### IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NORTH CAROLINA WESTERN DIVISION

No. 5:08-CV-396-FL

AMERICAN PETROLEUM	)	
INSTITUTE, and AMERICAN FUEL	)	
& PETROCHEMICAL	)	
MANUFACTURERS ASSOCIATION,	)	
	)	
Plaintiffs,	)	
	)	
v.	)	
	)	
ROY A. COOPER, III, ATTORNEY	)	
GENERAL OF THE STATE OF	)	ORDER
NORTH CAROLINA,	)	
*	)	
Defendant,	)	
,	)	
and	)	
	)	
NORTH CAROLINA PETROLEUM	)	
AND CONVENIENCE MARKETERS	)	
ASSOCIATION,	)	
ABBOOM HION,	)	
Intervious Defendant	)	
Intervenor-Defendant.	)	

This matter came before the court for bench trial in February 18-20, 2014, after which the court issued directives and made rulings as summarized in order entered February 21, 2014. (DE 138). The matter comes now before the court on joint report filed by the parties seeking to admit various trial exhibits into evidence and to have parts of the record sealed (DE 147). Also before the court are separate requests to seal case materials (DE 123, 128). Too, there remains pending a motion in limine wherein defendants seek to exclude the 2009 Chevron Report and testimony of Ted Hick ("Hick") and Dr. Karen Jenni ("Jenni"). The issues raised are ripe for decision, as herein

## provided.

## I. Final Joint Trial Report (DE 147)

# A. Admission Into Evidence

Upon the parties' joint offering of exhibits sought to be admitted into evidence, this order memorializes the court's admission into evidence of the offered exhibits:

No.	Proponent	Description	Confidential
2	Pltfs. (P)	CV of David Preston (2010)	
5	P	Shell Presentation on Blending Economics (12/2009)	
6	Both	Shell Presentation - "Incorrect Amount of Ethanol in	
		Gasoline at Truck Rack" (2010)	
8	Both	PQ Incident Bulletin: Excess Ethanol in Gasoline	
		Leaving Terminal/Depot (12/2009)	
9	D	Email chain from Layne Polocheck to Kevin Autin,	
		Laura Yellig, Paul Cannon, and David Preston re: One	
		arm at SOPUS Anacortes, WA put out E10 gasoline at	
		greater than 10% ethanol (9/24/2010)	
10	D	Compilation of Shell Emails (10/8/2008)	
11	D	Wholesale Marketer Agreement form (9/29/2008)	
16	Both	Marathon Sample Branded Product Supply and	
	,	Trademark License Agreement	
17	Both	Marathon Addendum to Branded Product Supply and	
		Trademark License Agreement [North Carolina]	
18	Both	Marathon ALIRTS Report, Incident No. 1024-2010	
		(6/26/2010)	
19	Both	Marathon ALIRTS Report, Incident No. 1334-2009	
		(11/9/2009)	
20	Both	Marathon ALIRTS Report, Incident No. 1347-2008	
		(8/30/2008)	
21	Both	Marathon ALIRTS Report, Incident No. 1842-2008	
		(12/7/2008)	
22	Both	Marathon ALIRTS Report, Incident No. 398-2010	
		(2/16/2010)	
23	Both	Marathon ALIRTS Report, Incident No. 493-2009	
		(4/25/2009)	
24		Marathon ALIRTS Report, Incident No. 705-2009	
		(6/13/2009)	•
25		Marathon ALIRTS Report, Incident No. 714-2008	
		(4/8/2008)	

No.	Proponent	Description	Confidential
26	Both	Marathon ALIRTS Report, Incident No. 868-2007 (12/8/2007)	
27	Both	Marathon ALIRTS Report, Incident No. 873-2008 (5/7/2008)	
35	P	BP Document re Ethanol Blends at Charlotte Terminal (2009)	
38	Both	BP Log re Blending Incidents (8/24/2010)	
39	Both	Email from Jim Nicholas re: FW: BOLs RE: Wilmington. Possible quality issue, high ethanol in loads (12/5/2008)	
40	Both	Email from Betty Ross re: FW: Wilmington NC Hess Terminal Issue- Potentially Too Much Ethanol in Fuel (12/8/2008)	
42	Р	Email from Heidi Huff re: High Ethanol Content in Raleigh Station (2/6/2009)	
43	P	Email from David Kovach re: High Ethanol Content in Ultimate from Selma Terminal Representative Station (2/4/2009)	
44	Р	Email from Heidi Huff re: High Ethanol Content in Ultimate from Selma Terminal Representative Station (2/6/2009)	
45	D	Email chain from Bill Downes to John Steury re: High Ethanol Content in Premium Sample from Hendersonville, NC Station (3/25/2010)	
46	D	Email chain from John Steury to Jessica Goble re: High Ethanol Content in Premium Sample from Hendersonville, NC Station (3/24/2010)	
47	D	Email chain from Jim Nicholas to Irene Banas and James Simnick re: BOLs, Wilmington - Possible quality issue, high ethanol in loads (12/8/2008)	
49	P	Letter from Liza Clechenko granting waiver to A. Craig Stephenson from requirement to sell finished products along with Temporary Splash Blending Agreement (7/28/2008)	
51	P	Collection of letters from Liza Clechenko revoking splash blending waivers (2008)	
58	P	List of Cruizers / Holmes Oil Sites	
60	D	Invoice from P & F Environmental, Inc. to Holmes Oil Company re: vacuuming out Premium tank bottom and disposal (5/10/2008)	
63	P	Bills of Lading for Fuel Delivery to Cruizers #30 (3/16/2008)	
65	Both	Bills of Lading for Fuel Delivery to Cruizers #44 (3/16/2008)	

No.	Proponent	Description	Confidential
67	Р	NCDA&CS Inspection Report 441789, Exxon 13 (5/29/2008)	
70	Both	ExxonMobil Oil CorpHolmes Oil Branded Wholesaler PMPA Franchise Agreement (10/13/2010)	
71	Р	Response and Objections by Intervenor to Plaintiffs' First Set of Interrogatories (4/25/2011)	
74	Р	Email from Scott Driscoll Re: HM Ethanol (3/27/2009)	
80	Р	Defendant-Intervenor's Response to Plaintiff's' First and Second Sets of Document Requests to E.J. Pope & Son, Inc. (4/25/2011)	
81	P	Bills of Lading for Fuel Deliveries Driven by Curtis Cox (3/15/2008)	Y
82	P	Bills of Lading for Fuel Deliveries Driven by T Gilbert (3/15/2008)	Y
83	P	Bills of Lading for Fuel Delivery to Circle K #6139 (7/1/2008)	Y
84	Both	Pope Transport Bills of Lading and Trip Sheet for Fuel Delivery to Eno BP (7/4/2008)	Y
85	P	Bills of Lading for Fuel Deliveries Driven by W McKinnon (3/15/2008)	
86	P	U.S. Environmental Protection Agency, Guide on Federal and State Summer RVP Standards for Conventional Gasoline Only (3/2010)	
87	D	Expert Report of Robert E. Reynolds (10/18/2013)	
88	P	Robert Reynolds, The Current Fuel Ethanol Industry Transportation, Marketing, Distribution and Technical Considerations (5/15/2000)	
89	Р	Robert Reynolds, Changes in Gasoline & the Classic Auto Report (5/1996)	
91	D	Email with attachment from Alison Chassin to multiple recipients re: SOPUS Seattle Over-Injection of ethanol: Final Holding Statement (7/29/2009)	
92	P	Bills of Lading for Fuel Deliveries to Various Sites (7/2013)	Y
93	Both	Email from John Steury re: High Ethanol Content in Premium Sample from Hendersonville, NC Station (3/24/2010)	
94	Both	Bills of Lading for Fuel Delivery to Abercrombie Oil (9/28/2013)	Y
95	P	Reynolds Presentation on Ethanol Industry Technical Agenda (10/18/2006)	
96	P	National Renewable Energy Lab., Technical Report, Issues Associated with the Use of Higher Ethanol Blends (10/2002)	

No.	Proponent	Description	Confidential
97	Both	Pope Transport, Ethanol Blend Chart (4/16/2007)	
104	Both	Bills of Lading for Fuel Deliveries to Various Sites	Y
		(7/18/2013)	
106	D	NCDOA & CS, Standards Division Analytical Record	
		of Sample Taken, Yadkin County (5/29/2012)	
107	D	NCDOA & CS, Standards Division Analytical Record	
		of Sample Taken, Harnett County (6/27/2012)	
108	D	NCDOA & CS, Standards Division Analytical Record	
		of Sample Taken, Pitt County (8/17/2012)	
109	D	NCDOA & CS, Standards Division Analytical Record	
		of Sample Taken, Wayne County (9/18/2012)	
110	D	NCDOA & CS, Standards Division Analytical Record	
		of Sample Taken, Burke County (10/11/2012)	
111	D	NCDOA & CS, Standards Division Analytical Record	
		of Sample Taken, Greene County (11/30/2012)	
112	D	NCDOA & CS, Standards Division Analytical Record	
		of Sample Taken, Onslow County (1/11/2008)	
113	Both	ASTM International, D4815-09, Standard Test	
		Method for Determination of MTBE, ETBE, TAME,	
		DIPE, tertiary-Amyl Alcohol and C1 to C4 Alcohols	
		in Gasoline by Gas Chromatography (10/16/2013)	
115	P	Southern Weight and Measures Association	
		Newsletter (10/2008)	
116	P	Chevron, Analysis of Alternative Methods for Ethanol	
		Blending (4/30/2009)	
117	Both	Email from Dave Roche to Erv Pickell (10/20/2005)	
118	D	Letter from Don Gistrap to Duong Trinh (12/19/2013)	
119	D	Letter from Don Gilstrap to Dickman Lum	
		(10/25/2012)	
120	D	Letter from Don Gilstrap to Dickman Lum	
121		(10/5/2012)	
121	D	Letter from Don Gilstrap to Dickman Lum	
100		(9/26/2012)	
122	D	Letter from Karen Means to Dickman Lum	
100		(8/15/2011)	
123	D	Letter from Karen Means to Dickman Lum (9/4/2009)	
124	D	Email from Robert Anderson to Don Gilstrap re:	
125	Dath	Chevron – Martinez Terminal (4/21/2010)	
125	Both	Email from Mark Apman to Brian Taniguchi	
126		(12/2/2009) Chayran Chart of Blanding Insidents	
126 127	D P	Chevron Chart of Blending Incidents  Defendant's Personness to Plaintiffs' First Set of	
12/	r	Defendant's Responses to Plaintiffs' First Set of Interrogatories to Defendant Poy Cooper (4/25/2011)	
128	P	Interrogatories to Defendant Roy Cooper (4/25/2011)  Morethon Trademark Pagistrations	
128	<u>r</u>	Marathon Trademark Registrations	

No.	Proponent	Description	Confidential
129	P	BP Trademark Registrations	
130	P	Shell Trademark Registrations	
133	P	Bills of Lading for Fuel Delivery to Circle K	Y
		#2705144 (3/15/2008)	
134	P	Bills of Lading for Fuel Delivery to Cruizers #31	
		(3/17/2008)	
135	P	Bills of Lading for Fuel Delivery to Snackers #265	
		(3/17/2008)	
136	P	Bills of Lading for Fuel Delivery to Chocowinity	
		Handy Mart (3/17/2008)	
137	P	Bills of Lading for Fuel Delivery to Circle K #6264	Y
120		(3/17/2008)	7.7
138	P	Bills of Lading for Fuel Delivery to Circle K #8221	Y
139	P	(3/17/2008)	
139	P	Bills of Lading for Wilson Mills HandyMart (3/17/2008)	
140	P	Bills of Lading for Fuel Delivery to Cruizers #30	
140	1	(3/19/2008)	
141	P	Bills of Lading for Fuel Delivery to Cruizers #44	
	1	(3/19/2008)	
142	P	Bills of Lading for Fuel Deliveries to Garrett Rd BP	Y
		and Westside BP (7/1/2008)	
143	P	Bills of Lading for Fuel Deliveries to Circle K #8620	Y
		and #8627 (7/1/2008)	
144	P	Bills of Lading for Fuel Deliveries to HandyMart 36	
		and HandyMart 65 (7/1/2008)	
145	P	Bills of Lading for All Fuel Deliveries Driven by Joe	Y
		King (7/1/2008)	
148	P	Bills of Lading for Fuel Deliveries to Circle K #6330	Y
140		and #6312 (7/2/2008)	Y
149	P	Bills of Lading for Fuel Delivery to Circle K #1819	Y
150	P	(7/2/2008)  Bills of Lading for Fuel Delivery to Glennlennon BP	Y
130	r	(7/2/2008)	1
151	P	Bills of Lading for Fuel Delivery to Circle K #6329	Y
131	1	(7/2/2008)	•
152	P	Bills of Lading for Fuel Delivery to Circle K #6119	Y
	-	(7/2/2008)	_
153	P	Bills of Lading for Fuel Delivery to HandyMart 60	
		(7/2/2008)	
154	P	Bills of Lading for Fuel Deliveries to Knightdale BP	Y
		and Zebulon BP (7/3/2008)	
155	P	Bills of Lading for Fuel Delivery to West Campus BP	Y
		(7/3/2008)	

No.	Proponent	Description	Confidential
156	P	Bills of Lading for Fuel Delivery to HandyMart 68 (7/3/2008)	
157	P	Bills of Lading for Fuel Deliveries to Knightdale BP and Zebulon BP (7/4/2008)	Y
158	P	Bills of Lading for Fuel Deliveries to Circle K #6139 and #6264 (7/4/2008)	Y
159	Р	Bills of Lading for Fuel Deliveries to Circle K #6119 (7/4/2008)	Y
160	Р	Bills of Lading for Fuel Deliveries to Circle K #8620 and #8627 (7/5/2008)	Y
161	P	Bills of Lading for Fuel Deliveries to Brayton BP and Forest Hills (7/6/2008)	Y
163	P	Bills of Lading for Fuel Deliver to Circle K #8610 (7/7/2008)	Y
166	P	Bills of Lading for Fuel Deliveries to Lake Boone 66 and Spring Forest 66 (7/8/2008)	Y
168	P	NCDA&CS Standards Division Inspection Reports for E.J. Pope (Handy Mart) Locations (1/11/2008 through 12/19/2008)	
169	P	NCDA&CS Standards Division Inspection Reports for E.J. Pope (Handy Mart) Locations (1/22/2009 through 12/11/2009)	
170	P	NCDA&CS Standards Division Inspection Reports for Holmes Oil Locations (2/7/2008 through 11/4/2008)	
171	P	NCDA&CS Standards Division Inspection Reports for Holmes Oil Locations (1/8/2009 through 12/3/2009)	
172	P	ASTM International, D4814-01a, Standard Specification for Automotive Spark-Ignition Engine Fuel (11/10/2001)	
173	Both	API Recommended Practice 1626, Storing and Handling Ethanol and Gasoline-ethanol Blends at Distribution Terminals and Filling Stations (8/2010)	
179	P	U.S. Environmental Protection Agency, Regulation to Mitigate the Misfueling of Vehicles and Engines with Gasoline Containing Greater Than Ten Volume Percent Ethanol and Modifications to the Reformulated and Conventional Gasoline Programs, 76 Fed. Reg. 44406 (7/25/2011)	
180	P	Email from Steve Benjamin to Rick Thomas [without attachment] (4/23/2010)	
181	P	Ted Hick and Karen Jenni, Presentation, Analysis of Alternative Methods for Ethanol Blending (4/2009)	
182	P	Chevron In-Terminal Blending Error Data (June-Nov. 2013)	

No.	Proponent	Description	Confidential
184	P	Robert Reynolds, Expert Report for In re MTBE	
		Prods. Liab. Litig. (County of Suffolk v. Amerada	
		Hess) (3/22/2007)	
185	P	Robert Reynolds, The Challenge of Expanding the	
100		Ethanol Distribution System (10/17/2000)	
188	P	Supplemental Report of John O'Brien (10/17/2013)	
189	P	Terminology & Routes to Conventional Clear,	
100	<b>D</b>	Conventional E10, and RFG (5/28/2010)	
190	P	Typical Tank Truck In-Line Blending System	
105		(5/28/2010)	
195	P P	How Splash Blending Typically Occurs (10/17/2013)	
198	Ρ	Yoram (Jerry) Wind, A Study to Analyze Whether	
		Consumers of Major Brand Gasoline in North Carolina Are Likely to Be Deceived by the Fact That	
		the Major Brand Gasoline They Purchase Is Blended	
		with Ethanol by a Process That Is Not Approved by	
		the Major Brand Companies (10/2013)	
210	P	Wind Study, Appendix A: North Carolina Screening	
210	1	Results (10/2013)	
211	P	Wind Study, Appendix B: Original Survey	
	•	Questionnaires (Green and Yellow) (10/2013)	
212	P	Wind Study, Appendix C: Revised Survey	
		Questionnaires (Blue and Red) (10/2013)	
213	P	Wind Study, Appendix D: Field Instructions	
		(10/2013)	
214	P	Wind Study, Appendix E: Verification Questionnaire	
		(10/2013)	
215	P	Wind Study, Appendix E: Verification Certification	
		(10/2013)	
216	P	Wind Study, Appendix F: Computer Tabulation	
		(10/2013)	
217	P	Wind Study, Appendix G1: Verbatim Responses -	
212		Green Version (10/2013)	
218	P	Wind Study, Appendix G2: Verbatim Responses -	
212		Yellow Version (10/2013)	
219	P	Wind Study, Appendix G3: Verbatim Responses -	
220		Blue Version (10/2013)	
220	P	Wind Study, Appendix G4: Verbatim Responses -	
221		Red Version (10/2013) Wind Study, Amendia II. Evaluded Control Group	
221	P	Wind Study, Appendix H: Excluded Control Group	
222	P	Verbatim Responses to Q3 and Q5 (10/2013) Wind Study, Appendix I: Statistical Analysis	
222	r	(10/2013) Statistical Analysis	
223	P	Wind Study, Appendix J, Supporting Data Table 1	
223	1	(10/2013)	

No.	Proponent	Description	Confidential
224	P	Wind Study, Appendix J, Supporting Data Table 2 (10/2013)	
225	D ·	Email chain with attachments from Susan Nettleton to Jene Goll re: splash blend option / IN & OH (6/30/2005)	
226	D	Email with attachment from David Tew to Judson Pope and Kaye Thompson re: link for the MSDS for Ethanol (12/20/2007)	
227	D	Ethanol Retail Tank Conversion Checklist from Marathon Petroleum Company LLC (2/14/2008)	
228	D	Memo from BP to BP Jobbers with BP retail sites in North Carolina and South Carolina re: splash blending (3/12/2008)	
229	D	Temporary Splash Blending Waiver Agreement between BP Products North America, Inc. and E J Pope & Son Inc. (3/12/2008)	
230	D	Temporary Splash Blending Waiver Agreement between BP Products North America, Inc. and Holmes Oil Co Inc. (3/12/2008)	
231	D	Email chain with attachments from Steve Sefter to multiple recipients re: last ethanol training call before RVP Changeover - Memphis Makeup and North Carolina Splash Blending (4/8/2008)	
232	D	Pope Transport Bills of Lading and Trip Sheet – BOL 0157611 and related documents (7/1/2008)	Y
233	D	Pope Transport Bills of Lading and Trip Sheet – BOL 0157824 and related documents (7/3/2008)	Y
234	D	Email chain with attachment from Craig Payne to Delmer Wood re: report of Port Tampa verification samples (10/8/2008)	
235	D	Email from David Preston to Delmer Wood re: Tampa ethanol issue (10/9/2008)	
236		Email chain with attachment from Craig Payne to Delmer Wood re: balance of results for the sampled gas stations in Tampa, FL (10/9/2008)	
237		Email chain from Anne Peebles to Karen Leonardi- Cattolica, Delmer Wood, and David Press re: DOE: Initial Study Shows Few Problems with E15 and E20 Ethanol Blends (10/10/2008)	
238		Email with attachment from Jenny Powers to multiple recipients re: Tampa Ethanol Holding Statement - Final (10/10/2008)	
239		Email chain from Delmer Wood to Richard Kimsey re: Discussion follow-up (10/13/2008)	

No.	Proponent	Description	Confidential
240	D	Email chain from Jerry LeBus to Kirk Brammer re:	
		Tampa PU (10/14/2008)	
241	D	Email chain from Mark Bryan to Justin Pope re: HM	
		59 Product, Exxon billing (10/21/2008)	
242	D	Email chain with attachment from Jim Nicholas to	·
1	1	James McGetrick, Kelley Lane, and John Steury re:	
		Wilmington NC Hess Ethanol issue (12/5/2008)	
243	D	Email chain from Jim Nicholas to Kenneth Cobbs re:	
		Wilmington NC Hess Terminal Issue - Potentially Too	
		Much Ethanol in Fuel (12/5/2008)	
244	D	Email chain from Jim Nicholas to John Steury, James	
		Bergeron, Petra Steinmetz, and Barbara Bibbs re:	
		cause of Wilmington Hess Terminal Issue (12/6/2008)	
246	D	Letter from Motiva Enterprises to Richard Kimsey, FL	
		Dept. of Agriculture and Consumer Services re:	
		operational issues with blending of Premium and mid-	,
		grade gas (12/8/2008)	
247	D	Email chain from David Bunch re: issues loading	
		products at Wilmington Hess terminal (1/7/2009)	
250	D	Talking Points from BP re: Ethanol Splash Blending	
		in North Carolina (4/27/2009)	
251	D	Email with attachment from Kent Daigre to Peter	
		Robison, Daniel Porras, Joy Davis, and Mary	
		Whitaker re: Incident report from Tampa Ethanol	
		investigation (5/28/2009)	
252	D	Branded Jobber Contract between BP and E.J. Pope &	,
		Son, Inc. (6/1/2009)	
253	D	Branded Jobber Contract between BP and Holmes Oil	
		Co. (7/21/2009)	
254	D	Email chain from David Preston to multiple recipients	
		re: Seattle E10 Mitigation (7/29/2009)	
255	D	Email chain from Layne Polocheck to Larry Burch,	
		Kevin Autin, and Laura Yellig re: SOPUS Seattle	
27		Over-injection of ethanol (7/30/2009)	
256	D	Quality Control Procedures for Gasolines and Diesel	
	I	Fuel, Branded Wholesaler, by ExxonMobil	
257		(1/1/2010)	
257		Email without attachment from Mary Beth Kinman to	
		Steve Majid, Rich Russo, John Bates, and Aisha	
		Albimani re: Motiva Fairfax Incident Investigation -	
259		Terms of Reference (2/16/2010)  Email chain with attachment from John Steury to	
239	I .	William Zudic re: High Ethanol Content in Premium	
	1		
		Sample from Henderson, NC Station (3/23/2010)	

No.	Proponent	Description	Confidential
260	D	Email chain with attachment from Mary Beth Kinman	
	ľ	to Chad Ewing and Delmer Wood re: Nashville State	
		Sample Data (6/3/2010)	
261	D	Email from Delmer Wood to multiple recipients re:	
		Nashville Update (6/6/2010)	
262	D	Email from Karyn Leonardi-Cattolica to multiple	
		recipients re: Approved: Nashville PQ Holding	
		Statement and Q&A (6/7/2010)	
263	D	Email from Delmer Wood to Randy Jennings re:	
		Motiva Nashville Terminal Incident Summary	
		(7/30/2010)	
264	D	Branded Wholesaler PMPA Franchise Agreement	
		between ExxonMobil and E.J. Pope & Son Inc.	
		(8/20/2010)	
265	D	Holmes Oil Company documents re: Cruizers 265	
		pump out (9/30/2010)	
267	D	Plaintiff American Petroleum Institute's Objections	
		and Responses to Defendants' First Set of Requests	
		for Admission, Interrogatories, and Requests for	
		Production of Documents (12/13/2010)	
269	D	Article from Department of Commerce, Weights and	
		Measures re: Commissioner reassures consumers in	
		areas affected by bad gasoline (10/13/2011)	
276	D	QA Log Database Search: API Discovery NC	
		(Supplemental) (11/20/2013)	
278	D	Ethanol Blending Addendum to Distributor PMPA	
		Franchise Agreement (Branded) between ExxonMobil	
		and Holmes Oil Co Inc.	
279	D	Bill of Lading for Fuel Delivery to MM Fowler	Y
		(7/8/2008)	
280	D	Demonstrative Exhibit of In-line Misblends	
281	P	Demonstrative Exhibits for Testimony of John	
		O'Brien	
282	P	Demonstrative Exhibits for Testimony of Karen Jenni	
283	P	Demonstrative Exhibits for Testimony of Dr. Yoram	
		(Jerry) Wind	
284	P	Demonstrative Exhibit of Shell/Motiva In-line	
		Blending Errors (2008-2010)	
285	P	Demonstrative Exhibit of Marathon In-Line Blending	
		Errors	
286	P	Demonstrative Exhibit of Joint Exhibit 81 (Bills of	Y
		Lading for Fuel Deliveries Driven by Curtis Cox	
		(3/15/2008))	

### B. Request to Seal

In the joint report, the parties have noted certain exhibits that are deemed confidential (as referred to above). Consented-to request is made that the court seal designated exhibits for a period of one year after this action has closed and the time for all appeals has run. Good cause having been shown, the request to seal is GRANTED.

In accordance herewith, the clerk is DIRECTED to maintain the following trial exhibit nos. under seal: 81-84, 92, 94, 104, 133, 137-38, 142-43, 145-52, 154-55, 157-66, 232-33, 279, and 286. Moreover, of its own initiative, the court provisionally seals exhibit no. 116, the Chevron Report, and no. 181, Hick and Jenni Presentation, for reasons discussed below.

### II. Motion in Limine (DE 118)

Where the court heard the testimony of Hick and Jenni at trial, and reference was made to the Chevron Report, introduced at trial, it is noted here that the court overruled defendants' objections thereto. Moreover, the parties' joint report makes reference to the Chevron Report at exhibit nos. 116 and 181. Accordingly, where this motion was DENIED, the clerk shall conform the record to reflect this.

#### III. Motions to Seal (DE 123, 128)

In the motion made by defendants (DE 123), defendants seek to seal the cover sheet of the Chevron Report (DE 120), Hick's deposition testimony discussing how the Chevron Report was prepared (DE 121), and Jenni's testimony discussing her qualifications and how the Chevron Report was prepared (DE 122). In the motion made by plaintiffs (DE 128), they seek to seal certain responses of E. J. Pope & Sons, Inc. ("Pope") (DE 126) as well as the Chevron Report (DE 127). The proposed sealed materials have remained provisionally sealed pending final determination by

the court.

Only one part of one of these motions is able now to be decided. Good cause having been shown, the court SEALS responses of Pope (DE 126) and in this part, plaintiffs' motion (DE 128) is ALLOWED.

As to remaining part of plaintiffs' motion, and defendants' motion to seal, in the parties' later filed joint report (DE 147), neither side requested that the Chevron Report be marked as confidential and sealed in connection with its admission at trial. If this report is not to be sealed, it would seem to obviate any need to seal DE 120, the Chevron Report, and likely obviate need to seal corresponding testimony of Hicks and Jenni at DE 121 and DE 122. As such, defendants' motion would be denied as moot and these items unsealed on the record. Similarly, as to remaining part of plaintiffs' motion, where the Chevron Report at DE 127 is sought to be sealed, this sealing action, too, would seem now unnecessary.

Before ruling finally on remaining part of plaintiffs' motion to seal (DE 128) and defendants' motion (DE 123), a party may show cause within ten (10) days hereof, why the court should not now deny these motions as moot in whole or in any remaining part, as it is inclined so to do.

Moreover, out of an abundance of caution, where in light of the pendency of the instant motions to seal, the court provisionally has ordered sealed exhibits nos. 116 and 181, within ten (10) days any party may show cause why this provisional seal should be continued and exhibit nos. 116 and 181 ordered to be sealed in accordance with the terms and conditions of this order. If no cause is offered, in accordance with the parties' joint report, the court will order unsealed these exhibits.

SO ORDERED, this the <u>[</u>] day of August, 2014.

LOUISE W. FLANAGAN United States District Judge