Whitney Information, et al v. Xcentric Ventures, et al

Case 2:04-cv-00047-MMH-SPC

Document 99-2

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## **EXHIBIT A**

# UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA FORT MEYERS DIVISION

WHITNEY INFORMATION NETWORK, INC.; a Colorado corporation,

Plaintiff,

٧.

XCENTRIC VENTURES, LLC, an Arizona limited liability company; BADBUSINESSBUREAU.ORG, an Arizona limited liability company; and ED MAGEDSON, an individual,

Defendants.

Case No: 2:04-cv-47-FtM-34SPC

### PROPOSED PROTECTIVE ORDER OF CONFIDENTIALITY

- 1. CONFIDENTIAL MATERIAL: As used in this Protective Order, confidential material shall refer to the video deposition transcript of Ed Magedson, and all video deposition transcript in this case, and all written deposition transcripts or records of the same. Hereinafter referred to as Defendant, protected as confidential information pursuant to Florida state law.
- 2. RECORDS: As used in this Protective Order, records means information, both discrete and cumulative, that is inscribed on a tangible medium or that is stored in an electronic or on video taped or on a compact disc or any other medium that is retrievable in perceivable form.
- 3. SCOPE: This protective order shall govern confidential material produced or disclosed by this Defendant in response to formal or informal discovery conducted in

this matter. Nothing in this protective order shall be deemed to preclude this Defendant's right to: (a) oppose discovery on grounds not addressed under the terms of this protective order, or (b) object on any grounds to the admission of any confidential material into evidence at trail (c) utilize or disseminate its confidential material for any purpose at its own discretion. Further, nothing contained in this Protective Order shall prejudice the right of any party to contest the alleged relevancy, admissibility, or discoverability of the confidential material sought.

- 4. DESIGNATION OF CONFIDENTIAL MATERIAL: The party claiming confidentiality may designate all or any portion of any video or deposition transcript as confidential material. The designation of confidential material may be made by any practicable means, including placing on the things so designed, such that it will not interfere with its legibility, an appropriate notice such as the following:
- CONFIDENTIAL MATERIAL. All materials designated as confidential material shall be treated as such pursuant to the terms of this Protective Order until further order by the Court. Defendant may only designate documents, things and information as "confidential material" pursuant to this paragraph.
- 5. ACCESS TO CONFIDENTIAL MATERIAL: Access to confidential material shall be limited to authorized persons, solely in the performance of their duties in connection with trial preparation of this case. Authorized Persons are:
- (a) Counsel of record for the parties to this civil action who have consented to this Protective Order and signed the Promise of Confidentiality;

- (b) Paralegal, secretarial, administrative, and legal personnel working under the direction and control of those counsel of record;
- (c) Outside experts and consultants retained by the counsel of record who have first consented to this Protective Order and signed the Promise of Confidentiality and agreed in writing to be bound by its terms; and
- (d) Further access may be agreed to by the parties documented in writing or requested by any party by motion filed with this Court and approved by this Court.

Authorized persons shall not include any organization or entity that regularly maintains and/or disseminates documents or information regarding documents, including abstracts or summaries, or any other records as a service to its members, subscribers, or others, or the representative of such an organization or entity.

PROMISE OF CONFIDENTIALITY: Each authorized person who 6. receives access to any confidential material shall first be given a copy of this protective order and advised by the trial counsel making the disclosure that such person must not divulge any confidential material to any other person except in preparation or trial of this lawsuit, and that such disclosure is limited to authorized persons. In accord with Hartman v. Remington Arms Co., F.R.D. 673 693 (W.D. Mo. 1992), a Promise of Confidentiality is attached as Exhibit A. This promise must be signed by each authorized person receiving any confidential material in advance of receipt. The signed original of each such promise shall be maintained by the disclosing counsel and provided to counsel for the Defendant within twenty (20) days after the final termination of this action.

- 7. If counsel for the Plaintiff determines that certain confidential material produced by the Defendants must be revealed to a person identified in Paragraph 6(c), then counsel may reveal the confidential material to such person only after first complying with the following:
- (a) The person must sign the Promise of Confidentiality and agree in writing to be bound by its terms;
- (b) At least ten (10) days prior to disclosure of confidential materials to the expert or consultant, Counsel for the Plaintiff shall given written notice of the following to the Defendant by and through its counsel of record: the names and addresses and the present employment of the person(s) to whom the disclosure is intended to be made, as well as the specific identification of the confidential materials which will be disclosed to such expert or consultant.
- (c) Counsel for the party intending to disclose confidential material shall also inquire whether the expert or consultant is affiliated with, employed by, or consulting with a competitor of the Defendant's regarding research, development, production or testing. If so, the party intending to make such disclosure shall also give written notice of the following to the Defendants, by and through its counsel of record, within twenty (2) days prior to such intended disclosure: the identity of the competitor, and the affiliation of the expert or consultant with the competitor.
- (d) While the Plaintiffs are still required to comply with the sub-sections 7(b) and 7(c) after the time established by the Court for Expert Witness Disclosures, the parties are not required to disclose information to Counsel for the opposing party

pursuant to 7(b) and 7(c) prior to the time for Expert Witness Disclosures. The objecting party is not required to comply with subsections 7(b) and 7(c) if they serve a written objection to compliance and the Court determines that compliance is inappropriate.

- 8. USE OF CONFIDENTIAL MATERIAL: All confidential material shall be used for the purpose of this lawsuit only.
- (a) No confidential material will be produced, disclosed or otherwise utilized in any other litigation, whether or not that litigation involves parties to this case. Further, no confidential material shall be disseminated to or shared with any organization or entity that regularly maintains and/or disseminates documents or information regarding documents, including abstracts or summaries, or any other records as a service to its members, subscribers, or others, or the representative of such an organization or entity.
- (b) If any subpoenas, request for production, or other forms of discovery in connection with other litigation are served on any party to this litigation are served on any party to this protective order, that party will immediately notify the Defendant's Counsel of record, provide Defendant's Counsel of record with a copy of the subpoena, etc., and will consent to and assist in obtaining an order from the appropriate court protecting the confidential material from being disseminated outside the scope of this Protective Order.
- (c) Deposition transcripts designated as confidential material will have only three written copies and, if video transcription is allowed, only three copies of the audio or video record. Defendants' counsel may retain one written copy, and if video transcription is allowed, one video or audio copy. Plaintiff's counsel may retain one

written copy, and if video transcription is allowed, one video or audio copy. One written copy, and, if video transcription is allowed, one video or audio copy will be filed with the Court under seal. Counsel for the parties shall not make, have, or allow any additional copies of any deposition transcript without permission of the Court. Counsel for parties shall take reasonable precautions to prevent any copying, such as storing the authorized copy under lock and key.

- (d) No persons other than Plaintiffs' attorneys and Defendants' attorneys shall be allowed to use, view, or hear any video transcript except at trial or in a hearing after the Court has specifically authorized the use of video deposition transcript.
- 9. EVIDENCE AT TRIAL: Confidential Material may be introduced into evidence at trial, if otherwise admissible, provided that the party seeking to do so shall give sufficient advance notice to the parties to allow arrangements to be made for *in camera* treatment of the confidential material.
- disclosed to any unauthorized persons, through inadvertence or a party or through the act or omission or any person, the unauthorized person (a) shall be informed promptly of the provisions of this protective order by the party who first learns of the disclosure, and upon such notice shall be subject to the terms of this order; (b) shall be identified immediately to all other parties; and (c) shall be directed it within the control of a party, or otherwise asked, to sign the Promise of Confidentiality, (Exhibit A). The person or entity whose inadvertence caused the unauthorized disclosure shall be responsible for

securing the unauthorized person's assent to the Promise of Confidentiality and for all reasonable attorney's fees, costs and expenses associated with the enforcement of this Order.

- the final termination of this action, counsel of record for each party shall assemble and return to counsel for the Defendant all confidential material produced, including all copies notes, summaries, renderings, photographs, recordings, and reproductions of every kind. Any confidential material entered onto a computer database or other retrieval system shall be deleted and written over or formatted. Any direct quote from confidential material will also be returned to counsel of record for the Defendant within twenty (20) days of final termination of this action. The confidential material being returned shall be described sufficiently to identify the confidential material transmitted (but without disclosing its substance) in a cover letter from each counsel of record return such confidential material. A copy of that cover letter shall be filed with the Court. All signed Promises of Confidentiality shall also be returned as provided in Paragraph 6.
- 12. SURVIVAL OF OBLIGATIONS: All obligations and duties arising under this Protective Order shall survive the termination of this action and, in addition, shall be binding upon the parties to this action, their successors and assigns (whether in whole or in part), affiliates, subsidiaries, their officers, attorneys, agents, representatives and employees.
- 13. JURISDICTION: This Court shall retain jurisdiction indefinitely with respect to enforcement of and/or any dispute regarding the improper use of confidential

material, to modify the terms of this Order, or to enter further Orders regarding confidential material, as may be necessary.

- PROCEDURE FOR ESTABLISHING A SECURE LOCATION AND 14. TIME FOR DEPOSITIONS NOTICED BY PLAINTIFFS FOR THE DEPOSITION OF DEFENDANT PARTIES OR CORPORATE REPRESENTATIVES: Plaintiffs' counsel, Plaintiff, and either a videographer or stenographer will meet at Defense counsel's Phoenix offices at time designated by Plaintiff's counsel, which time shall be disclosed to Plaintiffs' counsel not less than one business day before the deposition date agreed by the parties. Within an hour, a car and driver provided by Defense counsel (at Defendant's expense) will transport those participants to a secure and appropriate location for the deposition. At the conclusion of the depositions (but not before), Plaintiffs' party can call a cab for transportation and reveal their location to the cab company. The location of Mr. Magedson or representatives of the Defendant corporation will be kept secret before, during, and after the deposition. In the alternative, at the election of counsel for the Plaintiffs, the deposition may be taken by telephone with the location of the deponents undisclosed.
- 15. DEPOSITION DATE TO REMAIN CONFIDENTIAL: Plaintiffs and Plaintiffs' counsel shall not disclose the deposition date to anyone other than the videographer, and attorneys and law-firm staff who work on the case and need to know.
- 16. LOCATION INFORMATION WILL NOT BE DISCLOSED: In deposition, Counsel will not ask Mr. Magedson nor any representative of a Defendant corporation for any information about location of any usual activities, any place of work,

or any personal residence. Mr. Magedson and any representative of a Defendant corporation will not reveal any such information.

DONE AND ORDERED at Fort Myers, Florida, this \_\_\_\_\_ day of March, 2007.

SHERI POLSTER CHAPPELL UNITED STATES MAGISTRATE JUDGE

#### EXHIBIT A

#### PROMISE OF CONFIDENTIALITY

STA	TE OF	<u> </u>
COL	JNTY OF	
	1. My name is	I live at  I am employed as
	-	by
 in	2. I am aware that a d	cument and information protective order has been entered and a copy of that Protective
Orde	er has been given to me.	

- 3. I promise that I will use the **confidential materials** as defined under that Protective Order <u>only</u> in connection with assisting counsel for the Plaintiffs or Defendants in preparing for litigation of this matter.
- 4. I promise that I will not disclose or discuss such **confidential material** with any person other than the parties, and counsel for the parties or members of their staff who are actively engaged in the preparation of this case.
- 5. I understand that any use of the confidential material I obtain, in any manner contrary to the provisions of the Protective Order may subject me to sanctions by this Court, and I agree to the jurisdiction of this Court to enforce any such Order.
- 6. I expressly consent to the jurisdiction of this Court with respect to matters within the scope of the Protective Order.
- 7. I promise to promptly return to Ed Magedson's Counsel of Record, through delivery to counsel representing Plaintiffs or Defendant, all **confidential materials** or any portion or summary thereof, upon notice mailed to me at the address provided hereinabove, and I promise that under no circumstance will I retain any duplicate of any such **confidential material**. I assume all responsibility for returning this material to Ed

Magedson's Counsel of Record as set forth herein, and I bear all risks associated with the purported loss, destruction or inadvertent disclosure of such confidential material that has been entrusted to my care. My failure to return all such confidential material will be deemed a disclosure in violation of the Protective Order and this agreement, which may subject me to sanctions. I expressly agree to pay all reasonable attorneys' fees, costs and expenses associated with enforcement of this paragraph in order to obtain my compliance with it, in addition to my sanctions the Court may impose.

Signature	Date	
Witness my hand seal thisday of 200	,	
(SEAL)		
State of		
County		
I,and state, certify that	, a notary public for this county	
signed to the foregoing instrument, and who is this day that, being informed of the contents of individual executed the same voluntarily on the	mown to me, acknowledged before me or the instrument, the above named	
Notary Public		
My Commission Expires:		

	E	XHIBIT B	
STATE OF		_	
COUNTY OF		_	
V.	Plaintiffs,	CIVIL ACTION NO.: _	
	Defendants.		
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	DEPOSITION OF		<del></del>
THIS	DAY	OF	, 200
Pursuant to		CONFIDENTIAL MATE  d  fidential.	
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This	day of		00
		Counsel of Record	
		Counsel of Record	