

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH CAROLINA
COLUMBIA DIVISION

Big Red Box, LLC,

Plaintiff,

vs.

Square, Inc., William Tye Grisel, Joe Grisel, G5
Marketing Solutions, LLC and Branch Banking
& Trust Co.,

Defendants.

C/A No. 3:18-758-JMC-SVH

CONFIDENTIALITY ORDER

Whereas, the parties to this Consent Confidentiality Order (“parties”), have stipulated that certain discovery material is and should be treated as confidential, and have agreed to the terms of this order; accordingly, it is this 18th day of April, 2019, ORDERED:

1. **Scope.** All documents produced in the course of discovery, all responses to discovery requests and all deposition testimony and deposition exhibits and any other materials which may be subject to discovery (hereinafter collectively “documents”) shall be subject to this Order concerning confidential information as set forth below.

2. **Form and Timing of Designation.** Confidential documents shall be so designated by placing or affixing the word “CONFIDENTIAL” or “CONFIDENTIAL – ATTORNEYS’ EYES ONLY” on the document in a manner which will not interfere with the legibility of the document and which will permit complete removal of the Confidential designation. Documents shall be designated CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS’ EYES ONLY prior to, or contemporaneously with, the production or disclosure of the documents. Inadvertent or unintentional production of documents without prior designation as confidential shall not be

deemed a waiver, in whole or in part, of the right to designate documents as confidential as otherwise allowed by this Order.

3. **Documents Which May be Designated Confidential.** Any party may designate documents as confidential but only after review of the documents by an attorney of record who has, in good faith, determined that the documents contain information protected from disclosure by statute, sensitive personal information, non-public commercial information that is not proprietary or subject to trade secret protection. The certification shall be made concurrently with the disclosure of the documents, using the form attached hereto at Attachment A which shall be executed subject to the standards of Rule 11 of the Federal Rules of Civil Procedure. Information or documents which are available in the public sector may not be designated as confidential.

4. **Documents with May be Designated Confidential – Attorneys’ Eyes Only.** CONFIDENTIAL – ATTORNEYS’ EYES ONLY classification, being more highly protective of disclosure than the “CONFIDENTIAL” classification, governs information that an attorney, in good faith, determined would materially damage or adversely impact the business, financial, or commercial interests of the party or person producing such material if such information is disclosed to another party. Materials entitled to protection under the CONFIDENTIAL – ATTORNEYS’ EYES ONLY designation may include, but are not limited to, confidential research and development, financial, technical, marketing, sensitive trade secret information, proprietary procedures, customer lists that have not been published on the disclosing party’s website or otherwise publicly disclosed, and documents that identify principals, customers or suppliers of the producing party or person that have not been published on the disclosing party’s website or otherwise publicly disclosed. Information or documents which are available in the public sector, which do not meet the threshold description of CONFIDENTIAL, or which have

been previously available to a requesting party or which were authored by, intended for or received by a requesting party may not be designated as CONFIDENTIAL – ATTORNEYS’ EYES ONLY.

5. **Depositions.** Portions of depositions shall be deemed confidential only if designated as such when the deposition is taken or within seven business days after receipt of the transcript. Such designation shall be specific as to the portions to be protected.

6. **Protection of Confidential Material.**

a. **General Protections.** Documents designated CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS’ EYES ONLY under this Order shall be used by the Receiving Party solely for the purposes of preparation for trial, pretrial proceedings, trial, and as, applicable, appeal of actions and proceedings in the above-captioned action and not for any business, commercial, regulatory, competitive, or personal purpose or for any other action. The parties shall not disclose documents designated as confidential to putative class members not named as plaintiffs in putative class litigation unless and until one or more classes have been certified.

b. **Limited Third Party Disclosures.** The parties and counsel for the parties shall not disclose or permit the disclosure of any documents designated CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS’ EYES ONLY under the terms of this Order to any other person or entity except as set forth in subparagraphs (1)-(5) below, and then only after the person to whom disclosure is to be made has executed an acknowledgment (in the form set forth at Attachment B hereto), that he or she has read and understands the terms of this Order and is bound by it. Subject to these requirements, the following categories of persons may be allowed to review documents which have been designated CONFIDENTIAL pursuant to this Order:

- (1) counsel, in-house counsel, and employees of counsel or in-house counsel for the parties who have responsibility for the preparation and trial of the lawsuit;

- (2) parties and employees of a party to this Order but only to the extent counsel shall certify that the specifically named individual party or employee's assistance is necessary to the conduct of the litigation in which the information is disclosed²;
- (3) court reporters engaged for depositions and those persons, if any, specifically engaged for the limited purpose of making photocopies of documents;
- (4) consultants, investigators, or experts (hereinafter referred to collectively as "experts") employed by the parties or counsel for the parties to assist in the preparation and trial of the lawsuit; and
- (5) other persons only upon consent of the producing party or upon order of the court and on such conditions as are agreed to or ordered.

Subject to these requirements, only those persons described in paragraphs 6(b)(1), (3), (4), and (5) may be allowed to review confidential information or materials which have been designated CONFIDENTIAL – ATTORNEYS' EYES ONLY pursuant to this Order.

c. **Control of Documents.** Counsel for the parties shall take reasonable efforts to prevent unauthorized disclosure of documents designated as CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS' EYES ONLY pursuant to the terms of this order. Counsel shall maintain a record of those persons, including employees of counsel, who have reviewed or been given access to the documents along with the originals of the forms signed by those persons acknowledging their obligations under this Order.

² At or prior to the time such party or employee completes his or her acknowledgment of review of this Order and agreement to be bound by it (Attachment B hereto), counsel shall complete a certification in the form shown at Attachment C hereto. Counsel shall retain the certification together with the form signed by the party or employee.

d. **Copies.** All copies, duplicates, extracts, summaries or descriptions (hereinafter referred to collectively as “copies”), of documents designated as CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS’ EYES ONLY under this Order or any portion of such a document, shall be immediately affixed with the designation CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS’ EYES ONLY if the word does not already appear on the copy. All such copies shall be afforded the full protection of this Order.

7. **Filing of Confidential or Confidential – Attorneys’ Eyes Only Materials.** In the event a party seeks to file any material that is subject to protection under this Order with the court, that party shall take appropriate action to insure that the documents receive proper protection from public disclosure including: (1) filing a redacted document (including ensuring that such redactions are “flattened”) with the consent of the party who designated the document as confidential; (2) where appropriate (e.g. in relation to discovery and evidentiary motions), submitting the documents solely for in camera review; or (3) where the preceding measures are not adequate, seeking permission to file the document under seal pursuant to the procedural steps set forth in Local Civil Rule 5.03, DSC, or such other rule or procedure as may apply in the relevant jurisdiction. Any party who fails to file CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS’ EYES ONLY consistent with the provisions of this Paragraph will subject that party to Paragraph 10, below. Absent extraordinary circumstances making prior consultation impractical or inappropriate, the party seeking to submit the document to the court shall first consult with counsel for the party who designated the document as confidential to determine if some measure less restrictive than filing the document under seal may serve to provide adequate protection. This duty exists irrespective of the duty to consult on the underlying motion. Nothing in this Order shall be construed as a prior directive to the Clerk of Court to allow any document be filed under

seal. The parties understand that documents may be filed under seal only with the permission of the court after proper motion pursuant to Local Civil Rule 5.03.

8. **Greater Protection of Specific Documents.** No party may withhold information from discovery on the ground that it requires protection greater than that afforded by this Order unless the party moves for an Order providing such special protection.

9. **Challenges to Designation as Confidential or Confidential – Attorneys’ Eyes Only.** Any CONFIDENTIAL or “CONFIDENTIAL – ATTORNEYS’ EYES ONLY” designation is subject to challenge. The following procedures shall apply to any such challenge.

a. The burden of proving the necessity of a confidentiality designation remains with the party asserting confidentiality.

b. A party who contends that documents designated CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS’ EYES ONLY are not entitled to such treatment shall give written notice to the party who affixed the designation of the specific basis for the challenge. The party who so designated the documents shall have fifteen (15) days from service of the written notice to determine if the dispute can be resolved without judicial intervention and, if not, to move for an Order confirming the Confidential designation.

c. Notwithstanding any challenge to the designation of documents as CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS’ EYES ONLY, all material previously designated CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS’ EYES ONLY shall continue to be treated as subject to the full protections of this Order until one of the following occurs:

- (1) the party who claims that the documents are CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS’ EYES ONLY withdraws such designation in writing;

(2) the party who claims that the documents are CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS’ EYES ONLY fails to move timely for an Order designating the documents as CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS’ EYES ONLY as set forth in paragraph 9.b. above; or

(3) the court rules that the documents should no longer be designated as CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS’ EYES ONLY.

d. Challenges to the confidentiality of documents may be made at any time and are not waived by the failure to raise the challenge at the time of initial disclosure or designation.

10. Treatment on Conclusion of Litigation.

a. **Order Remains in Effect.** All provisions of this Order restricting the use of documents designated CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS’ EYES ONLY shall continue to be binding after the conclusion of the litigation unless otherwise agreed or ordered.

b. **Return of Confidential or Confidential – Attorneys’ Eyes Only Documents.** Within thirty (30) days after the conclusion of the litigation, including conclusion of any appeal, all documents treated as CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS’ EYES ONLY under this Order, including copies as defined above (¶6.d.) shall be returned to the producing party unless: (1) the original document has been entered as evidence or physically filed with the Court (unless introduced or filed under seal) (all copies of such documents are still subject to being returned to the producing party); (2) the parties stipulate to destruction in lieu of return; or (3) as to documents containing the notations, summations, or other mental impressions of the receiving party, that party elects destruction. Notwithstanding the above requirements to return or destroy documents, counsel may retain attorney work product including an index which refers or relates

to information designated CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS’ EYES ONLY so long as that work product does not duplicate verbatim substantial portions of the text of confidential documents. This work product continues to be Confidential under the terms of this Order. An attorney may use his or her work product in a subsequent litigation provided that its use does not disclose the confidential documents.

11. **Failure to Comply with this Consent Confidentiality Order.** Any party who fails to comply with this Consent Confidentiality Order and who uses information designated CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS’ EYES ONLY in contravention of Paragraphs 6, 7, and/or 10 of this Consent Confidentiality Order shall not be allowed to utilize such material during pretrial proceedings, at trial, or on appeal, or any other remedy the court deems proper.

12. **Order Subject to Modification.** This Order shall be subject to modification on motion of any party or any other person who may show an adequate interest in the matter to intervene for purposes of addressing the scope and terms of this Order. The Order shall not, however, be modified until the parties shall have been given notice and an opportunity to be heard on the proposed modification.

13. **No Judicial Determination.** This Order is entered based on the representations and agreements of the parties and for the purpose of facilitating discovery. Nothing herein shall be construed or presented as a judicial determination that any specific document or item of information designated as CONFIDENTIAL or CONFIDENTIAL – ATTORNEYS’ EYES ONLY by counsel is subject to protection under Rule 26(c) of the Federal Rules of Civil Procedure or otherwise until such time as a document-specific ruling shall have been made.

14. **Persons Bound.** This Order shall take effect when entered and shall be binding upon: (1) counsel who signed below and their respective law firms; and (2) their respective clients.

IT IS SO ORDERED.



April 18, 2019
Columbia, South Carolina

Shiva V. Hodges
United States Magistrate Judge

**ATTACHMENT A
CERTIFICATION BY COUNSEL OF DESIGNATION
OF INFORMATION AS CONFIDENTIAL**

**IN THE UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH CAROLINA
COLUMBIA DIVISION**

Big Red Box, LLC,

Plaintiff,

vs.

Square, Inc., William Tye Grisel, Joe Grisel, G5
Marketing Solutions, LLC and Branch Banking
& Trust Co.,

Defendants.

Case No. 3:18-cv-0758-JMC-SVH

Certification by Counsel of Designation
of Information as Confidential

Documents produced herewith [**whose bates numbers are listed below (or) which are listed on the attached index**] have been marked as CONFIDENTIAL subject to the Confidentiality Order entered in this action which Order is dated April 18, 2019.

By signing below, I am certifying that I have personally reviewed the marked documents and believe, based on that review, that they are properly subject to protection under the terms of Paragraph 3 of the Confidentiality Order.

Check and complete one of the two options below.

- I am a member of the Bar of the United States District Court for the District of South Carolina. My District Court Bar number is [District Court Bar #].
- I am not a member of the Bar of the United States District Court for the District of South Carolina but am admitted to the bar of one or more states. The state in which I conduct the majority of my practice is [state in which I practice most] where my Bar number is [that state's Bar #]. I understand that by completing this certification I am submitting to the jurisdiction of the United States District Court for the District of South Carolina as to any matter relating to this certification.

Date: [date attachment A signed]

[Signature of Counsel [s/name]]

Signature of Counsel

[Printed Name of Counsel [A]]

Printed Name of Counsel

ATTACHMENT B

**ACKNOWLEDGMENT OF UNDERSTANDING
AND
AGREEMENT TO BE BOUND**

**IN THE UNITED STATES DISTRICT COURT
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Defendants.

Case No. 3:18-cv-0758-JMC-SVH

Acknowledgment of Understanding
and Agreement to be Bound

The undersigned hereby acknowledges that he or she has read the Confidentiality Order dated April 18, 2019, in the above captioned action, understands the terms thereof, and agrees to be bound by such terms. The undersigned submits to the jurisdiction of the United States District Court for the District of South Carolina in matters relating to the Confidentiality Order and understands that the terms of said Order obligate him/her to use discovery materials designated CONFIDENTIAL for the purposes of the above-captioned action, and not to disclose any such confidential information to any other person, firm or concern.

The undersigned acknowledges that violation of the Stipulated Confidentiality Order may result in penalties for contempt of court.

Name: [undersigned name [att B]]

Job Title: [Job Title [att B]]

Employer: [Employer [att B]]

Business Address: [Business Address [att B]]

Date: [date attachment B signed]

[Signature [attachment B]]

Signature

ATTACHMENT C

**CERTIFICATION OF COUNSEL OF NEED
FOR ASSISTANCE OF PARTY/EMPLOYEE**

**IN THE UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH CAROLINA
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Big Red Box, LLC,

Plaintiff,

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Marketing Solutions, LLC and Branch Banking
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Defendants.

Case No. 3:18-cv-0758-JMC-SVH

Certification of Counsel
of Need for Assistance of
Party/Employee

Pursuant to the Confidentiality Order entered in this action, most particularly the provisions of Paragraph 6.b.2., I certify that the assistance of [name of assistant [att C]] is reasonably necessary to the conduct of this litigation and that this assistance requires the disclosure to this individual of information which has been designated as CONFIDENTIAL.

I have explained the terms of the Confidentiality Order to the individual named above and will obtain his or her signature on an “Acknowledgment of Understanding and Agreement to be Bound” prior to releasing any confidential documents to the named individual and I will release only such confidential documents as are reasonably necessary to the conduct of the litigation.

The individual named above is:

- A named party;
- An employee of named party [employee of named party]. This employee’s job title is [employee's job title] and work address is [employee's work address].

Date: [date attachment C signed]

[Signature [attachment C]]
Signature