

Gordon & Rees LLP  
275 Battery Street, Suite 2000  
San Francisco, CA 94111

1 JORDAN S. ALTURA (SBN: 209431)  
2 TINO X. DO (SBN: 221346)  
3 GORDON & REES LLP  
4 275 Battery Street, Suite 2000  
5 San Francisco, CA 94111  
6 Telephone: (415) 986-5900  
7 Facsimile: (415) 986-8054  
8 jaltura@gordonrees.com  
9 tdo@gordonrees.com

6 Attorneys for Defendant  
AETNA LIFE INSURANCE COMPANY

7 DANIEL S. GLASS SBN 140819  
8 ATTORNEY AT LAW  
9 641 Fulton Ave., Suite 200  
10 Sacramento, CA 95825  
11 Telephone: (916) 483-1971  
12 Facsimile: (916) 483-1371  
13 Email: dsglawyer@sbcglobal.net

11 Attorneys for Plaintiff  
12 KAREN NELSON

14 UNITED STATES DISTRICT COURT  
15 NORTHERN DISTRICT OF CALIFORNIA – OAKLAND DIVISION

16 KAREN NELSON, ) CASE NO. 4:16-cv-05865-YGR  
17 )  
18 Plaintiff, ) **STIPULATED PROTECTIVE**  
19 ) **AGREEMENT AND ORDER**  
20 vs. )  
21 AETNA LIFE INSURANCE COMPANY, ) Complaint Filed: October 11, 2016  
22 Defendant. )  
23 )

23 1. PURPOSES AND LIMITATIONS

24 Disclosure and discovery activity in this action are likely to involve production of  
25 confidential, proprietary, or private information for which special protection from public  
26 disclosure and from use for any purpose other than prosecuting this litigation may be warranted.  
27 Accordingly, the Plaintiff Karen Nelson (“Plaintiff”) and Defendant Aetna Life Insurance  
28 Company (“Aetna”) (collectively, “Parties”) hereby stipulate to and petition the court to enter the

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

9 2. DEFINITIONS

10 2.1 Challenging Party: a Party or Non-Party that challenges the designation of  
11 information or items under this Order.

12 2.2 “CONFIDENTIAL” Information or Items: information (regardless of how it is  
13 generated, stored or maintained) or tangible things that qualify for protection under Federal Rule  
14 of Civil Procedure 26(c).

15 2.3 Counsel (without qualifier): Outside Counsel of Record and House Counsel (as  
16 well as their support staff).

17 2.4 Designating Party: a Party or Non-Party that designates information or items that  
18 it produces in disclosures or in responses to discovery as “CONFIDENTIAL.”

19 2.5 Disclosure or Discovery Material: all items or information, regardless of the  
20 medium or manner in which it is generated, stored, or maintained (including, among other things,  
21 testimony, transcripts, and tangible things), that are produced or generated in disclosures or  
22 responses to discovery in this matter.

23 2.6 Expert: a person with specialized knowledge or experience in a matter pertinent  
24 to the litigation who has been retained by a Party or its counsel to serve as an expert witness or as  
25 a consultant in this action.

26 2.7 House Counsel: attorneys who are employees of a party to this action. House  
27 Counsel does not include Outside Counsel of Record or any other outside counsel.  
28

1           2.8    Non-Party: any natural person, partnership, corporation, association, or other  
2 legal entity not named as a Party to this action.

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

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

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

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

15           2.13   Protected Material: any Disclosure or Discovery Material that is designated as  
16 “CONFIDENTIAL.”

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

19       3.     SCOPE

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

5 4. DURATION

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

13 5. DESIGNATING PROTECTED MATERIAL

14 5.1 Exercise of Restraint and Care in Designating Material for Protection. Each Party  
15 or Non-Party that designates information or items for protection under this Order must take care  
16 to limit any such designation to specific material that qualifies under the appropriate standards.  
17 The Designating Party must designate for protection only those parts of material, documents,  
18 items, or oral or written communications that qualify – so that other portions of the material,  
19 documents, items, or communications for which protection is not warranted are not swept  
20 unjustifiably within the ambit of this Order.

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

25 If it comes to a Designating Party's attention that information or items that it designated  
26 for protection do not qualify for protection, that Designating Party must promptly notify all other  
27 Parties that it is withdrawing the mistaken designation.  
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1           5.2    Manner and Timing of Designations. Except as otherwise provided in this Order  
2 (see, e.g., second paragraph of section 5.2(a) below), or as otherwise stipulated or ordered,  
3 Disclosure or Discovery Material that qualifies for protection under this Order must be clearly so  
4 designated before the material is disclosed or produced.

5           Designation in conformity with this Order requires:

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

12           A Party or Non-Party that makes original documents or materials available for inspection  
13 need not designate them for protection until after the inspecting Party has indicated which  
14 material it would like copied and produced. During the inspection and before the designation, all  
15 of the material made available for inspection shall be deemed “CONFIDENTIAL.” After the  
16 inspecting Party has identified the documents it wants copied and produced, the Producing Party  
17 must determine which documents, or portions thereof, qualify for protection under this Order.  
18 Then, before producing the specified documents, the Producing Party must affix the  
19 “CONFIDENTIAL” legend to each page that contains Protected Material. If only a portion or  
20 portions of the material on a page qualifies for protection, the Producing Party also must clearly  
21 identify the protected portion(s) (e.g., by making appropriate markings in the margins).

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

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

3 5.3 Inadvertent Failures to Designate. If timely corrected, an inadvertent failure to  
4 designate qualified information or items does not, standing alone, waive the Designating Party’s  
5 right to secure protection under this Order for such material. Upon timely correction of a  
6 designation, the Receiving Party must make reasonable efforts to assure that the material is  
7 treated in accordance with the provisions of this Order.

8 6. CHALLENGING CONFIDENTIALITY DESIGNATIONS

9 6.1 Timing of Challenges. Any Party or Non-Party may challenge a designation of  
10 confidentiality at any time. Unless a prompt challenge to a Designating Party’s confidentiality  
11 designation is necessary to avoid foreseeable, substantial unfairness, unnecessary economic  
12 burdens, or a significant disruption or delay of the litigation, a Party does not waive its right to  
13 challenge a confidentiality designation by electing not to mount a challenge promptly after the  
14 original designation is disclosed.

15 6.2 Meet and Confer. The Challenging Party shall initiate the dispute resolution  
16 process by providing written notice of each designation it is challenging and describing the basis  
17 for each challenge. To avoid ambiguity as to whether a challenge has been made, the written  
18 notice must recite that the challenge to confidentiality is being made in accordance with this  
19 specific paragraph of the Protective Order. The Parties shall attempt to resolve each challenge in  
20 good faith and must begin the process by conferring directly (in voice to voice dialogue; other  
21 forms of communication are not sufficient) within 14 days of the date of service of notice. In  
22 conferring, the Challenging Party must explain the basis for its belief that the confidentiality  
23 designation was not proper and must give the Designating Party an opportunity to review the  
24 designated material, to reconsider the circumstances, and, if no change in designation is offered,  
25 to explain the basis for the chosen designation. A Challenging Party may proceed to the next  
26 stage of the challenge process only if it has engaged in this meet and confer process first or  
27 establishes that the Designating Party is unwilling to participate in the meet and confer process in  
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1 a timely manner.

2           6.3 Judicial Intervention. If the Parties cannot resolve a challenge without court  
3 intervention, the parties shall follow the Court’s Standing Order in Civil Cases regarding  
4 Discovery and Discovery Motions. The parties may file a joint letter brief regarding retaining  
5 confidentiality within 21 days of the initial notice of challenge or within 14 days of the parties  
6 agreeing that the meet and confer process will not resolve their dispute, whichever is earlier.  
7 Failure by a Designating Party to file such discovery dispute letter within the applicable 21 or 14  
8 day period (set forth above) with the Court shall automatically waive the confidentiality  
9 designation for each challenged designation. If, after submitting a joint letter brief, the Court  
10 allows that a motion may be filed, any such motion must be accompanied by a competent  
11 declaration affirming that the movant has complied with the meet and confer requirements  
12 imposed in the preceding paragraph. The Court, in its discretion, may elect to transfer the  
13 discovery matter to a Magistrate Judge.

14           In addition, the parties may file a joint letter brief regarding a challenge to a  
15 confidentiality designation at any time if there is good cause for doing so, including a challenge  
16 to the designation of a deposition transcript or any portions thereof. If, after submitting a joint  
17 letter brief, the Court allows that a motion may be filed, any motion brought pursuant to this  
18 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. The  
20 Court, in its discretion, may elect to refer the discovery matter to a Magistrate Judge.

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

28 7. ACCESS TO AND USE OF PROTECTED MATERIAL

1           7.1     Basic Principles. A Receiving Party may use Protected Material that is disclosed  
2 or produced by another Party or by a Non-Party in connection with this case only for  
3 prosecuting, defending, or attempting to settle this litigation. Such Protected Material may be  
4 disclosed only to the categories of persons and under the conditions described in this Order.  
5 When the litigation has been terminated, a Receiving Party must comply with the provisions of  
6 section 13 below (FINAL DISPOSITION).

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

9           7.2     Disclosure of “CONFIDENTIAL” Information or Items. Unless otherwise  
10 ordered by the court or permitted in writing by the Designating Party, a Receiving Party may  
11 disclose any information or item designated “CONFIDENTIAL” only to:

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

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

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

22           (d) the court and its personnel;

23           (e) court reporters and their staff, professional jury or trial consultants, mock jurors, and  
24 Professional Vendors to whom disclosure is reasonably necessary for this litigation and who  
25 have signed the “Acknowledgment and Agreement to Be Bound” (Exhibit A);

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

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

7  
8 8. PROTECTED MATERIAL SUBPOENAED OR ORDERED PRODUCED IN OTHER  
9 LITIGATION

10 If a Party is served with a subpoena or a court order issued in other litigation that compels  
11 disclosure of any information or items designated in this action as “CONFIDENTIAL,” that  
12 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  
21 subpoena or court order shall not produce any information designated in this action as  
22 “CONFIDENTIAL” before a determination by the court from which the subpoena or order  
23 issued, unless the Party has obtained the Designating Party’s permission. The Designating Party  
24 shall bear the burden and expense of seeking protection in that court of its confidential material –  
25 and nothing in these provisions should be construed as authorizing or encouraging a Receiving  
26 Party in this action to disobey a lawful directive from another court.

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

(a) The terms of this Order are applicable to information produced by a Non-Party in this

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

5 (b) In the event that a Party is required, by a valid discovery request, to produce a Non-  
6 Party’s confidential information in its possession, and the Party is subject to an agreement with  
7 the 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 some  
9 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  
12 the 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  
16 the Non-Party’s confidential information responsive to the discovery request. If the Non-Party  
17 timely seeks a protective order, the Receiving Party shall not produce any information in its  
18 possession or control that is subject to the confidentiality agreement with the Non-Party before a  
19 determination by the court. Absent a court order to the contrary, the Non-Party shall bear the  
20 burden and expense of seeking protection in this 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  
23 Material to any person or in any circumstance not authorized under this Stipulated Protective  
24 Order, the Receiving Party must immediately (a) notify in writing the Designating Party of the  
25 unauthorized disclosures, (b) use its best efforts to retrieve all unauthorized copies of the  
26 Protected Material, (c) inform the person or persons to whom unauthorized disclosures were  
27 made of all the terms of this Order, and (d) request such person or persons to execute the  
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1 “Acknowledgment and Agreement to Be Bound” that is attached hereto as Exhibit A.

2 11. INADVERTENT PRODUCTION OF PRIVILEGED OR OTHERWISE PROTECTED  
3 MATERIAL

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

13 12. MISCELLANEOUS

14 12.1 Right to Further Relief. Nothing in this Order abridges the right of any person to  
15 seek its modification by the court in the future.

16 12.2 Right to Assert Other Objections. By stipulating to the entry of this Protective  
17 Order no Party waives any right it otherwise would have to object to disclosing or producing any  
18 information or item on any ground not addressed in this Stipulated Protective Order. Similarly,  
19 no Party waives any right to object on any ground to use in evidence of any of the material  
20 covered by this Protective Order.

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

1 Protected Material under seal pursuant to Civil Local Rule 79-5(d) is denied by the court, then  
2 the Receiving Party may file the information in the public record pursuant to Civil Local Rule  
3 79-5(e) unless otherwise 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  
6 Receiving Party must return all Protected Material to the Producing Party or destroy such  
7 material. As used in this subdivision, "all Protected Material" includes all copies, abstracts,  
8 compilations, summaries, and any other format reproducing or capturing any of the Protected  
9 Material. Whether the Protected Material is returned or destroyed, the Receiving Party must  
10 submit a written certification to the Producing Party (and, if not the same person or entity, to the  
11 Designating Party) by the 60 day deadline that (1) identifies (by category, where appropriate) all  
12 the Protected Material that was returned or destroyed and (2) affirms that the Receiving Party has  
13 not retained any copies, abstracts, compilations, summaries or any other format reproducing or  
14 capturing any of the Protected Material. Notwithstanding this provision, Counsel are entitled to  
15 retain an archival copy of all pleadings, motion papers, trial, deposition, and hearing transcripts,  
16 legal memoranda, correspondence, deposition and trial exhibits, expert reports, attorney work  
17 product, and consultant and expert work product, even if such materials contain Protected  
18 Material. Any such archival copies that contain or constitute Protected Material remain subject  
19 to this Protective Order as set forth in Section 4 (DURATION).

20 IT IS SO STIPULATED, THROUGH COUNSEL OF RECORD.

21  
22 Dated: March 17, 2017

/s/  
\_\_\_\_\_  
Daniel S. Glass  
Attorneys for Plaintiff  
KAREN NELSON

23  
24  
25 Dated: March 22, 2017

GORDON & REES LLP

26  
27 By /s/  
\_\_\_\_\_  
Jordan S. Altura  
Tino X. Do

Gordon & Rees LLP  
275 Battery Street, Suite 2000  
San Francisco, CA 94111

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Attorneys for Defendant  
AETNA LIFE INSURANCE COMPANY

PURSUANT TO STIPULATION, IT IS SO ORDERED.

DATED: March 24, 2017

  
YVONNE GONZALEZ ROGERS  
United States District 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: \_\_\_\_\_

Signature: \_\_\_\_\_