

The Honorable Thomas S. Zilly

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON AT SEATTLE

LANA STEWART, an individual,

Plaintiff,

vs.

PEOPLE'S BANK, a Washington State  
Banking Corporation

Defendant.

Case No. 2:18-cv-00383-TSZ

**STIPULATED MOTION AND  
PROTECTIVE ORDER**

Plaintiff Lana Stewart and Defendant Peoples Bank, through their respective counsel of record, hereby move pursuant to Federal Rule of Civil Procedure (26)(c) for entry of this Stipulated Protective Order:

1. PURPOSES AND LIMITATIONS

Discovery in this action is likely to involve production of confidential, proprietary, or private information for which special protection may be warranted. Accordingly, the parties hereby stipulate to and petition the Court to enter the following Stipulated Protective Order. The parties acknowledge that this agreement is consistent with LCR 26(c). It does not confer blanket protection on all disclosures or responses to discovery, the protection it affords from public disclosure and use extends only to the limited information or items that are entitled to confidential treatment under the applicable legal principles, and it does not presumptively entitle parties to file confidential information under seal.

1 2. DESIGNATED MATERIALS

2 Designated Materials shall include the documents, tangible items, or testimony produced,  
3 elicited, or otherwise exchanged in this action which the party producing such materials (the  
4 “Designating Party”) designates as “Confidential” or “Highly Confidential – Attorneys’ Eyes  
5 Only.” Designated Materials may include, but are not limited to, customer information, personal,  
6 medical and/or other sensitive information of Defendant’s employees, nonpublic personal  
7 information about any persons other than the parties, and sensitive or confidential financial or other  
8 proprietary information.

9 2.1 Designated Materials marked “Confidential” shall include any document, file,  
10 portion of file, transcribed testimony or other material that the Designating Party in good faith  
11 reasonably believes comprise confidential information related to employees, third parties, or other  
12 information that could cause commercial, professional, or personal harm through disclosure.  
13 Designated Materials marked “Confidential” shall also include any document, file, portion of file,  
14 transcribed testimony or other material produced or provided by Defendant that includes  
15 information regarding Salvatore Ragusa.

16 2.2 Designated Materials marked as “Highly Confidential - Attorneys’ Eyes Only”  
17 shall include any document, file, portion of file, transcribed testimony or other material that the  
18 Designating Party in good faith reasonably believes comprises competitive, financial or other  
19 commercial or personally sensitive information that requires such heightened protection.  
20 Designated Materials may be designated “Highly Confidential - Attorneys’ Eyes Only” only if the  
21 Designating Party believes in good faith that designation as “Confidential” will not provide  
22 adequate protection.

23 3. SCOPE

24 The protections conferred by this Order cover not only Designated Materials (as defined  
25 above), but also (1) any information copied or extracted from Designated Materials; (2) all copies,  
26 excerpts, summaries, or compilations of Designated Materials; and (3) any testimony,  
27 conversations, or presentations by parties or their counsel that might reveal Designated Materials  
28

1 However, the protections conferred by this Order do not cover information that is in the public  
2 domain or becomes part of the public domain through trial or otherwise.

3 4. ACCESS TO AND USE OF DESIGNATED MATERIALS

4 4.1 Basic Principles. A receiving party may use Designated Materials that are disclosed  
5 or produced by another party or by a non-party in connection with this case only for prosecuting,  
6 defending, or attempting to settle this litigation. Designated Materials may be disclosed only to the  
7 categories of persons and under the conditions described in this Order. Designated Materials must  
8 be stored and maintained by a receiving party at a location and in a secure manner that ensures that  
9 access is limited to the persons authorized under this Order.

10 4.2 Disclosure of “CONFIDENTIAL” Information or Items. Unless otherwise ordered  
11 by the Court or permitted in writing by the Designating Party, material designated as “confidential”  
12 may be disclosed only to the following persons:

13 (a) the receiving party’s counsel of record in this action, as well as employees  
14 of counsel to whom it is reasonably necessary to disclose the information for this litigation;

15 (b) the officers, directors, and employees (including in house counsel) of the  
16 receiving party to whom disclosure is reasonably necessary for this litigation, unless the parties  
17 agree that a particular document or material produced is for “Highly Confidential - Attorneys’  
18 Eyes Only” and is so designated;

19 (c) experts and consultants to whom disclosure is reasonably necessary for this  
20 litigation and who have signed the “Acknowledgment and Agreement to Be Bound” (Exhibit A);

21 (d) mediators, including their staff, retained by the Parties, and who have signed  
22 the “Acknowledgment and Agreement to Be Bound” (Exhibit A);

23 (e) the Court, Court personnel, and court reporters and their staff;

24 (f) copy or imaging services retained by counsel to assist in the duplication of  
25 Designated Materials, provided that counsel for the party retaining the copy or imaging service  
26 instructs the service not to disclose any Designated Materials to third parties and to immediately  
27 return all originals and copies of any Designated Materials;

1 (g) during their depositions, party witnesses in the action to whom disclosure  
2 is reasonably necessary, or non-party witnesses to whom disclosure is reasonably necessary and  
3 who have signed the “Acknowledgment and Agreement to Be Bound” (Exhibit A), unless  
4 otherwise agreed by the Designating Party or ordered by the Court. Pages of transcribed deposition  
5 testimony or exhibits to depositions that reveal Designated Materials must be separately bound by  
6 the court reporter and may not be disclosed to anyone except as permitted under this Order;

7 (h) the author or recipient of a document containing the information or anyone  
8 shown the document as having received it in the ordinary course of business.

9 4.3 Disclosure of “Highly Confidential – Attorneys’ Eyes Only” Information or Items.

10 Unless otherwise ordered by the Court or permitted in writing by the Designating Party, material  
11 designated as “Highly Confidential – Attorneys’ Eyes Only” may be disclosed only to the  
12 following persons:

13 (a) the receiving party’s counsel of record in this action, as well as employees  
14 of counsel to whom it is reasonably necessary to disclose the information for this litigation;

15 (b) in house counsel and paralegals of the receiving party to whom disclosure  
16 is reasonably necessary for this litigation;

17 (c) experts and consultants to whom disclosure is reasonably necessary for this  
18 litigation and who have signed the “Acknowledgment and Agreement to Be Bound” (Exhibit A);

19 (d) mediators, including their staff, retained by the Parties, and who have signed  
20 the “Acknowledgment and Agreement to Be Bound” (Exhibit A);

21 (e) the Court, court personnel, and court reporters and their staff;

22 (f) copy or imaging services retained by counsel to assist in the duplication of  
23 Designated Materials, provided that counsel for the party retaining the copy or imaging service  
24 instructs the service not to disclose any Designated Materials to third parties and to immediately  
25 return all originals and copies of any Designated Materials;

26 (g) during their depositions, witnesses in the action to whom disclosure is  
27 reasonably necessary and who have signed the “Acknowledgment and Agreement to Be Bound”

1 (Exhibit 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 Designated Materials must  
3 be separately bound by the court reporter and may not be disclosed to anyone except as permitted  
4 under this Order; or

5 (h) the author or recipient of a document containing the information or anyone  
6 shown on the document as having received it in the ordinary course of business.

7 4.4 Filing Designated Material. Before filing Designated Materials or discussing or  
8 referencing such material in court filings, the filing party shall confer with the Designating Party  
9 to determine whether the Designating Party will remove the confidential designation, whether the  
10 document can be redacted, or whether a motion to seal or stipulation and proposed order is  
11 warranted. Local Civil Rule 5(g) sets forth the procedures that must be followed and the standards  
12 that will be applied when a party seeks permission from the Court to file material under seal.

13 4.5 Non-Designated Materials. Materials exchanged in this action, regardless of  
14 designation as “Confidential” or “Highly Confidential – Attorneys’ Eyes Only,” shall be used by  
15 the receiving party solely in connection with this litigation and not for any other purpose.

16 5. DESIGNATING PROTECTED MATERIAL

17 5.1 Manner and Timing of Designations. Except as otherwise provided in this Order  
18 (see, *e.g.*, second paragraph of section 5.1(a) below), or as otherwise stipulated or ordered,  
19 disclosure or discovery material that qualifies for protection under this Order must be clearly so  
20 designated before or when the material is disclosed or produced.

21 (a) Information in documentary form (*e.g.*, paper or electronic documents and  
22 deposition exhibits, but excluding transcripts of depositions or other pretrial or trial proceedings):  
23 the Designating Party must affix the words “CONFIDENTIAL” or “HIGHLY CONFIDENTIAL  
24 - ATTORNEYS’ EYES ONLY” to each page that contains Designated Materials. If only a portion  
25 or portions of the material on a page qualifies for protection, the Designating Party also must  
26 clearly identify the protected portion(s) (*e.g.*, by making appropriate markings in the margins).

1 (b) Testimony given in deposition or in other pretrial proceedings: the Parties  
2 and any participating non-parties must identify on the record, during the deposition or other pretrial  
3 proceeding, all protected testimony, without prejudice to their right to so designate other testimony  
4 after reviewing the transcript. Any party or non-party may, within (15) fifteen days after receiving  
5 the transcript of the deposition or other pretrial proceeding, designate portions of the transcript, or  
6 exhibits thereto, as Designated Materials. Prior to the expiration of the fifteen (15) day period, the  
7 entire deposition transcript shall be treated as “Outside Attorneys’ Eyes Only.” If a party or non-  
8 party desires to protect confidential information at trial, the issue should be addressed during the  
9 pre-trial conference.

10 (c) Other tangible items: the Designating Party must affix in a prominent place  
11 on the exterior of the container or containers in which the information or item is stored the word  
12 “CONFIDENTIAL” or “HIGHLY CONFIDENTIAL - ATTORNEYS’ EYES ONLY.” If only a  
13 portion or portions of the information or item warrant protection, the Designating Party, to the  
14 extent practicable, shall identify the protected portion(s).

15 5.2 Failure to Designate. A failure to designate qualified information or items does not,  
16 standing alone, waive the Designating Party’s right to secure protection under this Order for such  
17 material. Upon receiving correction of a designation, the receiving party must make reasonable  
18 efforts to ensure that the material is treated in accordance with the provisions of this Order.

19 6. CHALLENGING CONFIDENTIALITY DESIGNATIONS

20 6.1 Timing of Challenges. Any party or non-party may challenge a designation of  
21 confidentiality at any time. Unless a prompt challenge to a Designating Party’s confidentiality  
22 designation is necessary to avoid foreseeable, substantial unfairness, unnecessary economic  
23 burdens, or a significant disruption or delay of the litigation, a party does not waive its right to  
24 challenge a confidentiality designation by electing not to mount a challenge promptly after the  
25 original designation is disclosed.

26 6.2 Meet and Confer. The Parties must make every attempt to resolve any dispute  
27 regarding confidentiality designations without Court involvement. Any motion regarding  
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1 confidential designations or for a protective order must include a certification, in the motion or in  
2 a declaration or affidavit, that the movant has engaged in a good faith meet and confer conference  
3 with other affected Parties in an effort to resolve the dispute without Court action. The certification  
4 must list the date, manner, and participants to the conference. A good faith effort to confer requires  
5 a face-to-face meeting or a telephone conference.

6       6.3     Judicial Intervention. If the Parties cannot resolve a challenge without Court  
7 intervention, the Designating Party may file and serve a motion to retain confidentiality under  
8 Local Civil Rule 7 (and in compliance with Local Civil Rule 5(g), if applicable). The burden of  
9 persuasion in any such motion shall be on the Designating Party. Frivolous challenges, and those  
10 made for an improper purpose (*e.g.*, to harass or impose unnecessary expenses and burdens on  
11 other Parties) may expose the challenging party to sanctions. All Parties shall continue to maintain  
12 the material in question as confidential until the Court rules on the challenge.

13 7.     PROTECTED MATERIAL SUBPOENAED OR ORDERED PRODUCED IN OTHER  
14 LITIGATION

15       If a party is served with a subpoena or a court order issued in other litigation that compels  
16 disclosure of any information or items designated in this action as “CONFIDENTIAL” or  
17 “HIGHLY CONFIDENTIAL - ATTORNEYS’ EYES ONLY.” that party must:

18             (a)     promptly notify the Designating Party in writing and include a copy of the  
19 subpoena or court order;

20             (b)     promptly notify in writing the party who caused the subpoena or order to  
21 issue in the other litigation that some or all of the material covered by the subpoena or order is  
22 subject to this Order. Such notification shall include a copy of this Order; and

23             (c)     cooperate with respect to all reasonable procedures sought to be pursued by  
24 the Designating Party whose Designated Materials may be affected.

25 8.     UNAUTHORIZED DISCLOSURE OF PROTECTED MATERIAL

26       If a receiving party learns that, by inadvertence or otherwise, it has disclosed Designated  
27 Materials to any person or in any circumstance not authorized under this Order, the receiving party

1 must immediately (a) notify in writing the Designating Party of the unauthorized disclosures, (b)  
2 use its best efforts to retrieve all unauthorized copies of the protected material, (c) inform the  
3 person or persons to whom unauthorized disclosures were made of all the terms of this Order, and  
4 (d) request that such person or persons execute the “Acknowledgment and Agreement to Be  
5 Bound” that is attached hereto as Exhibit A.

6 9. INADVERTENT PRODUCTION OF PRIVILEGED OR OTHERWISE PROTECTED  
7 MATERIAL

8 When a producing party gives notice to receiving parties that certain inadvertently  
9 produced material is subject to a claim of privilege or other protection, the obligations of the  
10 receiving parties are those set forth in Federal Rule of Civil Procedure 26(b)(5)(B). This provision  
11 is not intended to modify whatever procedure may be established in an e-discovery order or  
12 agreement that provides for production without prior privilege review. The parties agree to the  
13 entry of a non-waiver order under Fed. R. Evid. 502(d) as set forth herein.

14 10. NON TERMINATION AND RETURN OF DOCUMENTS

15 Within 60 days after the termination of this action, including all appeals, each receiving  
16 party must return all Designated Materials to the Producing Party, including all copies, extracts  
17 and summaries thereof. Alternatively, the Parties may agree upon appropriate methods of  
18 destruction.

19 Notwithstanding this provision, counsel are entitled to retain one archival copy of all  
20 documents filed with the Court, trial, deposition, and hearing transcripts, correspondence,  
21 deposition and trial exhibits, expert reports, attorney work product, and consultant and expert work  
22 product, even if such materials contain Designated Materials.

23 The confidentiality obligations imposed by this Order shall remain in effect until a  
24 Designating Party agrees otherwise in writing or a court orders otherwise.



1 IT IS SO STIPULATED, THROUGH COUNSEL OF RECORD.

2 NOLAN LIM LAW FIRM, PS

SEBRIS BUSTO JAMES

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4  
5 BY: /s/ \_\_\_\_\_

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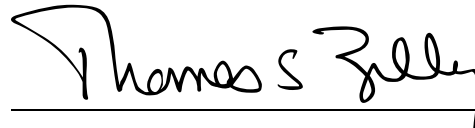
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11 The parties' stipulated motion, docket no. 18, is GRANTED, and PURSUANT TO  
12 STIPULATION, IT IS SO ORDERED.

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14 IT IS FURTHER ORDERED that pursuant to Fed. R. Evid. 502(d), the production of any  
15 documents in this proceeding shall not, for the purposes of this proceeding or any other proceeding  
16 in any other court, constitute a waiver by the Producing Party of any privilege applicable to those  
17 documents, including the attorney-client privilege, attorney work-product protection, or any other  
18 privilege or protection recognized by law.

19 DATED: September 7, 2018

20  
21 

22 Thomas S. Zilly  
23 United States District Judge

1 EXHIBIT A

2 ACKNOWLEDGMENT AND AGREEMENT TO BE BOUND

3 I, \_\_\_\_\_ [print or type full name], of  
4 \_\_\_\_\_ [print or type full address], declare under penalty of  
5 perjury that I have read in its entirety and understand the Stipulated Protective Order that was  
6 issued by the United States District Court for the Western District of Washington on [date] in the  
7 case of *Lana Stewart v. Peoples Bank*, Case No. 2:18-cv-00383-TSZ. I agree to comply with and  
8 to be bound by all the terms of this Stipulated Protective Order and I understand and acknowledge  
9 that failure to so comply could expose me to sanctions and punishment in the nature of contempt.  
10 I solemnly promise that I will not disclose in any manner any information or item that is subject  
11 to this Stipulated Protective Order to any person or entity except in strict compliance with the  
12 provisions of this Order.

13 I further agree to submit to the jurisdiction of the United States District Court for the  
14 Western District of Washington for the purpose of enforcing the terms of this Stipulated Protective  
15 Order, even if such enforcement proceedings occur after termination of this action.

16  
17 Date: \_\_\_\_\_

18 City and State where sworn and signed: \_\_\_\_\_

19 Printed name: \_\_\_\_\_

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