6. Paron and Crombie must continue to meet and confer regarding Crombie's request  
8 for documents from Paron. If the parties are unable to resolve their disagreements with respect  
9 to Crombie's document request, the parties must file a joint statement in ECF explaining the  
10 nature of their dispute and containing their proposed compromise by February 9, 2012.

11 IT IS SO ORDERED.

12 DATED: January 26, 2012

  
NATHANAEL M. COUSINS  
United States Magistrate Judge