United States District Court for the DISTRICT OF MASSACHUSETTS IN RE: TOYOTA MOTOR CORP. UNINTENDED ACCELERATION MARKETING SALES PRACTICES LIABILITY LITIGATION MASTER FILE NO. 8:10ML2151 JVS (FMOx) Plaintiff Civil Action No. v. (If the action is pending in another district, state where: CENTRAL DISTRICT OF CALIFORNIA Defendant SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION To: Sean Kane 165 Fairview Avenue Rehoboth, MA 02769 2 Production: YOU ARE COMMANDED to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and permit their inspection, copying, testing, or sampling of the material: IN LIEU OF APPEARANCE, THE WITNESS IS COMMANDED TO PRODUCE DOCUMENTS REQUESTED IN THE ATTACHED EXHIBIT A. Date and Time: Thursday, April 19, 2012 Place: MAIA SEVILLA-SHARON, ESQ. DLA PIPER LLP US 9:00 am 33 ARCH ST., 26TH FLOOR, BOSTON MA 02110 ☐ Inspection of Premises: YOU ARE COMMANDED to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it. Date and Time: Place: The provisions of Fed. R. Civ. P. 45(c), relating to your protection as a person subject to a subpoena, and Rule 45 (d) and (e), relating to your duty to respond to this subpoena and the potential consequences of not doing so, are attached. Date: 4/4/2017 CLERK OF COURT OR Signature of Clerk or Deputy Clerk The name, address, e-mail, and telephone number of the attorney representing (name of party) Toyota Motor Sales, U.S.A.,

Paul T. O'Neill, Esq., on behalf of Joel H. Smith, Esq., Bowman and Brooke, LLP, 50 W. Big Beaver, Suite 600, Troy, MI 48084, paul.o'neill@bowmanandbrooke.com 248.687,5300

, who issues or requests this subpoena, are:

Civil Action No.

PROOF OF SERVICE

	TROOF OF SERVICE			
(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)				
This subpoena for	(name of individual and title, if any)			
s received by me on (date			_	
☐ I served the sub	poena by delivering a copy to the nar	ned person as follows:	_	
<u> </u>		Off (date)	; or	
☐ I returned the su	bpoena unexecuted because:		-	
	na was issued on behalf of the United ness fees for one day's attendance, an			
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Exhibit A

EXHIBIT "A" TO SUBPOENA TO MR. SEAN E. KANE

Pursuant to Federal Rule of Civil Procedure 45, Defendant Toyota Motor Sales, U.S.A., Inc. hereby demands production of the following documents and things on or before April 19, 2012 days in response to Defendant's records only subpoena:

I. INSTRUCTIONS

The information requested in this subpoena is being sought as part of the multi-district litigation entitled, *In re Toyota Motor Corp. Unintended Acceleration Marketing, Sales Practices and Products Liability Litigation,* Case No. 8:10-m1-02151-JVS (C.D. Cal.), which includes personal injury and economic loss claims seeking damages relating to unintended acceleration in Toyota vehicles.

This subpoena has been authorized by Order No. 5: Phase I Discovery Plan of the Honorable James V. Selna, dated July 20, 2010, Docket No. 249. All documents produced pursuant to this subpoena will be governed by the First Amended Protective Order, Docket No. 627, attached as Exhibit "B," and the Stipulated Interim Protective Order re Personally Identifiable Information, Docket No. 276, attached as Exhibit "C."

All documents or information responsive to this request should be delivered directly to counsel below:

Maia Sevilla-Sharon DLA Piper LLP (US) 33 Arch Street, 26th Floor Boston, MA 02110Phone: (617) 406-6022

If you are unable to answer or respond fully to any document request, answer or respond to the extent possible and specify the reasons for your inability to answer or respond in full. Any objections, questions or concerns about the information requested should be directed to issuing counsel, Bowman and Brooke LLP at the

address listed on the subpoena. If you object to any portion or aspect of a request, please specify the portion or aspect of the request to which you object, state the basis for your objection, and produce all documents responsive to the remainder of the request. If any requested document will not be produced in full, produce it to the extent possible, indicating which portion of the document is being withheld and the basis for it being withheld.

If you refuse to produce documents on the ground that compliance would be unduly burdensome, set forth the number and nature of documents needed to be searched, the location of the documents, and the number of person-hours and costs that would be involved in conducting the search.

In producing documents and other materials, you are requested to furnish all documents or things in your possession, custody or control, without regard to their physical location. This request covers all documents in the possession or custody of your officers, employees, agents, servants, representatives, trustees, attorneys, consultants, or other persons directly or indirectly employed or retained by you, or anyone else acting on your behalf or otherwise subject to your control, and any merged, consolidated, or acquired predecessor or successor, subsidiary, division, or affiliate.

II. DEFINITIONS

As used in this Attachment, the following terms and phrases shall have the following meanings:

"BAILEY & GLASSER" shall mean and refer to the law firm Bailey & Glasser, LLP and includes its attorneys, employees, paralegals, investigators and other persons and agents acting on its behalf including but not limited to Attorney Edgar F.
"Hike" Heiskell III.

"BEASLEY ALLEN" shall mean and refer to the law firm Beasley, Allen, Methvin, Portis & Miles PC and includes its attorneys, employees, paralegals, investigators and other persons and agents acting on its behalf including but not limited to Attorney R. Graham Esdale Jr.

"BOS" or "BOSs" shall mean and refer to any and all Brake Override System(s) or Brake Override Software.

"COMMUNICATION(S)" shall mean and refer to all occasions on which information was conveyed from one person, group of people or entity to another person, group of people or entity, either: (a) through a document; or (b) verbally, either in person or by telephone (including phone messages or voice mail); or (c) by means of any other mechanical or electronic device, including cell phone text messages and instant messages; or (d) through the use of social media (including, but not limited to Facebook, Twitter, MySpace, LinkedIn, Tumblr and Google+).

"CONGRESS" shall mean and refer to the United States Congress, including both the Senate and the House of Representatives and all of its divisions, committees, employees, staff, agents and representatives.

"CONTRACT(S)" and "AGREEMENT(S)" shall mean and refer to any contract or agreement, whether written or oral.

"COTCHETT, PITRE & MCCARTHY" refers to the law firm of Cotchett, Pitre & McCarthy and includes its attorneys, employees, paralegals, investigators and other persons and agents acting on its behalf.

"DOCUMENT(S)" is used in the broadest sense of the word and shall mean and refer to "writings," "originals," and "duplicates," as defined in Fed. R. Civ. P. 34 and Fed. R. Evid. 1001, including, but not limited to, any and all e-mails, blogs, internet postings or submissions, memoranda, reports, notes, correspondence, contracts, amendments, agreements, writings, drawings, graphs, charts, photographs, sound recordings, voice mail, messages, transcripts, images, facsimiles, electronic records, papers, summaries, articles, evaluations, interviews, studies, tests, bulletins, affidavits, electronically stored information ("ESI"), records, specifications, telegrams, calendar pages, check lists, files, file folders, written analyses, licenses, patents, applications, illustrations, diagrams, instructions, films, videotapes, electronic or magnetic tapes, software, computer printouts, books, job or transaction files. records of telephone conversations, meetings or minutes of any meetings, drafts or productions and other data or data compilations stored in any medium, including handwritten, typed, printed, pictorial, electronic or graphic matter, however produced or reproduced, of every kind and description, and any other tangible thing. If a DOCUMENT has been prepared in more than one copy and any copy was not, or is no longer, identical to the original (whether by reason of notations, revisions, versions, modifications, alterations, or marginal notes, including those made on "Post-Its" or their equivalent), each non-identical copy must be produced. For the purposes of software and other electronic writings, revisions include, without limitation, upgrades, enhancements, new versions, patches and fixes. Any and all attachments or enclosures which accompany requested DOCUMENTS shall be produced in response to these demands. As used herein, the term DOCUMENTS,

DOCUMENTS within YOUR possession, custody or control and bocuments within the possession, custody or control of sources and persons within YOUR control.

"DOT" shall mean and refer to the United States Department of Transportation, including all of its divisions, employees, staff, agents and representatives.

"DAVID GILBERT" shall mean Dr. David Wayne Gilbert and any employees, interns, students, independent contractors, agents, representative, staff, secretaries working under Dr. David Wayne Gilbert's supervision, who are either associated or not associated with Dr. David Wayne Gilbert through the Division of Automotive Technology at Southern Illinois University.

"ECM" shall mean and refer to Engine Control Module or Electronic Control Module.

"EDR" shall mean the Event Data Recorder, Electronic Data Recorder or any similar data recording device.

"ETCS" shall mean and refer to Electronic Throttle Control System and Electronic Throttle Control System with Intelligence.

"GOMEZ LAW" shall mean and refer to The Gomez Law Firm and includes its attorneys, employees, paralegals, investigators and other persons and agents acting on its behalf including but not limited to Attorney John H. Gomez.

"HABUSH HABUSH & ROTTIER" refers to the law firm of Habush Habush & Rottier and includes its attorneys, employees, paralegals, investigators and other persons and agents acting on its behalf including but not limited to Attorney Donald Slavik.

"HAGEN BERMAN SOBOL SHAPIRO" refers to the law firm of Hagen Berman Sobol Shapiro LLP and includes its attorneys, employees, paralegals, investigators and other persons and agents acting on its behalf.

"LIEFF CABRASER HEIMANN & BERNSTEIN" refers to the law firm of Lieff Cabraser Heimann & Bernstein, LLP and includes its attorneys, employees, paralegals, investigators and other persons and agents acting on its behalf.

"NAS" shall mean and refer to the National Academies, including but not limited to the National Academy of Sciences, the National Research Council, the National Academy of Engineering, the Institute of Medicine and any of its Sections, Classes, Boards, Divisions, Committees, Associates, and Members.

"NASA" shall mean and refer to the National Aeronautics and Space Administration, including all of its divisions, employees, staff, agents and representatives.

"NHTSA" shall mean and refer to the National Highway Traffic Safety Administration, including all of its divisions, employees, staff, agents and representatives.

"PLAINTIFF" and "PLAINTIFFS" shall mean and refer to any plaintiffs named in the case *In re Toyota Motor Corp. Unintended Acceleration Marketing, Sales* Practices and Products Liability Litigation, Case No. 8:10-m1-02151-JVS (C.D. Cal.).

"PLAINTIFFS' LAW FIRM," "PLAINTIFFS' LAW FIRMS," and "PLAINTIFFS' ATTORNEY" shall mean and refer to COTCHETT, PITRE & MCCARTHY, HAGEN BERMAN SOBOL SHAPIRO, LIEFF CABRASER HEIMANN & BERNSTEIN, SUSMAN GODFREY, ROBINSON, CALCAGNIE & ROBINSON, and/or any law firms

representing the PLAINTIFFS and includes each law firm's attorneys, employees, paralegals, investigators and other persons and agents acting on their behalf.

"RHEINGOLD, VALET, RHEINGOLD, MCCARTNEY, & GIUFFRA" refers to the law firm of Rheingold, Valet, Rheingold, Shkolnik, McCartney & Giuffra, LLP and includes its attorneys, employees, paralegals, investigators and other persons and agents acting on its behalf including but not limited to Attorney Terrence E. McCartney.

"ROBINSON, CALCAGNIE & ROBINSON" refers to the law firm of Robinson, Calcagnie & Robinson Inc. and includes its attorneys, employees, paralegals, investigators and other persons and agents acting on its behalf.

"SAFETY RESEARCH & STRATEGIES," or "SRS" shall mean and refer to Safety Research & Strategies, Inc., including all of its divisions, employees, staff, officers, directors, agents and representatives.

"SUBJECT VEHICLE(S)" shall mean any and all vehicles designed, manufactured, distributed, or sold by TOYOTA, including but not limited to Toyota, Scion, and Lexus branded vehicles.

"SUBJECT VEHICLE SYSTEM(S)" shall mean and refer to any systems within any SUBJECT VEHICLE, including, but not limited to, the BOS, ECM, EDR, ETCS, cruise control, pedals, brakes, and any parts, components or software within such systems.

"SUSMAN GODFREY" refers to the law firm of Susman Godfrey L.L.P. and includes its attorneys, employees, paralegals, investigators and other persons and agents acting on its behalf.

"THIRD PARTY" refers to any person, organization, corporation, entity,

association, partnership, or company who is not a member of CONGRESS or an employee of CONGRESS acting within the scope of their Congressional duties.

"TOYOTA" shall mean and refer to Toyota Motor Corporation ("TMC"), Toyota Motor Sales U.S.A., Inc. ("TMS"), Toyota Motor North America, Inc. ("TMA"), and Toyota Engineering & Manufacturing America, Inc. ("TEMA").

"UNINTENDED ACCELERATION" as used in the in this Subpoena and Document Request shall mean the occurrence of any degree of acceleration that the vehicle driver did not purposely cause to occur or shall mean the unintended, unexpected, high-power accelerations from a stationary position or a very low initial speed accompanied by an apparent loss of braking effectiveness.

"VEHICLE SAFETY INFORMATION RESOURCE CENTER," or "VSIRC" shall mean and refer to the Vehicle Safety Information Resource Center LLC, including all of its divisions, employees, staff, agents, members, and representatives.

"YOU," "YOUR" or "SEAN KANE" shall mean Sean E. Kane and any employees, interns, students, independent contractors, agents, representative, staff, secretaries working under Sean E. Kane's supervision, who are either associated or not associated with Sean E. Kane through any entity including but not limited to Safety Research & Strategies, Inc., and/or the Vehicle Safety Information Resource Center LLC.

III. RELEVANT TIME PERIOD

Unless another date is specified, the following Document Production Requests require the production of all DOCUMENTS responsive to such requests spanning the time period of January 1, 2001 to present.

IV. DOCUMENT PRODUCTION REQUESTS

- 1. Any and all DOCUMENTS provided to CONGRESS that have also been disclosed or produced to a THIRD PARTY, and/or provided to any other part of the U.S. Government, regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION, including, but not limited to, DOCUMENTS made available to CONGRESS for review and/or presented to CONGRESS.
- 2. Any and all drafts of DOCUMENTS provided to CONGRESS that have also been disclosed or produced to a THIRD PARTY, and/or provided to any other part of the U.S. Government, regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION, including, but not limited to, DOCUMENTS made available to CONGRESS for review and/or presented to CONGRESS.
- 3. Any and all DOCUMENTS YOU reviewed, read or relied upon in preparing DOCUMENTS provided to CONGRESS, and/or any other part of the U.S. Government, regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION, including, but not limited to, DOCUMENTS made available to CONGRESS for review and/or presented to CONGRESS. This request expressly excludes documents made available to CONGRESS for review and/or presented to CONGRESS that were NOT disclosed or produced to a THIRD PARTY.
- 4. Any and all DOCUMENTS evidencing or relating to any COMMUNICATIONS between YOU and CONGRESS regarding UNINTENDED ACCELERATION, the SUBJECT VEHICLES, and/or SUBJECT VEHICLE SYSTEMS. This request expressly excludes documents made available to CONGRESS for review

and/or presented to CONGRESS that were NOT disclosed or produced to a THIRD PARTY.

- 5. Any and all DOCUMENTS provided to the NAS regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS, and/or UNINTENDED ACCELERATION, including, but not limited to, DOCUMENTS made available to the NAS for review and/or presented to the NAS.
- 6. Any and all drafts of DOCUMENTS provided to the NAS, regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS, and/or UNINTENDED ACCELERATION, including, but not limited to, DOCUMENTS made available to the NAS for review and/or presented to the NAS regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS, and/or UNINTENDED ACCELERATION.
- 7. Any and all DOCUMENTS YOU reviewed, read or relied upon in preparing for any presentations to the NAS regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS, and/or UNINTENDED ACCELERATION.
- 8. Any and all DOCUMENTS evidencing or relating to any COMMUNICATIONS between YOU and NAS regarding UNINTENDED ACCELERATION, the SUBJECT VEHICLES, and/or SUBJECT VEHICLE SYSTEMS.
- Any and all DOCUMENTS YOU prepared related to any presentations,
 speeches, demonstrations, or meetings regarding SUBJECT VEHICLES, SUBJECT
 VEHICLE SYSTEMS, and/or UNINTENDED ACCELERATION.
- 10. Any and all drafts of DOCUMENTS YOU prepared related to any presentations, speeches, demonstrations, or meetings regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS, and/or UNINTENDED ACCELERATION.

- 11. Any and all DOCUMENTS YOU reviewed, read or relied upon in preparing for YOUR attendance at any presentations, speeches, demonstrations, or meetings related to SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS, and/or UNINTENDED ACCELERATION.
- 12. Any and all DOCUMENTS provided to NHTSA regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION, including, but not limited to, DOCUMENTS made available to NHTSA for review and/or presented to NHTSA.
- 13. Any and all drafts of DOCUMENTS provided to NHTSA regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION, including, but not limited to, DOCUMENTS made available to NHTSA for review and/or presented to NHTSA.
- 14. Any and all DOCUMENTS evidencing or relating to any COMMUNICATIONS between YOU and NHTSA regarding UNINTENDED ACCELERATION, the SUBJECT VEHICLES, and/or SUBJECT VEHICLE SYSTEMS.
- 15. Any and all DOCUMENTS provided to DOT regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION, including, but not limited to, DOCUMENTS made available to DOT for review and/or presented to DOT.
- 16. Any and all drafts of DOCUMENTS provided to DOT regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION, including, but not limited to, DOCUMENTS made available to DOT for review and/or presented to DOT.

- 17. Any and all DOCUMENTS evidencing or relating to COMMUNICATIONS with DOT regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION.
- 18. Any and all DOCUMENTS provided to NASA regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION, including, but not limited to, DOCUMENTS made available to NASA for review and/or presented to NASA.
- 19. Any and all drafts of DOCUMENTS provided to NASA regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION, including, but not limited to, DOCUMENTS made available to NASA for review and/or presented to NASA.
- 20. Any and all DOCUMENTS evidencing or relating to COMMUNICATIONS with NASA regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION.
- 21. Any and all drafts of DOCUMENTS provided to DAVID GILBERT, regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION, including, but not limited to, DOCUMENTS made available to DAVID GILBERT for review and/or presented to DAVID GILBERT.
- 22. Any and all DOCUMENTS YOU reviewed, read or relied upon in preparing DOCUMENTS provided to DAVID GILBERT regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION, including, but not limited to, DOCUMENTS made available to DAVID GILBERT for review and/or presented to DAVID GILBERT.

- 23. Any and all DOCUMENTS evidencing or relating to any COMMUNICATIONS between YOU and DAVID GILBERT regarding UNINTENDED ACCELERATION, the SUBJECT VEHICLES, and/or SUBJECT VEHICLE SYSTEMS.
- 24. Any and all DOCUMENTS evidencing or relating to a CONTRACT between YOU and any DAVID GILBERT or anyone on any DAVID GILBERT's behalf.
- 25. Any and all drafts of DOCUMENTS provided to SRS regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION, including, but not limited to, DOCUMENTS made available to SRS for review and/or presented to SRS.
- 26. Any and all DOCUMENTS YOU reviewed, read or relied upon in preparing DOCUMENTS provided to or provided by SRS regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION, including, but not limited to, DOCUMENTS made available to or provided by SRS for review and/or presented to or presented by SRS.
- 27. Any and all DOCUMENTS evidencing or relating to any COMMUNICATIONS between YOU and VSIRC regarding UNINTENDED ACCELERATION, the SUBJECT VEHICLES, and/or SUBJECT VEHICLE SYSTEMS.
- 28. Any and all drafts of DOCUMENTS provided to or provided by VSIRC regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION, including, but not limited to, DOCUMENTS made available to VSIRC for review and/or presented to VSIRC.
- 29. Any and all DOCUMENTS YOU reviewed, read or relied upon in preparing DOCUMENTS provided to or provided by VSIRC regarding SUBJECT VEHICLES,

SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION, including, but not limited to, DOCUMENTS made available to VSIRC for review and/or presented to VSIRC.

- 30. Any and all DOCUMENTS YOU reviewed, read or relied upon in preparing DOCUMENTS provided to HABUSH HABUSH & ROTTIER regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION, including, but not limited to, DOCUMENTS made available to HABUSH HABUSH & ROTTIER for review and/or presented to HABUSH HABUSH & ROTTIER.
- 31. Any and all DOCUMENTS evidencing or relating to any COMMUNICATIONS between YOU and HABUSH HABUSH & ROTTIER regarding UNINTENDED ACCELERATION, the SUBJECT VEHICLES, and/or SUBJECT VEHICLE SYSTEMS.
- 32. Any and all DOCUMENTS evidencing or relating to a CONTRACT between YOU and HABUSH HABUSH & ROTTIER or any one at HABUSH HABUSH & ROTTIER.
- 33. Any and all DOCUMENTS YOU reviewed, read or relied upon in preparing DOCUMENTS provided to BAILEY & GLASSER regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION, including, but not limited to, DOCUMENTS made available to BAILEY & GLASSER for review and/or presented to BAILEY & GLASSER.
- 34. Any and all DOCUMENTS evidencing or relating to any COMMUNICATIONS between YOU and BAILEY & GLASSER regarding UNINTENDED ACCELERATION, the SUBJECT VEHICLES, and/or SUBJECT

VEHICLE SYSTEMS.

- 35. Any and all DOCUMENTS evidencing or relating to a CONTRACT between YOU and BAILEY & GLASSER or any one at BAILEY & GLASSER.
- 36. Any and all DOCUMENTS YOU reviewed, read or relied upon in preparing DOCUMENTS provided to GOMEZ LAW regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION, including, but not limited to, DOCUMENTS made available to GOMEZ LAW for review and/or presented to GOMEZ LAW.
- 37. Any and all DOCUMENTS evidencing or relating to any COMMUNICATIONS between YOU and GOMEZ LAW regarding UNINTENDED ACCELERATION, the SUBJECT VEHICLES, and/or SUBJECT VEHICLE SYSTEMS.
- 38. Any and all DOCUMENTS evidencing or relating to a CONTRACT between YOU and GOMEZ LAW or any one at GOMEZ LAW.
- 39. Any and all DOCUMENTS YOU reviewed, read or relied upon in preparing DOCUMENTS provided to BEASLEY ALLEN regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION, including, but not limited to, DOCUMENTS made available to BEASLEY ALLEN for review and/or presented to BEASLEY ALLEN.
- 40. Any and all DOCUMENTS evidencing or relating to any COMMUNICATIONS between YOU and BEASLEY ALLEN regarding UNINTENDED ACCELERATION, the SUBJECT VEHICLES, and/or SUBJECT VEHICLE SYSTEMS.
- 41. Any and all DOCUMENTS evidencing or relating to a CONTRACT between YOU and BEASLEY ALLEN or any one at BEASLEY ALLEN.

- 42. Any and all DOCUMENTS YOU reviewed, read or relied upon in preparing DOCUMENTS provided to RHEINGOLD, VALET, RHEINGOLD, MCCARTNEY, & GIUFFRA regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION, including, but not limited to, DOCUMENTS made available to RHEINGOLD, VALET, RHEINGOLD, MCCARTNEY, & GIUFFRA for review and/or presented to RHEINGOLD, VALET, RHEINGOLD, MCCARTNEY, & GIUFFRA.
- 43. Any and all DOCUMENTS evidencing or relating to any COMMUNICATIONS between YOU and RHEINGOLD, VALET, RHEINGOLD, MCCARTNEY, & GIUFFRA regarding UNINTENDED ACCELERATION, the SUBJECT VEHICLES, and/or SUBJECT VEHICLE SYSTEMS.
- 44. Any and all DOCUMENTS evidencing or relating to a CONTRACT between YOU and RHEINGOLD, VALET, RHEINGOLD, MCCARTNEY, & GIUFFRA or any one at RHEINGOLD, VALET, RHEINGOLD, MCCARTNEY, & GIUFFRA.
- 45. Any and all DOCUMENTS evidencing or relating to a CONTRACT between YOU and any PLAINTIFF or anyone on any PLAINTIFFS' behalf.
- 46. Any and all DOCUMENTS evidencing or relating to a CONTRACT between YOU and COTCHETT, PITRE & MCCARTHY.
- 47. Any and all DOCUMENTS evidencing or relating to a CONTRACT between YOU and HAGEN BERMAN SOBOL SHAPIRO.
- 48. Any and all DOCUMENTS evidencing or relating to a CONTRACT between YOU and LIEFF CABRASER HEIMANN & BERNSTEIN.
- 49. Any and all DOCUMENTS evidencing or relating to a CONTRACT between YOU and SUSMAN GODFREY.

- 50. Any and all DOCUMENTS evidencing or relating to a CONTRACT between YOU and ROBINSON, CALCAGNIE & ROBINSON.
- 51. Any and all DOCUMENTS evidencing or relating to a CONTRACT between YOU and any PLAINTIFFS' LAW FIRM.
- 52. Any and all DOCUMENTS exchanged with any PLAINTIFFS' LAW FIRM regarding the SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS, and/or UNINTENDED ACCELERATION.
- 53. Any and all DOCUMENTS related to any presentations, speeches, demonstrations, or meetings regarding SUBJECT VEHICLE, SUBJECT VEHICLE SYSTEMS, and/or UNINTENDED ACCELERATION, including but not limited to presentations to any automotive industry group and/or any PLAINTIFFS' LAW FIRM.
- 54. Any and all DOCUMENTS YOU reviewed, read or relied upon in preparing for any presentations, speeches, demonstrations, or meetings related to SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS, and/or UNINTENDED ACCELERATION, including but not limited to presentations to any automotive industry group and/or any PLAINTIFFS' LAW FIRM.
- 55. Any and all DOCUMENTS evidencing or relating to any COMMUNICATIONS between YOU and any PLAINTIFFS' LAW FIRM regarding the SUBJECT VEHICLE SYSTEMS, and/or UNINTENDED ACCELERATION.
- 56. Any and all DOCUMENTS related to YOUR participation and/or presentation at the May 2011 Edmunds Safety Conference's "\$1 Million Unintended Acceleration Challenge" including but not limited to, any drafts, COMMUNICATIONS.

correspondence, memoranda, emails, speeches, and/or demonstrations related to YOUR participation.

- 57. Any and all DOCUMENTS YOU reviewed, read or relied upon in preparing YOUR participation and/or presentation at the May 2011 Edmunds Safety Conference's "\$1 Million Unintended Acceleration Challenge."
- 58. Any and all DOCUMENTS related to YOUR presentation entitled "Toyota Unintended Acceleration: Learning from Crises and Moving Forward," including but not limited to, any drafts, COMMUNICATIONS, correspondence, memoranda, emails, speeches, and/or demonstrations related to YOUR presentation.
- 59. Any and all DOCUMENTS YOU reviewed, read or relied upon in preparing YOUR presentation entitled "Toyota Unintended Acceleration: Learning from Crises and Moving Forward."
- 60. Any and all DOCUMENTS YOU reviewed, read or relied upon in preparing for any presentations, speeches, demonstrations, or meetings related to SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS, and/or UNINTENDED ACCELERATION, including but not limited to presentations to any automotive industry group and/or any PLAINTIFFS' LAW FIRM.
- 61. Any and all DOCUMENTS evidencing or relating to any COMMUNICATIONS between YOU and Dr. Michael Pecht regarding UNINTENDED ACCELERATION, the SUBJECT VEHICLES, and/or SUBJECT VEHICLE SYSTEMS.
- 62. Any and all DOCUMENTS evidencing or relating to any COMMUNICATIONS between YOU and Dr. Todd H. Hubing regarding UNINTENDED ACCELERATION, the SUBJECT VEHICLES, and/or SUBJECT VEHICLE SYSTEMS.

- 63. Any and all DOCUMENTS evidencing or relating to any COMMUNICATIONS between YOU and Keith Armstrong regarding UNINTENDED ACCELERATION, the SUBJECT VEHICLES, and/or SUBJECT VEHICLE SYSTEMS.
- 64. Any and all DOCUMENTS evidencing or relating to any demonstrations, experiments, and/or presentations by YOU regarding UNINTENDED ACCELERATION, alleged electromagnetic interference in automobiles, alleged electrical failures in automobiles, the SUBJECT VEHICLES, and/or SUBJECT VEHICLE SYSTEMS.
- 65. Any and all tangible things, including but not limited to automobiles, electrical equipment, and tools relating to any demonstrations, experiments, evaluations, analysis, and/or presentations by YOU regarding UNINTENDED ACCELERATION, alleged electromagnetic interference in automobiles, alleged electrical failures in automobiles, the SUBJECT VEHICLES, and/or SUBJECT VEHICLE SYSTEMS.
- 66. Any and all DOCUMENTS evidencing or relating to UNINTENDED ACCELERATION experienced and/or witnessed by YOU.
- 67. Any and all DOCUMENTS YOU obtained from any source relating to SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION.
- 68. Any and all DOCUMENTS evidencing or relating to any COMMUNICATIONS between YOU and any PLAINTIFFS' LAW FIRM regarding the SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION, including, but not limited to, DOCUMENTS given by and/or to YOU to and/or from any PLAINTIFFS' LAW FIRM relating to your services provided

to any PLAINTIFFS' LAW FIRM or PLAINTIFF, the subject of UNINTENDED ACCELERATION and/or the investigation and/or analysis of SUBJECT VEHICLES and/or SUBJECT VEHICLE SYSTEMS.

- 69. Any and all DOCUMENTS and/or COMMUNICATIONS, including emails, between YOU and any PLAINTIFFS' LAW FIRM regarding any investigations into UNINTENDED ACCELERATION.
- 70. Any and all DOCUMENTS and/or COMMUNICATIONS, including emails, between YOU and any PLAINTIFFS' LAW FIRM regarding any investigation(s) by CONGRESS related to UNINTENDED ACCELERATION.
- 71. Any and all DOCUMENTS and/or COMMUNICATIONS, including emails, regarding YOUR work done to present to or submit to CONGRESS regarding its investigation(s) into UNINTENDED ACCELERATION.
- 72. Any and all DOCUMENTS and/or COMMUNICATIONS, including emails, regarding YOUR work done to present to or submit to the NAS regarding its investigation(s) into UNINTENDED ACCELERATION.
- 73. Any and all DOCUMENTS and/or COMMUNICATIONS, including emails, regarding YOUR work done to present to or submit to NHTSA regarding its investigation(s) into UNINTENDED ACCELERATION.
- 74. Any and all DOCUMENTS evidencing or relating to any COMMUNICATIONS between YOU and any employees or representatives of any news organizations, including but not limited to, television stations, radio stations, newspapers, magazine publications, and/or internet based news organizations, regarding UNINTENDED ACCELERATION, the SUBJECT VEHICLES, and/or

SUBJECT VEHICLE SYSTEMS.

- 75. Any and all DOCUMENTS prepared by YOU in relation to services provided under any CONTRACT with any PLAINTIFFS or any PLAINTIFFS' LAW FIRM relating to SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION, including, but not limited to, reports, memoranda, correspondence, emails, analyses, and/or evaluations prepared by YOU.
- 76. Any and all course materials regarding the SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION, including, but not limited to DOCUMENTS referred to and/or used in the classes that you teach.
- 77. Any and all DOCUMENTS provided by you or VSIRC to CNN, ABC, The Huffington Post or any other news or media outlet or internet site regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION, including, but not limited to, DOCUMENTS made available to NHTSA for review and/or presented to NHTSA.
- 78. Any and all DOCUMENTS provided by you or VSIRC to any public agency, department or administrative or legislative body regarding SUBJECT VEHICLES, SUBJECT VEHICLE SYSTEMS and/or UNINTENDED ACCELERATION, including, but not limited to, DOCUMENTS made available to NHTSA for review and/or presented to NHTSA.
- 79. Any and all DOCUMENTS evidencing, relating to or arising out of any communications between YOU and consumers, drivers or passengers who have complained of UNINTENDED ACCELERATION in a TOYOTA, Lexus, or Scion model vehicle.

- 80. Any and all DOCUMENTS evidencing, relating to, arising out of, or upon which you base any complaint submitted by YOU to the NHTSA Vehicle Owner Questionnaire database in which it was claimed that UNINTENDED ACCELERATION occurred in a TOYOTA, Lexus, or Scion model vehicle.
- 81. Any and all DOCUMENTS evidencing, relating to or arising out of any communications between YOU and Ronald Belt regarding UNINTENDED ACCELERATION in a TOYOTA, Lexus, or Scion model vehicle.
- 82. Any and all DOCUMENTS related to any vehicle purchased by YOU in connection to an alleged UNINTENDED ACCELERATION event by Joseph McClelland.
- 83. Any and all DOCUMENTS evidencing, relating to, or arising out of any COMMUNICATIONS to or from Joseph McClelland regarding any vehicle used, driven or owned by Joseph McClelland.
- 84. Any and all DOCUMENTS evidencing, relating to, or arising out of any COMMUNICATIONS to or from Joseph McClelland regarding any alleged UNINTENDED ACCELERATION event.

Exhibit B

Ca	se 8:10-ml-02151-JVS -FMO Document 627 #:2133				
1	CARI K. DAWSON (GA SBN 213490)	VINCENT GALVIN, JR. (CA SBN 104448)			
2	CARI K. DAWSON (GA SBN 213490) Email: cari.dawson@alston.com ALSTON + BIRD LLP	Email: vincent.galvinjr@bowmanandbrooke.com			
3	1201 West Peachtree Street Atlanta, GA 30309	BOWMAN AND BROOKE			
4	Telephone: (404) 881-7766 Facsimile: (404) 253-8567	1741 Technology Drive, Suite 200 San Jose, CA 95110			
5	Pacsinine: (404) 255-8507	Telephone: (408) 279-5393 Facsimile: (408) 279-5845			
6	LISA GILFORD (CA SBN 171641)	JOEL SMITH (SC SBN 5266) Email: joel.smith@bowmanandbrooke.com			
7	Email: lisa.gilford@alston.com ALSTON + BIRD LLP 333 South Hope Street, 16 th Floor	BOWMAN AND BROOKE			
8	Los Angeles, CA 90071	1441 Main Street, Suite 1000 Columbia, SC 29201			
9	Telephone: (213) 576-1000 Facsimile: (213) 576-1100	Telephone: (803) 726-0020 Facsimile: (803) 726-0021			
10	Lead Defense Counsel for Economic Loss Cases	Lead Defense Counsel for Personal Injury/Wrongful Death Cases			
11					
12	UNITED STATES DISTRICT COURT				
13	CENTRAL DISTRICT OF CALIFORIA				
14					
15	IN RE: TOYOTA MOTOR CORP. UNINTENDED ACCELERATION	Case No.: 8:10ML2151 JVS (FMOx)			
16	MARKETING, SALES PRACTICES, AI PRODUCTS LIABILITY LITIGATION	FIRST AMENDED PROTECTIVE ORDER			
17	This document relates to:				
18	ALL CASES				
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20					
21					
22	WHEREAS, to facilitate the production and receipt of information during				
23	discovery in the above-captioned litigation ("the Litigation"), the parties agree and				
24	stipulate, through their respective counsel, to the entry of the following Protective				
25	Order for the protection of Confidential and Highly Confidential Materials (as defined				
26	herein) that may be produced or otherwise disclosed during the course of this				
27	Litigation by any party or non-party. The Court has been fully advised in the premises				
28	and has found good cause for its entry.				

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Accordingly, IT IS HEREBY ORDERED that the terms and conditions of this Protective Order shall govern the handling of discovery materials in the Litigation:

- Applicability of Order: This Order does not and will not govern any trial proceedings in this Litigation, but will otherwise be applicable to and govern the handling of documents, depositions, deposition exhibits, interrogatory responses, responses to requests for admissions, responses to requests for production of documents, and all other discovery obtained pursuant to the Federal Rules of Civil Procedure by or from a party in connection with the Litigation (this information hereinafter referred to as "Discovery Material"). As used herein, "Producing Party" or "Disclosing Party" shall refer to the parties to this action that give testimony or produce documents or other information, and "Receiving Party" shall refer to the parties to this action that receive such information.
- Any Producing Party may designate Designation of Material: Discovery Material that is in their possession, custody or control to be produced to a Receiving Party as "Confidential" or "Highly Confidential" under the terms of this Order if the Producing Party in good faith reasonably believes that such Discovery Material contains non-public, confidential material as defined in sections 4 and 5 below, (hereinafter "Confidential Material" or "Highly Confidential Material").
- 3. Exercise of Restraint and Care in Designating Material for Each Party or Non-Party that designates information or items for protection under this Order must take care to limit any such designation to specific material that qualifies under the appropriate standards. Mass, indiscriminate, or routinized designations are prohibited.
- Confidential Material: For purposes of this Order, Confidential Material is any information that a party believes in good faith to be confidential or sensitive information, including, but not limited to, trade secrets, research, design, development, financial, technical, marketing, planning, personal, or commercial information, as such terms are used in Rule 26(c)(1)(G) of the Federal Rules of Civil

5. Highly Confidential Material: For purposes of this Order, Highly Confidential Material is any Protected Data (defined below) and/or Confidential Material as defined in paragraph 4 which also includes non-public product design and testing information or extremely sensitive, highly confidential, non-public information, consisting either of trade secrets or proprietary or other highly confidential business, financial, regulatory, or strategic information (including information regarding business plans, technical data, and non-public designs), the disclosure of which would create a substantial risk of competitive or business injury to the Producing Party. Certain Protected Data may compel alternative or additional protections beyond those afforded Highly Confidential Material, in which event the parties shall meet and confer in good faith, and, if unsuccessful, shall move the Court for appropriate relief. Notwithstanding the foregoing, this Order shall not apply to Toyota computer source code and related materials, or similar highly sensitive materials requiring special protection, which shall be subject to additional forms of

protection pursuant to further order of this Court.

a. Protected Data: Protected Data shall refer to any information that a party believes in good faith to be subject to federal, state or foreign data protection laws or other privacy obligations. Per Section 5, Protected Data constitutes highly sensitive materials requiring special protection. Examples of such data protection laws include but are not limited to The Gramm-Leach-Bliley Act, 15 U.S.C. § 6801 et seq. (financial information); The Health Insurance Portability and Accountability Act, 45 CFR Part 160 and Subparts A and E of Part 164 (medical information); Directive 95/46/EC of the European Parliament and of the Council of 24 October 1995 on the Protection of Individuals with Regard to the Processing of Personal Data and on the Free Movement of Such Data, 1995 O.J. (L281/31) (European Union personal

information); Data Protection Act 1998 (c. 29) (United Kingdom personal information); Federal Data Protection Act (Germany personal information); the Belgian Law of December 8, 1992 on Privacy Protection in relation to the Processing of Personal Data (Belgium personal information); Personal Information Protection and Electronic Documents Act (PIPEDA), S.C. 2000, c. 5 (Canada personal information); The Federal Law on Protection of Personal Data held by Private Parties (published July 5, 2010) (Mexico personal information); and The Personal Information Protection Act (Law No. 57 of 2003) (Japan personal information). Protected Data shall also include personally identifiable information ("PII") under the Stipulated Interim Protective Order Re: Personally Identifiable Information ("Interim PII Order"), Docket No. 276.

- 6. Designating Confidential Material or Highly Confidential Material: The designation of Discovery Material as Confidential Material or Highly Confidential Material for purposes of this Order shall be made in the following manner:
 - a. **Documents**: In the case of documents or other materials (apart from depositions or other pre-trial testimony), designation shall be made by affixing the legend "Confidential" or "Highly Confidential" to each page containing any Confidential or Highly Confidential Material, respectively.
 - b. Deposition and Other Proceedings: In the case of depositions or other pre-trial testimony, designation of the portion of the transcript (including exhibits) which contains Confidential Material or Highly Confidential Material shall be made (i) by a statement to such effect on the record during the proceeding in which the testimony is received, or (ii) by written notice served on counsel of record in this Litigation within thirty (30) business days after the receipt of the draft transcript of such proceeding. However, before such thirty (30) day period expires, all testimony, exhibits and transcripts of depositions or

 other testimony shall be treated as Highly Confidential Material. All portions of deposition transcripts not designated Confidential Material or Highly Confidential Material as provided in paragraphs 4 and 5 shall be deemed not confidential.

- c. Non-Written Materials: Any non-written Confidential Material or Highly Confidential Material (e.g., videotape, audio tape, computer disk, etc.) may be designated as such by labeling the outside of such non-written material designated as "Confidential" or "Highly Confidential." In the event a Receiving Party generates any "hard copy" transcription or printout from any such designated non-written materials, the person who generates such "hard copy" transcription shall take reasonable steps to maintain the confidentiality of such materials.
- 7. Inadvertent Disclosure: The inadvertent failure to designate Discovery Material as Confidential or Highly Confidential does not constitute a waiver of such claim and may be remedied by prompt supplemental written notice upon discovery of the inadvertent disclosure, with the effect that such Discovery Material will be subject to the protections of this Order. The Receiving Party shall exercise good faith efforts to ensure that copies it makes of Discovery Material produced to it, and copies made by others who obtained such Discovery Material directly or indirectly from the Receiving Party, include the appropriate confidentiality legend, to the same extent that the Discovery Material has been marked with the appropriate confidentiality legend by the Producing Party.
- 8. Notes of Confidential Material or Highly Confidential Material: Any notes, lists, memoranda, indices, compilations prepared or based on an examination of Confidential Material or Highly Confidential Material, that quote from or paraphrase, Confidential Material or Highly Confidential Material with such specificity that the Confidential Material or Highly Confidential Material can be identified, or by reasonable logical extension can be identified, shall be accorded the same status of

confidentiality as the underlying Confidential Material or Highly Confidential Material from which they are made and shall be subject to all of the terms of this Protective Order.

- 9. Notice To Non-Parties: Any Party issuing a subpoena to a non-party shall enclose a copy of this Protective Order with a request that, within ten (10) calendar days, the non-party either request the protection of this Protective Order or notify the issuing party that the non-party does not need the protection of this Protective Order or wishes to seek different protection.
- 10. Persons Authorized To Receive Confidential Material: Discovery Material designated "Confidential" may be disclosed, summarized, described, characterized or otherwise communicated or made available in whole or in part only to the following persons:
 - a. The Court, persons employed by the Court who are necessary for the handling of the Litigation, and court reporters transcribing the testimony or argument at a hearing, trial or deposition in this Litigation or any appeal there from;
 - b. Counsel of record in this Litigation, as well as paralegals, technical, administrative and clerical employees working under the direct supervision of such counsel;
 - c. Subject to paragraph 12 hereof, experts or consultants assisting any counsel of record in this Litigation, provided such experts and consultants have signed the "Agreement Concerning Information Covered by Protective Order" attached hereto as Exhibit A;
 - d. Individual named plaintiffs who have a need to know such information for purposes of this Litigation and who have signed the "Agreement Concerning Information Covered by Protective Order" attached hereto as Exhibit A;
 - e. Officers, directors or employees of parties who have a need to know

such information for purposes of this Litigation and who have signed the "Agreement Concerning Information Covered by Protective Order" attached hereto as Exhibit A;

- f. Graphics, translation, or design services retained by counsel of record in this Litigation for purposes of this Litigation, provided such services have signed the "Agreement Concerning Information Covered by Protective Order" attached hereto as Exhibit A. A signature by an authorized representative of company the company who confirms that he or she has appropriately advised the relevant employees of the confidentiality obligations in this order and taken reasonable steps to comply thereto shall be sufficient;
- g. Commercial copy vendors retained by counsel of record in this action for purposes of this Litigation, provided such vendors have signed the "Agreement Concerning Information Covered by Protective Order" attached hereto as Exhibit A. A signature by an authorized representative of company the company who confirms that he or she has appropriately advised the relevant employees of the confidentiality obligations in this order and taken reasonable steps to comply thereto shall be sufficient;
- h. During their depositions, witnesses in the Litigation who agree on the record to maintain the confidentiality of relevant documents or information shown to them or who have signed the "Agreement Concerning Information Covered by Protective Order" attached hereto as Exhibit A (except that persons described in sub-paragraph (i) below do not need to sign Exhibit A to be shown Confidential Material in their depositions). In the event of refusal of the witness to execute such confidentiality agreement, such witness shall nevertheless be deemed bound by the terms of this Order; furthermore the party or parties seeking to use such information and the Producing Party will secure from a court having jurisdiction over such witness such order and directions directed specifically to such witness containing such provisions as are consistent with

the terms of this Order; and the Producing Party will cooperate fully in the making of any such application;

- i. Any person indicated by a document marked as Confidential Material to be an author, addressee, or copy recipient of the Confidential Material, or as to whom there has been testimony, whether at deposition or trial, or by declaration or affidavit, that the person was the author or recipient of the Confidential Material; and
- j. Any other person, only upon order of the Court or upon stipulation of the Producing Party who has signed the "Agreement Concerning Information Covered by Protective Order" attached hereto as Exhibit A.
- 11. Persons Authorized To Receive Highly Confidential Material: Except as specifically provided for in this or subsequent Court orders, Highly Confidential Material or its contents shall not be disclosed, summarized, described, or otherwise communicated or made available in whole or in part to any person or entity, directly or indirectly, other than the following:
 - a. The Court, persons employed by the Court who are necessary for the handling of the Litigation, and court reporters transcribing the testimony or argument at a hearing, trial or deposition in this Litigation or any appeal there from;
 - b. Counsel of record in this Litigation, as well as paralegals, technical, administrative and clerical employees working under the direct supervision of such counsel, provided each has signed the "Agreement Concerning Information Covered by Protective Order" attached hereto as Exhibit A;
 - c. Subject to paragraph 12 hereof, experts or consultants necessary to assist counsel of record in this Litigation, provided such experts and consultants have signed the "Agreement Concerning Information Covered by Protective Order" attached hereto as Exhibit A;
 - d. Graphics, translation, or design services retained by counsel for

- purposes of preparing demonstrative or other exhibits, provided such services have signed the "Agreement Concerning Information Covered by Protective Order" attached hereto as Exhibit A;
- e. Commercial copy vendors retained by counsel for purposes of this Litigation, provided such vendors have signed the "Agreement Concerning Information Covered by Protective Order" attached hereto as Exhibit A;
- f. During their depositions, witnesses in the Litigation to whom disclosure is reasonably necessary and who have signed the "Agreement Concerning Information Covered by Protective Order" attached hereto as Exhibit A (except that persons described in sub-paragraph (g) below do not need to sign Exhibit A to be shown Highly Confidential Material in their depositions);
- g. Any person indicated by a document marked Highly Confidential Material to be an author, addressee, or copy recipient of the Highly Confidential Material, or as to whom there has been testimony, whether at deposition or trial or by declaration or affidavit, that the person was the author or recipient of the Highly Confidential Material; and
- h. Any other person, only upon order of the Court or upon stipulation of the Producing Party, and who has signed the "Agreement Concerning Information Covered by Protective Order" attached hereto as Exhibit A.
- 12. Qualification of Outside Experts and Consultants: Neither Confidential nor Highly Confidential Material shall be disclosed to any outside experts or consultants who are current employees of a direct competitor of any of the Toyota entities named in the Litigation. With respect to outside experts or consultants who were employed by a direct competitor of any of the Toyota entities named in the Litigation within one (1) year from the date of this Order, Confidential and Highly Confidential Material may be shared with those experts or consultants only after counsel for the Toyota entities named as defendants in this Litigation are given at least

twenty (20) days prior written notice of the identity of the expert or consultant to whom such Confidential or Highly Confidential Material is to be disclosed (including his or her name, address, current job title and the names of any direct competitors by which he has been employed), are afforded an opportunity to object to the disclosure of the Confidential or Highly Confidential Material, and a resolution to any such objection has been reached. Notwithstanding paragraphs 10(c) and 11(c), Confidential Material or Highly Confidential Material may be provided to experts or consultants only for the purpose of aiding, assisting, or allowing such expert or consultant to prepare a written opinion, to prepare to testify, or to assist counsel for a party in this Litigation.

- Material and Highly Confidential Material may be shared with other attorneys of record in other lawsuits against any of the Toyota entities in the United States of America involving allegations substantially similar to the allegations in the Litigation in which this Protective Order has been entered ("Sharing Attorneys"). Sharing Attorneys shall be granted access to Confidential and Highly Confidential Material only after counsel for the Toyota entities named as defendants in this Litigation are given at least twenty (20) days prior written notice of the identity of the Sharing Attorney(s) to whom such Confidential or Highly Confidential Material is to be disclosed, are afforded an opportunity to object to the disclosure of the Confidential or Highly Confidential Material, and a resolution to any such objection has been reached, and only after Sharing Attorneys have been authorized to receive discovery under relevant MDL procedures. In addition, Sharing Attorneys must adhere to the following conditions:
 - a. Each Sharing Attorney shall sign the "Agreement Concerning Information Covered by Protective Order" attached hereto as Exhibit A and agree to be subjected to the jurisdiction of this Court for enforcement of the Protective Order prior to receiving any Confidential or Highly Confidential

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Material:

- Each Sharing Attorney shall provide the original or a copy of the executed "Agreement Concerning Information Covered by Protective Order" attached hereto as Exhibit A to the counsel in this Litigation who provided Confidential or Highly Confidential Material to the Sharing Attorney;
- Counsel for all parties to this Litigation shall maintain the originals C. and/or copies of the "Agreement Concerning Information Covered by Protective Order" attached hereto as Exhibit A that are executed by Sharing Attorneys;
- Sharing Attorneys shall only use Confidential and Highly d. Confidential Materials for purposes of the specific case or cases for which the Sharing Attorney is counsel of record or for purposes related to this Litigation;
- Sharing Attorneys shall not further share Confidential or Highly Confidential Materials with anyone other than the category of persons or entities described in paragraphs 10 or 11, whichever is applicable, for the specific case or cases for which the Sharing Attorney is counsel of record, and only after the persons or entities have executed the "Agreement Concerning Information Covered by Protective Order" attached hereto as Exhibit A. Sharing Attorneys shall not further share Confidential or Highly Confidential Materials with any counsel, person or entity not described above in paragraphs 10 or 11, whichever is applicable.

This Sharing Provision does not permit the sharing of Confidential Material and Highly Confidential Material with legal counsel in pending or threatened litigation against any of the Toyota entities outside of the United States of America, regardless of whether such legal counsel can be classified as a consultant or affiliate of any US attorney of record in any legal proceedings against any of the Toyota entities within the United States.

- 14. Restriction on Disclosure in Actions Outside the United States. Neither Confidential nor Highly Confidential Material shall be disclosed, shared, distributed, or otherwise provided in any manner to legal counsel in pending or threatened litigation against any of the Toyota entities outside of the United States through any other provision of this Protective Order, including but not limited to paragraphs 10, 11, 12 and 13, regardless of whether such legal counsel can be classified as a consultant or affiliate of any US attorney of record in any legal proceedings against any of the Toyota entities within the United States.
- 15. Use of Discovery Material: Discovery Material containing Confidential and/or Highly Confidential Material shall be used solely for purposes of the Litigation, including any appeal and retrial. Any person or entity in possession of Discovery Material designated Confidential or Highly Confidential (defined below) shall maintain those materials in accordance with Paragraph 18 below.
- 16. Agreement Must Be Signed Prior To Disclosure. Each person to whom Confidential or Highly Confidential Material may be disclosed that is also required to sign the "Agreement Concerning Information Covered by Protective Order" (attached hereto as Exhibit A) pursuant to Paragraphs 10(c)-10(h), 10(j), 11(b)-11(f), and 11(h) shall do so prior to the time such Material is disclosed to him or her.
- 17. Exclusion of Individuals From Depositions: Counsel for any Producing Party shall have the right to exclude from depositions any person who is not authorized by this Order to receive documents or information designated Confidential or Highly Confidential, but only during periods of examination or testimony directed to or comprising information that is Confidential or Highly Confidential.
- 18. Storage Of Confidential Material or Highly Confidential Material: The recipient of any Confidential Material or Highly Confidential Material that is provided under this Protective Order shall maintain such information in a reasonably

 secure and safe manner that ensures that access is limited to the persons authorized under this Order.

19. Filing of Confidential Material or Highly Confidential Material. Without written permission from the Producing Party or a court order, a party may not file in the public record in this action any Confidential Material or Highly Confidential Material. The parties shall comply with Local Rule 79-5 when seeking to file Confidential Material or Highly Confidential Material under seal.

The party desiring to place any Confidential Material or Highly Confidential Material before the Court shall lodge the information in a sealed envelope along with an application to file the papers or the portion thereof containing Confidential Material or Highly Confidential Material under seal and a copy of a Proposed Order Sealing Documents. Said envelope shall be endorsed with the title of the Litigation, an indication of the nature of the contents of such sealed envelope, the identity of the party filing the materials, the phrase "Confidential Material" or "Highly Confidential Material," and a statement substantially in the following form:

THIS ENVELOPE CONTAINS MATERIALS SUBJECT TO A PROTECTIVE ORDER ENTERED IN THIS LITIGATION. IT IS NOT TO BE OPENED NOR ARE ITS CONTENTS TO BE DISPLAYED, REVEALED, OR MADE PUBLIC, EXCEPT BY ORDER OF THE COURT. UNLESS THE COURT ORDERS THAT IT NOT BE FILED, IT SHALL BE FILED UNDER SEAL.

Additionally, within seven (7) days from the date that the papers (or portions thereof) were filed under seal consistent with the above procedures, the party who filed the papers under seal also shall file in the public record a version of the papers that has been redacted to omit the Confidential Material or Highly Confidential Material (or any references thereto).

The parties shall also comply with Local Rule 79-5.4 with respect to the appropriate treatment of personal identifier information in connection with any filing

with the Court.

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- No Prejudice: Agreeing to be bound by this Protective Order, agreeing 20. to and/or producing or receiving Confidential Material or Highly Confidential Material or otherwise complying with the terms of this Order shall not:
 - Prejudice in any way the rights of the parties to object to the a. production of documents they consider not subject to discovery, or operate as an admission by any party that the restrictions and procedures set forth herein constitute adequate protection for any particular information deemed by any party to be Confidential Material or Highly Confidential Material;
 - Prejudice in any way the rights of any party to object to the authenticity or admissibility into evidence of any document, testimony or other evidence subject to this Order;
 - Prejudice in any way the rights of a party to seek a determination by the Court whether any Confidential Material or Highly Confidential Material should be subject to the terms of this Order;
 - Prejudice in any way the rights of a party to petition the Court for a protective order relating to any purportedly confidential information; or
 - Prevent a Disclosing Party from authorizing disclosure of its own Confidential Material or Highly Confidential Material to any party.
- 21. Challenging Designation of Materials: A party shall not be obligated to challenge the propriety of a Confidential Material or Highly Confidential Material designation at the time made, and failure to do so shall not preclude a subsequent challenge thereto during the pendency of this Litigation.
 - **Challenge:** The Receiving Party may challenge the propriety of a Confidential Material or Highly Confidential Material designation by providing to Producing Party a writing which briefly: (i) identifies with reasonable particularity the documents and/or information which are the subject of the challenge; and (ii) describes the basic legal or factual grounds for the challenge.

- b. Meet and Confer and Motion: Once a challenge is made, the Producing Party will bear the burden of initiating and conducting a sufficient meet and confer (per Local Rule 37-1); and, if necessary, Producing Party will bear the burdens of proof and persuasion in moving for a Protective Order (per Local Rule 37-2) to uphold the challenged Confidential Material or Highly Confidential Material designation(s). If the Producing Party does not initiate the discovery motion process under Local Rule 37 within ninety (90) days of a challenge, the subject Confidential Material designation or Highly Confidential Material designation is effectively withdrawn and the subject documents and material may be used for all purposes in this Litigation. The Receiving Party must make de-designation requests in good faith. Mass, indiscriminate, or routinized requests for de-designation are prohibited.
- c. Status of Challenged Designation Pending Judicial Determination: Until the court rules on the timely filed Motion for Protective Order, all parties shall continue to afford the material in question the level of protection to which it is entitled under the Producing Party's designation.
- Order shall not limit or restrict a Receiving Party's use of information that the Receiving Party can demonstrate: (i) was lawfully in the Receiving Party's possession prior to such information being designated as protected material in the Litigation and that the Receiving Party is not otherwise obligated to treat as confidential; (ii) was obtained without any benefit or use of protected material from a third party having the right to disclose such information to the Receiving Party without restriction or obligation of confidentiality; (iii) was independently developed by it after the time of disclosure by personnel who did not have access to the Producing Party's protected material; or (iv) has been published to the general public. If the Receiving Party believes that the Disclosing Party has designated information that is covered by any of the preceding categories as Confidential Material or Highly

Confidential Material, the Receiving Party shall challenge the propriety of such designation using the procedure outlined in paragraph 20 above. Any challenged designation remains in force until the propriety of such designation has been decided as outlined above.

23. No Waiver of Privilege: Disclosure (including production) of information that a Party or non-party later claims should not have been disclosed because of a privilege, including, but not limited to, the attorney-client privilege or work product doctrine ("Privileged Information"), shall not constitute a waiver of, or estoppel as to, any claim of attorney-client privilege, attorney work-product, or other ground for withholding production as to which the Producing Party would be entitled in the litigation or any other federal or state proceeding. This Order is intended to provide the full protection afforded by Federal Rule of Evidence 502(d), providing that "A Federal court may order that the privilege or protection is not waived by disclosure connected with the litigation pending before the court – in which event the disclosure also is not a waiver in any other Federal or State proceeding." Upon discovery by a Producing Party (or upon receipt of notice from another Party) that he/she/it may have produced Privileged Information, the Producing Party shall, within ten (10) days of such discovery, request the return of such information in writing by indentifying the Privileged Information and stating the basis on which the Privileged Information should be withheld from production. After being notified, all other Parties must promptly return, sequester, or destroy the Privileged Information and any copies he/she/it has; must not use or disclose the information until the claim is resolved; and must take reasonable steps to retrieve the Privileged Information if he/she/it disclosed the Privileged Information before being notified. If any Party disputes the privilege claim ("Objecting Party"), that Objecting Party shall notify the Producing Party of the dispute and the basis therefore in writing within thirty (30) days of receipt of the request for the return of the Privileged Information. The Parties thereafter shall meet and confer in good faith regarding the disputed claim within

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thirty (30) days. In the event that the Parties do not resolve their dispute, either Party may bring a motion for a determination of whether a privilege applies. If such a motion is made, the Producing Party shall submit to the Court for *in camera* review under seal a copy of the disputed information in connection with its motion papers. The submission to the Court shall not constitute a waiver of any privilege or protection. The Producing Party must preserve the information claimed to be privileged or otherwise protected until the claim is resolved.

Except as expressly set forth herein, nothing in this provision shall limit the bases on which the Objecting Party may challenge the assertion of any privilege or protection by the Producing Party. In addition, nothing in this provision shall permit the Producing Party to seek to withhold or "claw back" a previously-produced document in this Litigation if that document was the subject of deposition testimony in this Litigation and the Producing Party did not provide notice, as described above in paragraph 6(b), within thirty (30) days after the deposition that the document was privileged or protected and should be returned.

- 24. Additional Parties or Attorneys: In the event additional parties join or intervene in this action, the newly joined party(ies) shall not have access to Confidential Material or Highly Confidential Material until its counsel has executed and, at the request of any party, filed with the Court its agreement to be fully bound by this Order. If any additional attorneys make appearances in this Litigation, those attorneys shall not have access to Confidential Material or Highly Confidential Material until they execute the "Agreement Concerning Information Covered by Protective Order" attached hereto as Exhibit A.
- 25. Protective Order Remains In Force: This Protective Order shall remain in force and effect until modified, superseded, or terminated by consent of the parties or by order of the Court made upon reasonable written notice. Unless otherwise ordered, or agreed upon by the parties, this Protective Order shall survive the termination of this action. The Court retains jurisdiction even after termination of

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this action to enforce this Protective Order and to make such amendments. modifications, deletions and additions to this Protective Order as the Court may from time to time deem appropriate.

- 26. No Prejudice For Further Relief: This Protective Order is without prejudice to the right of any party to seek other or further relief from the Court.
- 27. No Waiver of Grounds For Producing Material: This Protective Order shall not be construed as waiving any right to assert a claim of privilege, relevance, overbreadth, burdensomeness or other grounds for not producing material called for, and access to such material shall be only as otherwise provided by the discovery rules and other applicable laws.
- 28. Conclusion of Litigation: Within ninety (90) days after receiving notice of the entry of an order, judgment or decree finally disposing of this Litigation, all persons having received Confidential Material or Highly Confidential Material shall either return such material and all copies thereof to counsel for the Producing Party, or destroy all such Confidential Material or Highly Confidential Material and, in either case, certify that fact to counsel for the Producing Party. Counsel of record shall make arrangements for the return of Confidential Material or Highly Confidential Material that counsel of record provided to any persons or entities in paragraphs 11 and 12, except the Court, court personnel and court reporters. Outside counsel of record for the parties shall be entitled to retain court papers, depositions, trial transcripts and attorney work product, provided that such outside counsel of record shall not disclose Confidential Material or Highly Confidential Material to any person except pursuant to a court order or agreement with the party that produced the Confidential Material or Highly Confidential Material. All material returned to the parties or their counsel by the Court shall likewise be disposed of in accordance with this paragraph.
- 29. No Loss of Confidential or Highly Confidential Status By Use In Litigation or Appeal: In the event that any Confidential or Highly Confidential

Material is used in any court proceeding in this Litigation or any appeal therefrom, such Confidential or Highly Confidential Material shall not lose its status as Confidential or Highly Confidential through such use. Counsel shall comply with all applicable local rules and shall confer on such procedures that are necessary to protect the confidentially of any documents, information and transcripts used in the course of any court proceedings, including petitioning the Court to close the court room.

30. Protected Material Subpoenaed or Ordered Produced in Other Actions: If any person receiving documents covered by this Order (the "Receiver") is served with a subpoena, order, interrogatory, or document or civil investigative demand (collectively, a "Demand") issued in any other action, investigation, or proceeding, and such Demand seeks Discovery Material that was produced or designated as Confidential Material or Highly Confidential Material by someone other than the Receiver, the Receiver shall give prompt written notice by hand or facsimile transmission within ten (10) business days of receipt of such Demand to the person, party, or third party who produced or designated the material as Confidential Material or Highly Confidential Material, and shall object to the production of such materials on the grounds of the existence of this Order. The burden of opposing the enforcement of the Demand shall fall upon the party who produced or designated the material as Confidential Material or Highly Confidential Material. Unless the person, party, or third party who produced or designated the Confidential Material or Highly Confidential Material obtains an order directing that the Demand not be complied with, and serves such order upon the Receiver prior to production pursuant to the Demand, the Receiver shall be permitted to produce documents responsive to the Demand on the Demand response date. Compliance by the Receiver with any order directing production pursuant to the Demand of any Confidential Material or Highly Confidential Material shall not constitute a violation of this Order. Nothing in this Order shall be construed as authorizing a party to disobey a lawful subpoena issued in another action.

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- 31. Advice Based on Discovery Material Allowed: Nothing in this Protective Order shall bar or otherwise restrict any attorney from rendering advice to his client with respect to this litigation and, in the course of rendering advice, referring to or relying generally on the examination of Confidential Material or Highly Confidential Material; provided, however, that in rendering such advice and in otherwise communicating with his client, the attorney shall not disclose the contents of any Confidential Material or Highly Confidential Material produced by another party if that disclosure would be contrary to the terms of this Protective Order. 32. Redaction Allowed: Any Producing Party may redact from the
 - 32. Redaction Allowed: Any Producing Party may redact from the documents and things it produced matter that the Producing Party claims is subject to attorney-client privilege, work product immunity, a legal prohibition against disclosure, or any other privilege or immunity. The Producing Party shall mark each thing where matter has been redacted with a legend stating "REDACTED," as appropriate, or a comparable notice. Where a document consists of more than one page, at least each page on which information has been redacted shall be so marked. The Producing Party shall preserve an unredacted version of each such document. In addition to the foregoing, the following shall apply to redactions of Protected Data:
 - a. With respect to any individual who is not a citizen or resident of the United States, any party may redact Protected Data that it claims, in good faith, requires protections under the terms of this Order. Protected Data, however, shall not be redacted from Discovery Material to the extent it directly relates to or identifies an individual named as a party, either in the Litigation or to any other lawsuit against any of the Toyota entities in the United States of America, involving allegations substantially similar to the allegations in the Litigation. Protected Data of an individual named as a party shall otherwise receive the same protections and treatment afforded to other Protected Data under this Protective Order.

- b. Without regard to an individual's citizenship or residence, Protected Data shall be redacted from any public filing not filed under seal.
- c. The right to and process for challenging the designation of redactions shall be the same as the right to and process for challenging the designation of Confidential Material and Highly Confidential Material as set forth in Section 21. If counsel for the parties agree that Discovery Material initially redacted shall not be subject to redaction or shall receive alternative treatment, or the Court orders that those materials shall not be subject to redaction or shall receive alternative treatment, and the Discovery Materials are subsequently produced in unredacted form, then those unredacted Discovery Materials shall bear the legend, "Unredacted Protected Data Highly Confidential" and shall continue to receive the protections and treatment afforded to documents bearing the Highly Confidential designation.
- 33. Violations of Protective Order: This Protective Order shall supersede the requirements of Interim PII Order, except for the provisions relating to contact with individuals identified in the PII at page 4, line 3 through page 5, line 21, the text of which is set forth in the Appendix to this Protective Order and incorporated herein. In the event that any person or party should violate the terms of this Protective Order or the Interim PII Order, as incorporated herein, the aggrieved Disclosing Party should apply to the Court obtain relief against any such person or party violating or threatening to violate any of the terms of this Protective Order. In the event that the aggrieved Disclosing Party seeks injunctive relief, it must petition the District Judge for such relief, which may be granted at the sole discretion of the District Judge. The parties and any other person subject to the terms of this Protective Order agree that this Court shall retain jurisdiction over it and them for the purpose of enforcing this Protective Order.

Case 8:10-ml-02151-JVS -FMO Document 627 Filed 01/19/11 Page 22 of 27 Page ID #:21353

EXHIBIT A 1 2 UNITED STATES DISTRICT COURT 3 CENTRAL DISTRICT OF CALIFORNIA 4 5 6 CASE NO.: 8:10ML2151 JVS In Re: Toyota Motor Corp. Unintended Acceleration Marketing, (FMOx) 7 Sales Practices, and Products Liability Litigation 8 AGREEMENT CONCERNING INFORMATION COVERED BY 9 This document relates to: STIPULATED PROTECTIVE 10 ALL CASES ORDER 11 12 13 I, hereby acknowledge that I have received a copy of the Stipulated Protective Order entered in this action (Case 14 15 No. 8:10ML2151 JVS (FMOx) by the United States District Court for the Central District of California, Southern Division (hereinafter, "the Protective Order"). 16 17 I have either read the Protective Order or have had the terms of the Protective 18 Order explained to me by my attorney. 19 I understand the terms of the Protective Order and agree to comply with and to 20 be bound by such terms. 21 If I receive documents or information designated as Confidential Material or 22 Highly Confidential Material, (as those terms are defined in the Protective Order), I 23 understand that such information is provided to me pursuant to the terms and 24 restrictions of the Protective Order. 25 I agree to hold in confidence and not further disclose or use for any purpose 26 (other than is permitted by the Protective Order) any information disclosed to me pursuant to the terms of the Protective Order. 27 28 If I am a Sharing Attorney as defined in paragraph 13 of the Protective Order, I

Case 8:10-ml-02151-JVS -FMO Document 627 Filed 01/19/11 Page 24 of 27 Page ID #:21355

1	recognize and agree that coordination of discovery is necessary to promote judicial
2	economy and to avoid unnecessary costs and delays to the parties to this action (Case
3	No. 8:10ML2151 JVS (FMOx), as well as to the parties to the action(s) in which I
4	serve as counsel. Accordingly, I agree to use my best efforts to coordinate discovery
5	in the action(s) in which I serve as an attorney of record with this action.
6	I hereby submit myself to the jurisdiction of the United States District Court for
7	the Central District of California for resolution of any matters pertaining to the
8	Protective Order.
9	My address is
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11	My present employer is
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13	Dated:
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15	Signed:
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APPENDIX

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IT IS FURTHER STIPULATED that the documents produced pursuant to the Court's Order No. 3 containing personally identifiable information, or any of the information contained therein, shall be handled by Plaintiffs' Counsel with the highest care, including but not limited to the procedures that they would employ to protect their own personally identifiable information; and the documents produced shall be stored and secured in a manner designed to prevent access to persons other than the above listed individuals, and that all such information stored in electronic form shall be password protected.

IT IS FURTHER STIPULATED that neither the above listed Plaintiffs' Counsel nor counsel for Toyota defendants shall intentionally initiate any communication with any individual or entity that is identified by personally identifiable information in the Toyota defendants' production documents pending the issuance of a further Order of the Court dealing with communications with absent class members and implementation of data privacy protections.

IT IS FURTHER STIPULATED that to the extent that any individual who is identified in the Toyota defendants' production documents by personally identifiable information is represented by counsel or is a party to this action entitled <u>In re: Toyota Motor Corp. Unintended Acceleration Marketing, Sales Practices, and Products Liability Litigation</u>, Case No. 8:10ML 02151 JVS (FMOx), Plaintiffs' colead counsel and members of the Personal Injury/Wrongful Death and Economic Loss Class Action committees, listed above, may communicate with such individuals through his/her counsel.

IT IS FURTHER STIPULATED that this provision is intended to prevent Plaintiffs' Counsel and co-lead counsel for the Toyota defendants from intentionally initiating contact with individuals whose name appears in the Toyota defendants' production documents, which this Court has ordered to be produced on July 2, subject to the provisions of the Court's June 1, 2010 Order. This provision is not intended to prevent the Toyota defendants from acting in the normal course of their continuing business operations, and the prohibition against contact is expressly limited to Toyota counsel.

IT IS FURTHER STIPULATED that this Stipulated Interim Protective Order Re Personally Identifiable Information is not intended to proscribe inadvertent contact made without knowledge of the fact that the individual is among those whose personally identifiable information is included with the Toyota defendants' production documents, such as where the individual contacts Plaintiffs' Counsel or Toyota

...

counsel or requests contact with Plaintiffs' Counsel or Toyota counsel, or where the participation of Toyota counsel is necessary as part of Toyota's continuing business operations.

IT IS FURTHER STIPULATED that to the extent that any individual who is identified in the Toyota defendants' production documents by personally identifiable information is a pro se party or a witness in a legal proceeding in which a Toyota-related entity is a party, Plaintiffs' Counsel or counsel for the Toyota defendants may communicate with such individuals.

IT IS FURTHER STIPULATED that this Stipulated Interim Protective Order Re Personally Identifiable Information does not in any way limit counsel for Toyota defendants' ability to communicate with authorized Toyota dealers, or Toyota employees and similar persons who are not exclusively customers of Toyota, even if any of their personally identifiable information is identified in the Toyota defendants' production documents.

Ca	e 8:10-ml-02151-JVS -FMO	Document 627 Filed 01/19/11 Page 27 of 27 Page ID #:21358
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14		VINCENT GALVIN, JR. (CA SBN 104448)
15		VINCENT GALVIN, JR. (CA SBN 104448) E-mail: vincent.galvinjr@bowmanandbrooke.com BOWMAN AND BROOKE 1741 Technology Drive, Suite 200
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17		Facsimile: (408) 279-5845
18		JOEL SMITH (SC SBN 5266) E-mail: joel.smith@bowmanandbrooke.com BOWMAN AND BROOKE
19		BOWMAN AND BROOKE 1441 Main Street Suite 1000
20		1441 Main Street, Suite 1000 Columbia, SC 29201 Telephone: (803) 726-0020 Facsimile: (803) 726-0021
21		Facsimile: (803) 726-0021
22		Lead Defense Counsel for Personal Injury/Wrongful Death Cases
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	LEGAL02/32404828v1	FIRST AMENDED PROTECTIVE ORDER

Exhibit C

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26 27	Co-Lead Plaintiffs' Counsel for Personal Injury/Wrongful Death Cases	
28		

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORIA

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IN RE: TOYOTA MOTOR CORP.

UNINTENDED ACCELERATION

This document relates to:

ALL CASES

PRODUCTS LIABILITY LITIGATION

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Case No.: 8:10ML2151 JVS (FMOx) MARKETING, SALES PRACTICES, AND STIPULATED INTERIM

PROTECTIVE ORDER RE PERSONALLY IDENTIFIABLE INFORMATION

The Court has ordered that the Toyota defendants produce certain documents which are discoverable under the Federal Rules of Civil Procedure that have been produced to the United States Congress, the National Highway Safety Administration ("NHTSA") and the State Attorneys General. Such order did not alter the scope of documents that ultimately may be discoverable, nor did it limit objections to production on the basis that a document is not relevant or is shielded by any applicable privilege, including but not limited to the attorney-client privilege and/or the work product doctrine.

There was no detailed discussion about the redaction of personally identifiable information at the Court's May 28, 2010 hearing, and it was not specifically addressed in the Court's Order No. 3. Certain documents containing personally identifiable information were produced to the United States Congress and the State Attorneys General with such information redacted. The documents produced to the NHTSA were not redacted. By statute, the NHTSA must not disclose such personally identifiable information. See 5 U.S.C. § 552A.

The redacted documents produced to the United States Congress and the State Attorneys General will be produced pursuant to the Court's order as they were produced to those entities. Production to plaintiffs of documents containing personally identifiable information which were produced to the United States Congress, the State Attorneys General, and the NHTSA without the personally

identifiable information being redacted may be a violation of the individuals' rights of privacy and a violation of domestic and foreign law with respect to any U.S. and foreign personally identifiable information, including but not limited to, Directive 95/46/EC of the European Parliament and of the Council of 24 October 1995 on the Protection of Individuals with Regard to the Processing of Personal Data and on the Free Movement of Such Data, 1995 O.J. (L281/31); Personal Information Protection and Electronic Documents Act (PIPEDA), S.C. 2000, c. 5 (Can.) and The Personal Information Protection Act (Law No. 57 of 2003) (Japan).

IT IS HEREBY STIPULATED that documents produced pursuant to the Court's Order No. 3 by the Toyota defendants containing personally identifiable information shall only be produced to Plaintiffs' co-lead counsel and members of the Personal Injury/Wrongful Death and Economic Loss Class Action committees identified as follows: Mark P. Robinson, Jr., Elizabeth J. Cabraser, Lewis S. Eidson, W. Mark Lanier, Richard D. McCune, W. Daniel "Dee" Miles, Brian Panish, Hunter J. Shkolnik, Donald H. Slavik, Steven W. Berman, Frank M. Pitre, Marc M. Seltzer, Richard J. Arsenault, Benjamin L. Bailey, Stanley M. Chesley, Jayne Conroy, Michael Louis Kelly, and Jerome L. Ringler (hereafter "Plaintiffs' Counsel");

IT IS FURTHER STIPULATED that the documents produced pursuant to the Court's Order No. 3 containing personally identifiable information, or any of the information contained therein, shall not be shared or provided to any other persons outside of the above listed individuals, and attorneys and staff working for said individuals, and such documents will be identified by the legend, "PII Restricted Access" or other equivalent legend indicating the document(s) contains personally identifiable information;

IT IS FURTHER STIPULATED that the documents produced pursuant to the Court's Order No. 3 containing personally identifiable information, or any of the information contained therein, shall not be used or disclosed by Plaintiffs' Counsel for any purpose other than this action and the limited purposes set forth in this Stipulated Interim Protective Order. Further, Plaintiffs' Counsel are ordered to either

return produced documents to the Toyota Defendants or to destroy the produced documents immediately upon the conclusion of this action, including all appeals.

IT IS FURTHER STIPULATED that the documents produced pursuant to the Court's Order No. 3 containing personally identifiable information, or any of the information contained therein, shall be handled by Plaintiffs' Counsel with the highest care, including but not limited to the procedures that they would employ to protect their own personally identifiable information; and the documents produced shall be stored and secured in a manner designed to prevent access to persons other than the above listed individuals, and that all such information stored in electronic form shall be password protected.

IT IS FURTHER STIPULATED that neither the above listed Plaintiffs' Counsel nor counsel for Toyota defendants shall intentionally initiate any communication with any individual or entity that is identified by personally identifiable information in the Toyota defendants' production documents pending the issuance of a further Order of the Court dealing with communications with absent class members and implementation of data privacy protections;

IT IS FURTHER STIPULATED that to the extent that any individual who is identified in the Toyota defendants' production documents by personally identifiable information is represented by counsel or is a party to this action entitled <u>In re: Toyota Motor Corp. Unintended Acceleration Marketing, Sales Practices, and Products Liability Litigation</u>, Case No. 8:10ML 02151 JVS (FMOx), Plaintiffs' colead counsel and members of the Personal Injury/Wrongful Death and Economic Loss Class Action committees, listed above, may communicate with such individuals through his/her counsel;

IT IS FURTHER STIPULATED that this provision is intended to prevent Plaintiffs' Counsel and co-lead counsel for the Toyota defendants from intentionally initiating contact with individuals whose name appears in the Toyota defendants' production documents, which this Court has ordered to be produced on July 2, subject to the provisions of the Court's June 1, 2010 Order. This provision is not intended to

prevent the Toyota defendants from acting in the normal course of their continuing business operations, and the prohibition against contact is expressly limited to Toyota counsel;

Order Re Personally Identifiable Information is not intended to proscribe inadvertent contact made without knowledge of the fact that the individual is among those whose personally identifiable information is included with the Toyota defendants' production documents, such as where the individual contacts Plaintiffs' Counsel or Toyota counsel or requests contact with Plaintiffs' Counsel or Toyota counsel, or where the participation of Toyota counsel is necessary as part of Toyota's continuing business operations;

IT IS FURTHER STIPULATED that to the extent that any individual who is identified in the Toyota defendants' production documents by personally identifiable information is a *pro se* party or a witness in a legal proceeding in which a Toyota-related entity is a party, Plaintiffs' Counsel or counsel for the Toyota defendants may communicate with such individuals;

IT IS FURTHER STIPULATED that this Stipulated Interim Protective Order Re Personally Identifiable Information does not in any way limit counsel for Toyota defendants' ability to communicate with authorized Toyota dealers, or Toyota employees and similar persons who are not exclusively customers of Toyota, even if any of their personally identifiable information is identified in the Toyota defendants' production documents; and,

Order Re Personally Identifiable Information is entered into at this time to facilitate the production of the Toyota defendants' documents as ordered by this Court in Order No. 3. IT IS FURTHER STIPULATED that this Stipulated Interim Protective Order Re Personally Identifiable Information is entered without prejudice to the Toyota Defendants to argue for redaction and other data privacy protections in the MDL going forward, and will remain in effect until such time as (a) it is replaced by another

Case 8:10-ml-02151-JVS -FMO Document 276 Filed 08/12/10 Page 6 of 8 Page ID #:6577

Protective Order of this Court implementing data privacy protections, including but not limited to protections for personally identifiable information, or (b) as otherwise agreed upon in writing between the parties through their counsel. Nothing in this Stipulation shall alter the deadlines for production set by the Court, and any documents that are confidential but otherwise discoverable and contain personally identifiable information, shall be produced, subject to this Stipulated Interim Protective Order Re Personally Identifiable Information, only after entry of a final protective order in accordance with Order No. 3.

<u>ORDER</u>

IT IS SO ORDERED.

Dated: August 12, 2010

James V. Selna, United States

District Judge

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2	Dated: June 30, 2010	Respectfully submitted,
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Case 8:10-ml-02151-JVS -FMO Document 276 Filed 08/12/10 Page 7 of 8 Page ID #:6578

С	se 8:10-ml-02151-JVS -FMO	Document 276 #:6579	Filed 08/12/10	Page 8 of 8 Page ID
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