

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO

Civil Action No. 11-cv-01275-WJM-KMT

RICHARD S. BORROUGHS, individually and as a member of Great River Properties, LLC;  
GALIT BORROUGHS;  
G. GREG SAWYERS, Trustee of the G. Greg Sawyers Trust u/d/t June 6, 2001, individually  
and as a member of Great River Properties, LLC; and  
GREAT RIVER PROPERTIES, LLC, a Colorado limited liability company,

Plaintiffs,

v.

SAN LUIS VALLEY FEDERAL BANK, a federally chartered banking institution;  
WESCO PROPERTIES, LLC, a Colorado limited liability company;  
DOUGLAS WEST, individually and as a managing member of Wesco Properties, LLC, a  
Colorado limited liability company;  
RONALD KOHAN, individually and as a managing member of Wesco Properties, LLC, a  
Colorado limited liability company;  
JANE DOE WEST; and  
JANE DOE KOHAN,

Defendants.

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**ORDER GRANTING MOTION FOR PROTECTIVE ORDER**

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In accordance with Federal Rule of Civil Procedure 26(c)(1), and upon a showing  
of good cause in support of the entry of a protective order to protect the discovery and  
dissemination of confidential information or information which will improperly annoy,  
embarrass, or oppress any party, witness, or person providing discovery in this case, IT IS  
ORDERED:

1. This Protective Order shall apply to all documents, materials, and information, including without limitation, documents produced, answers to interrogatories, responses to requests for admission, deposition testimony, and other information disclosed pursuant to the disclosure or discovery duties created by the Federal Rules of Civil Procedure.

2. As used in this Protective Order, “document” is defined as provided in Federal Rule of Civil Procedure 34(a). A draft or non-identical copy is a separate document within the meaning of this term.

3. Information designated “CONFIDENTIAL” shall be information that is confidential and implicates common law and statutory privacy interests of any of the parties to this Action or any current or former customer of San Luis Valley Federal Bank, as “customer” is used in 15 U.S.C. §§ 6801-6809. CONFIDENTIAL information shall not be disclosed or used for any purpose except the preparation and trial of this case.

4. CONFIDENTIAL documents, materials, and/or information (collectively “CONFIDENTIAL information”) shall not, without the consent of the party producing it or further Order of the Court, be disclosed *except that* such information may be disclosed to:

- (a) attorneys actively working on this case;
- (b) persons regularly employed or associated with the attorneys actively working on the case whose assistance is required by said attorneys in the preparation for trial, at trial, or at other proceedings in this case;

- (c) the parties, including designated representatives for the parties that are entities<sup>1</sup>;
- (d) expert witnesses and consultants retained in connection with this proceeding, to the extent such disclosure is necessary for preparation, trial or other proceedings in this case;
- (e) the Court and its employees (“Court Personnel”);
- (f) stenographic reporters who are engaged in proceedings necessarily incident to the conduct of this action;
- (g) deponents, witnesses, or potential witnesses; and
- (h) other persons by written agreement of the parties.

5. Prior to disclosing any CONFIDENTIAL information to any person listed above (other than counsel, persons employed by counsel, Court Personnel and stenographic reporters), counsel shall provide such person with a copy of this Protective Order and obtain from such person a written acknowledgment stating that he or she has read this Protective Order and agrees to be bound by its provisions. All such acknowledgments shall be retained by counsel and shall be subject to *in camera* review by the Court if good cause for review is demonstrated by opposing counsel.

6. Documents are designated as CONFIDENTIAL by placing or affixing on them (in a manner that will not interfere with their legibility) the following or other appropriate notice: “CONFIDENTIAL.”

7. Whenever a deposition involves the disclosure of CONFIDENTIAL information, the deposition or portions thereof shall be designated as CONFIDENTIAL and shall be subject to the provisions of this Protective Order. Such designation shall be

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<sup>1</sup> The Parties have agreed that the “designated representatives,” as used in this Order, are as follows: Richard Borroughs and G. Greg Sawyers for Plaintiff Great River Properties, LLC; Duane Bussey, Shon Davis, and William Fassett for Defendant San Luis Valley Federal Bank; and Douglas West, Ronald Kohan, and Ron Howard for Defendant Wesco Properties, LLC.

made on the record during the deposition whenever possible, but a party may designate portions of depositions as CONFIDENTIAL after transcription, provided written notice of the designation is promptly given to all counsel of record within thirty (30) days after notice by the court reporter of the completion of the transcript.

8. A party may object to the designation of particular CONFIDENTIAL information by giving written notice to the party designating the disputed information. The written notice shall identify the information to which the objection is made. If the parties cannot resolve the objection within ten (10) business days after the time the notice is received, it shall be the obligation of the party designating the information as CONFIDENTIAL to file an appropriate motion requesting that the Court determine whether the disputed information should be subject to the terms of this Protective Order. If such a motion is timely filed, the disputed information shall be treated as CONFIDENTIAL under the terms of this Protective Order until the Court rules on the motion. If the designating party fails to file such a motion within the prescribed time, the disputed information shall lose its designation as CONFIDENTIAL and shall not thereafter be treated as CONFIDENTIAL in accordance with this Protective Order. In connection with a motion filed under this provision, the party designating the information as CONFIDENTIAL shall bear the burden of establishing that good cause exists for the disputed information to be treated as CONFIDENTIAL.

9. At the conclusion of this case, unless other arrangements are agreed upon, each document and all copies thereof which have been designated as CONFIDENTIAL shall be returned to the party that designated it CONFIDENTIAL, or the parties may elect to destroy CONFIDENTIAL documents. Where the parties agree to destroy CONFIDENTIAL documents, the destroying party shall provide all parties with an affidavit confirming the destruction.

10. This Protective Order may be modified by the Court at any time for good cause shown following notice to all parties and an opportunity for them to be heard.

Dated this 15<sup>th</sup> day of August, 2011



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Magistrate Judge Kathleen M. Tafoya

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